



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
August 1, 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, Barbara DiBacco, Gurvis Smith, Larry Sylver

Absent: Anthony DeCarlo

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

AWARD OF SCHOLARSHIPS TO GRADUATING SENIORS:

There were 12 graduating seniors who were eligible for scholarships for the Glenwillow Scholarship Program that the Village offers. A total of \$12,000.00 was given out this year. 7 of the students were in attendance this evening; Naiya Patel, Thomas Wilks, Jesse Durham, Cassidy McColl, Erin Hsu, Darius Harrison, TiOlu Oresanyo.

Council took a short break to take pictures of the graduates and for refreshments at 7:10 p.m.

Council resumed the regular Council Meeting at 7:22 p.m.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of July 11, 2018 were approved as presented.

(Adie/Sylver)

Roll Call: Yeas - Adie, Banas, DiBacco, Smith, Sylver

Nays – None

5 yeas – 0 nays

Motion Carried

PAY ORDINANCE

Ordinance No. 2018-8-34

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

Roll Call: Yeas –Adie, Banas, DiBacco, Smith, Sylver

Nays – None

5 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 July 2018.
- Attached is a copy of the monthly Building Department activity for July 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 July.
- Attached is a copy of a check received from Republic Services in the amount of \$4,403.80 for the Month of June.
- Attached is a copy of a check in the amount of \$3,592.14 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 July.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of July.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report August, 2018.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
 - Grants:
 - Ohio EA 319 Grant
 - Nature Works Grant

Ord. 2018-8-36 acknowledging the report of the annual TIRC for the annual CRA Agreements.

Other Economic Development Activities

Property Reappraisal
 County Economic Development Meeting
 Royal Appliance/TTI
 Greater Cleveland Partnership
 Solon Branch of the Cuyahoga County Library

- Attached is the Service Department report for the month of July 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of March, April and May supplied by Chief Schade.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for June 2018.
- Attached is the contract invoice from Senior Transportation Connection for the month of June 2018

- Attached are letters from TTI Floor Care notifying the Village they are laying off employees and closing its office facility located on Cochran Road. The Distribution Center located on Cochran Road will remain open. The layoffs will most likely be permanent, as the positions are either being eliminated or transferred to other facilities.
- Attached is a draft copy of the Auditor's report of Financial Statements for the years ending December 2017 and 2018. There were no findings.
- Attached is the notice that permits in Village to sell alcoholic beverages will expire on October 1st. The permit holders must file a renewal application. The Village has the right to object to the renewal.
- Attached is notification from Cuyahoga County that the Village's application for the Competitive Municipal Grant Application was not recommended for an award.
- Attached are comments regarding roundabouts that were published in the newspaper.
- Attached is an article regarding grant monies available for home septic repairs in Cuyahoga County. The County received \$200,000 from the EPA.
- Attached is a memo stating the Ford is stopping production of the Police Interceptor Sedan and redesigning the Utility. 2019 orders for these vehicles can be placed until 9/21/2018.
- Attached is a report showing the 6th triennial reappraisal for Cuyahoga County. Glenwillow saw an average increase of 12%. Take note that the 3 new buildings are not included in this increase. Final numbers will be out in October.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John reported; the Amendment to the Appropriations on the agenda is due to the tap in fees from the new construction of the 434,000 square foot building on Victory Parkway, pump station repairs and increase in activity in Mayor's Court.
- The final draft of the Audit Report is on the agenda. There were no findings. This audit was for two years, 2016 & 2017. The audit will now take place annually.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; item 3 on the agenda is the TIRC meeting report. All active CRAs were in compliance.
- Item 4 is the music License Agreement with BMI. The agreement not only covers concerts in the park but music in the entire Village.
- Items 5 & 6 are Engineering items; the Pinecrest Detention Basin Repair Project and the Tinker's Creek slope improvements are being awarded.

ENGINEER MIKE HENRY:

- The Pettibone-Cochran Intersection Reconstruction Project is on the final phase. With the Community Garage Sale this weekend, Mike will make sure there is access to the Pettibone Road Park for the event.
- The Paving on Pergl Road is completed and restoration work will take place.
- Two items on the agenda this evening are; C.A. Agresta for \$49,000 for the basin repair on Pinecrest and Neroni will be taking care of drainage issues on the trail.
- The Concrete and Asphalt Programs will begin in August.
- The Richmond Road railroad crossing will be going out to bid this week or next with construction to begin in October.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- Ford will no longer make the Police Interceptor. It is being redesigned as a hybrid and will resemble a Lincoln Nautilus. The State bid was awarded to Lebanon Ford and will carry over to 2019 with the Interceptor. If a letter of intent is signed we can purchase an Interceptor in February of 2019.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; landscaping has been completed at InterDesign, Mantua Manufacturing and GED.
- The construction of the pad for the 434,000 building is almost complete.
- At the July ARB and PC meetings the following approvals were given; a detached garage, a patio deck, reduction in length and width of parking stalls with a parking lot expansion and the landscape plan for the new construction on Victory Parkway.
- No applications have been submitted for the August ARB or Planning Commission meetings.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS

- The TIRC meeting was held at the County in May. All active CRAs were identified, approved and in compliance.
- Peggy and the Mayor attended a property reappraisal meeting at the County. All residential and commercial properties were reappraised. Final information will be out in October. With values appraised at a higher value taxes will likely go up. Solon also passed a school levy in May which will increase taxes.
- Peggy and the Mayor met with Cathy Schultz from the Solon Public Library to discuss what the library has to offer. The Solon library is one of the largest issuers of passports in Cuyahoga County.

OLD BUSINESS:
None

NEW BUSINESS:

<p>2018-8-35 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2018-01-06 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2018 an ending December 31, 2018; and declaring an emergency.(Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2018-8-36 Ordinance</p>	<p>An Ordinance acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain Tax Incentive Programs; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

<p>2018-8-52 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Music License for Local Government Entities Agreement with Broadcast Music, Inc. (BMI) for the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5yeas – 0 nays Resolution carried</p>
<p>2018-8-53 Resolution</p>	<p>A Resolution accepting the proposal of CA Agresta Construction Company for the Pinecrest Detention Basin Repair Project; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, Smith, Sylver Nays— None</p> <p style="text-align: right;">5yeas – 0 nays Resolution carried</p>

<p>2018-8-54 Resolution</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/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried</p>
--------------------------------------	---

COUNCIL COMMENTS:

Don Banas scheduled a joint Infrastructure and Service Committee Meeting on August 8th at 5:30 p.m.

Gurvis Smith scheduled a Building/Housing Committee Meeting on October 3rd at 6:00 p.m.

Larry Sylver scheduled a Recreation Committee Meeting on September 5th at 6:15 p.m.

Larry reminded Council about the upcoming events:

Community Garage Sale this Saturday August 4th 9 a.m. to 2 p.m.

Concert in the park on Sunday August 5th

Movie in the park August 11th

Concert in the park August 12th

Concert in the park August 19th

Volunteers of America will be picking up unwanted items Monday August 6th from any of the residents homes who participated in the garage sale.

Larry brought up the problem of animal waste not being picked up around the gazebo. Mayor Cegelka commented; he will look into it. He will ask the Service Department to look at it on Friday afternoons before concerts on Sundays.

CITIZEN COMMENTS:

Resident Allen Wilks, from 7615 Pinecrest Lane, commented; the scholarship his son received from the Village is very much appreciated.

The mother of graduating Senior, Coralin Li, one of the students not able to attend this evening, entered the meeting late and thanked the Village for the scholarship for her daughter. Coralin will be attending Emory University.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:07p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council