



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
December 7, 2016 – 7:30 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, Barbara DiBacco, Eric Johnson, Gurvis Smith,  
Larry Sylver

Others Present: Law Department Mark Marong, Finance Director John Veres, Engineer Mike  
Henry, Building Official Bob Rodic, Chief Michael Megyesi, Clerk of Council  
Lori Pepera

**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of November 16, 2015 were approved as presented.  
(Sylver/Johnson)

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

5 yeas – 0 nays  
1 abstain  
Motion Carried

**PAY ORDINANCE**

Ordinance No. 2016-12-42

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

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

6yeas – 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 November 2016.
- Attached is a copy of the monthly Building Department activity for November 2016. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of November.
- Attached are copies of checks received from Republic Services in the amount of \$4,343.10 for the month of September and \$4169.43 for the month of October.

- Attached is a check received from Republic Services in the amount of \$30,000 for their portion of the demolition of the 7 homes along Pettibone Road.
- Attached is a check in the amount of \$298.70 for reimbursement for a mini grant the Village received for the recycling banner in the front hall.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of November.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of November.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report November 30, 2016.
- Attached is the Service Department report for the month of November 2016 from Service Director Sam Scaffide.
- Attached is a memo from Service Director Sam Scaffide recommending moving part-time mechanic Tom Hovan to a full-time employee effective January 1, 2017.
- Attached are copies of the invoices and activity reports from A & S Animal Control for the months of October and November 2016.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for November 2016.
- Attached is a memo from NOACA confirming our membership for 2017. Dues paid to be a member help conduct essential transportation and environmental planning that helps keep travel throughout the region safe, cost effective and environmentally sound.
- Attached is a memo from Dominion East Ohio with notification that the Public Utilities of Ohio approved an increase in rates and charges for service, a tariff to recover certain costs associated with a pipeline infrastructure replacement program and Dominion's request to assume ownership of curb to meter service lines as they are replaced. Also approved was the use of an automatic adjustment mechanism to allow Dominion to recover certain costs associated with deploying Automated Meter Reading technology.
- The demolition of the seven homes along Pettibone Road is complete. The total cost of the Republic demolitions is anticipated to be \$55,000.00 for all seven sites; \$15,000.00 under budget. Therefore, the Village land acquisition will only cost \$25,000.00
- Attached is a thank you card from resident Carol Schimizzi. The Village removed some dead trees behind her mobile home and helped with checking her water pressure. She sends her appreciation and thoughtfulness to the Village.

- Attached is a letter that was sent to Jerald Hoover accepting his resignation from the ARB and Planning Commission Boards.
- The Village Christmas Party is next Wednesday December 14<sup>th</sup> at 6:30 pm.
- The Santa delivery program is taking place on Sunday December 18<sup>th</sup> from 12 noon to 3 pm.
- The annual Food Drive is underway. There are 6 families that will be receiving food baskets for the holidays. We have begun collecting food along with hats, gloves and scarves.

**FINANCE DIRECTOR JOHN VERES:**

- Finance Director John Veres reported the closing of the Berry property will take place in January 2017.

**LAW DIRECTOR DAVE MATTY:**

- Dave Matty stated; under Old Business on the agenda is Ordinance No. 2016-11-40 providing for the issuance and sale of \$100,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village Park and recreational purposes and improving the same. He is asking for passage of this. At the next Council meeting there will be an addendum to ratify the Mayor's signature which concerns the timing of the closing.
- Dave Matty asked for a first reading on the last item on the agenda this evening: Ordinance No. 2016-12-43 enacting Chapter 911 "Use of Public Right-of-Way" under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities.

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported at the January Council meeting he will be asking for Council to pass authorization to bid Pergl Road Phase III.

**CHIEF MICHAEL MEGYESI:**

- Chief Megyesi reported all reports were submitted to Mayor Cegelka and are in the Mayor's report.
- The Police Department received the Silver Traffic Safety Award this year from AAA.
- The Police Chief is asking for Council to pass the legislation this evening to purchase a new cruiser.

**CHIEF BUILDING OFFICIAL BOB RODIC:**

- The new home construction on Richmond Road is almost complete.
- There will not be ARB or Planning Commission Meetings in December due to lack of agenda.
- There are low wires along Richmond Road that are hanging. They belong to AT&T. A crew should be out there within a couple of days to tighten up the line.

**ARB & PLANNING COMMISSION REPORT:**

- Eric Johnson reported on the ARB and Planning Commission Meetings held in November. Approval was given to paint a roof and finish landscaping at a business on Bond Street, and approvals were given for a sign and construction of a deck.

**OLD BUSINESS:**

<p>2016-11-51  Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into a Real Estate Donation Agreement with the Village at Tinkers Creek Homeowners Association to acquire donated property identified as permanent parcel number 991-04-008; and declaring an emergency. (2<sup>nd</sup> Reading 11/16/16) (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, DiBacco, Johnson, Sylver Nays— None Abstain-Banas, Smith</li> </ul> <p style="text-align: right;">4 yeas – 0 nays 2 abstain Motion carried</p>
<p>2016-11-40  Ordinance</p>	<p><b>An Ordinance providing for the issuance and sale of \$100,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village Park and recreational purposes and improving the same; and declaring an emergency.(2<sup>nd</sup> Reading 11/16/16) (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</li> </ul> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p>

<p>2016-12-53 Resolution</p>	<p><b>An Resolution determining the amount of inactive funds of the Village and making an award of active and interim funds to eligible depository; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2016-12-54 Resolution</p>	<p><b>A Resolution authorizing the purchase of a vehicle for use by the Police Department from Lebanon Ford through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays</li> </ul>

<p>2016-12-55 Resolution</p>	<p><b>A Resolution appointing _____ as Vice Mayor; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Resolution moved to the January 4, 2017 Council Meeting</p>
<p>2016-12-56 Resolution</p>	<p><b>A Resolution appointing Lori Pepera as Clerk of Council; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li> <p>• Motion to suspend 3 reading rule (DiBacco/Banas)            Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver            Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays            Motion carried</p> </li> <li> <p>• Motion to approve (Sylver/Adie)            Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver            Nays— None</p> <p style="text-align: right;">6 yeas – 0 nays            Resolution Carried</p> </li> </ul>

<p>2016-12-57 Resolution</p>	<p><b>A Resolution confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2016-12-58 Resolution</p>	<p><b>A Resolution accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for the year 2017; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Resolution Carried</li> </ul>

<p>2016-12-59 Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into an agreement with Summit County for the provision of employee healthcare benefits including Vision, Dental, Life and Medical coverage; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2016-12-43 Ordinance</p>	<p><b>An Ordinance enacting Chapter 911 “Use of Public Right-of-Way” under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• <b>Ordinance Placed on First Reading</b></li> </ul>

**Motion by Eric Johnson seconded by Gurvis Smith to convene into Executive Session for the purpose of discussing the appointment of Vice Mayor.**

**6 yeas – 0 nays**

**Motion by Eric Johnson seconded by Jeff Adie to resume the regular Council Meeting.**

**6 yeas – 0 nays**

Council convened to executive session at 8:06 pm and convened back to regular Council Meeting at 8:10 pm.

**COUNCIL COMMENTS:**

Councilman Banas scheduled an Infrastructure Meeting for January 4<sup>th</sup> at 6:30 p.m.

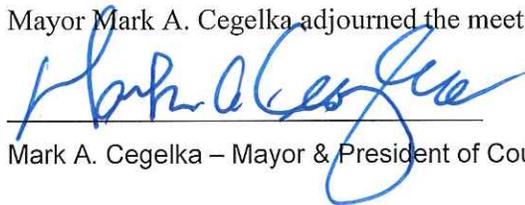
Eric Johnson scheduled a Finance Meeting at 6:00 p.m. on January 4<sup>th</sup>.

Councilman Sylver scheduled a Recreation Meeting for January 4<sup>th</sup> at 7:00 p.m.

Councilman Sylver reported on the Recreation Meeting held this evening. The committee discussed the movie in the park planned as part of the 2017 Summer Concert Series. Letters of intent to the bands will be sent out after the first of the year.

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 8:14 p.m.

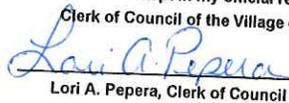


Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council

I hereby certify this document to be a true and correct copy of the  
Minutes 12/7/16  
kept in my official records as  
Clerk of Council of the Village of Glenwillow, Ohio



Lori A. Pepera, Clerk of Council

12/30/16  
Date