



Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
October 4, 2023 – 7:00 pm
Mayor Mark Cegelka presiding

Mayor Mark Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, Don Banas, Tony DeCarlo, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Chief Greg Curtin, Engineer Mike Henry, Economic Development Director Jeremy Rowan, Building Official Braden Thomas, Clerk of Council Lori Kovach

Absent: Finance Director John Veres, Service Director Bob Girardi

The minutes of the Regular Council Meeting of September 6, 2023 were approved.
(Adie/Sylver)

Roll Call: Yeas – Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion Carried

Public Hearing:

Public Hearing to discuss potential projects within the Village of Glenwillow that would be applicable for funding through the Cuyahoga County 2024 Supplemental Grant Program. (project cost not to exceed \$50,000.00)

The Public Hearing opened at 7:01PM.

Engineer Mike Henry recapped the program. The County gives funding to communities who apply for funding for projects that are for the betterment of the community. The Village has been very successful, in the past, securing this grant. The money has been used for various projects such as; trails, playgrounds, the Veteran's Memorial, and train depot. This year there is a fiscal gap for the grant money of \$250,000 we have already received for the Cochran Road Phase II Project that will take place next year. The \$50,000, if we are able to secure it, will help with this project. This project consists of approximately 1,400 of roadway, from Pettibone Rd. to the railroad tracks.

The Public Hearing closed at 7:06PM.

PAY ORDINANCE Ordinance No. 2023-10-31

The Pay Ordinance was approved as presented. (Sylver/Adie)

Roll Call: Yeas – Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays – None

6 yeas – 0 nays
Motion Carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were in the Mayor's packet:

- Attached is the Mayor's Court Report for September.
- Attached are reports showing all inspections, and active permits for September.
- Attached is a copy of a check received from Republic Services for \$3,726.17 for August.
- Attached is a copy of a check for \$4,349.07 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for August.
- Attached are copies of checks in the amounts of \$115.97 & \$120.85 for C&DD disposal for June & July.
- Attached is a copy of the activity report from Chief Curtin showing all police activity for August and a report of all warning tickets given out in August.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report from Engineer Mike Henry with updates for current projects.
Service Garage Complex Cochran Road Reconstruction Phase II
Community Garden Restroom/Pavilion Pergl Road Drainage Improvements
Pettibone Rd. Sanitary Sewer Phase II Tinkers Creek Trail North
Veteran's Memorial Richmond Road Improvements
Pickleball Courts
- Attached is a monthly report from the Service Department.
- Attached is a report from Economic Development Director Jeremy Rowan with an update on the following:
Economic Development Newsletter
Business Outreach
- Attached are reports from Assistant Fire Chief Dave Tapp for fire and rescue calls for the months of August & September.
- Attached is a notification from Dominion Energy regarding their intent to file a request for an increase in natural gas distribution rates.
- Attached is a copy of the 2024 renewal rates for health insurance for the full-time employees. There was a 5.8% increase with no changes to the plan. There is no increase for the vision, dental and life insurance.
- Mayor Cegelka will be in Columbus October 18th through the 20th for the Mayors Annual Conference and Mayor's Court training.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; There are six proposed Ordinances that are changes to the Building Code. Items 2, 3,4 and 5 change the requirements of deposits and Building Department operations and are all on second reading. He asked item 3, 8 & 9 be tabled, and items 8 & 9 be referred to the Planning Commission and the Building and Housing committee meet to discuss.

Item 6 is an appropriation Ordinance.

Item 7 is adopting the Village codified Ordinances and the State of Ohio Traffic Code changes.

Items 10, 11 &12 are recapping the policies of programs offered to residents.

Items 13 & 14 are agreements with Gillmore Security for a security system and cameras at the new Municipal Service Center Complex.

Item 15 approves the new rates for medical benefits for the full-time employees from Summit County.

ENGINEER MIKE HENRY:

Engineer Mike Henry reported; his report was submitted in the Mayor's report.

Installation of the pickleball courts has begun.

Larry Sylver questioned what constituted a change order for the project so early in its beginning stages. Mike Henry responded; originally the asphalt was to be bid separately and done next year. The contractor was able to get the asphalt this year and will be able to install it before the end of the year.

CHIEF GREG CURTIN:

Chief Curtin reported; His reports were submitted in the Mayor's report.

The Chief held his annual meeting with the supervisors and full-time employees. He has finished his required 24 training and all other Officers have completed required training.

Officer Winans is also an active reservist in the Army. He has been called up for duty and will be leaving for Qatar in June for 1 year.

BUILDING OFFICIAL BRADEN THOMAS:

Building Official Braden Thomas reported; there are several items that pertain to the Building Department on the agenda. They have to deal with the operations of the department and look at the current deposits the Village requires. Discussions are taking place to require a fees instead.

The Planning Commission meeting scheduled for October 18th has been rescheduled to Wednesday October 25th. The ARB meeting has been canceled due to lack of agenda.

CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

2023-9-26 Ordinance	<p>An Ordinance amending Section 711.02 “Registration Required” of Chapter 711 “Regulation of Contractors” of the Glenwillow Business Regulation Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on second reading (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion passed</p>
2023-9-27 Ordinance	<p>An Ordinance amending Chapter 1175 “Deposits, Bonds and Fees” under Title V of the Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to table (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion passed</p>

<p>2023-9-28</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1301.11 “Permits, Fees and Deposits” of Chapter 1301 “Ohio Building Code” of the Glenwillow Building Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on second reading (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion passed</p>
<p>2023-9-29</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1310.01 “Landscaping Required” of Chapter 1310 “Landscape Plan” of the Glenwillow Building Code; and declaring an emergency and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on second reading (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion passed</p>

NEW BUSINESS:

2023-10-32 Ordinance	<p>An Ordinance amending Ordinance No. 2023-06-19 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2023 and ending December 31, 2023; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2023-10-33 Ordinance	<p>An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of Glenwillow, Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2023-10-34</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1115.02 “Plan Review Required” of Chapter 1115 “Site Plan And Design Review Procedures” of the Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on first reading (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to refer to Planning Commission (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>
<p>2023-10-35</p> <p>Ordinance</p>	<p>An Ordinance amending Section 1147.02 “Supplemental Standards for Specific Uses” of Chapter 1147 “Non-Specific Standards” of the Glenwillow Planning and Zoning Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place on first reading (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to refer to Planning Commission (Smith Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p>

<p>2023-10-36</p> <p>Ordinance</p>	<p>An Ordinance amending the Glenwillow Senior Snowplow Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2023-10-37</p> <p>Ordinance</p>	<p>An Ordinance confirming the Glenwillow Senior Trash Bin Service Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2023-10-38</p> <p>Ordinance</p>	<p>An Ordinance confirming the Glenwillow Truck Loan Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2023-10-53</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Commercial System Sale and Services Agreement between Gillmore Security Systems, Inc., and the Village of Glenwillow for ongoing security system services at the Glenwillow Municipal Service Complex; and accepting Proposal No. 22136-1-0 from Gillmore Security Systems, Inc. for installation of surveillance system services at the Glenwillow Municipal Service Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2023-10-54</p> <p>Resolution</p>	<p>An Ordinance accepting Proposal no. 22136-2-0 from Gillmore Security Systems, Inc. for security camera installation at the Glenwillow Municipal Service Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2023-10-55</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

2023-10-56 Resolution	<p>A Resolution approving Final Change Order No. 1 to the contract with Carron Asphalt Paving, Inc. for the Glenwillow Pickleball Courts Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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CITIZEN PARTICIPATION:

Stephanie Abramowitz from Solon was in attendance. Stephanie is running for the Solon School Board and came to introduce herself. She is the mother of 4 young children and a specialist in child psychiatry. Stephanie stated she is very active in the community and cares deeply about education.

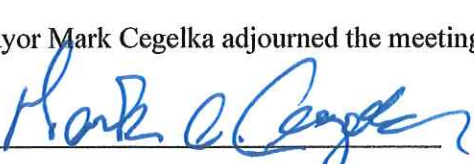
COUNCIL COMMENTS:

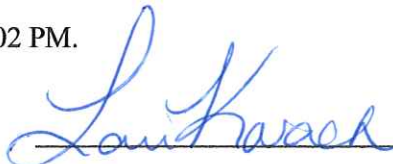
Gurvis Smith scheduled a Building/Housing committee meeting for November 1, 2023 at 5:45 PM. The committee met this evening to discuss revising the fee schedule.

Larry Sylver scheduled a Recreation committee meeting for November 1, 2023 at 5:00 PM. The committee met this evening and discussed the Movie in the Park and concert rain dates for 2024.

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Voting on the motion to adjourn was all yeas and no nays.

Mayor Mark Cegelka adjourned the meeting at 8:02 PM.


Mark A. Cegelka – Mayor & President of Council


Lori Kovach, Clerk of Council