



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
February 4, 2015 – 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 Dave Matty, Finance Director John Veres, Police Chief Michael  
Megyesi, Engineer Mike Henry, Building Official Rick Loconti, Service Director  
Sam Scaffide, Clerk of Council Lori Pepera

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#### **APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of January 21, 2015 were approved as presented.  
(Smith/Banas)

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

6 yeas – 0 nays  
Motion Carried

#### **PAY ORDINANCE**

Ordinance No. 2015-2-8

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

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

6 yeas – 0 nays  
Motion carried

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#### **CORRESPONDENCE & MAYOR'S REPORT:**

The following were attached in the Mayor's packet:

- A copy of the Mayor's Court Report for the month of January 2015.
- A copy of the Building Department Report for the month of January 2015.
- A copy of a check in the amount of \$1,858.26 received from Time Warner Cable for franchise fees.

- A copy of the report supplied by Chief Megyesi, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report February 3, 2015
- A copy of the activity report from Chief Megyesi showing all police activity for the month of January.
- A copy of the Service Department report for the month of January 2015 from Service Director Sam Scaffide.
- A copy of the new proposal from Steve Suder from A & S Animal Control. The proposal is for 3 years and at the same rate it previously was.
- A copy of the activity report of all animal control runs and service calls made in 2014 supplied by Steve Suder.
- A copy of the 2014 annual report from the Chagrin/Southeast Hazmat Response Team.
- A report from NOPEC showing the growth they had in 2014 along with a community report card showing 140 households are natural gas customers and 217 households are electric customers of NOPEC.
- A memo from the District One Cuyahoga County Public Works Committee announcing they will submit the Pergl Road Sanitary Sewer Phase III Project as a Small Government Recommendation for Ohio Public Works Commission (OPWC) funding for 2015.
- A copy of an article that will be submitted to the Cuyahoga County Land Bank for their newsletter regarding the 10 acres of land the Village acquired at the end of Bond Street.
- A copy of the application the Village is submitting to the Cuyahoga County Waste District for a recycling grant to sponsor a community-wide shredding day to be held at the annual Village garage sale in August.
- A memo from Mayor Cegelka and Peggy Spraggins with updated information on the current status of the proposed trail with the City of Twinsburg. There was a meeting held January 26<sup>th</sup> with Mayor Procop, Amy Mohr, and Derek Schroeder of Twinsburg. At this meeting Mike Henry presented a revised trail design based on comments and concerns presented by residents of Twinsburg. The pros and cons of the new trail design against the original design were discussed. Funding for the project was discussed and it was decided not to apply for the 2015 ODNR Recreational Trails Grant, that it would be better to secure AMATS and NOACA funding first. Based on comments from the meeting, a meeting will be scheduled with Republic Services and Mike Henry will prepare a redesign of the trail to include shading of the floodplain.
- A copy of an article that appeared in the Western Reserve Land Conservancy newsletter regarding the partnership between the Village and the Land Conservancy to create a new 17.5 acre park and protect a half-mile of Tinker's Creek.

- A copy of the updated Fact Sheet for your review.
- A notice that the Tinkers Creek Homeowners Association will be having a meeting on February 28, 2015 at Kindred Transitional Care and Rehabilitation starting at 9:00 a.m.
- A copy of the Request for Proposals for the Planning, Zoning and Building Code update along with the list of planners we will be sending it out to.

**FINANCE DIRECTOR JOHN VERES:**

- John reported two note rollovers for Pergl Road related to the street and sewers will be on the February 18, 2015 agenda. These will be bonded out to take advantage of the low interest rates. The notes are due April 21, 2015. Tim Reidy and Matt Stuczinski from Huntington will solicit bids in March for these.

**LAW DEPARTMENT DAVE MATTY:**

Law Director Dave Matty reported on the following items:

- At the request of Chief Megyesi and the Mayor, the Law Department updated the Conditional Use Permit for the firing range. The City of Solon was given the information to renew the Conditional Use Permit application with the new conditions that Chief Megyesi and Chief Viland of Solon agreed to. This will allow our Police Officers along with the City of Solon Police Officers to continue to become certified to use their firearms.
- The RFP-Planning and Zoning Code update and Building Code update will be sent out to planners tomorrow. Dave made a recommendation to Chairman Smith of the Building/Housing Committee to make a motion to do so.

**ENGINEER MIKE HENRY:**

- Engineer Mike Henry reported plans for rehabbing the house on the hill are underway and the Trail Plan is still being worked on.

**POLICE CHIEF MICHAEL MEGYESI:**

- Police Chief Megyesi reported there is a monthly report of all Police activity in your packet of information this evening. He commended the Service Department for the job they have done with the roads during the last few heavy snow falls. There were two motor vehicle accidents in January due to weather conditions.
- A new part time officer, Cameron Reed, will be sworn in at the next Council Meeting on February 18, 2015.

**BUILDING OFFICIAL RICK LOCONTI:**

- Building Official Rick Loconti reported construction of Abbott Valve located at 31200 Diamond Parkway is underway.
- The final occupancy will be issued to CoreMark once the last few fire hydrants are installed.

- Rehabbing of the building at 7730 Bond Street has begun.
- The Building Department has established a new procedure for rental registration and renewals.

**SERVICE DIRECTOR SAM SCAFFIDE:**

Service Director Sam Scaffide reported on the following items:

- Sam toured the Mobile Home Park with Dave Dillon, from FirstEnergy, on Monday to look at the poles to determine who owns them, due to the lines hanging too low.
- Two new street lights are being installed on the s-curve.
- A light was installed near the salt storage building.
- New flower baskets have been ordered to hang throughout the Village for spring.
- Councilman Sylver asked if the Service Department can be more cautious of how high the snow is piled on the corner of Pinecrest and Pettibone. It is very difficult to see when pulling out into the street. He also recommended more attention be placed on plowing and salting the corner of Cochran and Austin Powder.
- Councilman Adie questioned how much salt has been used to date. Sam reported the Service Department has ordered a total of 770 tons for the year so far and has used approximately 500 tons.

**NEW BUSINESS:**

<p>2015-2-9 Ordinance</p>	<p><b>An Ordinance rescinding Ordinance No. 2015-01-07 and revising the Building Code fees being waived for Abbott Valve &amp; Fitting Co. and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>● 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</li> <li>● Motion to approve (Adie/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>
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<p>2015-2-18 Resolution</p>	<p><b>A Resolution authorizing the Mayor to enter into an Assumption of Community Reinvestment Area Agreement with Industrial Land Partners, LLC, and Core-Mark Midcontinent, Inc. regarding property at 30300 Emerald Parkway and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/DiBacco) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2015-2-19 Resolution</p>	<p><b>A Resolution authorizing the Mayor to submit an application to the Cuyahoga County Solid Waste Management District for A 2015 Community Recycling Awareness Grant and declaring an emergency. . (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (DiBacco/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>

<p>2015-2-20 Resolution</p>	<p><b>An Resolution authorizing the Mayor to enter into an agreement with A &amp; S Animal Control, Inc. for the provision of Animal Warden services and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/Banas) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2015-2-21 Resolution</p>	<p><b>A Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Adie) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (DiBacco/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>

Councilman Sylver reported on the Recreation Committee Meeting held this evening. The Summer Concert Series was discussed with the dates and bands just about finalized. Confirmation letters will be sent out to the performers followed up with contracts. Discussion also took place regarding holding a Community Shred Day the same day as the Community Garage Sale. Discussion also took place regarding the flyers for this year. The sponsors will once again be on the backside along with highlighting the new companies.

The Village will not be partnering up with the Village of Oakwood this year for the fireworks display.

Councilman Sylver scheduled a Recreation Meeting March 4, 2015 at 6:30 p.m.

Councilman Smith reported on the Building and Housing Committee Meeting held this evening. At the request of the Mayor a review of the Planning and Zoning Code and Building Code is being done. A Request for Proposals (RFP) will be sent out to planners this week.

**Motion by Gurvis Smith seconded by Eric Johnson to send out the RFP to solicit bids to a list of planners for the Planning and Zoning Code and Building Code.**

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

**6 yeas – 0 nays  
Motion carried**

Councilman Johnson would like to have a tour of Stride Tool along with the other businesses new to the Village for all of Council. He requested to have this set up for a Monday or Tuesday around 5:00 p.m.

There is a Planning Commission meeting scheduled for February 11, 2015 starting 6:15 p.m.

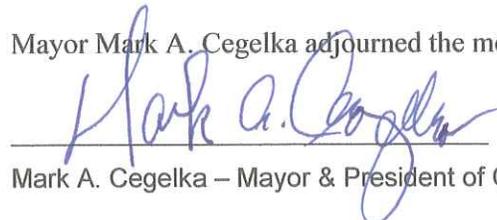
**RESIDENT PARTICIPATION:**

Resident Dipe Oresanya from 7630 Pinecrest addressed Council with a request that the Service Department clear snow at the intersection corner of Emerald Valley and Cochran. He stated it is very hard to see coming out into the road due to the high snow.

Resident Tiolu Oresanya from 7630 Pinecrest addressed Council with the question; Why does every Ordinance and Resolution call for a suspension of the rules and a motion for adoption. The law Director stated; a suspension of the rules allows for Council to read the Ordinance or Resolution once rather than three times and a motion for adoption allows Council to pass the issues and it immediately becomes law.

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 8:19 p.m.

  
Mark A. Cegelka – Mayor & President of Council

  
Lori Pepera, Clerk of Council