



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
November 15, 2017– 7:30 pm  
Vice Mayor Don Banas presiding

The Vice Mayor, Don Banas called the meeting to order at 7:30 p.m. and all present said the Pledge of Allegiance. Mayor Cegelka was absent from the meeting. According the Charter, Vice Mayor Banas presided over the meeting.

Present: Jeffrey Adie, Don Banas, Barbara DiBacco, Gurvis Smith, Larry Sylver

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

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of November 1, 2017 were approved as presented.

(Adie/Smith)

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

5 yeas – 0 nays  
Motion Carried

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**CORRESPONDENCE:**

NONE

**OLD BUSINESS:**

<p>2017-11-48  Ordinance</p>	<p><b>An Ordinance declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments. (Mayor &amp; Council)</b></p> <p>Motion to table Ordinance (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p>5 yeas – 0 nays Motion carried</p> <p><b>Ordinance Tabled</b></p>
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<p>2017-11-49 Ordinance</p>	<p><b>An Ordinance declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments. (Mayor &amp; Council)</b></p> <p>Motion to table Ordinance (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p style="text-align: center;"><b>Ordinance Tabled</b></p>
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**NEW BUSINESS:**

<p>2017-11-65 Resolution</p>	<p><b>A Resolution appointing Anthony DeCarlo to fill the Ward 2 Council Representative vacancy for the unexpired term of Eric Johnson; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None</p> <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>
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**SWEARING IN OF ANTHONY DECARLO TO FILL THE WARD 2 VACANCY FOR THE UNEXPIRED TERM OF ERIC JOHNSON:**

Vice Mayor Don Banas swore in Anthony DeCarlo as Councilman of Ward 2 to fill the unexpired term of Eric Johnson. Anthony took a seat with rest of Council to participate in the rest of the Council meeting.

<p>2017-11-50 Ordinance</p>	<p><b>An Ordinance rescinding the Community Reinvestment Area Tax Abatement Agreement (CRA) by and between the Village of Glenwillow, Broad Oak Development, LTD., Weston Glenwillow CD. LTD. and SGM Glenwillow, LLC and repealing Ordinance No. 2017-09-36; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None Abstain-DeCarlo</p> <p style="text-align: right;">5 yeas – 0 nays 1 abstain Motion carried</p> <p>Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None Abstain-DeCarlo</p> <p style="text-align: right;">5 yeas – 0 nays 1 abstain Ordinance carried</p>
<p>2017-11-51 Ordinance</p>	<p><b>An Ordinance rescinding the Municipal Revenue Sharing Agreement with the Solon City School District regarding CRA #17-003; SGM Glenwillow, LLC., and repealing Ordinance No. 2017-10-43; and declaring an emergency. (Mayor &amp; Council)</b></p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None Abstain-DeCarlo</p> <p style="text-align: right;">5 yeas – 0 nays 1 abstain Motion carried</p> <p>Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Smith, Sylver Nays— None Abstain-DeCarlo</p> <p style="text-align: right;">5 yeas – 0 nays 1 abstain Ordinance carried</p>

Mark Marong commented; there are several items to consider for legislation in January, one of them being the reappointment of Lori Pepera as Clerk of Council. If Council would like Lori to continue as Clerk, Council can make a motion and legislation can be prepared for 2018. Also, as per the Charter, in January the organizational meeting will be held. Council will need to decide if Councilman Banas will Continue as Vice Mayor, or if Council would like to appoint someone else. Council will then also have to decide who will be the Council Representative for Planning Commission.

**Motion by Barb DiBacco seconded by Jeff Adie to reappointment Lori Pepera as Clerk of Council for 2018.**

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

**6 yeas – 0 nays  
Motion carried**

**COUNCIL COMMENTS:**

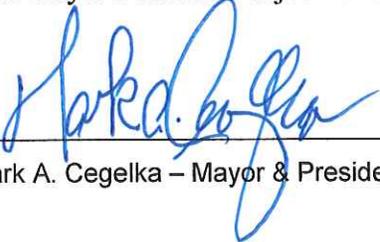
Larry Sylver scheduled a Recreation meeting on December 6, 2017 at 6:45 p.m.

Jeff Adie commented; he would like Council to continue the appreciation lunch for Staff once again this year that they contribute to. Jeff offered once again to organize and will discuss with Lori on a date, most likely after the holidays.

Mike Henry reported; the last remaining cross connection, at the Armstrong residence, has been completed.

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.

Vice Mayor Don Banas adjourned the meeting at 7:47 p.m.

  
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Mark A. Cegelka – Mayor & President of Council

  
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Lori Pepera, Clerk of Council