



Village of **Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
October 17, 2018– 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

Absent: Larry Sylver

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

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 3, 2018 were approved as presented.
(DeCarlo/Sylver)

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

5 yeas – 0 nays
Motion Carried

CORRESPONDENCE & MAYOR’S REPORT:

None

Larry Sylver entered the meeting at 7:01 PM.

Mark Marong commented; Planning Commission reviewed and recommended for adoption referring back to Council for adoption the vacation Ordinance. The Ordinance needs to be tabled this evening in order to wait the State Code amount of time for passage.

<p>2018-10-40 Resolution</p>	<p>An Ordinance authorizing the vacation of roughly 0.4 acres of street right-of-way located at the end of Tinker’s Court and determining said right-of-way to be no longer needed for a public purpose; and declaring an emergency. (Mayor & Council)</p> <p>Motion to table Ordinance (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DeCarlo, DiBacco, Smith Nays— None Abstain-Sylver</p> <p>5 yeas – 0 nays Motion carried</p>
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Mayor Cegelka commented; a couple items came up regarding grant applications that need motions.

Motion by Gurvis Smith seconded by Don Banas to authorize the Village of Glenwillow to apply for the 2019 Cuyahoga County Supplemental Grant Program for the construction of a gazebo at the Pettibone Road Park.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

**6 yeas – 0 nays
Motion carried**

Motion by Jeff Adie second by Gurvis Smith to authorize the Village of Glenwillow to apply for the 2019 Land & Water Conservation Fund under the Department of Natural Resources for the construction of a restroom facility and site work at the Trailhead Parking area on Pettibone Road.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

**6 yeas – 0 nays
Motion carried**

LAW DIRECTOR MARK MARONG:

- Mark Marong reported; The Building and Housing Committee did a great job going over the Small Cell Tower Chapter Council adopted. Mark referred to it as; reasonable design aesthetics. The FCC at its' September 26th meeting took it upon itself to institute a Federal Rule that would pre-empt any State or Local legislation codes adopting small cells mandating the height. The Village still has the ability to regulate aesthetics as long as the aesthetics are reasonable and no more burdensome as those applied to other types of infrastructure deployments and published in advance. ARB does a great job applying aesthetics to everything that comes in to the Village.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported; the Richmond Road railroad crossing is a phased approach. It was not justifiable to do concrete sections at this crossing as what was done at the Cochran road crossing. The railroad went with timbers with asphalt transitions on both sides. The Village's job is to now feather it out on the north and south side. After Thanksgiving, Liberta Construction will begin the project on the north side. This is the project that the Village received CDSG funding for with the Village of Oakwood. The approach coming into the crossing will be different coming into the north side. Modifications will need to be made to the drive at Waste Management and at the south end of the asphalt section. The north side will have concrete and new catch basins will be installed. The south approach will be done in the spring. Barb had concern about the snow plows going over the crossing this winter. Mike stated. Don Banas asked why this was done in three phases. Mike explained; by the time the railroad had their plans approved in August and went to bid it was not scheduled until October. The

asphalt plants shut down in the middle of November and being the end of the season he was not comfortable with the prices, therefore pushing the south side of the project to the spring. After Thanksgiving when the storm sewer project begins one lane restrictions will take place with a stop light. Traffic will stop at the north side of the bridge with a light. A half of lane of concrete will be replaced at a time, then traffic will flip to the other side and the other side will be replaced. The total time for the project is scheduled for 45 days. 24" pipe will be installed for drainage. The lights will be set according to the traffic patterns.

Mayor Cegelka commented; the ARB meeting and Planning Commission meeting scheduled for November 21st has been rescheduled for November 14th. There is a Work Session scheduled for November 21st, the day before Thanksgiving and asked for comments on whether to keep it scheduled or move it. Mark Marong stated; the meeting could be canceled by motion and a Special Meeting can be called if needed.

Motion by Don Banas seconded by Gurvis Smith to cancel the Work Session scheduled for November 21st.

Roll Call: Yeas—Adie, Banas, DeCarlo, DiBacco, Smith, Sylver

6 yeas – 0 nays

Motion carried

Mayor Cegelka commented; he will be appointing Richmond Road resident Scott McColl to the Planning Commission on November 1st. He has been a long time resident and will be a great addition.

There was interest from the PUCO to rent out space at the house on the hill for office space. They took a tour of the building and we are waiting to hear if they want it. Their inspectors would be using it as a home base. A negotiated lease agreement would be worked out if they do want to rent the space. He recommended Council take a look since improvements (paint and carpet) have been made.

Mike Henry commented; the parking lot near Avery Lake was scheduled to be sealed Friday but due to weather will be sealed tomorrow.

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 Cegelka adjourned the meeting at 7:30 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council