



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
April 18, 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,  
Economic Development Director Peggy Spraggins as Clerk Pro-Tem

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#### APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 4, 2018 were approved as presented.

(Adie/DiBacco)

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

6 yeas – 0 nays  
Motion Carried

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#### **LAW DIRECTOR MARK MARONG:**

- Mark Marong reported; Ordinance 2018-4-16 is a House Bill that has not been signed yet. The Ordinance deals with the guidelines for the “small cell facility poles”, such as height requirements, a powder coated black finish and wires have to be boxed. Procedures can be put in place such as; graffiti, peeling or chipping and the need to be repainted along with service lines needing to be underground, and required spacing between the poles. Mark Marong requested a motion be made to place the Ordinance on first reading and for it to be referred to the Building and Housing Committee. When this House Bill is signed it will come into effect in 90 days. Once this Ordinance is placed on first reading, any applicant that comes in and wants to put poles up is subject to our new chapter.

**NEW BUSINESS:**

2018-4-16  Ordinance	<p><b>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 &amp; Council)</b></p> <p><b>Ordinance placed on First Reading</b></p> <p><b>Motion by Anthony DeCarlo second by Barb DiBacco to refer Ordinance 2018-8-16 to the Building and Housing Committee.</b></p> <p><b>6 yeas – 0 nays</b> <b>Motion carried</b></p>
2018-4-32  Resolution	<p><b>A Resolution authorizing the Mayor to enter into an agreement with the Ohio Rebels Baseball Club regarding use of the baseball field at the Donald Norman Payne Recreation Complex during the 2018 baseball season; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p><b>6 yeas – 0 nays</b> <b>Motion carried</b></p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p><b>6 yeas – 0 nays</b> <b>Resolution carried</b></p>

Larry Sylver requested a copy of the master schedule for the baseball and soccer fields.

2018-4-33  Resolution	<p><b>A Resolution accepting the proposal of TC Construction Company, Inc. for the Pettibone Road-Cochran Road Reconstruction Project; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
2018-4-34  Resolution	<p><b>A Resolution accepting the proposal of Specialized Construction, Inc. for the Pergl Road Reconstruction Project - Phase II; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

**Motion by Don Banas seconded by Gurvis Smith to add Resolution 2018-4-35 affirming support of the Solon City Schools and the proposed Levy on the May 8, 2018 ballot; and declaring an emergency, to the agenda.**

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

**6 yeas – 0 nays  
Motion carried**

2018-4-35  Resolution	<p><b>A Resolution affirming support of the Solon City Schools and the proposed Levy on the May 8, 2018 ballot; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Banas/Smith)  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 (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>
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#### **COUNCIL COMMENTS:**

Anthony DeCarlo reported on the Service Committee meeting held this evening; the cart used for watering flowers needs to be replaced. One was purchased 5 years ago and the other one was donated to the Village which has broken down. The trade-in value for the one that has broken down is \$700.00. The Department uses the cart to also travel the trails through the Village for various cleanup and maintenance. There is a State Bid available to purchase a new one. Anthony is requesting a motion be made to purchase a new Toro Workman Auto Cart with a canopy.

**Motion by Anthony DeCarlo seconded by Gurvis Smith to approve the purchase of a Toro HDX Workman Auto Cart with canopy for a total purchase price of \$19,739.75.**

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

**6 yeas – 0 nays  
Motion carried**

The Service Department Committee also discussed other vehicles and equipment to be replaced later in the year such as a new truck and front end loader.

The committee also discussed placing Glenn Lucore on as a full-time employee. Dave Sumner, who takes care of the flowers throughout the summer, will be retiring at the end of this year.

John Veres scheduled a Finance Committee meeting for May 16<sup>th</sup> at 6:30p.m. to discuss the spending policy limitations.



Gurvis Smith scheduled a Building and Housing Committee meeting May 2<sup>nd</sup> after the Regular Council Meeting to discuss small cell facilities and wireless structures.

Peggy Spraggins scheduled an internal TIRC meeting on April 27<sup>th</sup> at 2:30 p.m.

Larry Sylver scheduled a Recreation meeting for May 2<sup>nd</sup> at 5:30 p.m.

Larry Sylver wanted to discuss the use of the Liberty News and Views to advertise for the summer concerts and events. Jeff Adie expressed his concerns and strongly disagrees about using that paper.

Barb DiBacco felt people should be able to have different views and opinions and decide what they read and don't read.

Don Banas expressed his agreement with Jeff and feels there are other avenues, to which the Committee can advertise. He suggested an email blast to residents and more electronic notifications. Jeff Adie suggested going through the school district email. Suggestions were made to drop off flyers at Walton Hills, Macedonia and Oakwood Village Senior Centers.

Mayor Cegelka reported that we are not able to use Superior Beverage for the Village Christmas party this year and asked for suggestions. Gurvis Smith suggested the Village hold the party on a Saturday. Mayor Cegelka suggested Mt. Zion in Oakwood. The facility is available on December 12<sup>th</sup> and holds 300 people. A time will be arranged for Council to see and tour the facility.

**Motion by Jeff Adie seconded by Gurvis Smith to enter into Executive Session at 7:46 p.m. for the purpose to discuss confidential business information of an applicant for Economic Development.**

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

**6 yeas – 0 nays  
Motion carried**

**The regular Council meeting reconvened at 8:28 p.m. Council entered back in to open session.**

**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 8:30 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council