



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers
October 15, 2014 – 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.

Motion by Jeff Adie, seconded by Larry Sylver to excuse John Baca from the Council Meeting.

Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver

Nays—None

5 yeas – 0 nays

Motion carried

Present: Jeffrey Adie, Don Banas, Eric Johnson, Gurvis Smith, Larry Sylver

Others Present: Law Director Dave Matty, Finance Director Jon Veres, Engineer Mike Henry, Clerk of Council Lori Pepera

Guest: Dr. Raphael Alade, Dipe Oresanya, Dapo Oguntoyinbo

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of October 1, 2014, were approved as presented.
(Adie/Smith)

Roll Call: Yeas - Adie, Banas, Johnson, Smith, Sylver

Nays - None

5 yeas – 0 nays

Motion Carried

PAY ORDINANCE

2014-10-67

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

Roll Call: Yeas –Adie, Banas, Johnson, Smith, Sylver

Nays – None

5 yeas – 0 nays

Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- A report from MBIS Office Manager, Carol Pucci, detailing the permit activity and inspections for the month of September.
- A copy of a check received from Cuyahoga County in the amount of \$140,255.50 for the CDBG reimbursement for Pergl Road.
- An email from Mike Henry reporting the cost to rehab the foundation of 7380 Austin Powder Drive is \$100k based on the preliminary numbers from contractors. If the Village decides to proceed, plans and specs for the building will need to be prepared.
- A copy of the Oakwood Fire Department incident and response report for the month of h September supplied by Chief Schade.
- Correspondence between Service Director Sam Scaffide and Jason Knowles from Knowles Municipal Forestry, LLC with a list of addresses and types of trees that will be planted in the Fall Tree Planting Program.
- A memo from Laura Wilson to the Law Department regarding the foreclosure of PP# 991-22-084 (Glenwillow Grille parcel).
- A copy of the client summary report from Matty, Henrickson & Greve for the month of September.
- A memo from Chief Hagquist reporting he will out of town October 10, 2014 thru October 19, 2014. Lieutenant Megyesi will be in charge in his absence.
- A memo from Chief Hagquist announcing his retirement from the Glenwillow Police Department as Police Chief effective November 30, 2014.
- A copy of the ORC regarding the appointment of a designated Chief of Police, appointed by the Mayor.
- Copies of the new Medical, Dental and Vision rates for full time employees effective January 1, 2015 along with a spread sheet showing the annual totals with the payroll deductions/reimbursements for each full time employee.
- A letter of recommendation from Lori Pepera to have SoundCom Systems install a sound system in the Council Chambers. SoundCom will provide all system components while Frank Paparone in the Service Department will install all cabling.

Motion by Larry Sylver, seconded by Don Banas to proceed with the installation of a sound system for the Council Chambers with components and labor provided by SoundCom.
(Adie/Johnson)

Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver

Nays—None

5 yeas – 0 nays

Motion Carried

<p>OLD BUSINESS 2014-9-59</p> <p>Ordinance</p>	<p>An Ordinance declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvement to be made to benefit those parcels, 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 CO-AX municipal public improvement tax increment equivalent fund for the deposit of such payments – 2nd reading 10/1/14 – amended and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Ordinance carried</p>
<p>NEW BUSINESS 2014-10-43</p> <p>Resolution</p>	<p>A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of capital improvement projects and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Banas/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None <p style="text-align: right;">5 yeas – 0 nays Resolution carried</p>

<p>2014-10-44 Resolution</p>	<p>A Resolution accepting an easement for the installation and maintenance of a landscape area and appurtenances on PP# 991-22-005 located on Diamond Parkway and known as Sublot #3-R Diamond Business Park from Broad Oak Development, Ltd. and Weston Glenwillow CD., Ltd. and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Adie/Johnson) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Smith/Sylver) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried
<p>2014-10-45 Resolution</p>	<p>A Resolution authorizing the Mayor to enter into a Pass-Through Sale-Purchase Agreement with the Cuyahoga County Land Reutilization Corporation for the acquisition of PP# 991-15-001 Bond Street and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Resolution carried

<p>2014-10-68 Ordinance</p>	<p style="text-align: center;">An Ordinance amending Section 909.01 of the Streets, Utilities, and Public Services Code to reference the most current standards for the construction and design of sewerage improvements 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, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Motion carried • Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, Johnson, Smith, Sylver Nays—None 5 yeas – 0 nays Ordinance carried
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- Engineer Mike Henry explained Resolution 2014-10-43 authorizing the Mayor to apply to the Ohio Public Works Commission for a grant for the funding of capital improvement projects. This will allow the Village to apply for funding for Pergl Road Phase III of the Sanitary Sewer Project and for improvements at the Cochran Pettibone Road intersection.
- Engineer Mike Henry explained Resolution 2014-10-44 accepting an easement for the installation and maintenance of a landscape area and appurtenances on PP# 991-22-005 located on Diamond Parkway and known as Sublot #3-R Diamond Business Park from Broad Oak Development, Ltd. and Weston Glenwillow CD., Ltd. This Resolution formalizes the easement that Geis has already signed for more landscaping at the entrance into the Village from Solon along the s-curve.
- Law Director Dave Matty explained Resolution 2014-10-45 authorizing the Mayor to enter into a Pass-Through Sale-Purchase Agreement with the Cuyahoga County Land Reutilization Corporation for the acquisition of PP# 991-15-001 Bond Street. This is the purchase agreement allowing the Village to purchase 10 acres of land at the end of Bond Street for the amount of \$2,500.00. There are some assessments on the property the Finance Director will have to work with but all other delinquencies will be removed. As long as Engineer Mike Henry clears the Phase II Environmental Study, by letter of the Mayor to the Land Bank, the Village will have the property in its possession within the next 30 days.
Larry
Sylver asked if the EPA has found any problems with the property. Mike Henry responded; the preliminary findings have found no hazardous waste.
- Engineer Mike Henry explained Ordinance 2014-10-68 amending Section 909.01 of the Streets, Utilities, and Public Services Code to reference the most current standards for the construction and design of sewerage improvements. The Ordinance, as it was, referenced the construction and drainage standards from 1978. Amending this will then reference the current standards.

COUNCIL COMMENTS:

- Councilman Banas scheduled an Infrastructure Meeting on November 5, 2014 at 7:00 p.m.
- Councilman Sylver reminded the Recreation Committee of the scheduled meeting on November 5, 2014 at 6:45 p.m.
- Councilman Adie introduced his neighbor Dr. Raphael Alade. On October 3, 2014 at the age of 82 years old, Dr Alade became a U.S. citizen. Councilman Adie had the opportunity to attend his swearing in to become a U.S. Citizen. Dr Alade is originally from Nigeria. He is a Dr.of Gastrology and an author. Dr. Alade has 4 children. In 1981 he attended a conference in Florida and in 1982 his oldest son came to the U.S. and settled in San Francisco. He traveled back and forth from Nigeria to San Francisco for several years. In 2009 Dr. Alade decided to a move his family here and apply for residency. He thanked Council and Mayor Cegelka for welcoming him to the meeting this evening. His son in law, Dapo Oguntoyinbo, and his neighbor, Dipe Oresanya, attended the meeting with him his evening.
- Councilman Adie reported on the Personnel meeting this evening. The renewal healthcare rates for the full time employees were discussed. The new rates, effective January 1, 2015 went up approximately 4.6%. At the moment there are 5 employees on the MMO plan and 4 employees on the Metro plan. There is a significant amount of savings to the Village for those employees on the Metro plan, therefore the recommendation is to increase the \$100.00 a month reimbursement for those who chose a family plan with Metro to \$200.00 and all other plans on Metro to \$150.00 a month. The employee contribution of \$25.00 dollars a pay for those on the MMO plan will not change.
- Councilman Smith scheduled a Building and Housing Meeting for January 21, 2014 at 7:00 p.m.
- Councilman Sylver asked if the Village can install *Children at Play* signs on Pinecrest and Maplewood along with the other developments. Mayor Cegelka stated he will have the Police Department look into it along with the Engineer. He also recommended that the moveable flashing speed limit sign be moved throughout the Village onto the residential streets to remind motorists to slow down.
- Councilman Sylver requested the sign at the top of Pinecrest that states *No Outlet* be moved further down The street past Maplewood, or removed all together. Mayor Cegelka stated he will have the Police Department and the Engineer look at it.
- Councilman Smith stated he has been noticing and hearing several coyotes throughout the neighborhood lately and asked what can be done about them. Mayor Cegelka will contact the animal warden to look at the situation and find if anything can be done.

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 8:16 p.m.



Mark A. Cegelka – Mayor & President of Council

Lori Pepera, Clerk of Council