



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
May 16, 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, Clerk of Council Lori Pepera

Mayor Cegelka introduced Kaylee Smith, who was in the audience this evening. Kaylee is a senior at Nordonia High School and has spent the last week shadowing the different departments for her Senior Project. She started with Lori; showing her what is goes on in her office along with Mayor’s Court, then spent an afternoon with the Police Department and touring the dispatch center. Peggy went over Economic Development and Mayor Cegelka took her to Bedford Municipal Court to tour and watch the Court in action.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of May 2, 2018 were approved as presented.

(DeCarlo/Smith)

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

6 yeas – 0 nays
Motion Carried

- Gurvis Smith reported on the Building and Housing meeting that took place on May 2nd; discussion took place regarding Ordinance 2018-4-16 “Small Cell Facility Poles and Wireless Support Structures”. The Law Director has put together a new chapter of the Code. The poles are needed to support 5G and this will help design in accordance with HB 478. He asked for the Ordinance to be table until the July meeting. Mark Marong reported that the chapter was uploaded to the PUCO database on May 18th and Council needs to wait 45 days to pass the chapter. Mark Marong explained to Kaylee; the Chapter specifies guidelines for how the small cell facility poles look, such as height requirements, a powder coated black finish on the poles and wires have to be boxed. Procedures can also 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.

OLD BUSINESS:

<p>2018-4-16 Ordinance</p>	<p>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 & Council)</p> <p>Ordinance Tabled</p> <p>Motion by Gurvis Smith second by Larry Sylver to table Ordinance 2018-8-16.</p> <p>6 yeas – 0 nays Motion carried</p>
<p>2018-5-18 Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow and WRP Glenwillow, LLC; and declaring an emergency. (Mayor & Council)</p> <p>Ordinance placed on Second Reading</p>

NEW BUSINESS:

<p>2018-4-33 Resolution</p>	<p>A Resolution authorizing the Mayor to submit a Nature Works Application to the Ohio Department of Natural Resources for the Nature Works Grant Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>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>6 yeas – 0 nays</p>
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COUNCIL COMMENTS:

Don Banas reported on the Budget/Finance Committee meeting held this evening; there will be two items on the June 6th agenda that were discussed. The first being; the utilization of Blanket Certificates. These are routine bills that are paid throughout the year such as utility bills, payroll processing and vehicle maintenance. Currently the limitation on that is \$45,000. The suggested change is removing the specific dollar amount and replacing it with the budget line item to allow better flexibility. The second being; reducing the amount that can be spent on the recommendation of a Department Head and the Mayor. It is currently at \$50,000 and would be reduced to \$25,000. Don Banas asked for legislation on the two items for the June meeting.

Don announced the Tinker's Valley annual picnic is scheduled for August 18th.

Larry Sylver scheduled a Recreation meeting for June 6th at 6:00 p.m.

Jeff Adie reported on the Personnel/ Wage Committee meeting held this evening; the committee discussed that the Mayor's salary has not increased in 8 years. Since it is not an election year now would be a good time to look at increasing it. It would not take effect until January 1, 2022. The current salary of the Mayor is \$52,000. Lori has done a survey of Mayor and Council salaries of the surrounding communities and will send out to the rest of Council. Council's salary was raised to the State minimum, effective in January 2018, to be able to be in the retirement system. The recommendation is to look at Council's salary and increase it so there is a cushion if OPERS raises the minimum threshold for one year service credit again.

Jeff Adie scheduled a Personnel meeting for June 6th at 5:30 p.m.

Mayor Cegelka reported; himself, along with the Chief and Lori visited Mt. Zion to look at the facility and talk to them about holding the Village Christmas party there. The facility holds 300 people and we would be able to use their (round) tables. This would eliminate the Service Department having to borrow and bring tables, as we have had to in past, along with the Recreation Committee having to move tables around for set up. There is also an extra space that would accommodate the lines for food. We can still have it catered by the Grille. There is a stage that would be an ideal set up for Santa and the music. The only exception is the facility is already in use on Wednesday December 12th and they have offered us to have the party on Thursday December 13th. Lori will set up a time for the Recreation to visit the facility. The cost for using the facility is a donation that will be decided on at a later date.

Mayor Cegelka reported; Swagelok sent out an RFP to relocate their corporate headquarters. The Anti-Poaching Agreement with other communities makes it difficult, since you are not supposed to solicit companies from other communities, but it puts you in a position if you don't you are not part of the "game" offering incentives. The Village is looking into what could be done here. There are not many parcels of land left here to accommodate what they are looking for. The Mayor has talked to Mayor Kraus and the Economic Development Director in the City of Solon, and they are working with Swagelok to keep them in Solon.

Larry Sylver reminded everyone that the first concert is scheduled for June 10th at 5pm. *Eli's Coming* will be playing.

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 7:42 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council