



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
January 18, 2017– 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, Clerk of Council Lori Pepera

-----  
**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of January 4, 2017 were approved as presented.  
(Adie/Sylver)

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

-----  
Mayor Cegelka reported; he will have an update on the quiet zone in February. It has been a little difficult to meet with the railroad. They do maintain they only have two routes, one in the early morning and one in the afternoon. The mayor did meet with a resident of Glenwillow Place and suggested to him to document the days and times he hears the trains go by.

Mike Henry will be sending out an update on the cross connections on Tinkers Valley to the 4 residents involved.

Lori informed Council a new picture needs taken for the web site now that Mark Marong is Law Director. She will try and have Terry Tung come to the next meeting in February to take.

Law Director Mark Marong stated; He looked into Council’s compensation since OPERS has increased their minimum threshold for service credit. In the Village Charter, article 4 section 6 it states; *The compensation of the elected officers of the Village shall be fixed at least thirty (30) days before the time for filing of nominating petitions for the terms beginning on the next succeeding first day of January, and shall not thereafter be diminished or increased in respect to any such terms or any part thereof.* Therefore if Council decides to increase compensation based on this change, he recommends setting a fixed dollar amount for the next Council. This would have to be passed no later than July. Eric Johnson suggested the Law Department draft up legislation to increase the compensation to \$660.00 for the next Council meeting.

Mark Marong gave an update on a conference call that took place with Dominion. There is a Right of Way Chapter on the legislation that was read for the first time in December and the second time in January. It was sent to the PUCO on December 6<sup>th</sup>. A draft will be done with some minor alterations for

Council's consideration for the February meeting and Council will be asked to move to amend it. It will then be tabled until the March meeting for passage.

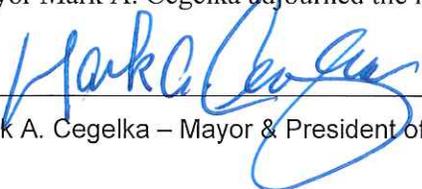
John Veres stated there will be budget amendment in February to budget for the Law Director's compensation.

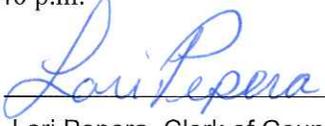
Larry Sylver questioned the Law Director; to put photos of residents on brochures for the Summer Concert Series, if permission needs given. Mark stated; yes, permission should be gotten.

Jeff Adie reported the employee luncheon took place on Monday January 9<sup>th</sup> went very well. The employees appreciated and enjoyed the food.

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

Mayor Mark A. Cegelka adjourned the meeting at 7:46 p.m.

  
\_\_\_\_\_  
Mark A. Cegelka – Mayor & President of Council

  
\_\_\_\_\_  
Lori Pepera, Clerk of Council