



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
October 3, 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 September 19, 2018 were approved as presented.

(Adie/Smith)

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

5 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE** Ordinance No. 2018-10-39

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 September 2018.
- Attached is a copy of the monthly Building Department activity for September 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 September.

- Attached is a copy of a check received from Republic Services in the amount of \$4,614.54 for the Month of August.
- Attached is a copy of a check in the amount of \$3,646.32 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 September.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of September.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report October 2<sup>nd</sup>.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

Grants:

Cuyahoga County CDSG  
Land & Conservation Fund  
ODNR

Cuyahoga County CDBG

Pending Items:

Tinkers Creek Watershed Partners  
NRAC Grant  
Nature Works Grant  
Senior Transportation

- Attached is a report from Engineer Mike Henry with updates for the month on the following:  
  
Pettibone Road Park Bathroom  
2018 Concrete & Asphalt Programs  
Pettibone & Cochran Road Intersection Improvement  
Richmond Road RR Crossing  
LED Lights
- Attached is the Service Department report for the month of September 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the month of July supplied by Chief Schade.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for August & September 2018.
- Attached is the contract invoice from A & S animal Control for the month of September.
- Attached is a copy of a letter from Swagelok thanking the Village for its' site submission to relocate their Global Headquarters. They have decided to move forward with the proposal from the City of Solon.

- Attached is a copy of the letter sent to the FCC Secretary, Marlene Dortch regarding the proposed Declaratory Ruling and Third Report and Order regarding State and Local Governance of small cell wireless infrastructure deployment.
- Attached is a letter from the Cuyahoga County Solid Waste District regarding the problems facing recycling.
- Attached is a copy of the letter and detour map sent to residents regarding the Richmond Road detour due to the RR crossing repair that is scheduled for October 8<sup>th</sup> through October 14<sup>th</sup>.
- The sanitary sewer charges for 2018 were not being billed correctly. The 2017 rate was used to bill accounts resulting in a \$7,681.64 revenue loss.
- Mayor Cegelka will be out of town October 4<sup>th</sup> to October 7<sup>th</sup> and November 8<sup>th</sup> to November 18<sup>th</sup>.

**FINANCE DIRECTOR JOHN VERES:**

- There is an Appropriations on the agenda this evening due to the purchasing of road salt, Richmond Road improvements and Court related funds, due to the extra activity.

**LAW DIRECTOR MARK MARONG:**

- Mark Marong reported; item 2 on the agenda is a vacation of part of the Tinkers Court right-of-way. He asked it to be placed on first reading and referred to Planning Commission.
- Item 4 is the purchasing of a 2019 Freightliner for the Service Department.
- Item 5 relates to the sale of the Diamond Center One property at 30339 Diamond Parkway. The item is an Assignment & Assumption of the CRA Agreement with P with Plymouth 30339 Diamond Parkway, LLC, Diamond Center One AG, LLC, Diamond Center One GG, LLC, Coyne Real Estate, LLC, and Diamond Center One Weston, LLC.

**ENGINEER MIKE HENRY:**

- Mike Henry reported; the Engineering report was included in the Mayor's report. The Richmond Road project to repair the RR tracks will begin on Monday.

**POLICE CHIEF MICHAEL MEGYESI:**

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- Halloween candy was purchased to give out on Halloween by the Officers on duty.
- The Village received an award under the Bulletproof Vest Partnership solicitation.

#### **BUILDING OFFICIAL BOB RODIC:**

- Bob Rodic reported; notices for outside storage will be sent out at the end of the month.
- There will be no ARB meeting October 17<sup>th</sup> due to lack of agenda.
- The October 17<sup>th</sup> Planning Commission meeting will consist of issues that relate to the Real Estate Donation and Development Agreement with the Milstein Group, Glenwillow Land Group and the Village of Glenwillow, a few variances, an approval of a lot split consolidation, vacation and dedication plat.
- At the September ARB and PC meetings the following approvals were given; a design approval of a wall and monument sign for Stratford Rehabilitation and design approval of a 2,304 square foot storage building at 28555 Pettibone Road. The Planning Commission approved several variances, the Master plan and site plan for the proposed storage building at 28555 Pettibone Road.

#### **SERVICE DIRECTOR SAM SCAFFIDE:**

- Sam reported; the Service Department report was included in the Mayor's report.
- Street sweeping was completed last week, and the last branch chipping will take place on October 15<sup>th</sup>. Leaf collections will begin at the end of October.
- The new flooring in Village Hall will be installed soon. The new carpeting will be installed in the house on the hill this Monday.
- The Department cleaned the trees up along the new trail.
- The Community Garden will be closed for the season between October 12<sup>th</sup>-15<sup>th</sup>. Gurvis questioned if Sam could look into installing some type of material to help deter animals. Sam will look into it for next year.
- The DNP parking lot will be sealed and striped.
- Barb DiBacco requested an update on the Berry property. Mayor Cegelka responded; the house was demolished 2 weeks ago.

#### **ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:**

- Peggy reported; there is legislation on the agenda this evening for the Diamond Center One property, the first building on the left on Diamond Center Parkway, to enter an assignment and assumption of the CRA between the Village and Plymouth 30339 Diamond Parkway, LLC, the new owners as of September 27<sup>th</sup>. The Abatement on the building ends in 2019. The new owners are still responsible for maintaining a minimum municipal income tax withholding and a minimum payroll of eight million dollars. The abatement ends in 2019.

**OLD BUSINESS:**  
None

**NEW 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 place Ordinance on first reading (Smith/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</p> <p>Motion to refer Ordinance to Planning Commission (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</p>
<p>2018-10-41  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 (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None  6 yeas – 0 nays Ordinance carried</p>

<p>2018-10-42 Ordinance</p>	<p><b>An Ordinance authorizing the purchase of a 2019 Freightliner M2 106 Conventional Chassis from Valley Freightliner and non-state related equipment from Henderson Products for the Service Department through the State of Ohio, Administrative Services Purchasing 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</p> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo) 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>2018-10-62 Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with Plymouth 30339 Diamond Parkway, LLC, Diamond Center One AG, LLC, Diamond Center One GG, LLC, Coyne Real Estate, LLC, and Diamond Center One Weston, LLC regarding the Diamond Center One Property located at 30339 Diamond Parkway; and declaring an emergency.</b></p> <p>Motion to suspend 3 reading rule (Adie/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>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>

**COUNCIL COMMENTS:**

Gurvis Smith reported on the Building/Housing Committee Meeting held this evening; at the meeting Bob Rodic updated the committee on the current residential projects taking place and the fees and structures of building permits. Peggy Spraggins updated the committee on the Spruce up Project. The Village decided not to continue the project due to lack of interest. Gurvis reported on the train depot update.

Gurvis questioned how to dispose of furniture and appliances. Sam responded; Republic Services will pick up on the regular trash pick-up day. The Illuminating Company has a program that will remove working refrigerators from your home and pay \$50.00.

Larry Sylver reported on the Recreation Meeting held this evening; the committee discussed the Village Christmas Party and the 2019 Summer Concert Series.

Larry Sylver scheduled a Recreation Committee Meeting on November 7<sup>th</sup> at 6:30 p.m.

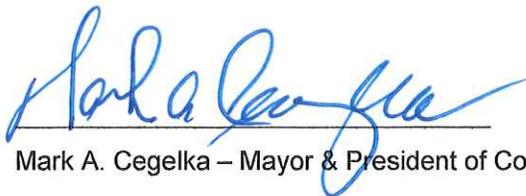
Barb DiBacco questioned how long Richmond Road will be closed to the railroad crossing project. Mike Henry responded; the closure will be no more than 7 days.

Jeff Adie questioned about the sinking of the asphalt on the new trail. Mike Henry responded; a Soil Engineer will drill corings at the location to obtain a soil boring to see what needs done to stabilize it. Worst case scenario is to move the trail toward the hill.

**CITIZEN COMMENTS:**

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 7:48 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council