

Council Meeting – Council Chambers March 5, 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:

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

Others Present:

Finance Director John Veres, Clerk of Council Lori Kovach, Chief Greg Curtin, Service

Director/Engineer Mike Henry, Economic Development Director Jeremy Rowan,

**Building Official Braden Thomas** 

Absent:

Law Director Mark Marong

Mayor Cegelka commented; directly after tonight's meeting, special recognition will be given to Officer Frank Jodlowski, who is retiring after 28 years of service to the Village.

The minutes of the Regular Council Meeting of February 5, 2025 were voted on and approved. (Adie/Smith)

Roll Call:

Yeas - Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

Nays - None

6 yeas – 0 nays Motion carried

PAY ORDINANCE

Ordinance No. 2025-3-5

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

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 February.
- Attached is a report showing active permits, inspections, and transactions for February.
- Attached is a copy of a check for \$1,935.40 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees for January.
- Attached is a copy of a check in the amount of \$67.84 from Cuyahoga County for C&DD fees for January.
- Attached is a check in the amount of \$3,186.56 from Republic Services for January.
- Attached is a check from Charter Communication in the amount of \$1,958.48 for franchise fees for October, November & December of 2024.
- Attached is the Police Department activity report for February.
- Attached is a report from the Police Department on warning tickets given out in February.
- Attached is a copy of the report supplied by Chief Curtin reporting streetlight outages to Solon FirstEnergy Service Center.
- Attached is a report from Engineer Mike Henry with updates for current projects.

Train Depot Decking

Train Depot Decking

20205 Asphalt & Concrete Program

Richmond Rd. drainage improvements

Richmond Rd. trail & drainage improvement

Cochran Rd. Reconstruction Phase II

**DNP** Improvements

**Quiet Zone** 

Pettibone RR Crossing Replacement

- Attached is a monthly report from the Service Department.
- Attached is a report showing the salt usage for the month of February.
- Attached is a report showing gas and diesel consumption for the Service Department and Police Department.

Service Department:

gas:

42.1 gallons

Police Department: gas: 427.7 gallons

Diesel: 560.1 gallons

 Attached is a report from Economic Development Director Jeremy Rowan with an update on the following:

Job Creation Grants

Cuyahoga County Economic Development Plan

Annual CRA Reports

- Attached is a year-end report from Fire Chief Dave Tapp showing all activity in 2024.
- Attached is information from the Oakwood Fire Department regarding free smoke detectors and installation. They have partnered with the Red Cross to supply detectors and replace those older than 10 years in your home free of charge.
- Attached is notification from the Solid Waste District that the Village was awarded \$4,600 for the Solid Waste Grant. The grant will cover the cost of two shredding events and a 2026 recycling calendar to give out to residents.
- Attached is a year-end report from the Heritage Home Program showing activity in 2024. There were 11 inquiries, 3 site visits and 1 active loan application.
- Attached is information from NOPEC regarding increases in the capacity charges for electric.
   Increases will take place in June and are expected to be 10-15% and expected to continue for the next 3-5 years.
- Attached is information regarding the Ohio Public Works Commission Improvement Plan.
   OPWC helps fund infrastructure projects through grants and loans. The program is renewed by Ohio's voters every 10 years and will be on the ballot this May.
- A Personnel meeting needs to be scheduled.

#### FINANCE DIRECTOR JOHN VERES:

Finance Director John Veres commented; the first amended appropriations is on the agenda. The unincumbered balance was increased from 2.2 to 1.5 mil due to reducing transfers out of the General Fund.

## ENGINEER/SERVICE DIRECTOR MIKE HENRY:

Mike Henry commented; the Engineering and Service Department reports were submitted into the Mayor's report.

The Village is participating in a pilot program with the Solid Waste District to collect batteries and fluorescent light bulbs. Notification will be given to the residents who want to dispose of these items.

We are putting a plan together to collect truck tires and commercial tires. The Village currently collects regular vehicle tires with out rims. Truck tires and commercial tires are not accepted during the Solid Waste District's regular tire round-up.

The Service Department has done great job staying ahead of the roads during the snowfalls. We currently have approximately 250 tons of salt left. A contract for salt will be on the April or May agenda with the ODOT Consortium.

#### CHIEF CURTIN:

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

Chief Curtin thanked the Service Department for doing a great job, keeping the roads clear during the inclement weather and for the new shower in the Police Department gym area.

Chief Curtin thanked the Mayor and Council for their support of the Police Department.

#### **BUILDING OFFICIAL BRADEN THOMAS:**

Building Official Braden Thomas commented; There were two items submitted for the Planning Commission and ARB meetings scheduled for March 19<sup>th</sup>. One is a private property issue, and the other is for signage.

#### ECONOMIC DEVELOPMENT DIRECTOR JEREMY ROWAN:

Jeremy Rowan commented; the Job Creation Grant for NOCO in on the agenda. Core-Mark is the last on . They recently submitted their information. It will be on the April agenda.

The Cuyahoga County Department of Development is currently drafting a new five-year Economic Development Plan. Recently, the Mayor and Jeremy participated in a virtual session where the County's consultant provided an overview of the draft Economic Development Plan. The Plan is focused on the following strategic pillars – 1. Promote economic development ecosystem alignment and business growth; 2. Be a resource to the 59 municipalities; 3. Support regional business retention, expansion, attraction; and 4. Help create a growing, strong workforce through coordination. Jeremy will be attending a workshop with the project consultant in April where Municipal Economic Development Directors will be able to provide input into the planning process.

The CRA reports are due at the end of March. Once completed Jeremy will file them with the State.

# PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

None

**OLD BUSINESS:** 

None

## **NEW BUSINESS:**

2025-3-6 Ordinance	An Ordinance amending Ordinance No. 2025-01-02 and appropriating funds to provide 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)	
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None	
	6 yeas – 0 nays	
	Motion passed	
	Motion to approve (DiBacco/DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None	
	6 yeas – 0 nays	
	Ordinance carried	
	2025-3-7	A Resolution authorizing the donation of three Glenwillow
Ordinance	Police Department Panasonic Toughbook Mobile Data Terminals (MDTs), no longer needed for a municipal purpose, to VEG UAS Unit (Drone Unit; and declaring an emergency. (Mayor & Council)	
	(Mayor & Council)	
	Motion to suspend 3 reading rule (DeCarlo /DiBacco)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None	
	6 yeas – 0 nays	
	Motion passed.	
	Motion to approve (Adie /Sylver)	
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None	
	6 yeas – 0 nays	
	Ordinance carried	

2025-3-18	A Resolution approving the 2024 Job Creation Grant to the
	NOCO Company; and declaring an emergency.
Resolution	(Mayor & Council)
	Motion to suspend 3 reading rule (DeCarlo/ Banas)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None
	6 yeas – 0 nays
	Motion passed
	Motion to approve (Adie/Sylver)
	Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays—None
	6 yeas – 0 nays
	Resolution carried
2025-3-19 Resolution	
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	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency. Motion to suspend 3 reading rule (DeCarlo/ Banas)
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.  Motion to suspend 3 reading rule (DeCarlo/ Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.  Motion to suspend 3 reading rule (DeCarlo/ Banas)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.  Motion to suspend 3 reading rule (DeCarlo/ Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.  Motion to suspend 3 reading rule (DeCarlo/ Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays Motion passed
	the provision of music for the Village of Glenwillow 202 Summer Concert Series; and declaring an emergency.  Motion to suspend 3 reading rule (DeCarlo/ Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed  Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Motion to suspend 3 reading rule (DeCarlo/ Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion passed Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None

2025-2-20	A Resolution authorizing retiring Patrolman Frank Jodlowski to purchase one (1) GLOCK, generation 4, .40 caliber handgun,
Resolution	serial no. BAHU591, from the Village of Glenwillow Police
	Department; and declaring an emergency. (Mayor & Council)
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	Motion to suspend 3 reading rule (Adie/Smith)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
± .	Motion passed
	Motion to approve (DiBacco/DeCarlo)
	Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver
	Nays— None
	6 yeas – 0 nays
	Resolution carried

## **COUNCIL COMMENTS:**

Larry Sylver scheduled a Recreation Committee meeting for March 19, 2025 at 4:30 PM and April  $2^{nd}$  at 6 PM.

Jeff Adie scheduled a Personnel meeting for May 7th at 6:00 PM.

Gurvis Smith commented; beginning May 7<sup>th</sup> you need to be REAL ID compliant to fly and access federal buildings. Your drivers license must have the gold star on it.

## **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 7:22 p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Kovach, Clerk of Council