



Village of
Glenwillow

Honoring the Past - Welcoming the Future

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 Allegiance.

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

Others Present: 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

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 NEORS.

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 in 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 transportation 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:

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

<p>2024-1-2 Resolution</p>	<p>A Resolution appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of Council; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2024-1-3 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Timothy Hauptert 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)</p> <p>Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2024-1-4 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council 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)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2024-1-5 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Jerry Eisen 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)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

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

<p>2024-1-8 Resolution</p>	<p>A Resolution accepting the proposal of Lowe’s for various materials required for the completion of the Glenwillow Train Depot Decking Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2024-1-9 Resolution</p>	<p>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)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

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

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

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

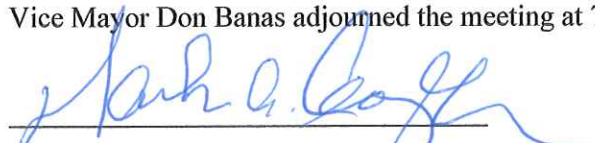
None

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