

Council Meeting – Council Chambers January 3, 2024 – 7:00 pm Vice Mayor Don Banas presiding

Vice Mayor Don Banas called the meeting to order at 7:00 p.m. and all present said the Pledge of

Present:

Jeff Adie, Don Banas, Barb DiBacco Gurvis Smith, Larry Sylver

Others Present:

Allegiance.

Law Director Mark Marong, Engineer Mike Henry, Finance Director John Veres, Chief Greg Curtin, Service Director Bob Girardi, Economic Development Director

Jeremy Rowan, Clerk of Council Lori Kovach

Absent:

Mayor Mark Cegelka, Tony DeCarlo, Building Official Braden Thomas

Vice Mayor Don Banas commented; Earlier this evening Mayor Cegelka swore in Council Members Jeff Adie, Don Banas, Barb DiBacco, Gurvis Smith, and Larry Sylver (Tony DeCarlo was absent and will be sworn in at a later date) for a two-year term beginning January 1, 2024. Mayor Cegelka is absent for the Council meeting this evening.

## Swearing in of full-time Officer:

Vice Mayor Don Banas swore in Officer Ed Smith as a full-time Officer.

Officer Smith has been a part-time Officer in the Village for the past year. During this time, he has shown great leadership skills and has done a great job with community policing. His has training in supervisory and leadership positions makes him a great full-time addition to our department.

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

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

5 yeas – 0 nays Motion Carried

PAY ORDINANCE Ordinance No. 2024-1-1

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

Roll Call:

Yeas - Adie, Banas, DiBacco, Smith, Sylver

Nays - None

5 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 December.
- Attached is a report showing active permits applications for December.
- Attached is a copy of a check for \$2,541.09 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for November.
- Attached is a copy of a check received from Cuyahoga County in the amount of \$63,000 for the 2023 pavement maintenance program reimbursement.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached are the Police Department activity reports for December and one showing all activity in 2023.
- Attached is a report from the Police Department on warning tickets given out in December.
- Attached is a proposal from Chief Curtin to promote a Patrol Officer to full-time Sergeant.
- Attached is a report from Engineer Mike Henry with updates for current projects.
   Service Garage Complex Tinkers Creek Trail North
   Veteran's Memorial Pettibone RR Crossing
   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
   Economic impact of Amazon
   Business Outreach
- Attached is a report from Assistant Fire Chief Dave Tapp for fire and rescue calls for the month of December.
- Attached is a copy of the legislation passed in the beginning of 2023 fixing the compensation of Council.
- Attached are copies of two thank you cards received from residents in the Village.

#### FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres commented; item two on the agenda is the Annual Appropriation, the first one of the year.

John thanked the Finance Committee for meeting and going over the budget for the year.

#### LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented; on the agenda are reappointments for Vice Mayor, Council representatives to the Planning Commission (PC) and Architectural Review Board (ARB), the PC representative to the ARB, public representative to the ARB, and accepting the proposal of the architectural representative to the ARB.

The MOU between Cuyahoga Soil & Water Conservation District, the Northeast Ohio Regional Sewer District, and the Village of Glenwillow to assist with public involvement and education of stormwater. The cost is \$6,000 which gets reimbursed back to the Village by NEORSD.

The three project closeouts on the agenda are decreases.

The Law Director asked that two motions be made this evening; authorizing the Village Engineer to prepare plans for Cochran Rd. Reconstruction Phase II and canceling the Work Sessions for Council for 2024.

#### ENGINEER MIKE HENRY:

The Engineering report was submitted it the Mayor's Report.

The new Municipal Service Center is near completion. We are currently working through a punch list so we can close out the project. The project came in \$60,000 under the guaranteed maximum price, therefore we are looking at being under budget.

The Council walk-through for the new building has been scheduled for Saturday January 27 at 10 AM.

### **CHIEF GREG CURTIN:**

Chief Curtin reported; His reports were submitted into the Mayor's report, and he congratulated all of Council on their re-elections.

#### SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; the Service Department report was submitted in the Mayor's Report. This is an exciting time for the department. They have been busy moving equipment and vehicles into the new Service Center

#### ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan commented; his report was submitted into the Mayor's report.

Amazon payrolls continue to go up. They are the largest taxpayer in the Village with the included transportations companies.

Gurvis Smith questioned if Amazon is moving forward with EV charging stations. Jeremy Rowan commented; they have not gone forward with the project. May be due to the availability of the vehicles.

## PUBLIC COMMENT ON AGENDA ITEMS ONLY:

None

## OLD BUSINESS:

None

# **NEW BUSINESS:**

2024-1-2	An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1,
Ordinance	2024 and ending December 31, 2024; and declaring an emergency (Mayor & Council)
	Motion to suspend 3 reading rule (Adie/Sylver)
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	Motion passed
	Motion to approve (Smith/Sylver)
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	Ordinance carried
2024-1-1	A Resolution appointing Donald E. Banas as Vice Mayor for the
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	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie)
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion passed  Motion to approve (Smith/Sylver)
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion passed  Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion passed  Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	A Resolution appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion passed  Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver

2024-1-2	A Resolution appointing Jeffrey L. Adie as the Village Council
	Representative to the Planning Commission for the length of his term
Resolution	as a member of Council; and declaring an emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (Smith/Sylver)
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	Motion passed
	Motion to approve (Smith/DiBacco)
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	actives to the control of the contro
2024-1-3	
2024-1-3 Resolution	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie)
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie)
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	A Resolution confirming the appointment by the Mayor of Timothy Haupert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver

2024-1-4	A Resolution confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural	
Resolution	Review Board for a two-year term beginning January 1, 2024 and	
	ending December 31, 2025; and declaring an emergency.	
	(Mayor & Council)	
	Motion to suspend 3 reading rule (Sylver/Smith)	
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	Nays— None	
	5 yeas – 0 nays	
	Motion passed	
	Motion to approve (Adie/Sylver)	
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	Nays— None	
	5 yeas – 0 nays	
	Resolution carried	
2024-1-5		
2024-1-5 Resolution	as the At-Large Public Representative to the Architectural Review	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas – 0 nays	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas — 0 nays  Motion passed	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (DiBacco/Adie)	
	as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	

2024-1-6	A Resolution accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review	
Resolution	Board for a one-year term beginning January 1, 2024 and ending December 31, 2024; and declaring an emergency.  (Mayor & Council)	
	Motion to suspend 3 reading rule (Sylver/DiBacco)	
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None	
	5 yeas – 0 nays	
	Motion passed	
	Motion to approve (Smith/Adie)	
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver	
	Nays— None	
	5 yeas – 0 nays	
	Resolution carried	
2024-1-7	Understanding between Cuyahoga Soil & Water Conservation Distric	
2024-1-7 Resolution	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver  Nays— None  5 yeas — 0 nays  Motion to approve (DiBacco/Adie)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver	
	Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORSD), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (DiBacco/Adie)	

2024-1-8	A Resolution accepting the proposal of Lowe's for various materials required for the completion of the Glenwillow Train Depot Decking
Resolution	Project; and declaring an emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (DiBacco/Smith)
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	5 yeas – 0 nays
	Motion passed
	Motion to approve (Sylver/Adie)
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	Pasalutian aggred
	Resolution carried
2024-1-9	A Resolution approving Final Change Order No. 1 to the contract
2024-1-9	
2024-1-9 Resolution	A Resolution approving Final Change Order No. 1 to the contract
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver)
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays Motion passed
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas – 0 nays
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (DiBacco/Sylver)
	A Resolution approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None  5 yeas — 0 nays Motion passed  Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver

2024-1-10	A Resolution approving Final Change Order No. 1 to the contract
	with Tc Construction Co., Inc. for the 2023 Concrete Repair Program;
Resolution	and declaring an emergency.
	(Mayor & Council)
	Motion to suspend 3 reading rule (Adie/DiBacco)
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
	Nays—None
	5 yeas – 0 nays
	Motion passed
	Motion to approve (Smith/Sylver)
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
	Nays—None
	5 yeas – 0 nays
	Resolution carried
2024-1-11 Resolution	A Resolution approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Pettibone Road Sanitary Sewer Phase 2 Project; and declaring an emergency. (Mayor & Council)  Motion to suspend 3 reading rule (Sylver/Smith)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays—None  5 yeas – 0 nays  Motion to approve (Sylver/DiBacco)  Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays—None  5 yeas – 0 nays
	Resolution carried

Motion by Jeff Adie second by Gurvis Smith to authorize the Village Engineer to prepare plans and specifications for the Cochran Road Reconstruction Phase 2 Project.

Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried

2024-1-12	A Resolution authorizing the Director of Finance to advertise for bids
	for the Cochran Road Reconstruction Phase 2 Project; and declaring
Resolution	an emergency. (Mayor & Council)
	Motion to suspend 3 reading rule (DiBacco/Adie)
	Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
=	5 yeas – 0 nays
	Motion passed
	Motion to approve (Adie/DeCarlo)
	Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
	Nays— None
	5 yeas – 0 nays
	Resolution carried

Motion by Jeff Adie second by Gurvis Smith to cancel all Work Sessions for Glenwillow Village Council for the year 2024.

Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried

### CITIZEN PARTICIPATION:

None

## **COUNCIL COMMENTS:**

Larry Sylver scheduled a Recreation Committee Meeting for February 7, 2024, at 5:30 PM.

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

Vice Mayor Don Banas adjourned the meeting at 7:46 p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Kovach, Clerk of Council