



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
April 3, 2024 – 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, Barb DiBacco, Gurvis Smith, Larry Sylver

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

Absent: Tony DeCarlo

The minutes of the Regular Council Meeting of March 6, 2024 were approved. (Adie/Sylver)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2024-4-6

The Pay Ordinance was approved as presented. (Adie/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 March.
- Attached is a report showing active permits applications and transactions for March.
- Attached is a copy of a check for \$2140.40 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for January.
- Attached is a check in the amount of \$3,469.01 from Republic Services for the month of February.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.

- Attached is the Police Department activity report for March.
- Attached is a report from Engineer Mike Henry with updates for current projects.
2024 Paving Program Tinkers Creek Trail North
Pickleball Courts Richmond Rd. Reconstruction Phase I
- Attached is a monthly report from the Service Department.
- Attached is a report showing gas and diesel consumption for the Service Department and Police Department.
Service Department: gas: 150.6 gallons Police Department: gas: 636 gallons
 Diesel: 243.2 gallons
- Attached is a report from Economic Development Director Jeremy Rowan with an update on the following:
Job Creation Grant-CoreMark Economic Development Newsletter
Annual CRA Reports Business Outreach
- Attached is an acknowledgment from the Solid Waste District. The Village was awarded \$5,735 in grant funds that will be used for two shredding days, a recycle calendar and ten pole banners promoting recycling.
- Attached is a notification from Cuyahoga County that Glenwillow was not selected to receive CDSG funding this year for concrete pavement replacement.
- Attached is a notification that Dominion Energy/East Ohio Gas Company was acquired by Enbridge Gas Co. There are no changes to customer rates or services during the transition.
- The new construction home built by Drees on Pettibone has transferred to the new owners and they have moved in. The house transferred for \$722,000.
- Attached is a thank you letter from Congressman Max Miller thanking Mayor Cegelka for the opportunity to meet and discuss issues he may be able to help address.
- Mayor Cegelka will be on vacation from April 25th to May 6th.
- The grand opening of the new Service Center will be May 18th from 11AM to 2 PM.

FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres commented; The first amendment to the appropriations will be in May.

The approval for the Job Creation Grant Agreement with Core-Mark is on the agenda. This is the last one of the five we have.

The first payment for the tax sharing incentive of \$95,000 will be paid to Solon Schools this Friday. Two more payments will be made for the same amount over the next two months.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented on the agenda items:
The annual codification of Ordinances is on the agenda this evening.

Authorization to purchase a generator through SourceWell, a cooperative purchasing program.

Accepting the 2024 Community Recycling Awareness Grant funds from the Solid Waste District.

Two engineering items; accepting the proposal from A & J Cement for the Concrete Program and a change order for C & K Industrial Services for the 2023 Storm & Sanitary Sewer Cleaning.

The last two items are accepting proposals from Greenfields Environmental for the Pond & Geese management for Avery Lake and the DNP Recreation Complex.

Council will need to call an Executive Session to discuss the discipline of public employees.

ENGINEER MIKE HENRY:

Engineer Mike Henry commented; the Engineering report was submitted in the Mayor's Report and commented on three agenda items.

Accepting the proposal from A & J Cement for the Concrete Program. A bid opening took place on March 22nd. A & J was the lowest and best bid.

Request for authorization to purchase a new generator through SourceWell for the pump station.

There is a change order for the 2023 Storm & Sanitary Sewer Cleaning. This is a decrease of \$24,000.

CHIEF GREG CURTIN:

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

All officers recently attended CPR and AED training.

A commendation was given Sergeant Fovozzo and Officer Smith for their life saving measures they used on a resident in cardiac arrest.

All officers completed active shooter training.

Chief Curtin would like to have a Safety meeting scheduled to discuss the purchase of a new vehicle. There have been issues with the Tahoes. One of them had to have the engine replaced (under warranty) and they both lose oil quickly.

Two new AEDs were purchased. One for the new Service Center and one to place at the restrooms at the DNP Recreation complex.

BRADEN THOMAS CHIEF BUILDING OFFICIAL:

Building Official Braden Thomas commented; he has submitted reports into the Mayor's report.

There is a Planning Commission meeting scheduled on April 17th. The Village submitted two lot splits applications. There will be no ARB meeting due to lack of agenda.

SERVICE DIRECTOR BOB GIRARDI:

Service Director Bob Girardi commented; the Service Department report was submitted in the Mayor's Report.

The department is busy cleaning up the flower beds and getting ready for spring and planting flowers.

Curbside branch chipping will begin the third Monday of the month.

ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Economic Development Director Jeremy Rowan commented; his report was submitted into the Mayor's report. He provided an update on the Job Creation Grant Agreements. The last one is on the agenda this evening. It is Core-Mark.

All of the state reports have been submitted.

The business newsletter was sent out.

Jeremy and the Mayor had a meeting with an out of state investor for the TTI building. They are working with their investor and discussing what options and incentives are out there.

Jeremy has been in constant contact with Eric Silver, the receiver managing the Stratford Commons property. He is marketing the property and sending out proposals.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

None

OLD BUSINESS:

None

NEW BUSINESS:

<p>2024-4-7 Ordinance</p>	<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, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2024-4-8 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with Cummins Sales & Service, Inc. through the purchasing cooperative SourceWell for a C45N6, 45kW, 60Hz, Standby, Natural Gas Genset; 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 Ordinance carried</p>

<p>2024-4-9 Ordinance</p>	<p>An Ordinance authorizing all actions necessary to accept the 2024 Community Recycling Awareness Grant funds; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) 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 Ordinance carried</p>
<p>2024-4-33 Resolution</p>	<p>A Resolution accepting the proposal of A&J Cement Contractors, Inc. for the 2024 Concrete Repair Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2024-4-34 Resolution</p>	<p>A Resolution approving Final Change Order No. 1 to the contract with C&K Industrial Services, Inc. for the 2023 Storm & Sanitary Sewer Cleaning & Televising Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, , DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2024-4-35 Resolution</p>	<p>A Resolution approving the 2023 Job Creation Grant to Core-Mark Holding, Inc.; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

<p>2024-4-36 Resolution</p>	<p>A Resolution accepting the proposal of Greenfields Environmental Corp. for invasive plant and pond management of Avery Lake and the bordering area to the north of Glenwillow Village Center Park; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion passed</p> <p>Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
<p>2024-4-37 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Corp. for a geese management program for the Village Town Center Park and Donald N. Payne Recreational Complex; 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 (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>

COUNCIL COMMENTS:

Larry Sylver commented; the Recreation Committee met this evening and discussed the final plans for the Summer Concert Series.

Larry Scheduled a Recreation Committee Meeting for May 1, 2024 at 5:30 PM.

Jeff Adie scheduled a Personnel Committee Meeting for May 1, 2024 at 6:00 PM.

Barb DiBacco scheduled a Safety Committee Meeting for May 1, 2024 at 6:30 PM.

CITIZEN PARTICIPATION:

Resident Dan Skocic from 6845 Richmond Road was in attendance. He commented; he is in the process of connecting his sanitary sewer and abandoning his septic tank. The top of the tie in pipe that was installed by a contractor the Village hired is only 16 inches deep and he has concerns about it freezing, and if it does who would be responsible. Building Official Braden Thomas commented; the pipe will not freeze, water runs through it, therefore there is nothing to freeze. Law Director Mark Marong commented; If Mr. Skocic would like to discuss his concerns with the Village Engineer and Building Official, they are both here and available after the meeting. Mr. Skocic agreed to meet with them this evening,

Motion by Larry Sylver, second by Barb DiBacco to enter into Executive Session to Discuss the discipline, and/or demotion of public employees.

Roll Call: Yeas—Adie, Banas, DiBacco, Smith Sylver

5 yeas – 0 nays

Motion carried

Council convened to Executive Session at 7:41 PM.

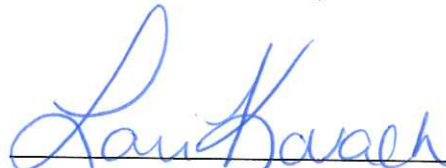
Council reconvened into Open Session at 7:57 PM.

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 Cegelka adjourned the meeting at 7:58 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council