



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
May 17, 2017, 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, Economic  
Development Director Peggy Spraggins, Clerk of Council Lori Pepera

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of May 3, 2017 were approved as presented.  
(Dibacco/Adie)

Roll Call: Yeas - Adie, Banas, DiBacco, Johnson, Smith, Sylver  
6 yeas – 0 nays

Mayor Cegelka welcomed and thanked Jonathan Burns, the Real Estate Developer from ORG. He was able to find the site in Glenwillow that met the needs of GED. Others in attendance were; President and CEO of GED Bill Weaver, Vice President of Operations Kevin Felix, and Chief Financial Officer Steven Lang.

Bill Weaver thanked the Mayor and Council for their considerations. GED has been in business for 40 years. They are a manufacturer of machinery and a writer of software. For growth purposes they were looking for a new partner and are looking forward to being partners with Glenwillow and the community. The existing facility is in Twinsburg and Bill would like to show Council what they do and have them tour the facility there. Mayor Cegelka reported; Lori Pepera will arrange a date and time with Council to tour the facility. He welcomed GED to the Village of Glenwillow and appreciates they chose Glenwillow to move to.

Peggy Spraggins reported; it has been a great opportunity to get to know everyone here from GED. Peggy and the Mayor had a chance to tour the existing facility and were very impressed. She is excited to have them become part of the community and will be a great asset to the Village.

Mayor Cegelka stated; the next step after passage this evening will be; the site plan and lot split to be considered at the May 24<sup>th</sup> Planning Commission Meeting and the building design to be considered at the June ARB Meeting.

Law Director Mark Marong reported; exhibits C & D have been updated for the CRA agreement. Exhibit C is the site plan and exhibit D is the itemized list of inventory and equipment. He is asking for a motion to substitute and insert exhibits C & D into exhibit B.

**Motion by Don Banas seconded by Eric Johnson to substitute and insert exhibits C & D into exhibit B of Ordinance No. 2017-4-17 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, GED Cashew Partners, LLC, and GED Integrated Solutions, Inc.**

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

**6 yeas – 0 nays**

**Motion carried**

**OLD BUSINESS:**

<p>2017-4-17  Ordinance</p>	<p><b>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, GED Integrated Solutions, Inc., Broad Oak Development, Ltd., and Weston Glenwillow CD. Ltd.; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to approve (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</li> </ul> <p style="text-align: right;">6 yeas – 0 nays Ordinance carried</p>
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<p>2017-5-22  Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into a Job Creation Grant Agreement with GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</li> </ul> <p style="text-align: right;">6 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> <li>• Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None</li> </ul> <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
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**NEW BUSINESS:**

<p>2017-5-20  Ordinance</p>	<p><b>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 &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Ordinance put on First Reading</li> </ul>
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Peggy Spraggins reported; this project, Mantua Manufacturing, is scheduled to go in between Fastener and the GED site. It will be approximately 6 weeks behind the GED project.

<p>2017-5-32  Resolution</p>	<p><b>A Resolution authorizing the purchase of a 1999 Brush Bandit 250 Chipper for use by the Service Department from the City of Bedford; and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• 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</li> <li>• Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None  6 yeas – 0 nays Resolution carried</li> </ul>
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**COUNCIL COMMENTS:**

Councilman Smith rescheduled the Building/Housing Committee Meeting for June 21<sup>st</sup> at 5:30p.m.

Councilman Johnson reported on the Budget/Finance Committee Meeting held this evening; there will be budget amendment on the agenda next month due to the purchase of the lot on Pergl Road and the transfer of funds for the Pettibone Road Park. The Village received a proposal to help track and recover tax dollars for the Village. It is not always realized what the tax dollars are from employees working within the Village. He would be an outside contractor and the service would be on a six month basis. This will be on the agenda for the June meeting.

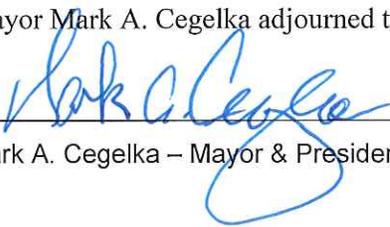
Councilman Adie scheduled a Personnel Committee Meeting for June 7<sup>th</sup> at 6:00 p.m.

Councilman Sylver scheduled a Recreation Committee Meeting for June 7<sup>th</sup> at 6:45p.m.

Mayor Cegelka thanked Peggy for all her hard work on coordinating the new project and agreements along with Law Director and Engineer.

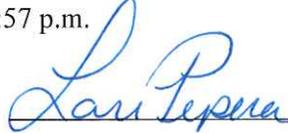
There being no further business to come before Council, motion by Jeff Adie, seconded by Gurvis Smith to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:57 p.m.



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Mark A. Cegelka – Mayor & President of Council



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Lori Pepera, Clerk of Council