



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
August 7, 2024 – 7:00 pm
Mayor Mark A. 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 Sylvester

Others Present: Law Director Mark Marong, Engineer Mike Henry, Glenn Hunter Assistant Service Director, Building Official Braden Thomas, Clerk of Council Lori Kovach

Absent: Finance Director John Veres, Chief Greg Curtin, Economic Development Director Jeremy Rowan

PUBLIC HEARING TO DISCUSS CDSG & CDBG GRANT APPLICATIONS:

A Public Hearing to discuss potential projects within the Village of Glenwillow that would be applicable for funding through the Cuyahoga County 2025 Supplemental Grant Programs opened at 7:05 PM.

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 and meet certain requirements. The Community Development Supplemental Grant (CDSG) is a competitive grant of up to Fifty Thousand Dollars (\$50,000) allocated from a portion of the County's casino tax revenue. The Community Development Block Grant (CDBG) is a grant of up to One Hundred Fifty Dollars (\$150,000). The Village has been highly successful, in the past, securing these grants. The money has been used for various projects such as; trails, playgrounds, the Veteran's Memorial, and train depot. Potential projects for this coming year discussed were replacing the playground equipment at the Donald Norman Payne Park with ADA compliant equipment with CDBG funds and using the CDSG funds to make improvements to the path from South Village Lane to the ballfield. (sign in sheet of attendees attached)

The Public Hearing closed at 7:10 PM.

AWARD OF SENIOR SCHOLARSHIPS:

There were 9 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$8,500 was given out this year. 7 of the students and/or their parents were in attendance this evening; Jada Andrews, Marianne Chang, Ethan Greenberg, Andrew Indradjaja, Kathryn Lee, Austyn Pittman, Helen Wang. Fernando Alfonso Chong Diaz and Toni Stith were not in attendance.

Council took a short break to take pictures of the graduates and for refreshments.

The regular Council Meeting resumed at 7:32 p.m.

The minutes of the Regular Council Meeting of July 17, 2024 were approved. (Adie/Sylver)

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

5 yeas – 0 nays
 Motion Carried

PAY ORDINANCE Ordinance No. 2024-8-22

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

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 July.
- Attached is a report showing active permits applications and transactions for July.
- Attached is a check in the amount of \$110.80 from Cuyahoga County for the C&DD site.
- 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 July.
- Attached is a report from the Police Department on warning tickets given out in July.
- Attached is a report from Engineer Mike Henry with updates for current projects.

2024 Paving Program	Train Depot Decking
Pickleball Courts	Richmond Rd. Drainage Improvement
Richmond Rd Phase I	Veterans Memorial
- 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: 116.5 gallons	Police Department: gas: 562.7 gallons
Diesel: 197.2 gallons	

- Attached is a report from Economic Development Director Jeremy Rowan with an update on the following:
Commercial Property Reappraisal
TIRC Meeting-August 13th at 10:00 AM
Commercial Property Update
- Attached are the monthly activity reports from Oakwood Fire Department for July.
- Attached is an email from Dean Hayne, the representative from FirstEnergy, regarding the damage done by the storm yesterday afternoon and the impact it has on their crews to repair the damage.
- Attached is a memo from FirstEnergy with a revised summary of their proposed electric rates subject to the Public Utilities Commission's approval.
- Attached is a letter from a Shaker Heights resident that has attended the summer concerts hosted by the Village for two years. She enjoys and appreciates the music, venue, and people at our concerts throughout the summer.

LAW DIRECTOR MARK MARONG:

Law Director Mark Marong commented on the agenda items:

Item 2 is accepting the funds from the Body Armor Grant.

Item 3 is amending the administrative code to update the employee vacation eligibility hours.

Item 4 is a cooperation agreement with Oakwood Cleveland Metroparks for the Richmond Road drainage improvements.

Item 5 is authorization to purchase a Cushman Truckster for the Service Department.

Item 6 is accepting a proposal from Nerone & Sons for the Pettibone Road pump station improvements.

Item 7 is authorization to enter into a service agreement with Trane For the HVAC system at the new Service Center.

Item 8 is an agreement with the Rebels Baseball Club for the 2024 fall baseball season.

ENGINEER MIKE HENRY:

Engineer Mike Henry commented; the Engineering report was submitted in the Mayor's Report and commented; Pettibone Road will be shut down between Austin Powder Dr. and Cochran Road beginning August 19th. The closure will take place for 7 days. Detour signs will be placed, and businesses notified. The school bus garage will be notified. Access to the Glenwillow Grille and shops will be maintained with signs detouring off of Austin Powder onto Town Center Drive.

The Village will apply for the CDBG to fix grading and more of the walkway near the playground at the Donal Norman Payne park next year.

BUILDING OFFICIAL BRADEN THOMAS:

Building Official Braden Thomas commented; reports of current permits and applications for the month were submitted into the Mayor's report.

As of right now, there are no applicants for the August or September Planning Commission and Architectural Review Board meetings.

SERVICE DIRECTOR MIKE HENRY:

Assistant Service Director Glenn Hunter was also in attendance. Mike Henry gave an update for the Service Department.

Mayor Cegelka asked if Mike Henry could look at the railroad tracks on Richmond Road. Mike Henry responded; the railroad is coming out to look at the condition of the tracks.

Mayor Cegelka commented; the TTI building has been sold to an Equity Company in Massachusetts for 28 million dollars. They do have a potential new tenant. The Village will be meeting with them towards the end of August for more information on who the new tenant may be.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

None

OLD BUSINESS:

None

NEW BUSINESS:

2024-8-23 Ordinance	<p>An Ordinance authorizing all actions necessary to accept the 2024 Ohio Law Enforcement Bulletproof Vest Program grant funds; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) 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 Ordinance carried</p>
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<p>2024-8-24 Ordinance</p>	<p>An Ordinance amending Section 139.11 of the Glenwillow Administrative Code to update and provide for employee vacation hours; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) 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 Ordinance Carried</p>
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<p>2024-8-25 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Joint Improvement Agreement between the Village of Oakwood and the Village of Glenwillow for the Richmond Road Reconstruction and Drainage Improvement Project; 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 (DeCarlo/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
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<p>2024-8-26 Ordinance</p>	<p style="text-align: center;">An Ordinance authorizing the Mayor to enter into a contract with Baker Vehicle Systems for a Cushman Truckster XD and other related equipment through the purchasing cooperative SourceWell; 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 (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas– 0 nays Ordinance Carried</p>
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<p>2024-8-55 Resolution</p>	<p style="text-align: center;">A Resolution accepting the proposal of Nerone & Sons, Inc. for the Pettibone Road Emergency Valve Pit Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to refer to Planning Commission (Smith/Sylver) 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 Resolution carried</p>
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<p>2024-8-56 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Connected Building Service Agreement with Trane U.S., Inc. for the Glenwillow Service Center; 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/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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<p>2024-8-57 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Agreement with the Ohio Rebels Sports Club regarding the use of the Baseball Field at the Donald N. Payne Recreational Complex during the 2024 Fall Baseball Season; 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 Resolution carried</p>
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COUNCIL COMMENTS:

Don Banas commented; with pay increases passed and taking effect last month he recommended a 3½% increase in salary for Lori Kovach for her position as Clerk of Council.

Larry scheduled a Recreation Committee meeting for September 4, 2024 at 5:30PM.

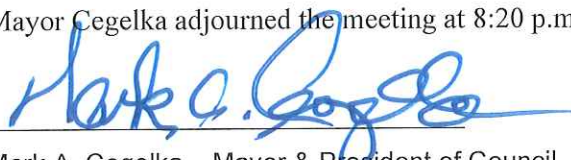
Barb DiBacco thanked the Service Department for their quick response and cleanup after the storm that came through and knocked down trees and branches.

CITIZEN PARTICIPATION:


None

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 8:20 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Kovach, Clerk of Council

Glenwillow - 2025 CDSG/CDNG Grant Application
 Required Attachment
 Evidence of Public Participation - Sign In Sheet

**VILLAGE OF GLENWILLOW
 CDSG/CDBG PUBLIC HEARING
 AUGUST 7, 2024
 PRINT NAME LEGIBLY**

NAME	ADDRESS
Barb DiBacco	27945 Perg Rd, Glenwillow, Oh 44139
Jony DeCarlo	7515 Richmond Rd Glenwillow Oh
MARK CECELKA	27970 PERGL Glenwillow OH 44139
MIKE HENRY	11055A Messenger Rd Chagrin Falls, OH 44139
LARRY SYLVER	7670 PZNECREST LN GLENWILLOW, OH 44139
Glen Hunter	27802 Pettibone Rd Glenwillow, OH 44139
Gurris Smith	27500 Tinkers Valley Dr. Glenwillow OH 44139
Helen Wang	27555 Tinkers Valley Dr. Glenwillow OH 44139
Sara Wang	27555 Tinkers Valley Dr. Glenwillow OH 44139
Kaisheng Wang	27555 Tinkers Valley Dr. Glenwillow OH 44139
Huu Lee	27100 Tinkers Valley Dr. Glenwillow OH 44139
Kui Xu	27555 Tinkers Valley Dr. Glenwillow, OH 44139
Nathryn Lee	27100 Tinkers Valley Dr. Glenwillow, OH, 44139
Jack Lee	27100 Tinkers Valley Dr. Glenwillow, OH 44139
Ethan Greenberg	28855 S Village Ln Glenwillow, OH 44139
Staci Greenberg	28855 S Village, Glenwillow, OH 44139
Rob Greenberg	28855 S Village, Glenwillow, OH 44139

