



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
July 11, 2018– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeffrey Adie, Don Banas, Anthony DeCarlo, Barbara DiBacco, Gurvis Smith, Larry Sylver

Others Present: Law Director Mark Marong, , Engineer Mike Henry, Chief Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of June 6, 2018 were approved as presented.
(DiBacco/Smith)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE Ordinance No. 2018-7-27

The Pay Ordinance was approved as presented. (DiBacco/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 attached in the Mayor’s packet:

- Attached is the Mayor’s Court Report for the month of June 2018.
- Attached is a copy of the monthly Building Department activity for June 2018. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of June.

- Attached is a copy of a check received from Republic Services in the amount of \$4,713.22 for the Month of May.
- Attached is a copy of a rebate check received from the Bureau of Worker's Compensation in the amount of \$14,232.40 as an employee premium refund.
- Attached is a copy of a check in the amount of \$2,110.60 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of June.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of June.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report July 3, 2018.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
 - Grants:
 - CDBG
 - Nature Works Grant
 - Solid Waste Grant
- Res. 2018-7-48 authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with New State, LLC, Mantua Manufacturing Co., Broad Oak Development, LTD., and Weston Glenwillow CD, LTD. regarding property at 31050 Diamond Parkway; and declaring an emergency.
- Ord. 2018-7-32 authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement with the Solon City School District regarding CRA #18-000; WRP Glenwillow, LLC.; and declaring an emergency.
- Other Economic Development Activities
RTA Service extended-Many compliments received
 - InterDesign-New CEO & President
 - Website Updates were made
 - Zoom Prospector-Updated
- Attached is the Service Department report for the month of June 2018 from Service Director Sam Scaffide.
- Attached is an article, from the Plain Dealer, regarding the new construction of the 434,000-square foot building on Victory Parkway.
- Attached is the report from A & S Animal Control for the month of June.
- Attached is a check from Waste Management in the amount of \$1000.00 for a donation for the Summer Concert Series, and the thank you letter sent to Ted Strenkowski for the donation.

- Attached is the invoice for Fire and Emergency Services for the first quarter along with a note of what was paid out from 2013 to present.
- Attached is a memo from RITA showing the collections, costs and percentage of cost collections for 2017.
- Attached is an article regarding the 2020 census explaining the importance of it for Ohio's municipalities. The federal government allocates money to local governments and distributes based on population. A count that is inaccurate can mean money that the municipality could have received will be allocated somewhere else.
- Attached is an article regarding 811 services. The 811 service should be called before any digging projects are started. The service marks all utility lines for free.
- Attached is the 2017 annual recycling report
- Attached is copy of a thank you cards from Rosemarie Hojdar for Mayor Cegelka taking the time out his day to take her to the Court House downtown and for coordinating the volunteers from the Oddfellow's Camp to clean up her yard.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; items 2 and 3, under *Old Business*, are the chapters for the "Small Cell Facilities" and the 2019 Tax Budget. Both items can move forward.
- Items 4 through 7 are Compensation Ordinances; fixing the salaries of the employees, the salaries of Council and the Mayor's salary for the next 2 terms.
- Item 8 is the Municipal Sharing Agreement for the WRP Project.
- Item 9 is the extension of Fire and Rescue services with the Village of Oakwood.
- Item 10 is the Assignment for Mantua Manufacturing.
- Items 11 and 12 is authorization to advertise for bids for the Cold Storage Building and the Richmond Road Railway Crossing improvements.
- Item 13; the City of Solon passed and signed the Cooperation Agreement for past and future tipping fees for the C&D site. There is payment structure established in the agreement. The fees are paid by Waste Management to the Cuyahoga County Board of Health, who will then disperse them.

ENGINEER MIKE HENRY:

- Pettibone-Cochran Intersection Reconstruction Project is on schedule. Phase 2 was finished today. The project is scheduled be completed between the end of the month and the first week in August.
- The Pergl Road project is curing and the resurfacing will take place in approximately in two weeks.

- The Concrete and Asphalt Programs will begin when the Pettibone/Cochran Road intersection is complete.
- The Richmond Road improvements will be done in conjunction with the railroad improvements.
- The Village has gone out 2 times for bids for the new restrooms for the Pettibone Road Park. No bids were received. Mike would like to send proposals to two vendors he has been working with. We would purchase a prefabricated structure and a contractor would prepare the site and put in place and hook it up.
- Larry Sylver questioned if the intersection will be completed by August 4th, the day of the Village Community Garage Sale. Mike replied; the hope is to have it completed by the end of July.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- The Chief had the bicycle that Officer Corbetts will be using to patrol for Council to see.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; installation of the landscaping has been completed at InterDesign, Mantua Manufacturing and GED.
- Geis will begin construction of the 434,000 building the 2nd week in August.
- At the June ARB and PC meetings the following approvals were given; entrance signs to two subdivisions and an addition to a deck.
- On the July ARB and PC agendas, there is a detached garage, a deck and a parking lot expansion.
- The next ARB and PC meeting will be August 15th.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- The recycle decals are printed and will be placed on the residents trash and recycle bins on the next trash pick up day.
- Tree trimming and mulching throughout the Village is almost complete.
- The tile in the front hall is being removed and replaced.
- The new Ford truck and Case Loader are both up and running.
- Sam has been looking into upgrading the flooring in Village Hall.
- The old truck and loader were both sold on Gov Deals for a total of \$12,100.

- Barb DiBacco questioned if the Service Department has begun working on the retention basins on Tinkers Valley and Pettibone Glen. Sam replied; he is working with Engineering on them. They walked and assessed them. Work has begun on Tinkers Valley.

OLD BUSINESS:

<p>2018-4-16 Ordinance</p>	<p>An Ordinance enacting Chapter 913 “Small Cell Facilities and Wireless Support Structures” under Part Nine – Streets, Utilities and Public Services Code, Title One – Utilities; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2018-6-23 Ordinance</p>	<p>An Ordinance adopting the year 2019 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the Alternative Tax Budget Information to the Auditor of Cuyahoga County, State of Ohio; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2018-7-30 Ordinance</p>	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for uniform, equipment and maintenance allowance; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
<p>2018-7-31 Ordinance</p>	<p>An Ordinance fixing the compensation of the members of Council starting January 1, 2020 and repealing Ordinance No. 2017-02-08; 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 carried</p> <p>Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

<p>2018-7-32 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement with the Solon City School District regarding CRA #18-000; WRP Glenwillow, LLC.; 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 carried</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
<p>2018-7-33 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Fire and Rescue Service Agreement with the Village of Oakwood for the provision of fire and rescue services; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>

<p>2018-7-48 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with New State, LLC, Mantua Manufacturing Co., Broad Oak Development, LTD., and Weston Glenwillow CD, LTD. regarding property at 31050 Diamond Parkway; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) 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>2018-7-49 Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Cold Storage Building Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DeCarlo/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>

Jeff Adie questioned which direction the Cold Storage Building will be facing and where it is in relation to the existing Salt Storage Building. Sam commented; the salt barn is on the left hand side and the Cold Storage Building will go up towards the high tension wires. The front of it will be facing a large parking area. Jeff asked what the rationale was on the size of the structure and what the square footage is. Sam responded; it is 48x48 and 16 feet high. The building is not much smaller than the current service garage. Based on what will be stored, the size seemed sufficient. Cost was somewhat of a factor, as you get bigger the cost goes up. Jeff commented; even though the building will be used for storage, is there any thought as to build within it down the road with a heated space to be able to work on other projects. Sam

commented; it is not allowable to build within a storage structure. Mayor Cegelka commented; the ultimate goal is to build a new Service Garage, not only to house equipment, but an area for other projects and storage. Jeff asked if consideration was given, if down the road, more storage may be needed and if the structure is big enough. Tony DeCarlo commented; he believes a building of this size is sufficient for the equipment we currently have with room for some growth. Tony stated; he discussed with Sam the thickness of the concrete floor and recommended a thicker floor to accommodate heavy equipment to help with damaging and cracking. Larry Sylver commented; he would like to have the structure built on the bigger side now rather than needing more space down the road. Sam will get a cost of increasing the size of the building.

<p>2018-7-50 Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Richmond Road Railway Crossing Improvements Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2018-7-51 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a Fire and Rescue Service Agreement with the Village of Oakwood for the provision of fire and rescue services; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>

Mayor Cegelka reported; estimates are being gathered to get an idea what it is going to cost to rehab the railroad depot.

The vacant lots on Richmond Road were auctioned off. Mayor Cegelka received a phone call from an attorney asking about potentially changing the use of the property for a place of worship. The Law Director and Building Commissioner both explained to him that the property is zoned Country Home District and that places of worship are a Conditional Use in the limited Industrial District. A Real estate Developer also contacted the Village and the same was explained to him.

COUNCIL COMMENTS:

Jeff Adie requested a list of the students receiving scholarships at the August 1st Council meeting.

Larry Sylver scheduled a Recreation Committee Meeting on August 1st at 6:00 p.m.

Barb DiBacco commented; the Village Community Garage Sale is August 4th and asked Council members to help promote in their neighborhoods.

CITIZEN COMMENTS:

There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:00 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council