



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
April 4, 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, Finance Director John Veres, Engineer Mike Henry, Chief Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of March 21, 2018 were approved as presented.

(DiBacco/Banas)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2018-4-15

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

- Attached is the Mayor's Court Report for the month of March 2018.
- Attached is a copy of the monthly Building Department activity for March 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 March.
- Attached is a copy of a check in the amount of \$3,220.38 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of a check in the amount of \$10,000 from Kathryn Gleason for a donation for the new Pettibone Road Park in memory of David Gleason, President of Austin Powder Company.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of March.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of March.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report April 3, 2018.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following:
Resolution 2018-4-27 is the third year of the incentive threshold of \$4 Million Dollars for the JCTC for Glazer's.
Resolution 2018-4-13 allowing the grant money we are receiving be paid directly to NOPEC for the Movie in the Park.
NOCO- Mayor and Peggy met with Bill Nook to discuss a new building to handle their growth.- put them in touch with, Premier Development, Greater Cleveland Partnership and NEOTEC.
NOCO is now shopping around for possible places to relocate. They would like a site between 15 to 20 acres to build a new facility.
All CRA reports were filed prior to the March 31st deadline.
2017-13 agreements for 7 businesses
3 CRAs expired in 2016 and will not be reported
Grant Projects;
2018 Solid Waste Grant-\$4,303.50 was awarded. Money will be used to hold a Shred Day and supply recycle education items to residents. There will be a presentation at the next Council Meeting.
- Attached is the Service Department report for the month of March 2018 from Service Director Sam Scaffide.
- Attached is the report from A & S Animal Control for the month of March.

- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for March 2018.
- Attached is a copy of an article that appeared in the Nordon Hills News-Leader regarding speed cameras being installed throughout Walton Hills. The cameras are live as of April 1st. The cameras will take a picture of the license plate and the drivers of vehicles doing 15 mph or more over the speed limit. The owner of the vehicle will then be sent a citation through the mail.
- Attached is information regarding the Clean Ohio Round 12 recommendations. NRAC has selected 4 projects that it will recommend to the OPWC for funding. Glenwillow is one of them. The project consists of acquiring 4 separate parcels and a conservation easement; 35 acres area including 2,998 feet of stream frontage along Tinker's Creek.
- Attached is information from the County Solid Waste District reading the importance of recycling more and recycling better.
- A new graphic design company, Spiral Studio, is moving into 7357 Austin Powder Drive.
- Attached is a letter from resident Scott Devine requesting permission to place geocaches in the parks and trails in the Village. These are used for the sport called geocaching. This entails a person hiding a small container (the geocache); usually containing a log book and trinkets, then uses a Global Positioning System receiver (GPSr) to mark the longitude and latitude of the geocache. The coordinates are then published on the Internet to allow others to find it.
- Attached is a copy of the Income Tax collections from 2016 to date.
- Attached is a copy of a thank you card from Rosemarie Hojdar expressing her appreciation for the help with downed power lines at her home.
- Mayor Cegelka will be out of town Thursday April 5th through Monday April 9th.

FINANCE DIRECTOR JOHN VERES:

- John Veres reported; the TIFs were filed by March 31, 2018. These are used to review active TIFs that the Village has on the books and are used at the annual TIRC meeting.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; item number 1 on the agenda is appropriating \$0.08 per ton (eight cents) of the fees collected by any C & D site in Glenwillow.
- Items 3 & 4 are the renewal contracts for plant management at Avery Lake and geese management at the DNP Recreation Complex.
- Item 5 is the JCTC with Southern Glazer's Distributors.
- Item 6 is for the improvement for the Cochran Rd./Pettibone Rd. improvements.

- Items 9 is authorization for grant funds from NOPEC to be applied directly to Fun Flicks.
- Item 10 authorizes Lori to attend Public Record training on behalf of the Village.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; there are two Resolutions on the agenda requesting to advertise for bids for the Pergl Road Reconstruction Project and the Pettibone-Cochran Road Reconstruction Project. Signs will be placed at the corner of when the construction will take place.
- Item 7 on the agenda is approving a change order for Ronyak Paving. The contract needs adjusted by \$3,000.
- Item 8 accepts the proposal from AJ Cement for the concrete work to be done on Diamond Parkway for the RTA. and the shelter from Emerald Valley will be moved Cochran.
- The Pergl Rd. bid opening will be April 13th and will be awarded to the best and lowest bidder on the 18th.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- The new Police vehicle, 3612, is in service.
- A Drug Drop Box was delivered by the Cuyahoga County Sheriff's Department. The box was anchored to the floor for security reasons. Residents may now drop off unwanted medications for disposal.
- Mike Corbetts will be attending a bike school to be able to patrol on bike. The Department will purchase a bike once he has completed the class.
- Small hunter green bags with *Glenwillow Police* printed on them were ordered to be able to be handed out to residents while the officers are patrolling the Village neighborhoods. The officers on duty on Easter handed some out filled with candy to residents they saw.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; the westerly drive at Mantua Manufacturing was put on hold due to the weather conditions. The offices were occupied the week of March 26th.
- The sidewalk assessment survey was completed and the findings were submitted to the Engineer
- Bob attended training for the upcoming census. The census will give an accurate count of residents in the Village.

- An occupancy was given for 7357 Austin Powder Dr. Sandra Grubard moved her business here, Spiral Studio, from Chagrin Falls.
- At the next ARB and Planning Commission meetings there will be a request for approval of a free standing sign and building sign for GED and the restrooms at the new Pettibone Rd. Park.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.
- Work at the ball fields has begun. 12 tons of dirt was purchased and another 12 tons will be purchased for improvements.
- The Service Department staff attended a safety training class in Hudson.
- 850 tons of salt were used so far this winter. 300 tons of salt were delivered today as part of the purchasing program.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Council approved TIRC committee members Jeff Adie and Don Banas. There will be an internal meeting of the committee in May or June to go over all of the abatements and all of the TIF agreements before the annual TIRC Meeting in August.
- Peggy forwarded the report for the Village's tax incentives to the schools as a preliminary before the check is made out to them. \$457,000 is their share of the taxes. The Mayor reported; there are approximately 200 children that live in Glenwillow that attend Solon Schools. There is approximately 3 million 2 hundred thousand dollars that the schools receive from Glenwillow property tax in addition to the \$457,000. The 2018 financial report will be mailed out sometime next week.

Motion by Anthony DeCarlo seconded by Jeff Adie to enter into Executive Session at 7:41 p.m. for the purpose to discuss pending and imminent litigation and Economic Development.

The regular Council meeting reconvened at 8:37 p.m. Council entered back in to open session.

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

**6 yeas – 0 nays
Motion carried**

NEW BUSINESS:

<p>2018-4-24 Resolution</p>	<p>A Resolution approving the appropriation of four cents (\$0.04) per cubic yard, or eight cents (\$0.08) per ton, as applicable, of the fees being collected, effective January 1, 2018, by the Cuyahoga County Board of Health on construction and demolition debris and materials being disposed of in licensed construction and demolition debris disposal sites located in Glenwillow according to Ohio Revised Code 3714.07(C) for the same purposes that a Municipal Corporation may levy a fee under Ohio Revised Code 3734.57(C); and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/DiBacco) 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/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver 6 yeas – 0 nays Resolution passed</p>
<p>2018-4-25 Resolution</p>	<p>A Resolution accepting the proposal of Greenfields Environmental Corp. for Invasive Plant Management in Avery Lake, Glenwillow Village Center; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/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 (DiBacco/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>2018-4-26 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Renewal Contract with Greenfields Environmental Group, Inc. for a Geese Management Program for the Village Town Center Park and Donald Norman Payne Recreational Complex; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/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/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>2018-4-27 Resolution</p>	<p>A Resolution approving the 2017 Job Creation Income Tax Credit Grant to Southern Glazer’s Distributors of Ohio, LLC; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas) 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 (DiBacco/DeCarlo) 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>2018-4-28 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with the County of Cuyahoga, Ohio for the Intersection Improvement of Pettibone Road and Cochran Road; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2018-4-29 Resolution</p>	<p>A Resolution approving a Change Order to the contract with Ronyak Paving, Inc. for the 2017 Glenwillow Asphalt Program; 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 carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2018-4-30 Resolution</p>	<p>A Resolution accepting the proposal of A&J Cement Contractors, Inc., for the construction of the RTA Drop Lane, Bus Pads, and Walkways of Cochran Road and Diamond Parkway; 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 (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
<p>2018-4-31 Resolution</p>	<p>A Resolution authorizing the Northeast Ohio Public Energy Council (NOPEC) to issue the payment of Sponsorship Grant Funds directly to FunFlicks for the Outdoor Movie Night; 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 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

Motion by Anthony DeCarlo seconded by Barb DiBacco to appoint Lori Pepera as the designee to attend the Ohio Auditor of State’s Certified Public Records Training on behalf of the Village of Glenwillow elected officials.

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

6 yeas – 0 nays
Motion carried

COUNCIL COMMENTS:

Don Banas scheduled an Infrastructure Committee Meeting for April 18th at 5:30 p.m.

Anthony DeCarlo scheduled a Service Department meeting on April 18th at 6:00 p.m.

Larry Sylver scheduled a Recreation Committee Meeting on April 11th at 5:00 p.m.

Jeff Adie scheduled a Personnel Committee Meeting on May 2nd at 6:15 p.m.

Barb DiBacco reported on the Safety Meeting held this evening; the Police Department will need to purchase 4 new vehicles in the next 4 years and bullet proof vests will be purchased for officers using grant money the Department received.

CITIZEN COMMENTS:

None

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 8:53 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council