



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
November 7, 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, Engineer Mike Henry, Chief Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of October 17, 2018 were approved as presented. (Adie/Smith)

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

Nays – None

6 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE**

Ordinance No. 2018-11-43

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

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

Nays – None

6 yeas – 0 nays  
Motion Carried

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**CORRESPONDENCE & MAYOR’S REPORT:**

The following were attached in the Mayor’s packet:

- Attached is the Mayor’s Court Report for the month of October 2018.
- Attached is a copy of the monthly Building Department activity for October 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 October.

- Attached is a copy of a check received from Republic Services in the amount of \$4,033.67 for the Month of September.
- Attached is a copy of a check in the amount of \$3,655.25 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 October.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of October.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report November 6<sup>th</sup>.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

Lease PUCO

Grants:

Cuyahoga County CDSG-Public Hearing  
Land & Conservation Fund  
ODNR  
Cuyahoga County CDBG

Pending Items:

Tinkers Creek Watershed Partners  
NRAC Grant  
Nature Works Grant  
NOPEC Annual Meeting

- Attached is a memo from Peggy Spraggins regarding the Village Annex Building. The PUCO contacted the Village to enquire about renting office space. The Mayor and Peggy showed them the annex building and they are interested in leasing some space on the second floor. A draft proposal was sent to them.
- Attached is a report from Engineer Mike Henry with updates for the month on the following:
  - Pettibone Road Park Bathroom
  - 2018 Concrete & Asphalt Programs
  - Richmond Road RR Crossing
  - LED Lights
  - Service Garage Storage Building
- Attached is the Service Department report for the month of October 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the months of August and September supplied by Chief Schade.

- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for October 2018.
  - Attached is the contract invoice from A & S animal Control for the month of October.
- Attached is letter from the Cuyahoga Land Bank reporting on the status of the costs incurred of the demolition of the property at 6855 Richmond Road.
- Attached I a memo from the BOH for disposal fees the Village is owed from the C&DD for the month of August.
  - Attached are two notifications form the BOH that a review was done of the Private Water System Program Fees and Sewage Treatment & Gray Water Recycling Program Fees are being changed.
  - Attached is a letter from the Department of Public Works soliciting projects for the County Road Preventative Maintenance Program for 2019. The funding will reimburse the material costs used for routine maintenance work.
  - Attached is a memo regarding the new renewal rates for 2019 for medical insurance for the full-time employees. There is a 4.7% increase. It is the recommendation to increase the employee contribution from \$25.00 a pay to \$35.00 a pay. The rates for vision and dental are still being negotiated by the providers.
  - Attached is a thank you letter sent to Laura Blair, Community Liaison at Kindred Transitional Care & Rehabilitation for the food they collected and donated to the Village for our annual food drive.
  - Resident Scott McColl, who lives at 6975 Richmond Road, was appointed to the Planning Commission on November 1<sup>st</sup> for the unexpired term of Gregg Bowen ending on December 31<sup>st</sup>, 2021.
  - Attached is a copy of a thank you card from the family of Mary Lasch for the Proclamation that was given to her in honor of her 90<sup>th</sup> birthday. Mary has been a resident of Glenwillow for 54 years
  - Mayor Cegelka will be out of town and November 8<sup>th</sup> to November 18<sup>th</sup>.

**FINANCE DIRECTOR JOHN VERES:**

- Item 3 on the Agenda is the TIF for the 4343 building on Victory Parkway. This will be on first reading with passage in December.
- The Appropriation Amendment on the agenda is due to wages, benefits and balancing the budget.

**LAW DIRECTOR MARK MARONG:**

- Mark Marong reported; item 2 in the agenda is 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. He asked for this to be tabled this evening and for passage at the Council meeting in December. He asked for this to be tabled this evening and for passage after a Public Hearing in December 5, 2018.
- Item number 6 is the continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage. There has been a decrease in the premium.

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.

**POLICE CHIEF MICHAEL MEGYESI:**

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- 50 bags of Halloween candy were given out by the Officers on duty on Halloween night to trick-or-treaters.

**BUILDING OFFICIAL BOB RODIC:**

- Bob Rodic reported; InterDesign, GED and Mantua have all completed their landscaping and the Landscape Architect will be monitoring them throughout next year.
- InterDesign has commenced with work on the mezzanine offices located in the south section of the south building.
- The wall panels are in place and the roof system is currently being constructed at the 434 Spec. Building on Victory Parkway.
- At the October PC meeting the following approvals were given; approvals were given for variance requests and plan approvals for the real estate donation on Tinkers Court. Approval was given for the placement of fill for property located at the southeast intersection of Diamond Parkway and Victory Parkway.
- There are no ARB or Planning Commission meetings in November due to lack of agenda.

**SERVICE DIRECTOR SAM SCAFFIDE:**

- Service Director Sam Scaffide reported; the Service Department report was submitted in the Mayor's report.
- The new truck was ordered and expected to be delivered in January.

- The plans for the storage building at the DLK property have been completed and will go out to bid with a bid opening on November 27<sup>th</sup>.
- There is approximately 800 to 900 tons of salt currently being stored in the salt barn with 500 tons on order for the auxiliary barn.

**ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:**

- There are two pieces of legislation on the agenda for two grants the Village is working on. The first is the Supplemental Grant; the money that the County gives us from their casino money. We are eligible for \$50,000 each year. Two years ago, funding went towards the shelter on Pettibone Rd and last year, the money received went to the Richmond Rd. railroad crossing. This year we are applying for the funds to be used for the restrooms at the Pettibone Rd. Park.
- The second is the ODNR Grant. They usually fund acquisition and development projects. The Nature Works Grant will be submitted under Land & Water.
- A Public Meeting was held last Tuesday at Village Hall to discuss ideas for the Supplemental Grant Program.

**OLD BUSINESS:**

<p>2018-10-40  Ordinance</p>	<p><b>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 &amp; Council)</b></p> <p>Motion to table Ordinance (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p>
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**NEW BUSINESS:**

<p>2018-11-44  Ordinance</p>	<p><b>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 &amp; Council)</b></p> <p>Motion to place Ordinance on first reading (Sylver/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>2018-11-45  Ordinance</p>	<p><b>An Ordinance authorizing the Mayor to execute and deliver an application for the 2019 Cuyahoga County Supplemental Grant Program for certain community improvements; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Sylver/DeCarlo) 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 Ordinance carried</p>

<p>2018-11-46 Ordinance</p>	<p><b>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 &amp; Council)</b></p> <p>Motion to suspend 3 reading rule Smith/(DeCarlo)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p>Motion to approve (Adie/DiBacco)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Ordinance carried</p>
<p>2018-11-47 Ordinance</p>	<p><b>An Ordinance authorizing the Village of Glenwillow’s continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage, authorizing payment of the Village’s membership/premium in the amount of \$22.271.00 per year; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Adie/Smith)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Adie)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None  6 yeas – 0 nays  Ordinance carried</p>

<p>2018-11-63  Resolution</p>	<p><b>A Resolution authorizing the Mayor to submit an application to the Ohio Department of Natural Resources for the Land and Water Conservation Fund Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DeCarlo/Banas)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None    6 yeas – 0 nays  Motion carried</p> <p>Motion to approve (DiBacco/Sylver)  Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver  Nays— None    6 yeas – 0 nays  Resolution carried</p>
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**COUNCIL COMMENTS:**

Mayor Cegelka reported on the train depot; the Village is in constant contact with the Midwest Historical Railway Society to work out what will happen to the depot. They lease the depot from Wheeling and Lake Erie. Sometime, soon, Midwest will be invited to a Council meeting to present what is going on with their lease.

Don Banas scheduled an Infrastructure meeting for November 28<sup>th</sup> at 6:00 p.m.

Larry Sylver scheduled a Recreation Committee Meeting on December 5<sup>th</sup> at 6:30 p.m.

Mayor Cegelka reported; the Village will no longer be contracting with STC for senior transportation as of December 31<sup>st</sup>. Starting in January the Village will be contracting with Oakwood Village to supply transportation for seniors. The agreement is currently being worked out and will be presented to Council when completed.

**CITIZEN COMMENTS:**

Oludipe Oresanya, resident at 7630 Pinecrest Ln. was in attendance with his daughter. The question was asked what /where the train depot is the Mayor spoke about. Mayor Cegelka commented; the depot is located across the railroad tracks on Pettibone Road. The depot was used years ago when the train was used for transportation. The Village is working to make the building functional to use and for people to learn the history of the depot and railroads in general. Oludipe questioned what Republic Services does at their facility. The Mayor commented; refuse gets dumped there and then picked up and transported to a landfill outside of the Village.

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 7:34p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council