



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
May 3, 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 April 19, 2017 were approved as presented. (DiBacco/Adie)

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

5 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE

Ordinance No. 2017-5-19

The Pay Ordinance was approved as presented. (DiBacco/Adie)

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 April 2017.
- Attached is a copy of the monthly Building Department activity for April 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 April.

- Attached is a copy of a check received from Republic Services in the amount of \$4,210.59 for the month of April.
- Attached is a copy of a check in the amount of \$2,776.78 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 April.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of April.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report May 2, 2017.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;
Economic Development Projects & Activities; GED Integrated Solutions, Contract Packaging of America, Mantua Manufacturing and RTA extending bus route into Diamond Parkway.
Grant Projects; Tinker's Creek Trail South, Pettibone Road Park, Community Recycling Calendar
Other Items; partnering with Utilities for Trails and the International Symposium in Dayton.
- Attached is the Service Department report for the month of April 2017 from Service Director Sam Scaffide.
- Attached are the reports from Court Community Service reporting litter collection was performed on April 15th on Pettibone Rd., Cochran, Bond St., Tinkers Court, Diamond Parkway, Victory Parkway and Emerald Valley Parkway. A total of 31 bags of litter were collected.
- Attached is the Oakwood Fire Department year-end report for 2015 & 2016 submitted by Chief Schade.
- Attached are the Oakwood Fire Department incident and response reports for the month of February supplied by Chief Schade.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of April 2017.
- Attached is a letter from Cuyahoga County executive Armond Budish notifying the Village that the Department of Public Works will be partnering with the Village for the rehabilitation of the intersection of Pettibone Road and Cochran Road as part of the

County's 2018 50/50 program. The County will contribute up to \$149,655 toward the project.

- Attached is a letter from Cuyahoga County executive Armond Budish notifying the Village that the Village has been approved for the County's 2017 reimbursement program for maintenance and materials for up to \$141,050.
- Attached is the 2016 Annual Permit for the Phase II Stormwater Program submitted to the Ohio EPA by Chagrin Valley Engineering.
- Attached is a copy of an email between Engineer Mike Henry and Kindred Health Care's Facilities Manager Glenn Cote regarding the repair of the retention basin. Kindred has the system engineering design complete and has the contractor pricing. The facility is currently in transition. The decision is being made whether to work the cost into the transaction or have the new owner's manage the project.
- Attached is an article from the Ohio Municipal League discussing the 5 key topics relevant to land use this year and for the new century. In many cases it may be necessary to reconstruct planning and zoning policies.
- Construction on Pergl Road is scheduled to begin the week of the 15th. The Village property on the north side of Pergl/Richmond Road will be used to mobilize the equipment. When construction begins Richmond between Forbes and Tryon Roads will be closed from 9 am – 3:30 pm to through traffic - local traffic, school bus service and mail delivery will be maintained at all times. The temporary closure will last 7 to 10 business days – depending on weather.
- An Ethics training is being held Wednesday May 31st at the Village of Gates mills Community House from 10:00 AM -11:30AM.
- The Household Hazardous Waste Collection Day is Saturday May 13th. The drop off location will be at the Service garage from 8:00AM -12:00PM.
- At the request of John Agresta and his Engineer, the Mayor and Mike Henry met with them regarding the development of the 60 acres he owns on Pettibone Road. The current Zoning Code was explained to Mr. Agresta and his Engineer. As of today no plans have been submitted to the Building Department. The Mayor will update Council as he receives more information.
- Mayor Cegelka is attending the Annual Empowering Leadership Conference in Washington DC on May 18th and 19th.
- The 2013 Ford Taurus sold on the Gov Deals website for \$5,600. The buyer has picked up the vehicle.
- Mayor Cegelka asked Council to discuss a possible meeting change for the July 5th Council meeting due to the holiday and reschedule it for July 19th.

FINANCE DIRECTOR JOHN VERES:

- An appropriation Ordinance will be needed due to Resolutions 2017-5-28, 2017-5-29, 2017-5-30 and 2017-5-31 on the agenda this evening.

LAW DEPARTMENT MARK MARONG:

- Mark Marong requested Resolution No. 2017-3-13 *amending Resolution 2008-5-7 to change the title of the Glenwillow Resident-Solon High School Senior Scholarship Program, amend residency requirements to include residents graduating from a private high school and amend the amount of scholarship funds available to each Glenwillow graduate*, be passed this evening.
- Mark Marong requested 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.*, be placed on 2nd reading. There was a new percent offered to the business and some of the language and procedures were changed.

Motion by Eric Johnson seconded by Jeff Adie to amend the language 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

- Request to put item 4 on first reading this evening; Resolution No. 2017-05-22 authorizing the Mayor to enter into a Job Creation Grant Agreement with GED Integrated Solutions, Inc.
- Item number 5 is the agreement to participate with the ODOT Winter Road Salt Program.
- Item number 6 is the contract with Philips Lifeline Systems for emergency communication services for seniors.
- Item number 8 is authorization for the Village to acquire the vacant parcel on Pergl Road.
- Items 10-13 are the Moral Claims Agreements with the 4 homeowners on Tinker's Valley Drive for the sanitary sewer lateral connection separation, flow issues, elicit discharge and restoration that Council recommended.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the Pergl Road Sewer Project should begin May 15, 2017. Richmond Road will be closed for the first 5-7 days with detours through Oakwood from 9:00am to 3:30pm. Local traffic, mail service, trash pick-up and schools bus routes will be maintained at all times while 3 service connections and the main line to Pergl Road are being done. Signs will be posted before the project begins notifying motorists of the detour.
- Authorization to bid on the Tinkers Creek Trail improvements is on the agenda this evening. The proposed trail and proposed parking lot on Bond Street will need to go before the Planning Commission.
- The Village received a 50-50 grant from Cuyahoga County in the amount of \$150,000 for road improvements. The Village will know May 11th if the Small Government Grant is awarded to the Village.

POLICE CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported; all reports were submitted in the Mayor's Report
- The Safety Committee met this evening and discussed replacing the computer in the squad room and replacing police vehicle 3612 next year.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported; InterDesign has applied for the foundation and an underground plumbing permit.
- ARB has had two applications submitted for deck construction in Glenwillow Place and an application for projection signs for the Building and Service Departments for the May agenda.
- Planning Commission will have the Tinker's Creek Trail Improvements and lot split plan and site review for GED on the May agenda.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam reported; the Service Department has started deliveries for the free mulch program and deliveries for the program the Village has with Savarino Brothers.
- The Community Gardens have been relocated and will be ready next week. Signs have been posted showing where they are.
- The Household Hazardous Waste Collection is scheduled for May 13th from 8:00am -12:00pm. Collection will take place at the Service garage.
- Street Striping is being scheduled for May.
- 22 trees have been planted for this year's Tree Planting Program so far.

- Larry Sylver requested from Sam that the Service Department make 2 sets of corn-hole boards with the Village logo for use at the Summer Concert Series and other community functions.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Economic Development Director Peggy Spraggins reported: 4 projects are being worked on that will add to the tax base of the Village. The addition at InterDesign, GED Integrated Solutions locating in the Diamond Business Park, Contract Packaging of America, deciding on a site and finalizing an incentive package and Mantua Manufacturing is contemplating building a new facility in the Village.
- Grant projects currently being worked on are; Tinker’s Creek Trail-South and the Pettibone Road Park.

ARB & PLANNING COMMISSION REPORT:

- Eric Johnson reported on the ARB & Planning Commission Meetings held in April; a projection sign was approved along with a permit for an addition to a residential structure at the Oddfellows Camp.

OLD BUSINESS:

<p>2017-3-13 Resolution</p>	<p>A Resolution amending Resolution 2008-5-7 to change the title of the Glenwillow Resident-Solon High School Senior Scholarship Program, amend residency requirements to include residents graduating from a private high school and amend the amount of scholarship funds available to each Glenwillow graduate; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None <p style="text-align: right;">6 yeas – 0 nays Resolution carried</p>
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<p>2017-4-17 Ordinance</p>	<p>An Ordinance authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, GED Cashew Partners, LLC, and GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Ordinance put on Second Reading
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NEW BUSINESS:

2017-5-22 Resolution	<p>A Resolution authorizing the Mayor to enter into a Job Creation Grant Agreement with GED Integrated Solutions, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none">• Resolution Put on First Reading
2017-5-23 Resolution	<p>A Resolution authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-18; 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/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2017-5-24 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an agreement with Lifeline Systems Company for the provision of emergency communication services for senior residents; 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/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2017-5-25 Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Glenwillow Tinkers Creek Trail improvements; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith /Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2017-5-26 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Purchase and Sale Agreement with First Southwestern Financial Services for the acquisition of Permanent Parcel Number 991-06-009 located on Pergl Road; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2017-5-27 Resolution</p>	<p>A Resolution authorizing the Director of Finance to advertise for bids for the Pettibone Road Park Project; 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 (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2017-5-28 Resolution</p>	<p>A Resolution approving a Moral Claim for Nadine Andrews for storm and sanitary sewer lateral connection separation and flow issues, elicit discharges and final site restoration; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2017-5-29 Resolution</p>	<p>A Resolution a approving a Moral Claim for Darryl Sinclair for storm and sanitary sewer lateral connection separation and flow issues, elicit discharges and final site restoration; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Smith) 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>2017-5-30 Resolution</p>	<p>A Resolution approving a Moral Claim for Kevin Prewitt for storm and sanitary sewer lateral connection separation and flow issues, elicit discharges and final site restoration; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Sylver/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6yeas – 0 nays Resolution carried
<p>2017-5-31 Resolution</p>	<p>A Resolution approving a Moral Claim for David Armstrong for storm and sanitary sewer lateral connection separation and flow issues, elicit discharges and final site restoration; and declaring an emergency.(Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

Motion by Jeff Adie seconded by Eric Johnson to cancel June 21, 2017, July 19, 2017 and August 16, 2017 work session meetings of the Council.

**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 on May 10, 2017 at 5:00p.m. and June 7th at 6:30 p.m.

Larry Sylver reported on the Recreation Committee meeting held this evening; the committee went over details of the scheduled summer concerts. The first concert is scheduled for June 11th.

Mayor Cegelka reported the ARB & Planning Commission Meetings scheduled for May 10th have been moved to May 24th.

Barb DiBacco reported on the Safety/Service Meeting held this evening;

Chief Megyesi went over future needs of the Police Department that included a new computer and replacing a vehicle next year.

Service Director Sam Scaffide would like to purchase a chipper to keep the chipping program offered to the residents in-house. The chipper would be used to clean up Village owned property and if needed, would be used after storms.

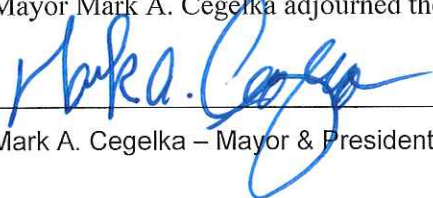
The Committee recommended the purchase of it. This will be put on the agenda for the May 17th Council meeting.

CITIZEN COMMENTS:

Resident Kevin Prewitt from 27155 Tinkers Valley Drive thanked Council for their help in resolving the cross connection issues. Bonita Prewitt stated; she has several TVs she needs to get rid of and wanted to know if Council had any suggestions on who might be in need of them. Mayor Cegelka suggested contacting Stratford Commons and to contact Lori Pepera for the contact information. Kevin asked the Service Director; if they cannot find a place to donate them, would Republic Services take and dispose of them. Sam stated; yes they will.

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 8:23 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council