



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 2, 2025 – 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: Don Banas, Tony DeCarlo, Barb DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, Clerk of Council Lori Kovach, Chief Greg Curtin,
Building Official Braden Thomas, Finance Director John Veres

Absent: Jeff Adie will be few minutes late, Economic Development Director Jeremy Rowan

The vote of the minutes of the Regular Council Meeting of October 2, 2024 was moved to later in the meeting so Councilman Adie could be here to vote on them.

The minutes of the Regular Council Meeting of December 4, 2024 were voted on and approved. (Sylver/Smith)

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

4 yeas – 0 nays
1 abstain
Motion carried

PAY ORDINANCE Ordinance No. 2025-1-1

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

Roll Call: Yeas – Banas, DeCarlo, 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, inspections, and transactions for December.
- Attached is a copy of a check for \$2,020.23 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for November.

An Executive Session is needed for imminent and pending litigation.

ENGINEER/SERVICE DIRECTOR MIKE HENRY:

Mike Henry commented; several projects were finished in 2024. He would like to schedule an Infrastructure meeting to discuss projects for 2025. Two major projects currently in the works are the Richmond Road Drainage Project and the Cochran Road Reconstruction Project. These will be bid out in January.

The Service Department has been in the new building for one year now. There are only a couple of things still needed such as getting a generator and a new salt storage bin.

There have been a couple snow falls so far this winter. The trucks will be weighed empty and weighed full to get an accurate count of how much salt is used.

Jeff Adie entered the meeting at 7:08 PM

Don Banas called an Infrastructure meeting for February 5, 2025 at 6:15PM.

Larry Sylver asked what work was being done at Richmond and Broadway. Mike responded; the gas line was being relocated as part of the construction project taking place there.

CHIEF CURTIN:

Chief Curtin submitted his reports into the Mayor's reports.

The new car was taken to get outfitted with the essential equipment and lights and is almost completed.

There are two part-time officers he would like to promote to full-time at the February meeting. They will replace one employee that will be retiring in March and fill the gap of Mike Winans being on Military duty.

BUILDING OFFICIAL BRADEN THOMAS:

There has been an application submitted for the Planning Commission and ARB meetings scheduled for January 15, 2025. The application is for the installation of a fence on Tinkers Court.

Barb DiBacco commented; she is unable to be at the January 15, 2025 ARB meeting,

The minutes of the Regular Council Meeting of October 2, 2024 were voted on and approved. (Sylver/Smith)

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

4 yeas – 0 nays
2 abstain
Motion carried

OLD BUSINESS:

None

NEW BUSINESS:

2025-1-2 Ordinance	<p>An Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2025, and ending December 31, 2025; 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 (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2025-1-3 Ordinance	<p>An Ordinance authorizing the Glenwillow Animal Control Policy; 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 (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2025-1-1</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with A&S Animal Control, Inc. for the provision of Animal Warden Services for the Village of Glenwillow for a three-year period beginning January 1, 2025, and ending December 31, 2027; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (DeCarlo/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2025-1-2</p> <p>Resolution</p>	<p>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; 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</p> <p>6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2025-1-3</p> <p>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, 2025, and ending December 31, 2025; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
<p>2025-1-4</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement for Municipal Engineering and other services between Chagrin Valley Engineering, Ltd. and the Village of Glenwillow beginning on January 1, 2025, and ending December 31, 2025; 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</p> <p style="text-align: right;">6 yeas – 0 nays Motion passed</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>

2025-1-5 Resolution	<p style="text-align: center;">A Resolution approving Final Change Order No. 1 to the contract with Equix Holdings, Inc. for the 2024 Sewer Cleaning Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/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 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 2025.

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

Motion by Tony DeCarlo second Barb DiBacco by to go into Executive Session for imminent and pending litigation.

Roll Call: Yeas – Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
Nays – None
6 yeas – 0 nays
Motion Carried

Council convened into Executive Session at 7:22 PM
Council reconvened into Open Session at 7:34 PM.

COUNCIL COMMENTS:

Larry Sylver scheduled a Recreation Committee meeting for February 5, 2025 at 5:45 PM.

Jeff Adie apologized for arriving late to the meeting this evening. He commented on the annual employee appreciation luncheon that has normally been held in January. He is willing to organize it again this year but is unable to plan it in January due to other obligations. Council discussed and decided it will take place in February or March.

PUBLIC COMMENTS:

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 7:36 p.m.

Mark A. Cegelka – Mayor & President of Council

Lori Kovach, Clerk of Council