



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
June 1, 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 , Finance Director John Veres, Engineer Mike Henry, Chief Michael 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 May 18, 2016 were approved as presented.
(Adie/DiBacco)

Roll Call: Yeas - Adie, Banas, DiBacco, Smith, Sylver
Nays – None
Abstain-Johnson
5 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE

Ordinance No. 2016-6-14

The Pay Ordinance was approved as presented. (Banas/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:

- Attached is the Mayor’s Court Report for the month of May 2016.
- Attached is a copy of a check in the amount of \$2,393.97 from Time Warner for the first quarter franchise fees.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report May 30th 2016.

- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of May.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of May.
- Attached is a copy of a resignation letter from full time Officer Michael Corbets. He has accepted a full time position with Chagrin Falls. Michael has also agreed to accept an offer to stay with the Village of Glenwillow as a part time officer.
- Attached is the Service Department report for the month of May, 2016 from Service Director Sam Scaffide.
- Attached are memos from Service Director Sam Scaffide with notification that he has hired 2 students for part time summer help in the Service Department.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for May 2016.
- Attached is a copy of the legislative bulletin from the Ohio Municipal League dated May 20, 2016.
- Attached is a memo from Odd Fellows member Ron DiBacco to Engineer Mike Henry with a multi-year time-table for the design and installation of sewers at the Prokop Velky Fresh Air Camp.
- Attached is a list of the graduating seniors receiving scholarships. A total of 11 students will be receiving checks totaling the amount of \$9,000.00 at the August 3, 2016 Council meeting.
- Attached is a memo from Karen Boothe, Human Resources Manager at TTI Floorcare stating that the company currently has approximately 240 to 250 employees.
- Attached is a copy of Income Tax Collections for comparable municipalities for January thru May of 2016.
- Attached is a memo from Land Designer Steven Kolarik of Environmental Design Group regarding the review of the installed landscaping at the Glenwillow substation. There are items that need addressed in order to comply with the landscaping plan as follows- "During the maintenance period, should the appearance of any plant indicate weakness and probability of dying, immediately replace that plant with a new and healthy plant of the same type and size without any additional cost to the owner."
- Attached is an article that appeared in the Solon Times reporting Peggy Spraggins along with Peggy Weil Dorfman of Solon being key liaisons to business in their municipalities. Both work to attract and retain companies in their role as Economic Development

Directors. Both communities provide incentives with economic tools such as tax breaks and financial assistance to companies.

- Attached is a memo to resident Peggy Mask advising her of her appointment to the Records Commission Committee.
- Attached is a copy of a Proclamation being given to Stratford Commons resident Sylvia Fishman on June 10th to help celebrate her 100th birthday.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported there is an amendment to the appropriations on the agenda. \$3,000.00 needed to be moved to the General Fund to allow for the 2016 payment to the Solon Board of Education.
- The Tax Budget for next year is on the agenda this evening. John asked or this to be on first reading and to be passed at the July Council meeting.

LAW DIRECTOR DAVE MATTY:

- Dave Matty reported item # 2 on the agenda is a music license for a performance agreement with BMI for the concerts in the park. The fee for the year is \$234.00.
- Item #3 on the agenda is the Cooperative Purchasing Agreement for the purchase of rock salt.
- Item #4 is for the purchase of a used backhoe for the Service Department.
- Item #5& 6 is amending the compensation schedule and the uniform allowance.
- At the first meeting in July, two pieces of legislation will be on the agenda regarding the Building Code. There were some errors in numbering and some typos found. CT Consultants was asked to correct the errors and attend all requested meetings at no charge.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported the Asphalt Program is completed and the Concrete Program will begin the week of June 13th.
- Cochran Road will be closed June 10th through the 17th from Emerald Valley Parkway to Austin Powder, as part of the improvements to the railroad crossing .

CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported all reports were submitted to Mayor Cegelka and are in the Mayor's report.
- Michael Corbets has resigned from his full time position with the Village to accept a full time position in Chagrin Falls. He has accepted an offer by the Village to remain as a part time officer here.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported everyone received copies of the monthly reports for the month of May.
- Fastener Tool & Supply is done with the exterior of the building. Bob has asked Landscape Architect Katherine Holmok to look at the landscaping to make sure they are in compliance.
- ARB meeting and Planning Commission meetings are scheduled for Wednesday June 8th. There are two sign approvals and a fence approval on the agendas.

SERVICE DIRECTOR SAM SCAFFIDE:

- Service Director Sam Scaffide reported the legislation for ODOT Cooperative Purchasing Agreement is on the agenda this evening. The Village has received all of the salt that was purchased this year and is being stored in the salt shed.
- The proposal was accepted to purchase a used New Holland Backhoe.
- The Village applied for and was awarded a Recycle Grant. We were able to order 4 park benches to place by the gazebo.
- Phase IV of the irrigation system is in. This includes the area behind the Glenwillow Grille.
- The flowers to beautify the Village have been picked up and the hanging baskets have been hung.
- The DNP Recreation Complex parking lot will be crack sealed and seal coated.
- Street Sweeping started today and when that is completed the streets will be striped.

NEW BUSINESS:

<p>2016-6-33 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Music License for Venue Agreement with Broadcast Music Inc. (BMI) for the Village Concerts in the Park; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Banas/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-6-34 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Cooperative Purchasing Program Agreement with the Ohio Department of Transportation for the purchase of rock salt; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2016-6-35 Resolution</p>	<p>A Resolution accepting the bid of Enterprise Supply, Inc. for the purchase of a 2002 New Holland LB110 Backhoe Extendahoe 4WD; 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/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-6-16 Ordinance</p>	<p>An Ordinance establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson) 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>2016-6-17 Ordinance</p>	<p>An Ordinance amending Section 139.13 of the Administrative Code to update and provide for uniform, equipment and maintenance allowance; 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/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried
<p>2016-6-18 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2016-05-14 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 (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried

<p>2016-6-19 Ordinance</p>	<p>An Ordinance adopting the year 2017 tax budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the Auditor of Cuyahoga County, State of Ohio; 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/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried
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COUNCIL COMMENTS:

Councilman Johnson requested an executive session for the July 6m, 2016 Council Meeting to discuss the Clerk of Council wages.

Councilman Sylver scheduled a Recreation Meeting for June 8, 2016 at 6:00 pm and for July 6, 2016 at 6:45 pm.

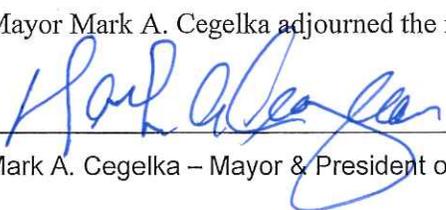
Councilman Sylver reported on the Recreation Committee Meeting held this evening. Discussion took place regarding the signs for the concerts. These should be placed out on Monday July 6th. Neither Councilmen Sylver nor Smith will be able to attend the concert scheduled for June 26th. He asked the other Council members to help on this day.

Steve Suder from A & S Animal Control was in attendance. Steve reported on the issues that some the residents have been concerned about. Steve stated that success rate to trap a coyote is extremely low at less than 3%. It is very hard to control the population in an urban area. The Village has the landfill, the railroad tracks and Tinkers Creek. The animals will use these 3 avenues to travel. There are no fence lines or barriers to set traps up. The coyote is a wild k-9. They are territorial and will mark their territory just as a dog does. In the State of Ohio there is no closed hunting season on Coyotes. Residents must check with their local Ordinances regarding shooting of the animals with firearms. Unless you see coyotes pups playing in or near your yard there is most likely no den nearby. They will go after small animals. Residents can turn on lights and make noise before letting small pets out at night if they have any concerns. Barb DiBacco questioned if there are any health concerns with the animals. Steve stated there is not. There has only been one domestic dog that contracted rabies in the last ten years in this general area. Distemper is more of a concern for pets. This is like a flu the animal comes down with and cannot fight the infection. Most pets get vaccinated for this.

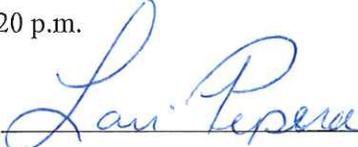
Don Banas questioned what the biggest risk of the coyotes is. Steve stated it is a territorial dispute. Steve recommends giving the coyotes their space and leaving them alone.

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 8:20 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council