



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
September 5, 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 Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 1, 2018 were approved as presented.

(Adie/Sylver)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2018-9-37

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

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

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

- Attached is a copy of a check received from Republic Services in the amount of \$4,293.85 for the Month of July.
- Attached is a copy of a check in the amount of \$3,997.56 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of a check from Charter Communications for franchise fees for May, June and July.
- Attached is a copy of check in the amount of \$35,000.00 from Republic Services.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of August.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of August.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report August 28th.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

Nature Works Grant
Tinkers Creek Watershed Partners
Western Reserve Land Conservancy
CRA Projects
Senior Transportation

- Attached is a memo from Mayor Cegelka regarding the Senior Transportation. The Village contracts with Senior Transportation Services. After review of the service it was discussed that it would be better to form a partnership with the Village of Oakwood since they own 2 vans and provide the service to their residents already. We will get an outline of terms for an agreement form them for our review.
- Attached is the Service Department report for the month of August 2018 from Service Director Sam Scaffide.
- Attached are the Oakwood Fire Department incident and response reports for the month of June supplied by Chief Schade.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for July 2018.
- Attached is the contract invoice from A & S animal Control for the month of August
- Attached is an article referencing the new roundabout in North Ridgeville. It has been a better option than the 4 way stop that was there. The City plans on constructing 2 more.
- Attached is a copy of the Eagle Scout Project done by Kerry Nettles. His troop planted flowers throughout the Village and built benches for the park area.

- Attached is a memo for the County Board of Health regarding raising their per capita rates for 2019 and 2020 to address the deficits, meet new requirements and make necessary infrastructure investments in the communities.
- Attached is a than you card from Jesse Durham, recipient of the Glenwillow Scholarship Program.
- Attached is an invitation from Stratford Care & Rehabilitation to their annual Community Block Party on October 3rd.
- Mayor Cegelka will be out of town October 4th to October 7th and November 8th to November 18th.

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; item 3 on the agenda is the easement for the 4 acres of land on the rear of the MHP parcel.
- Items 4 & 5 are; Appropriations Ordinance and the 2019 Tax Budget

ENGINEER MIKE HENRY:

- The Pettibone-Cochran Intersection Reconstruction Project is complete. There will some modifications done such as; additional concrete for curbing on the west corner due to trucks turning.
- The Paving on Pergl Road is complete and restoration work is taking place
- The basin repair on Pinecrest is almost complete and final restoration will be started.
- The Concrete Program has begun, and the Asphalt Program will begin on September 10th weather permitting.
- The Richmond Road railroad crossing will be going out to bid this week or next with construction to begin in October.
- OPWC applications will be on the next Council agenda.
- Jeff Adie questioned why the concrete has not been finished on Austin Powder. Mike Henry stated; the contractor tried to plate the concrete and it caused some issues. Therefore, they will redo the work. Austin Powder will be closed to north bound traffic on the morning of September 7th to mid-day September 8th.

POLICE CHIEF MICHAEL MEGYESI:

- Police Chief Megyesi reported; all reports were submitted in the Mayor's report.
- With Austin Powder being closed to north bound traffic, the Police Department has notified the Solon School and Oakwood Fire Department.

BUILDING OFFICIAL BOB RODIC:

- Bob Rodic reported; Construction has begun for the 434,000 building.
- There will be 3 items on the agenda for the September 19th ARB meeting; 2 signs for Stratford Commons and a design approval for an accessory storage building at 28555 Pettibone Road.
- The following items will be on the PC agenda for September 19th; variance request to permit more than one accessory building at 28555 Pettibone Road and a variance request to increase the area and height of an accessory building at 28555 Pettibone Road. Approval of the master plan for the Village Service Complex and site plan approval at 28555 Pettibone Road.
- Jeff Adie commented on the Village Service Complex and the accessory building

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported; branch chipping will take place September 17th and the last pick up of the year will be in October.
- Street sweeping will be taking place soon.
- Sam will be looking at the signs throughout the Village to see which ones need replaced.
- The new Pettibone Road Park sign has been installed.
- The Service Department fixed the wall in front of the old Building Department. It was taken down to install drainage and stone and put back up.
- Gurvis Smith questioned when the residents must have their Community Garden plots harvested. Sam responded; October 15th would be a good date for the residents have their plots cleaned up. Lori will email everyone with a plot to let them know.

OLD BUSINESS:

None

NEW BUSINESS:

2018-9-38 Ordinance	<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 an ending December 31, 2018; 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/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Ordinance carried</p>
2018-9-55 Resolution	<p>A Resolution authorizing the Mayor to enter into an Assignment and Assumption of the Purchase and Sale Agreement for Conservation Easement with the Western Reserve Land Conservancy for the acquisition of a Permanent Easement on Permanent Parcel Number 991-03-001; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/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 (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

2018-9-56 Resolution	<p>A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency. (Mayor & Council)</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 (DiBacco/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
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COUNCIL COMMENTS:

Tony DeCarlo scheduled a Service Committee Meeting on September 19th at 6:00 p.m.

Larry Sylver scheduled a Recreation Committee Meeting on September 19th at 6:30 p.m.

Gurvis Smith scheduled a Building/Housing Committee Meeting on October 3rd at 6:00 p.m.

Larry Sylver scheduled a Recreation Committee Meeting on October 3rd at 6:30 p.m.

Larry reported on the Recreation Committee Meeting held this evening; the Committee looked over the past Concert Series to make improvements for next year.

CITIZEN COMMENTS:

Oludipe Oresanya, resident at 7630 Pinecrest Ln. was in attendance with his daughter. The question was asked why Council makes a motion to suspend and a motion to adopt. Mark Marong responded; Ohio has a 3 reading rule. ORC states; *Each ordinance or resolution shall be read on three different days, provided the legislative authority may dispense with this rule by a vote of at least three-fourths of its members.* If Council suspends the 3 reading rule, then the Ordinance or Resolution can be adopted that same evening. If the Ordinance or Resolution is read 3 times, then Council can go ahead and adopt it. Oludipe thanked the Mayor and Council for the scholarship his daughter TiOlu received in August. She has gone off to school in Pennsylvania.

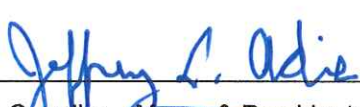
Oludipe questioned what the two poles are that are seen as you are passing through the roundabout. Sam commented; there are cameras installed on them to monitor the roundabout in case of accidents. They're not there to take pictures or to give citations to the motorists. This was a combined project with Oakwood Village, as they installed the power to them underground.

Larry Sylver wanted to give a thank you to the Solon Lightning Soccer Club for manning the concession stand for the summer events

Barb DiBacco thanked the Police Department for their help and visibility during the Community Garage Sale.

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 7:54p.m.



~~Mark A. Cegelka - Mayor & President of Council~~
Jeffrey L. Adie - Acting Mayor



Lori Pepera, Clerk of Council