



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
April 3, 2019– 7:00 pm
Mayor Mark A. Cegelka presiding

The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

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

Others Present: Law Director Mark Marong, Finance Director John Veres, Engineer Mike Henry,
Building Commissioner Bob Rodic, Service Director Sam Scaffide, Economic
Development Director Peggy Spraggins, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of March 20, 2019 were approved as presented.
(DiBacco/Adie)

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

5 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE Ordinance No. 2019-4-12

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

Roll Call: Yeas –Adie, Banas, DeCarlo, DiBacco, 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 March 2019.
- Attached is a copy of the monthly Building Department activity for March 2019. The report gives details of all permit activity.

- Attached are reports showing active foreclosures, rental properties, and homes for sale for the month of March.
- Attached is a copy of a check received from Republic Services in the amount of \$3,998.88 for the Month of February.
- Attached is a copy of a check in the amount of \$2,645.83 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of the Transmittal Form submitted by the Board of Health for the C&DD site. Fees submitted to the Village for January were \$1,275.49. A copy of the check is attached.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of March.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of March.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report April 2nd.
- Attached is a report from Economic Development Director Peggy Spraggins with updates on the following;

Legislation

Resolution No. 2019-04-16 authorizing the Mayor to submit a Nature Works Application to the Ohio Department of Natural Resources for the Nature Works Grant Program.

This project is to for a public restroom to be located at the Trailhead Parking / Community Gardens location. The grant request is for \$71,925.00 with the Village portion at \$23,975.00. Grants are awarded in late fall of this year.

2018 Community Investment Report

Grants Pending:

2019 COTF-Tinkers Creek Trail

- Attached is a report from Engineer Mike Henry with updates for the month on the following:

Additional lighting on Cochran
Richmond Road Reconstruction at the railroad crossing
Service Garage Storage Building
2019 Paving Program
Tinkers Creek Trail repair
Sink hole repairs

- Attached is the Service Department report for the month of March 2019 from Service Director Sam Scaffide.
- Attached is the contract invoice from A & S animal Control for the month of March.
- Attached is a copy of an article that appeared in the Solon Times about the partnership the Village has with Western Reserve Land Conservancy to preserve 35 acres, the Tinker's Creek Preserve II Project. There is also a copy of the article about the project Western Reserve Land Conservancy wrote along with a map of Village owned properties and easements.
- Attached is a copy of the Magistrate's decision to grant the vacant parcel, PPN 990-12-024, on Pinecrest, to the Village. This will cost the Village approximately \$2,000.
- Attached is a copy Transportation Infrastructure Funding Statement from the Ohio Municipal League.
- Attached is a copy of the 2018 annual report from Bedford Municipal Court.

FINANCE DIRECTOR JOHN VERES:

- John Veres reported; the Appropriations amendment on the agenda this evening is due to the TIF revenue received.
- John notified Council he has accepted the Finance Director's job in Macedonia and will not be running for re-election in Independence. This will not affect his position here in Glenwillow.

LAW DIRECTOR MARK MARONG:

- Law Director Mark Marong explained all items on the agenda this evening.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the engineering report was submitted in the Mayor's report.

BUILDING OFFICIAL BOB RODIC:

- Building Official Bob Rodic reported; the Building Department reports were submitted in the Mayor's report.

- Two application were submitted for the April ARB meeting; a fence on Pettibone Rd. and a deck on Tinkers Valley.
- Two items were submitted for the April Planning Commission meeting; an outside storage application and an application for the Diamond Business Trail.

SERVICE DIRECTOR SAM SCAFFIDE:

- Sam Scaffide reported; the following items are on the agenda this evening:

The Agreement with Ohio Rebels baseball team; they will only be using the baseball field for practice this year. No games.

The agreement with ODODT for the purchase of salt for next year.

Accepting the Solid Waste District Plan
- Services the Village will be offering starting in May are; community gardens, branch chipping, street sweeping, and street striping.
- Republic Services is once again donating mulch to the Village for our Free Mulch Program. Deliveries will start the second week in May.
- The new Freightliner has been delivered.
- The Service Department has been clearing out the corner of Richmond and Pergl Roads. Grading and seeding will be done.
- Dave Sumner has returned to work. Just in time to start the spring planting.
- Larry Sylver stated; he would like to discuss with the Service Department the making of signage for the Summer Concert Series.

ECONOMIC DEVELOPMENT DIRECTOR PEGGY SPRAGGINS:

- Economic Development Director Peggy Spraggins reported; Item 6 on the agenda is authorization to submit the Nature Works Application to the Ohio Department of Natural Resources for the Nature Works Grant Program to build restrooms near the Community Gardens. The Village did not receive it on the last round and will resubmit by May 1st. The grant request is for \$71,900 and The Village's cost would be \$23,900.
- The date for the Annual TIRC meeting has not been set.

NEW BUSINESS:

2019-4-13 Ordinance	<p>An Ordinance amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried</p>
2019-4-13 Resolution	<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> <p>Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>

<p>2019-4-14</p> <p>Resolution</p>	<p>A Resolution authorizing the Northeast Ohio Public Energy Council (NOPEC) to issue the payment of Sponsorship Grant Funds directly to FunFlicks for the Outdoor Movie Night; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/DeCarlo)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2019-4-15</p> <p>Resolution</p>	<p>A Resolution the Mayor to enter into Contracts for the Provision of Music at the 2019 Summer Concert Series; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2019-4-16</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to submit a Nature Works Application to the Ohio Department of Natural Resources for the Nature Works Grant Program; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Smith/Sylver)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2019-4-17</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into an Agreement with the Ohio Rebels Baseball Club regarding use of the baseball field for practice at the Donald Norman Payne Recreational Complex during the 2019 baseball season; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Banas/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2019-4-18</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's Stormwater Permitting in 2019; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2019-4-19</p> <p>Resolution</p>	<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 #018-20; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2019-4-20</p> <p>Resolution</p>	<p>A Resolution adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Sylver/Adie)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2019-4-21</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to accept Quit-Claim Deeds from the Milstein Land Group, LLC for Permanent Parcel Numbers 991-04-001 and 991-16-001; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Adie/Banas)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Smith)</p> <p>Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

<p>2019-4-22</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to accept a Limited Warranty Deed from the Western Reserve Land Conservancy for Permanent Parcel Number 991-17-001 located on Cochran Road; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>
<p>2019-4-23</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to accept a Limited Warranty Deed from the Western Reserve Land Conservancy for Permanent Parcel Number 991-03-006, located on Richmond Road; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/DeCarlo) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None</p> <p>6 yeas – 0 nays Resolution carried</p>

2019-4-24 Resolution	<p>A Resolution authorizing the Mayor to accept a Conservation Easement from Glenwillow MHP LLC for a portion of Permanent Parcel Number 991-03-001 located on Richmond Road; and declaring an emergency. (Mayor & Council)</p> <p>Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried</p> <p>Motion to approve (Adie/Banas) Roll Call: Yeas— Adie Banas, DeCarlo, DiBacco, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried</p>
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Motion by Barb DiBacco second by Jeff Adie to authorizing the Village Engineer to prepare plans and specifications for the 2019 Asphalt Repair Program.

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

6 yeas – 0 nays
Motion passed

Motion by Don Banas second by Larry Sylver authorizing the Village Engineer to prepare plans and specifications for the 2019 Concrete Repair Program.

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

6 yeas – 0 nays
Motion passed

Motion by Barb DiBacco second by Gurvis Smith authorizing the Village Engineer and the Director of Law to take all necessary steps with the Midwest Railway Preservation Society to acquire and move the Falls Junction Depot from its current location to the Pettibone Road Park.

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

6 yeas – 0 nays
Motion passed

COUNCIL COMMENTS:

Larry Sylver questioned if the Police Department has a Use of Force Policy. Mayor Cegelka and the Law Director stated; the policies and procedures are being looked at now and any necessary changes will be made. When completed, Council will be given a copy for review.

Jeff Adie questioned the status of the Pettibone Rd. Trail South and asked if it can be cleaned up while there is no foliage and not a lot of vegetation; there is debris along the trail. Mayor Cegelka responded; the Service Department and the Engineer will look at the trail and at what could be cleaned up along it. Mike Henry stated; to repair the trail, the asphalt will be removed in the affected areas and geo-webbing will be used to build the area back up. Geo-webbing is used to stabilize soil.

Gurvis Smith reminded The Building/Housing Committee of the meeting scheduled for April 17th, directly following the Work Session.

Barb DiBacco thanked The Mayor and Council for the thoughtful donation made to the Hospice of the Western Reserve.

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 7:42 p.m.



Mark A. Cegelka – Mayor & President of Council

Lori Pepera, Clerk of Council