



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
January 6, 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, Service Director Sam Scaffide, Clerk of Council Lori Pepera

Guest: Judge Brian Melling

Mayor Cegelka introduced Judge Brian Melling from Bedford Municipal Court. Judge Melling swore in all Council members for the term of January 1, 2016 through December 31, 2017.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of December 2, 2015 were approved as presented. (Adie/Sylver)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2016-1-1

The Pay Ordinance was approved as presented. (Adie, Johnson)

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

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR’S REPORT:

The following were attached in the Mayor’s packet:

- A copy of the Mayor’s Court Report for the month of December 2015.
- A copy of the monthly Building Department activity for December r 2015. The report gives details of all permit activity.
- Reports showing active foreclosures and rental properties for the month of December.

- A copy of a check in the amount of \$4,327.33 received from Republic Services for the month of November.
- A copy of the report supplied by Chief *Megyesei*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report January 5, 2016.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of December.
- A copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of December.
- An article from the Cuyahoga County Public Safety & Justice Services recognizing the Village for completing the Cuyahoga County ReadyCertify Program along with a picture of when the Village was presented with the plaque.
- An article regarding a change in the traffic ticket system to help police-public relations. It states there needs to be a change from the current way officers write tickets. Many departments have to meet quotas which lead to subsequent traffic fines that are used to support city and court budgets. This leaves the public to perceive the police are revenue generators. Many times the high fines put a financial burden on the driving public. When they can't pay their fines a warrant is usually issued for their arrest which leads to more costs. The thought is to do away with quota systems and lower fines. The fines that are collected would go into a separate budget to pay for traffic safety and better road conditions.
- A letter from Cuyahoga County Prosecutor Timothy J. McGinty regarding the Police use of deadly force cases. He states; he understands the frustration and felt by family and friends of a person killed by police. Some cases can be complex in determining what really happened. Therefore cases should be handled with diligence and transparency. The openness enables the entire community to better understand the facts and issues surrounding the case.
- The Oakwood Fire Department incident and response reports for the month of October supplied by Chief Schade.
- The Service Department report for the month of December 2015 from Service Director Sam Scaffide.
- Attached is a report from Court Community Service reporting litter collection was performed on January 3, 2016 on Richmond Rd., Cochran Rd., Pettibone Rd. and Austin Powder. A total of 5 bags of litter were collected.
- A report from Greenfields Environmental showing geese management and inspections performed at the Donald Payne Athletic Complex and Avery Lake in the month of November.
- A copy of the invoice and activity report from A & S Animal Control for the month of November 2015.
- A copy of the legislative bulletin from the Ohio Municipal League dated December 10, 2015.

- The Village organizational Chart showing all employees/departments of the Village along with a list of all employees' names and their part-time/full-time status.
- A letter from the Northeast Ohio Regional Sewer District regarding the Regional Stormwater Management Program (RSMP). It states the NEORSD is authorized to manage stormwater and impose a fee for this purpose. The RSMP will start immediately and begin to complete construction projects that were already planned. Customers will not see a Stormwater fee until the second half of 2016.
- A memo from Mayor Cegelka confirming the appointment of Eric Johnson as the Council Representative to the ARB effective January 1, 2016 until December 31, 2017.
- A check form Kindred Health care in the amount of \$7,180.00 for reimbursement regarding the sanitary Sewer Obstructions that were found causing issues on Tinkers Court.
- On December 22nd Mayor Cegelka presented George Eckles, a resident of Stratford Commons, a Proclamation. George turned 100 years old.
- A copy of a thank you card received from Rosemarie Hojdar for the Village Christmas party.
- A memo form Sergeant Russo regarding Shop with a Cop that took place December 12th. The Police Department was able to take 3 children on a shopping spree using a gift card valued at \$150.00 and purchased gifts for two other children.
- The Santa Delivery took place December 12th. 27 homes participated in the program and more than 59 children received gifts. Thank you to Oakwood Fire Department and Officer Bill Blaha for helping make this a successful program.
- A copy of a thank you letter that was sent to Steve Surovec from the Kellogg's Company. Steve donated the cookies and crackers that were put in the goody bags that were given out to the children during the Santa Delivery and at the Christmas Party.
- The list of expenses for the 2015 Village Christmas Party. The cost for the total party was \$5,982.55.
- During our Annual Food Drive, the Village was able to help 7 families in need. Thank you to Kindred Health Care for collecting food and also to TTI Floorcare for their contribution of food and toys to the families in need.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported the audit for 2014 and 2015 will take place this year by Ciuni and Panichi. They will be out sometime in the next few weeks to make a list of items they will need.
- Ordinance 2016-1-2 on the agenda this evening is the Annual Appropriations for 2016.

LAW DEPARTMENT MARK MARONG:

- Mark Marong stated; items 2 through 7 on the agenda this evening are appointments of various positions. Items 8, 12 and 14 are renewals. Number 9 is the easement agreement with Browning Ferris for the proposed trail and item 10 is a change order with CT Consultants due to the extension of time requested for reviewing.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported the Village meets the criteria to apply for the railroad crossing quiet zone.
- The traffic study was completed for Austin Powder and Pettibone. Mike stated he will have a report ready in the near future. Larry Sylver requested a report also be sent out to the residents with the findings.
- Mike reported the Infrastructure meeting on January 13th will be at 6:00 pm.

CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported all reports were submitted to Mayor Cegelka and are in the Mayor's report.
- The Shop with a Cop program took place on December 12th. \$900.00 was collected. This allowed the department to take 3 children shopping. Gifts for 2 other children in the Village, where a domestic violence recently took place, were purchased.

CHIEF BUILDING OFFICIAL BOB RODIC:

- CBO Bob Rodic reported the Building Department issued 11 permits and performed 31 inspections in the month of December.
- There were 99 permits issued in 2015 and a construction value of 8 million dollars for the year.
- Fastener Tool and Supply will take occupancy at the end of February.
- There will not be an ARB meeting in January. The January 13th Planning Commission meeting has been moved to 5:30 p.m.

SERVICE DIRECTOR SAM SACFFIDE:

- The Service Department has been busy removing the Christmas decorations.
- The County has released a list of the communities that participated in Hazardous Waste Collection. The Village collected 2350 pounds in 2015. We will hold another collection this summer.

NEW BUSINESS:

<p>2016-1-1 Resolution</p>	<p>A Resolution appointing Lori Pepera as Clerk of Council; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Johnson/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-1-2 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2016-1-3 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Mike Henry of Chagrin Valley Engineering, LTD. as Village Engineer; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-1-4 Resolution</p>	<p>A Resolution appointing Eric Johnson as Vice Mayor; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Abstain-Johnson Nays— None 5 yeas – 0 nays Resolution carried

<p>2016-1-5 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Eric Johnson as the Village Council Representative to the Architectural Review Board for a term ending December 31, 2017; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Abstain-Johnson Nays— None 5 yeas – 0 nays Resolution carried
<p>2016-1-6 Resolution</p>	<p>A Resolution appointing Eric Johnson as the Village Council Representative to the Planning Commission for a term ending December 31, 2017; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Abstain-Johnson Nays— None 5 yeas – 0 nays Resolution carried

<p>2016-1-7 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with Lifeline Systems Company for the provision of emergency communication services for senior residents; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-1-8 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Easement Agreement with Browning-Ferris Industries of Ohio, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2016-1-9 Resolution</p>	<p>A Resolution approving a change order to the contract with CT Consultants, Inc. for the Planning and Zoning Code and Building Code Update; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-1-10 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Assignment of IRU Agreement with OneCommunity and Everstream Solutions, LLC to assign and transfer all rights and obligations of the IRU to Everstream; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2016-1-11 Resolution</p>	<p>A Resolution authorizing the Mayor to consent to a 2016 renewal of the agreement with the Solon Lightning Soccer Club; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Abstain-Johnson Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-1-2 Ordinance</p>	<p>A Ordinance making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2016 and ending December 31, 2016; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried

<p>2016-1-12 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Transportation Services Contract with Senior Transportation Connection; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
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Mayor Cegelka reported the Metro Parks sent a memo out regarding the Deer Culling Program that will take place in the South Chagrin Reservation within the boundaries of Glenwillow from mid-January through mid-March.

COUNCIL COMMENTS:

Councilman Johnson reported on the Finance Committee meeting held this evening. The committee met and stated the Village is being conservative especially with the TTI Foorcare issues. Revenues have gone up and without any unforeseen issues the Village is in good financial shape.

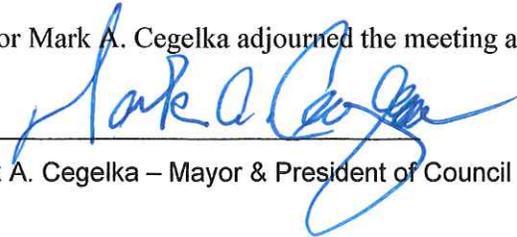
Councilman Sylver reported on the Recreation Committee meeting held this evening. The committee internally finalized a band schedule for the 2016 Concert Series and letters of intent with the proposed concert dates will be sent out tomorrow. A discussion took place regarding slight modifications to the brochure.

Mayor Cegelka reported there was drone complaint by a resident in Glenwillow place. There were some older kids flying on and it ended up on a neighbor’s roof. The resident wanted to know what we can do to regulate them. Right now there is not much we can do.

Councilwoman DiBacco introduced her family that was in attendance.

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 8:18 p.m.



 Mark A. Cegelka – Mayor & President of Council



 Lori Pepera, Clerk of Council