



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 1, 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 Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Chief Michael Megyesi, Building Official Bob Rodic, Service Director Sam Scaffide, Economic Development Director Peggy Spraggins, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of January 18, 2017 were approved as presented. (DiBacco/Johnson)

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

PAY ORDINANCE Ordinance No. 2017-2-7

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:

- Attached is the Mayor’s Court Report for the month of January 2017.
- Attached is a copy of the monthly Building Department activity for January 2017. The report gives details of all permit activity.
- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of December.

- Attached is the 2016 Building Department Operational Report submitted by Chief Building Official Bob Rodic.
- Attached is a copy of a check received from Republic Services in the amount of \$4,133.35 for the month of December.
- Attached is a copy of a check in the amount of \$1,296.48 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 January.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of January.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report January 30, 2017.
- Attached is the Service Department report for the month of December 2016 from Service Director Sam Scaffide.
- Attached are reports from Court Community Service reporting litter collection was performed on January 22nd and 28th on Pettibone Rd., Cochran, Bond St., Victory Pkwy., Tinkers Court, Austin Powder and Diamond Pkwy. A total of 57 bags of litter were collected.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of December 2016.
- Attached are the Oakwood Fire Department incident and response reports for the months of September, October, November and December supplied by Chief Schade.
- Attached is the Oakwood Fire Department year-end report for 2015 & 2016 submitted by Chief Schade.
- Attached is a copy of the 2016 Annual Report from the Chagrin/Southeast Hazmat Response Team.
- Attached is a copy of the legislative bulletin from the Ohio Municipal League dated January 30, 2017.
- Attached is a report from the Office of Criminal Justice showing Glenwillow Police Department was awarded \$14,898.68 for in-car radios.
- Attached is a copy of the Resolution passed by the Solon Board of Education approving the CRA Agreement between the Village and RSD Investments & Interdesign.

- Attached is memo addressed to Mayor Cegelka from newly elected Senator for the 24th District, Matt Dolan. Attached to this is a congratulatory letter sent in response. Mayor Cegelka will be meeting with Senator Dolan next week.
- Attached is a memo from Engineer Mike Henry regarding the two Ordinances on the agenda this evening; 2017-2-10 & 2017-2-11 for stormwater and erosion.
- There is a meeting next Tuesday with the railroad to discuss the quiet zone.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported on the Appropriation Ordinance on the agenda this evening. This is to close the books and update the estimated unencumbered balances to actual for all funds. There was a slight need to increase the transfer to SCMR for \$15,000 and with the new agreement with the Legal Counsel, adjustments had to be made to the General Fund.

LAW DEPARTMENT MARK MARONG:

- Mark Marong stated; under old business this evening is *enacting Chapter 911 "Use of Public Right-of-Way" under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities*. There are some revisions to the chapter and is asking for a motion to amend it and substitute it for the new exhibit. He asked to place this on 3rd reading and for Council to pass in March.
- Mark Marong asked that the Ordinance; *authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, RSD Investments Ltd. and InterDesign* be placed on second reading to be passed in March.
- Items #4 & #5 are appointing resident Tim Hauptert to fill the vacancies on the ARB and Planning Commission.
- Mark Marong asked that Items #8 & #9 be placed on 1st reading this evening and a motion be made to refer them to Planning Commission tonight.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported on Ordinances 2017-2-10 & 2017-2-11. These are two modifications to two existing chapters in our code. Some of the changes are verbiage and definitions. The revisions are to meet the Ohio EPA permit requirements and provide additional information and clearer direction for design engineers who use the codes to design stormwater management and drainage systems.
- The Small Government section for the Ohio Public Works Commission for the Pettibone/Cochran intersection will be sent down in March. We will know by May if it will be awarded to us and able to start repairs next year.
- The bid opening for the Pergl Road Phase III project is this Friday at 12 noon.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported; several years ago the Department received MARCS portable radios from the County. The Chief looked into car radios but they were quite expensive. Now that the price has come down a bit it was still around \$21,000 for 5 of them. The Chief applied for a grant from the State of Ohio. There were a total of 67 grants awarded in the State of Ohio totaling \$600,000 with Cuyahoga County receiving 5 grant totaling \$43,800. The Village was awarded one of those for \$14,898 for in car radios. Therefore it will only cost the Village approximately \$6,000 for 5 in car radios including installation.

CHIEF BUILDING OFFICIAL BOB RODIC:

- CBO Bob Rodic reported he included a statistical yearly report in the Mayor's report
- Bob attended an educational meeting today with Cuyahoga County and the ODNR regarding tax reductions and agricultural land and how the County sees that and monitors it. If the land is not maintained as agricultural, the County will go after back taxes.
- There is a Planning Commission Meeting scheduled for February 8th. There will not be an ARB meeting in February due to lack of agenda.
- Jeff Adie questioned the different zoning in the business districts and how it pertains to outside storage. Bob replied; there are two industrial zoning districts, General District and Limited District. All outside storage permits are a conditional use permits and all held to the same standard. The differences are what you can have in each district and how it will be maintained. There is only one company in the General District that has outside storage and that is Rexel. The Limited District is mainly Bond Street.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam has begun scheduling the annual spring and summer programs.
- When there are days of relief of snow removal the Department will be working on inside projects such as painting and repairs.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy Spraggins reported Ordinance 2017-1-6 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, RSD Investments Ltd. and InterDesign. This will be put on 2nd reading this evening. The abatement the Village negotiated with them is in line with the other abatements. They requested 15 years at 75%, we offered 10 years at 50 % and compromised at 12 years at 50%. Because this will create lower end warehouse jobs, there will be no sharing of the income tax with Solon Schools due to the small amount of anticipate payroll. This was discussed with Joe Regano, Superintendent at the schools, who presented it the School Board and it was passed unanimously.
- Peggy reported on the grant application received by the Ohio Department of Natural Resources. The Mayor signed it and it was sent back. They requested a progress report which was also completed.

- Peggy reported she will be working with the businesses to get their annual reports for number of employees for income tax paying and checking requirements.

Motion by Larry Sylver seconded by Eric Johnson to amend and substitute Exhibit “A” of Ordinance 2016-12-43.

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

6 yeas – 0 nays
Motion carried

Motion by Jeff Adie seconded by Gurvis Smith to table Ordinance 2016-12-43 until March 1, 2017.

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

6 yeas – 0 nays
Motion carried

OLD BUSINESS:

<p>2016-12-43 Ordinance</p>	<p>An Ordinance enacting Chapter 911 “Use of Public Right-of-Way” under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities; and declaring an emergency. (Mayor & Council) 2nd reading 01/04/17</p> <ul style="list-style-type: none"> • Ordinance Placed on 3rd Reading
<p>2017-1-6 Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, RSD Investments Ltd. and InterDesign, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Placed on 2nd Reading

NEW BUSINESS:

<p>2017-2-6 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Timothy Hauptert as a citizen member of the Planning Commission for the unexpired term of Jerald Hoover; 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, Jonson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2017-2-7 Resolution</p>	<p>A Resolution confirming the appointment by the Mayor of Timothy Hauptert as a Village Planning Commission member of the Architectural Review Board for the unexpired term of Jerald Hoover; 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, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried• Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2017-2-8 Ordinance</p>	<p>An Ordinance fixing the compensation of the members of Council starting January 1, 2018 repealing Ordinance No. 2012-11-84; 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 (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried
<p>2017-2-9 Ordinance</p>	<p>An Ordinance amending Ordinance No. 2017-01-04 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; 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, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried

<p>2017-2-10 Ordinance</p>	<p>An Ordinance amending Chapter 1191 “Comprehensive Stormwater Management” under Title Seven of the Planning and Zoning Code to update the Village’s Stormwater Management Program; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Placed on 1st Reading
<p>2017-2-11 Ordinance</p>	<p>An Ordinance amending Chapter 1192 “Erosion and Sediment Control” under Title Seven of the Planning and Zoning Code to update the erosion and sediment component of the Stormwater Management Program; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance Placed on 1st Reading

Motion by Eric Johnson seconded by Jeff Adie to refer Ordinance 2017-2-10 to the Planning Commission.

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

6 yeas – 0 nays
Motion carried

Motion by Gurvis Smith seconded by Larry Sylver to refer Ordinance 2017-2-11 to the Planning Commission.

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

6 yeas – 0 nays
Motion carried

COUNCIL COMMENTS:

Larry Sylver scheduled a Recreation Meeting for March 1, 2017 at 6:45. He also requested extra Police Officers be scheduled for the Movie in the Park being held on August 12th. Gurvis Smith requested extra help from the Service Department also.

Jeff Adie questioned; with the specifications for the reconstruction of Pettibone/Cochran Road repairs, if there is a different kind of concrete to use for strength. Engineer Mike Henry stated, there is 5000 psi or 3000 psi. The sub-base will be improved which will transfer the load between the joints better. This will improve the overall strength to the road.

Don Banas announced the Tinkers Creek Home Owners Association Annual Meeting will be 9:30 am, March 4th at Kindred.

The Mayor requested a motion from Council to supply lunch to the employees of Superior Beverage for use of their facility for our Christmas party.

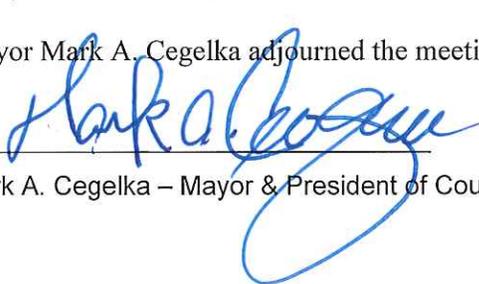
Motion by Barb DiBacco seconded by Jeff Adie to supply lunch to the employees of Superior Beverage.

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

**6 yeas – 0 nays
Motion carried**

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 8:04 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council