



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, Gurvis Smith, Larry Sylver

Absent: Barb DiBacco

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

Mayor Cegelka asked for a moment of silence in honor of former President George H.W. Bush.

PUBLIC HEARING FOR THE PURPOSE TO DISCUSS AUTHORIZING THE VACATION OF ROUGHLY 0.4 ACRES OF STREET RIGHT-OF-WAY LOCATED AT THE END OF TINKER’S COURT AND DETERMINING SAID RIGHT-OF-WAY TO BE NO LONGER NEEDED FOR A PUBLIC PURPOSE.

The Public Hearing opened at 7:02 PM.

There being no comments the Public Hearing closed at 7:03 PM.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of November 7, 2018 were approved as presented. (Sylver/DeCarlo)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2018-12-48

The Pay Ordinance was approved as presented. (Adie/DeCarlo)

Roll Call: Yeas –Adie, Banas, DeCarlo, 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 November 2018.
- Attached is a copy of the monthly Building Department activity for November 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 November.
- Attached is a copy of a check received from Republic Services in the amount of \$4,712.35 for the Month of October.
- Attached is a copy of a check in the amount of \$3,840.67 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the reimbursement check from Cuyahoga County for the 2018 Recycling Grant.
- Attached is a copy of a check from Charter Communications in the amount of \$2,857.61 for franchise fees for July, August and September.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of November.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of November.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report December 5th.
- Attached is a copy of a check from InterDesign in the amount of \$1,000 for the Shop with a Cop Program.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
Peggy attended the annual NOPEC meeting.
Participated in two webinars for BWC.
The PUCO-decided not to lease space in the Annex Building

Grants:

2019 Cuyahoga County CDSG-Public Hearing

2019 ODNR

2019 Cuyahoga County CDBG

- Attached is a report from Engineer Mike Henry with updates for the month on the following:
 Pettibone Road Park Bathroom
 Richmond Road RR Crossing
 LED Lights
 Service Garage Storage Building
- Attached is the Service Department report for the month of November 2018 from Service Director Sam Scaffide.
- Attached is a copy of the updated tracking document for fees due to the Village from the Cuyahoga County Board of Health for the C&DD disposal fees.
- Attached is a copy of a thank you card from two of the poll workers who worked on election day here at Village Hall thanking the Village for supplying doughnuts for all the poll workers.
- A reminder that the Village Christmas Party is Thursday December 13th at Mt. Zion in Oakwood Village.

FINANCE DIRECTOR JOHN VERES:

- On the Agenda is the TIF for the 434 building on Victory Parkway. This will be filed once it is passed this evening.
- The Appropriation Amendment on the agenda is due to RITA collection fees and road salt. An Ordinance paying down of \$75,000 in notes on the Berry property is on the agenda for passage.
- John is working on the 2019 budget; this will be on the January 2, 2019 Council agenda.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; item 2 is the property vacation on Tinkers Court. Planning Commission has reviewed and recommended adoption of this and the Public Hearing was held tonight. Council can proceed for passage this evening.
- Item number 5 is an amendment to the code to change the contribution for health insurance for the full-time employees from \$25.00 to \$35.00 per pay.
- Item 7 is a zoning code change regarding site plan submissions. This will be placed on first reading this evening.
- Items 8, 9 & 10 are the appointments of Lori Pepera as Clerk of Council, Peggy Spraggins as Economic Development Director and Environmental Design Group as Landscape Architect for 2019.
- Item 11 is approving the Summit County Medical Benefits for 2019.

- Item 12 is the agreement with Oakwood Village for transportation services for senior citizens.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.
- Larry Sylver questioned how the Richmond Road project is coming along. Mike responded; this phase of the project is almost finished. The Road is expected to be opened on Monday, and the next phase will begin in March.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- The Police Department was awarded the Silver Safety award by AAA.

BUILDING OFFICIAL BOB RODIC:

- The wall panels are in place and the roof system is currently being constructed at the 434 Spec. Building on Victory Parkway.
- The new software that the Village purchased for the Building Department has been installed and will be operational in a few weeks.
- There are no ARB or Planning Commission meetings in December due to lack of agenda.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Economic Development Director Peggy Spraggins reported; a report was submitted in the Mayor's report.

OLD BUSINESS:

<p>2018-10-40 Ordinance</p>	<p>An Ordinance authorizing the vacation of roughly 0.4 acres of street right-of-way located at the end of Tinker’s Court and determining said right-of-way to be no longer needed for a public purpose; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2018-11-44 Ordinance</p>	<p>An Ordinance declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>

NEW BUSINESS:

<p>2018-12-49 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 and ending December 31, 2018; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule Smith/(DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Ordinance carried</p>
<p>2018-12-50 Ordinance</p>	<p>An Ordinance amending Section 139.09 of the Administrative Code and the reimbursement provided to the employees to reflect the current agreements for the provisions of employee healthcare benefits; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Ordinance carried</p>

<p>2018-12-51 Ordinance</p>	<p>An Ordinance providing for the issuance and sale of \$75,000 of Notes, in anticipation of the issuance of Bonds, for the purposes of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village Park and recreational purposes and improving the same; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule Smith/(DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried</p>
<p>2018-12-52 Ordinance</p>	<p>An Ordinance amending Section 1115.08 “Site Plan Submission Requirements for Non-Residential Development” in Chapter 1115 “Site Plan and Design Review Procedures” Under Title One of the Planning and Zoning Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to place Ordinance on First Reading (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p> <p>Motion to refer Ordinance to Planning Commission (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried</p>

<p>2018-12-64</p> <p>Resolution</p>	<p>A Resolution appointing Lori Pepera as Clerk of Council; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule Smith/(Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
<p>2018-12-65</p> <p>Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>

<p>2018-12-66 Resolution</p>	<p>A Resolution accepting the proposal of Environmental Design Group for Landscape Architectural Services for the year 2019; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule Smith/(DeCarlo/Sylver) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
<p>2018-12-67 Resolution</p>	<p>A Resolution authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>

<p>2018-12-68</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Cooperative Agreement with the Village of Oakwood for Senior Transportation Services; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
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Motion by Jeff Adie second by Don Banas to cancel the December 19, 2018 Work Session Council meeting.

Roll Call: Yeas— Adie, Banas, DeCarlo, Smith, Sylver
Nays— None

5 yeas – 0 nays
Motion carried

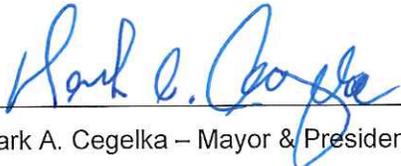
COUNCIL COMMENTS:

Jeff Adie commented; in the past years Council has provided an appreciation luncheon for the employees and would like to provide once again sometime in January.

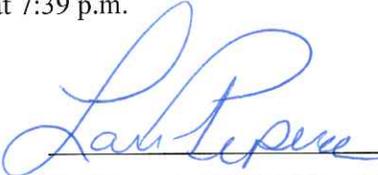
Larry Sylver scheduled a Recreation Committee Meeting on January 2 at 6:15 p.m.

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 7:39 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Lori Pepera, Clerk of Council