



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
November 2, 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, Gurvis Smith,
Larry Sylver

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

Absent: Eric Johnson, John Veres, Sam Scaffide

Swearing In:

Mayor Cegelka swore in Raymond Perme as a part-time patrolman. Raymond is currently a full-time patrolman in Hunting Valley, is a member of VEG and SWAT team. He, his wife and two children live in Willoughby.

Sergeant Mark Kwiatkowski was promoted and sworn in as Lieutenant. Sergeant Kwiatkowski has been employed with the Village since January 2012. He will be the designated Officer in charge in the absence of Chief Megyesi.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 19, 2015 were approved as presented. (DiBacco/Adie)

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

5 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2016-11-38

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

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

5 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 October 2016.

- Attached is a copy of the monthly Building Department activity for October 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 October.
- Attached is a copy of a check in the amount of \$1,325.89 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 are memos from Chief Megyesi regarding the promoting of Sergeant Kwiatkowski to Lieutenant and the hiring of Ray Perme as a part-time patrol officer. Attached with these is also a list of the current levels of staffing in the Police Department and the proposed levels of staffing including the promotion and additional officer.
- Attached is a list of all Village owned vehicles with the year and mileage.
- Attached is the Service Department report for the month of October 2016 from Service Director Sam Scaffide.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of September 2016.
- Attached are the Oakwood Fire Department incident and response reports for the months of July and August 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 2016.
- Attached is a memo from the Cleveland Water Department regarding the concern of lead in drinking water. It discussed the chemical the Water Department began to add that is anti-corrosive that forms a thin barrier on the inside of the water mains to prevent lead from leaching into the drinking water and shows the total number of connections, the total number likely to be lead and the percentage.
- Attached is a letter of support for the Tinker's Creek Watershed Partners addressed to Linda Mayer from Mayor Cegelka.
- Attached is a memo from NOPEC regarding the surprise termination the electric supply contract by FES. While the relationship with FES is ending, no NOPEC customer will be without service and electricity will continue to be supplied to each customer. The following are common questions and concerns that residents may have.

- Attached is notification from the Ohio Department of Natural Resources that the Village has been awarded funding through the Clean Ohio Trails Fund in the amount of \$119,450 for the Tinker's Creek Trail-South Project. The Village was the only suburb in Cuyahoga County to receive any funding
- Mayor Cegelka will was invited to celebrate Stratford Commons resident, Clara Malanowski turning 106 years old on November 28th.

LAW DEPARTMENT MARK MARONG:

- Mark Marong stated; under Old Business on the agenda is the application for to apply for CDBG funds for 2017. This is on second reading and may be passed this evening.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported inspections for the cross connections on Tinkers Valley Drive have been completed and a full report will be available at the next Council meeting.

CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported all reports were submitted to Mayor Cegelka and are in the Mayor's report. There were no issues on Halloween for trick-or-treat. The Officers on duty passed out 70 treat bags throughout the Village that evening.

CHIEF BUILDING OFFICIAL BOB RODIC:

- CBO Bob Rodic reported letters will be sent to all of the Outside Storage Permit holders that are expiring.
- There will be ARB and Planning Commission Meetings on November 9th.

OLD BUSINESS:

<p>2016-10-35 Ordinance</p>	<p>An Ordinance authorizing the Mayor to execute and deliver an application for certain Community Development Block Grant Funds from the Cuyahoga County Department of Development for project year 2017; and declaring an emergency. 1st reading 10/05/16 (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried • Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried
--------------------------------------	---

NEW BUSINESS:

<p>2016-11-51 Resolution</p>	<p>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. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas— Adie, DiBacco, Sylver Nays— None Abstain-Banas, Smith 3 yeas – 0 nays Motion carried <p>• Motion put on First Reading</p>
<p>2016-11-52 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 (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried• Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Resolution carried

<p>2016-11-39 Ordinance</p>	<p>An Ordinance authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management in order to maintain the necessary liability insurance coverage, authorizing payment of the Village's membership/premium in the amount of \$22,276.00 per year; 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, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried • Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried
<p>2016-11-40 Ordinance</p>	<p>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. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried • Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, DiBacco, Sylver Abstain-Banas, Smith Nays— None 3 yeas – 0 nays 2 abstain Motion put on 1st reading

<p>2016-11-41 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2016-10-37 and appropriating funds to provide 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 (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None 5 yeas – 0 nays Ordinance carried
--------------------------------------	--

Mayor Cegelka reported the passing of David Gleason, president and CFO of Austin Powder Company and expressed his condolences for the Gleason family.

COUNCIL COMMENTS:

Councilman Adie reported on the Personnel Committee meeting held this evening. The committee discussed the health care rates for 2017. The Village received rates from 3 different brokers and is looking at joining with Summit County Regionalization. The committee will meet again later in November to discuss the issue further.

Gurvis stated; he was approached by resident Kevin Prewitt and asked when a vote for hardship funds for the cross connections will take place. Mike Henry responded; the issue will be brought to Council for an update and following the update, can be given to the Infrastructure Committee to discuss. From there it would be placed on the agenda after the first of the year in 2017.

Councilman Smith scheduled a Building/Housing meeting for November 16th at 6:45 pm.

Councilman Sylver reported on the Recreation meeting held this evening. The dates and types of bands have been decided on for the 2017 Summer Concert Series. The committee also discussed the upcoming Christmas party.

Motion by Larry Sylver seconded by Jeff Adie to authorize funds for the 2016 Village Christmas Party not to exceed \$6,500.00.

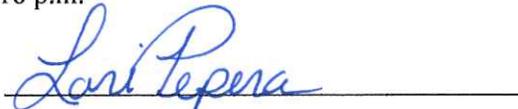
**Roll Call: Yeas—Adie, Banas, DiBacco, Smith, Sylver
Nays—None**

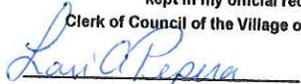
Beverly Goldstein, candidate running for Congress in the 11th district, was in attendance. Glenwillow is part of 32 cities, Villages and Townships in this district. She stated; she is a health care provider, an educator and a National Security Expert. Beverly attended two of the summer concerts here in the Village. She has attended all 32 communities' Council meetings with Glenwillow being the last one to attend. As a new Congress woman, she is hoping to be extremely engaged in the community, especially with the people who live between downtown and University Circle. Most do not realize how poor the district is. She intends to address jobs, community safety, and police relations. She thanked Council for the opportunity to introduce herself this evening.

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.

Vice Mayor ^{Eric Schwanitz} Mark A. Cegelka adjourned the meeting at 8:18 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
11/2/16 Minutes
kept in my official records as
Clerk of Council of the Village of Glenwillow, Ohio

Lori A. Pepera, Clerk of Council
Date 12/30/16