



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
February 15, 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, Larry Sylver

Absent: Gurvis Smith

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of February 1, 2017 were approved as presented.
(Adie/Sylver)

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

Mayor Cegelka reported Engineer Mike Henry submitted a list of projects and a grant application to the County Engineers Office for the maintenance of County Roads. Mike Henry handed out the letter received from the County stating what we received. Mike explained what was awarded; the County will pay 100% of materials on the projects applied for. The total received is \$141,050.00. Cochran Road, Pettibone Road and Richmond Road are all County Roads that they will help take care of. Last year we received \$48,000.00 and this year we have received \$141,050.00. In the past when we have done the projects such as the Asphalt and Concrete Programs, we do them early in the year. The process is we pay out the contractors and then get reimbursed. The big project on here is the Cochran Road/Pettibone Road intersection. We have applied for an OPWC grant for this. If we are granted money through OPWC we will use the \$45,000.00 as our match to pay for our portion of the total project cost. It was discussed this intersection would be done in 2018; however, if the Village does get funded we will push it through this year.

Mike Henry reported on the Pergl Road Phase III bids. The bid opening took place on February 3, 2017. SET was the low bidder at \$295,000. There will be Resolution on the March 1, 2017 agenda accepting their bid. This is an OPWC Project that is a 100% loan. Mike would also like a motion to be made at the March 1, 2017 Council meeting to go out for bids for the Concrete and Asphalt Programs for 2017. Mike would like to have an Infrastructure meeting the second Council meeting in March to discuss. This Phase III Project will finish all of the houses on Pergl Road and 3 houses on Richmond Road. This will eliminate all septic tank areas. Jeff Adie questioned if there should be a concern since the Engineers estimate was \$375,000 and the lowest bid was \$80,000 less. Mike stated the next lowest bid was \$308,000, so there was not a big margin between bids and the references received about SET were very good. The project should be complete by the end of July. At that time the County Board of Health will get a letter from the Engineer stating that there is the availability of sewers on Pergl Road. Eric Johnson requested a letter be sent to all of the residents on Pergl Road stating the Road should be dedicated by the end of the year and then have 6 months to tie in to the sewer system. Mike will also send out a letter to residents in Phase III once he has the contractor's schedule. Mike will have a draft letter completed soon. Mayor Cegelka stated; the Oddfellows are working on their phase program and that will be done over the next 4 years. And Eric Johnson confirmed that that only would leave a small section of Pettibone Road. Mike Henry stated; applications for OPWC for phase IV will be submitted in September of 2017.

Mayor Cegelka requested Mike Henry to update Council on the Quiet Zone. Mike Henry reported; discussion for the Quiet Zone started in 2015 and the Village went through the process in 2016. The Village applied with the Federal Railroad administration for all 3 crossing locations; Austin Powder, Cochran and Pettibone. Due to the proximity of each other, all 3 would have to be done. Mike handed out photo shopped pictures of what the Quiet Zone would look like with the delineators in place. The biggest hurdle of getting the Quiet Zone approved is the Austin Powder crossing. An alternative safety measure was submitted. Part of the driveway going into the Oddfellows Camp is owned by Wheeling & Lake Erie Railroad, therefore the Village would have to get an easement from them. The alternative was a safety arm and bollards that extended back into the Oddfellows Camp on the Railroads property. Mayor Cegelka stated; there has been no discussion on the looks of the delineators or the cost of the Quiet Zone. The cost could be anywhere from \$135,000 to \$200,000 and does not guarantee the train will not blow their horns. If there is an animal an infraction on the tracks they will blow the horn.

There is a meeting set up in March with the Railroad to discuss the Richmond Road crossing. The tracks are uneven and it is a safety issue. One half of the road is in Glenwillow and the other half is in Oakwood. Mike Henry stated; he has worked with the PUCO and Oakwood to improve the Richmond Road crossing. The condition of the tracks has been brought to the attention of the State. This will be a collaborative effort to fix the safety problem. Don Banas commented; the crossing on Richmond causes traffic to extremely slow down. The sight distance from the south also causes slow down issues.

Larry Sylver asked; if the arms were longer, if the bollards would not have to be used. Mike Henry stated; he has not heard that. Larry commented on the delineators; if and when they are damaged, they would have to be replaced immediately. Mike Henry agreed and stated it is an ongoing cost to replace as they get broken and worn.

Doan Banas scheduled an Infrastructure meeting for March 15, 2017 at 6:30 pm.

Mayor Cegelka reported that a letter was sent out to the 4 affected homes in Tinkers Valley regarding the Cross Connections. The contractor that the residents got quotes from was hospitalized and he will hopefully be recovered by the end of the month so the project can begin in March.

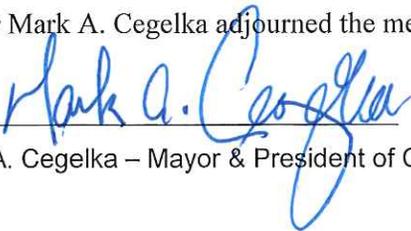
Mark Marong updated Council on the Right of Way chapters. Dominion is the only utility company that has contacted the Village. They are proposing PUCO regulated Public Utilities be exempt from our Ordinance. Mike Henry stated; this Ordinance holds utilities responsible in the right of way such as the gas, electric, phone, cable, etc. When they are a PUCO we expect them to sign in and be registered with the Village. This Ordinance provides the Village with knowing who is in the right of way should we have any type issue or improvement. This does include above ground and underground right of way. This will be on 3rd reading on March 1, 2017. Eric questioned; Dominion is asking to not have this affect the PUCO Regulated Utilities. Mark Marong confirmed. Eric stated; at the end of last year the State authorized new PUCO Regulated Utilities with cell towers being one of them. Mark Marong confirmed. Eric questioned if we accept what Dominion is proposing, then anyone, with approval from Columbus, can be a regulated utility. Mark Marong confirmed and stated the Ordinance governs anyone in the right of way.

Jeff congratulated Mark Marong on becoming a member of the Matty, Henrickson and Greve Law Firm.

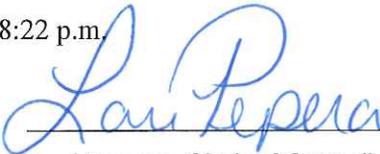
Resident Eric Chryst of 27750 Pergl Road was in attendance. He, his wife and daughter moved into the Village in November from Garfield. He attended tonight to get to put names with faces. He is excited and thrilled to be a resident of the Village.

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

Mayor Mark A. Cegelka adjourned the meeting at 8:22 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council