



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 21, 2018– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:30 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, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of February 7, 2018 were approved as presented.

(DiBacco/Adie)

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

5 yeas – 0 nays
1 abstain
Motion Carried

Mayor Cegelka reported; Gregg Bowen, resident and Chairman of the Planning Commission, announced he is retiring and has decided to relocate in June or July and therefore will be resigning from the board. There will be a vacancy on the Planning Commission Board.

Mark Marong reported; based on Council’s referral, the Planning Commission reviewed and approved Ordinance 2018-2-12 this evening. A motion was made to send the Zoning Map back to Council. There will be a Public Hearing at the next Council meeting and then it will be up for passage.

OLD BUSINESS:

<p>2018-2-12 Ordinance</p>	<p>An Ordinance adopting the “Zoning Map of the Village of Glenwillow” of the Codified Ordinances; and declaring an emergency. (Mayor & Council)</p> <p>Motion by Don Banas seconded by Gurvis Smith to table Ordinance 2018-2-12.</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>Ordinance Table</p>
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Mark Marong reported; the Mayor and Vice Mayor both have vacations that correspond for two days, March 22nd and 23rd. The Charter states; if the Mayor is accessible by phone and email, then all of the Mayoral duties he can do he will continue to do. In an extreme situation that a physical presence is required, Council needs to make a motion to have one of the remaining members of Council to act as Mayor for the two days.

Motion by Gurvis Smith seconded by Barb DiBacco to nominate Jeff Adie to fill in for Mayor or Vice Mayor on March 22nd and 23rd if the need arises that the physical presence of someone to act as Mayor is needed.

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

Motion by Larry Sylver seconded by Anthony DeCarlo to convene into Executive Session to discuss imminent and pending litigation at 7:05 p.m.

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

The Council returned to the open meeting at 7:26 p.m. The Mayor stated we are now in open session.

COUNCIL COMMENTS:

Mayor Cegelka reported; at the ARB approved wall signs for Mantua Manufacturing at the meeting held this evening.

Gurvis Smith reported on the Building and Housing meeting held this evening; discussion took place of ongoing and upcoming projects. CBO Bob Rodic will be conducting sidewalk inspections and rental inspections. Property and Maintenance Codes will be looked at and updating of the fee schedule.

Larry Sylver scheduled a Recreation Meeting for March 7th, at 6:15 p.m.

Barb DiBacco scheduled a Safety Meeting for April 4th, at 6:15 p.m.

Jeff Adie reported; the July Council meeting falls on July 4th. Council will have to make a motion to move the meeting to July 11th instead.

Motion by Gurvis Smith seconded by Don Banas to move the regular scheduled Council meeting of July 4th to July 11th due to the holiday.

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

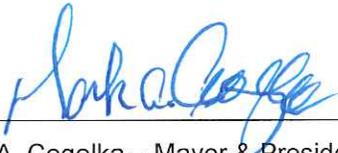
The annual Tinkers Creek HOA meeting is scheduled for Saturday March 3rd at 9:00 a.m. here at Village Hall.

CITIZEN COMMENTS:

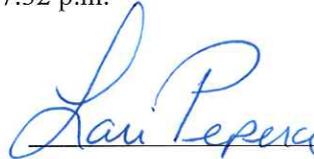
None

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 7:32 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council