



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
June 7, 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, Economic Development Director Peggy Spraggins, 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 17, 2017 were approved as presented. (DiBacco/Adie)

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

6 yeas – 0 nays
Motion Carried

PAY ORDINANCE

Ordinance No. 2017-6-21

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

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 2017.

- Attached is a copy of the monthly Building Department activity for May 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 May.
- Attached is a copy of a check received from Republic Services in the amount of \$3959.15 for the month of May.
- Attached is a copy of a check in the amount of \$2898.91 from the City of Cleveland for the Sanitary Sewer Fund for user
- 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 the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report June 2, 2017.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
Economic Development Projects approved and under construction; GED Integrated Solutions, Contract Packaging of America, Mantua Manufacturing and InterDesign. Other Economic Development Activities; extending RTA bus route into Diamond Parkway, and Cuyahoga County Greenway Project.
Grant Projects; Village Enhancement Grant, Tinker's Creek Trail South, Pettibone Road Park, Community Recycling Calendar.
- Attached is the Service Department report for the month of May 2017 from Service Director Sam Scaffide.
- Attached is a report from Court Community Service reporting litter collection was performed on June 4th on Pettibone Rd., Cochran, Bond Street, Tinkers Court, and Emerald Valley Parkway. A total of 34 bags of litter were collected.
- Attached are the Oakwood Fire Department incident and response reports for the months of March and April supplied by Chief Schade.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of May 2017.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex for April 2017 and Avery Lake for May 2017.

- Attached is a copy of a check from the Solon City School Board of Education in the amount of \$20,000 for the Recreation Payment.
- Attached is the list of graduating seniors receiving scholarships through the Village of Glenwillow Scholarship Program. The total amount being given out this year is \$13,500. The scholarships will be awarded in August.
- Attached is the report from Senior Transportation Connection showing the trip activity used by residents for the month of April.
- Attached is a copy of the requisition for the check the Village will give to the Solon City School in the amount of \$510,013.69 for Income Tax sharing from various CRA Agreements.
- Attached is a letter from Cuyahoga County notifying the Village that the U.S. Department of Housing and Urban Development requires that participating communities join a qualification process every three years in order to continue the Cuyahoga "Urban County". Participating communities receive CDBG HOME Investment Partnership Program and Emergency Shelter Grant Funds from HUD.
- Attached is a copy of a thank you letter sent to Armond Budish for approving our applications for the 2017 Maintenance Material Program and the County's 2018 50-50 Program.
- Attached is information on the Cleveland Metroparks and what they have grown into over the past 100 years. They are celebrating their Centennial Year.
- Attached is the 2016 water quality report for the City of Cleveland.
- Attached is the invitation to the groundbreaking ceremony for GED who is locating on Diamond Parkway and building a 133,000 sq. ft. facility. The ceremony will take place Thursday June 8, 2017 at 4:00pm.

FINANCE DIRECTOR JOHN VERES:

- The 2018 Tax Budget is on the agenda this evening to set the Village's millage for next year. The millage of 3.3 has not changed and asked for Council to place this on first reading.
- An appropriation Ordinance is on the agenda this evening to increase the revenue for the 3 new buildings and the Pettibone Road Park.

LAW DEPARTMENT MARK MARONG:

- Mark Marong requested Ordinance No. 2017-5-20 *authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, Mantua*

Manufacturing Co., Broad Oak Development, Ltd. and Weston Glenwillow CD. Ltd. be put on second reading and is asking a motion be made to substitute exhibit B.

- The contract for the Movie in the Park is on the agenda this evening.
- Mark Marong is asking Council to pass the Police Radio agreement with the City of Cleveland. This will allow the Glenwillow Police Department the ability to communicate with other departments.
- There is a agreement on the agenda this evening to enter into consulting services to help coordinate income tax collection between RITA and the businesses in the Village.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the Pergl Road Sewer Project Phase III has begun. Barb DiBacco commented; the contractor is doing a great job with the construction and maintaining traffic.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported; all reports were submitted in the Mayor's Report
- The radio agreement with the City of Cleveland is on the agenda. The radios will be installed next week. Once programmed, the Police Department will be able to communicate with other departments for the purposes of mutual aid.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported; Building Department inspections and permit activity picked up in May and the Interdesign addition is moving along.
- ARB has two applications submitted; a projection sign for a business on Austin Powder Drive and a design review for GED for the June agenda.
- Planning Commission will have the lot split for Mantua Manufacturing, landscape approval for Interdesign and a site approval for the Pettibone Road Park.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Peggy Spraggins reported; the village had the first business take advantage of the Village Enhancement Program. Incom, on Austin Powder, painted the outside of their building.
- A reporter from Cleveland Crain's called and talked about the ground breaking ceremony that will take place on June 8th for GED.

SERVICE DIRECTOE SAM SCAFFIDE:

- Sam reported; the Service Department report was submitted in the Mayor's report.

- Street sweeping was completed last week.
- The first round of chipping yielded 17 yards. The chipping program will take place the third Monday of every month through October.
- All mulch for the Free Mulch Program has been delivered.
- The Household Hazardous Waste Collection took place on May 13th. 830 lbs. of was collected.
- Street Striping will begin tonight for the short lines.
- Don Lansberry constructed two corn hole board games at the request of the Recreation Department.
- The A-frame signs are up for the first concert of the Concert Series scheduled for June 11th.

ARB & PLANNING COMMISSION REPORT:

- Eric Johnson reported on the ARB & Planning Commission Meetings held in May; 3 raised patio decks, a projection sign and a free standing sign were approved in the ARB meeting. At the Planning Commission meeting a conditional use permit for a pond, 3 site approval for raised patio decks, a lot split, the Tinkers Creek Trail improvements and a free standing sign were all approved.

OLD BUSINESS:

| | |
|--------------------------------|---|
| <p>2017-5-20 Ordinance</p> | <p>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, Mantua Manufacturing Co., Broad Oak Development, Ltd. and Weston Glenwillow CD. Ltd.; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> ● Ordinance put on Second Reading |
|--------------------------------|---|

Motion by Barb DiBacco second by Jeff Adie to substitute exhibit B of Ordinance No. 2017-5-20.

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

**6 yeas – 0 nays
Motion carried**

NEW BUSINESS:

| | |
|--------------------------------|---|
| <p>2017-6-22 Ordinance</p> | <p>An Ordinance adopting the year 2018 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">• Ordinance Put on First Reading |
| <p>2017-6-23 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 (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p style="text-align: right;">6 yeas – 0 nays Motion carried</p>• Motion to approve (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p> |

| | |
|---------------------------------|--|
| <p>2017-6-33 Resolution</p> | <p>A Resolution authorizing the Mayor to enter into an Equipment Rental Agreement with FunFlicks for the Outdoor Movie Night; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried |
| <p>2017-6-34 Resolution</p> | <p>A Resolution authorizing the Mayor to enter into a Participant Agreement with the City of Cleveland to participate in, and operate radio equipment on, City of Cleveland’s 800 MHz digital radio system; 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 (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried |

| | |
|---------------------------------|---|
| <p>2017-6-35 Resolution</p> | <p>A Resolution authorizing the Mayor to enter into a Consulting Services Agreement with Vic J. Nogalo to provide income tax collection coordination between the Village and the Regional Income Tax Agency; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried |
|---------------------------------|---|

COUNCIL COMMENTS:

Jeff Adie reported on the Personnel/Wage Committee meeting held this evening; the wage committee met to discuss the compensation schedule for passage at the July meeting. It was discussed that the part time police officers will receive a 3% increase and the full time officers will receive a 2.5% increase. Other departments will receive a 2% increase.

The revenue stream for this year is on target.

Gurvis Smith reminded Council there is a Building/Housing committee meeting scheduled for June 21st at 5:30pm to discuss medical marijuana.

Larry Sylver scheduled a Recreation Meeting on July 7, 2017 at 6:45 p.m.

Eric Johnson announced he will not be running for office this year.

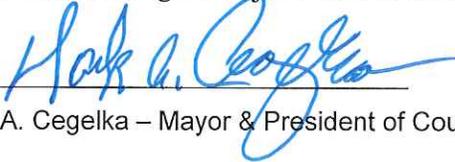
Barb DiBacco reminded Council the first Concert of 2017 is on Sunday June 11th at 5pm. Bob Rodic's band, *Eli's Coming*, is playing.

CITIZEN COMMENTS:

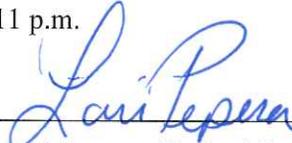
None

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 8:11 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council