



Council Meeting — Council Chambers
September 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 Director Dave Matty, Engineer Mike Henry, Police Chief Michael Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Economic Development Director Peggy Spraggins

Absent: Finance Director John Veres, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of August 3, 2016 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. 2016-9-28

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

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

6 yeas — 0 nays
Motion carried

PUBLIC HEARING FOR THE PURPOSE OF DISCUSSING THE APPLICATION OF THE 2017 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT:

The Public Hearing opened at 7:35 pm.

The Village of Glenwillow is eligible to apply for 2017 federal Community Development Block Grant Funds administered by Cuyahoga County through the Department of Development. Funds can be used for a variety of housing, economic development and community improvement projects.

See Minutes attached.

Mayor Cegelka asked if anybody in the audience had any questions or comments. Being there was none, the Public Hearing was closed.

The public Hearing was closed at 7:45 pm.

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 2016.
- Attached is a copy of the monthly Building Department activity for August 2016. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, tall grass watch list and homes for sale for the month of August.
- Attached is a copy of a check in the amount of \$4,152.15 received from Republic Services for the month of July.
- Attached is a copy of a check in the amount of \$2,411.92 from Time Warner Cable for franchise fees for the second quarter.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report September 1st 2016.

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 are the Oakwood Fire Department incident and response reports for the month of June supplied by Chief Schade.
- Attached is the Service Department report for the month of August, 2016 from Service Director Sam Scaffide.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for August 2016.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of August 2016.
- Attached is a memo from Chagrin Valley Engineering to Cuyahoga County Department of Public Works requesting reimbursement for maintenance of the county roads within the Village in the amount of \$48,500.00.
- Attached is a copy of an email to Mayor Cegelka from NEORS. The new billing goes into effect in 2017. The quarterly fee will be divided by 3 months.
- Attached is a list of events the Village of Oakwood is extending to Glenwillow residents.
- Attached is information for the Ohio Wildlife Community Cooperative Annual Conference being held on November 15th in Columbus. The conference will focus on the role of local government in managing human-wildlife.

- Attached is information for a breakfast on October 5th being held at the Cleveland Zoo to discuss point of sale inspections and to hear from a panel of Cuyahoga County Mayors on inspection policies.
- Attached are articles from the July/August edition of Cities and Villages;
 - Medical Marijuana soon to be allowed in Ohio
 - Economic Development: The Wily Devils Lurking in the details of Real Property Tax
 - Cities Applaud Efforts by Congress, Administration to Address Opioid Epidemic
- Chief Schade has arranged with Sam's Club to administer flu shots to any Village employee at no cost. You can receive your shot at the Sam's Club Pharmacy any time during the month of October. The Pharmacy is open Monday thru Friday 9:00 a.m.-7:00 p.m. and Saturday 9:00a.m.-6:00 p.m. You need to let them know you are an employee of the Village of Glenwillow.
- Mayor Cegelka will be out of town November 10th until November 19th.

LAW DIRECTOR DAVE MATTY:

Dave Matty explained the new law which goes into effect, Sept. 12, regarding the use of medical marijuana in the state of Ohio. He said the Village has three options as of now:

- Pass legislation to outright prohibit growing and retail sales, or
- Establish a 6-month moratorium until the rules and regulations are established by the state, or
- Amend the Zoning Code to allow growing and retail sales in the Village.

He added that taking no action will allow marijuana to be grown and sold in the Village.

Mr. Matty also suggested that the Personnel Handbook be amended to state that employees who are able to use the drug legally, still cannot come to work under the influence of the drug. He added that the law prohibits "smoking" the drug. It must be in a pill or other form.

Motion by Larry Sylver seconded by Gurvis Smith for authorization for the Law Director to prepare legislation to establish a 6-month moratorium from all activities relative to the use or growing of medical marijuana in the Village.

Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver

Nays—None

6 yeas — 0 nays

ENGINEER MIKE HENRY:

Engineer Mike Henry reported 2 projects will be submitted to the OPWC next week: the Cochran & Pettibone Roads intersection and Phase IV of the Pergl Road Sewer Project which is located on Pettibone Road.

Demolition at the DLK property will begin within 2 weeks. Mr. ^{Smith J.P.} Sylver asked if the residents who utilize the community garden properties have been notified of the demolition. Mr. Scaffide stated no but he will contact them to make sure they have harvested all their crops.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported there was a Safety Meeting held this evening to discuss budget considerations for next year that includes a new car for 2017 and a new copy machine.
- The 5 AED's have been replaced with new ones.

BUILDING OFFICIAL BOB RODIC:

Building Official Bob Rodic reported The ARB held a special meeting last month for a Conditional Use permit and it was granted to a new business on Bond Street: Iron Oak Fitness Center which is scheduled to open on October 1st. He added that the Board also approved a temporary real estate sign with a 90 day permit for the units on Pettibone Road.

Bob also reported that next month the Board will hear from an applicant who would like to build a lake on his property.

SERVICE DIRECTOR SAM SCAFFIDE:

Service Director Sam Scaffide reported the following items have been completed by the Service Department:

- Department staff is planting fall flowers and trees.
- Dead trees have been removed from various areas in the Village.
- The arrangement with Savarino Brothers Landscaping has been a huge success as many residents took advantage of the free deliveries on Friday.
- Has requested a new Ford 550 Dump Truck in 2017 at a cost of \$78,000.

The Mayor thanked Sam Scaffide for his idea about hanging the military flags on both the Pettibone Road and Austin Powder Bridges.

ARB AND PLANNING COMMISSION:

Eric Johnson reported the ARB held a special meeting on August 31, 2016. The Board granted a Conditional Use Permit and approved a projection sign.

NEW BUSINESS:

<p>2016-9-42 Resolution</p>	<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> <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 (Banas/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Resolution carried
<p>2016-9-43 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Tony Fini as a temporary replacement for the Architect Representative on the Architectural Review Board for a term running concurrently with the Mayor; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (DiBacco/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 Resolution carried

<p>2016-9-44</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with Stride Tool LLC regarding property at 30333 Emerald Valley Parkway; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • <p>Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Motion carried</p> • <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>
<p>2016-9-45</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Demolition, Conveyance, and Limited Agency Agreement with Browning-Ferris Industries of Ohio, Inc. and Cuyahoga County Land Reutilization Corporation for the demolition of seven single family houses located on Pettibone Road (PPN 991-22-088 and PPN 991-22-089); and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • <p>Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Motion carried</p> • <p>Motion to approve (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Resolution carried</p>

<p>2016-9-29 Ordinance</p>	<p>An Ordinance acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain tax incentive programs; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) 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 Ordinance carried
<p>2016-9-30 Ordinance</p>	<p>An Ordinance approving assessments for grass cutting of residential property performed by the Village of Glenwillow; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Motion carried • Motion to approve (Smith/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas — 0 nays Ordinance carried

<p>2016-9-31 Ordinance</p>	<p>An Ordinance amending Sections 183.04(B) (1) (a) and 183.04(B) (1) (b) of the Administrative Code to be in accord with the provisions and limitations specified in Chapter 718 of the Revised Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/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> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Ordinance carried</p>
<p>2016-9-32 Ordinance</p>	<p>An Ordinance amending Section 183.05(I) of the Administrative Code to be in accord with the provisions and limitations specified in Chapter 718 Revised Code; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Motion carried</p> <p>Motion to approve (Adie/DiBacco) Roll Call: Yeas Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</p> <p style="text-align: right;">6 yeas — 0 nays Ordinance carried</p>

Councilman Smith scheduled a Building/Housing Meeting for November 16, 2016 at 6:45 pm.

Councilman Sylver scheduled a Recreation Meeting for October 5, 2016 at 6:45 pm.

Councilman Sylver reported on the Recreation meeting held this evening. The committee discussed the 2016 Christmas party scheduled to take place on December 14th. Mayor Cegelka announced that since the party will be on the second Wednesday in December, the scheduled Council meeting on December 21st will be canceled. Larry also reported the committee will start to discuss the 2017 Concert Series. Larry announced there are two concerts left for 2016. North Coast Mix on September 11th and The Benjaminz on September 18th.

Barb DiBacco reported on the Safety/Service meeting held this evening;

The Police Chief went over some budget considerations for 2017. The Police Department is in need of a new explorer for 2017 and would need some change over equipment for it. The Chief would also like to order a new rifle and ammo. The Department is also in need of a new copy machine.

The Service Department would like to purchase a new dump truck to be paid in 3 yearly installments of \$27,000.00.

Barb reported she called A & S Animal Control today and was told there would be an \$80.00 charge. The Chief explained the protocol for animal control; the Village makes the referral form either the Police Department or the Mayor's Office. The Chief told Barb to give him a call in the morning. He will get the information from will call A & S and have her situation taken care of.

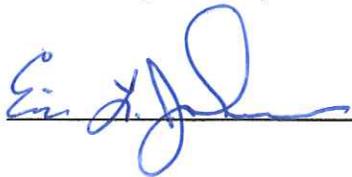
Larry Sylver requested no parking be enforced at the cul-de-sac on Pinecrest by installing more "No Parking" signs. The Chief will have a sign put there.

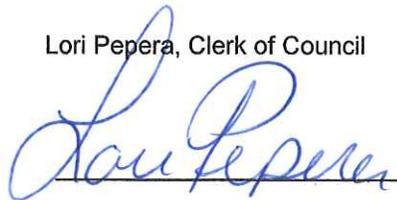
There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:40p.m.

Mark A. Cegelka - Mayor & President of Council

Lori Pepera, Clerk of Council





VILLAGE OF GLENWILLOW, OHIO
MINUTES OF PUBLIC HEARING
September 7, 2016

Minutes of a Public Hearing held at the Village of Glenwillow on September 7, 2016 for the purpose of discussing the Cuyahoga County 2017 Community Development Block Grant program.

Present: Mayor Mark A. Cegelka; Council members: Jeff Adie, Gurvis Smith, Eric Johnson, Larry Sylver, Barb DiBacco and Don Banas.

Others Present: Mike Henry, CVE, Engineer; David Matty, Law Director; Mark Marong, Asst. Law Director; Police Chief Mike Megyesi; Service Director Sam Scaffide; Chief Building Inspector Bob Rodic; and Peggy Spraggins, Economic Development Director and Housing Officer.

Mayor Cegelka opened the Public Hearing at 7:35 pm by explaining the CDBG program in Cuyahoga County and the components of being a competitive grant.

Mayor Cegelka asked for comments from the public relative to the CDBG program and possible projects for the Village. There were no comments from the public.

Mayor Cegelka asked Peggy Spraggins to the 2017 program. Mrs. Spraggins stated that this year the County has two funding sources. The first is the regular CDBG program which is funded through HUD and the second is revenue received from the casino tax money.

Mrs. Spraggins distributed maps for the Village which shows the Improvement Target Area (ITA) as well as the Low & Moderate Income census blocks. Mrs. Spraggins stated that the Village no longer has any LMI census blocks and the ITA was changed in 2014 to include the south side of Pettibone Road and some of Richmond Road.

Mrs. Spraggins also distributed a list of eligible projects for this funding and a list of possible projects that the staff developed. She stated that the Public Hearing is to solicit ideas for projects that are eligible for HUD Funding from Council and the public

1. Elevator at the Annex Building.
2. Pettibone Road Park (South side of Pettibone Road – property improvement (Republic Services property))
3. Intersection improvement at Cochran Road and Pettibone Road
4. Entrance for Tinker's Creek Trail – South
5. Site work for the new Service Department building (off Pettibone Road)
6. Splash Pad at Donald N. Payne Recreation Complex

Mayor Cegelka asked Mrs. Spraggins to remind Council of the following projects completed in the past by the Village with CDBG funds:

- Pettibone Road Streetscape
- Austin Powder Streetscape
- Richmond Road Sanitary Sewer Project
- Village's Master Plan and
- Playground equipment at Donald N. Payne Recreational Complex.

Mayor Cegelka asked for comments or questions from Council members about possible projects.

Mayor Cegelka asked for any other comments or questions from the audience. There being none, the Mayor, closed the public hearing at 7:45 pm.

VILLAGE OF GLENWILLOW
 2017 CDBG PUBLIC HEARING
 September 7, 2016

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Peggy Spraggins	508 Ledge Rd 44056	pspraggins@glenwillow-oh.us
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