



Village of  
**Glenwillow**

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers  
January 21, 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, Engineer Mike Henry,  
Clerk of Council Lori Pepera

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**APPROVAL OF MINUTES**

The minutes of the Regular Council Meeting of January 7, 2015, were approved as presented.  
(Smith /Adie)

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

6 yeas – 0 nays  
Motion Carried

**PAY ORDINANCE**

Ordinance No. 2015-1-3

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

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 report from MBIS Office Manager, Carol Pucci, detailing the permit activity and inspections for the month of December.
- A copy of a check in the amount of \$732.58 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- A copy of a check from Bass Energy for the final free gas payments in the amount of \$2,658.73
- A copy of the Oakwood Fire Department incident and response report for the month of December supplied by Chief Schade.
- A memo from the Cleveland Metroparks informing the Village they will be continuing the deer management program. A portion of the South Chagrin Reservation is in the municipal boundaries of the Village. A deer herd reduction is planned from Mid-January through mid-March. Safety protocol will be utilized throughout the entire program.

- A memo from CEO Lev Gonick from OneCommunity notifying the Village that the proposal submitted for the Big Gig Challenge was approved.
- A copy of a thank you card to Mayor Cegelka and Council from Pat Malone thanking everyone for the retirement luncheon held for her and in the journey she has taken with the Village and fellow employees throughout the last 20 years.
- A copy of a thank you card to Mayor Cegelka and Council from the family of John Baca thanking everyone for all the help during John's illness and for the reception the Village made possible.
- A memo from Peggy Spraggins explaining Ordinance No. 2015-01-07; waiving various fees of the Building Code for Abbott Valve. The CRA Program is not suitable for a project of this size; therefore, to assist the company with offsetting the costs, the Village would like to propose a one-time waiver of fees totaling \$6,282.08.
- Mayor Cegelka reported on the power outage that occurred in the Mobile Home Park on January 14, 2015. A tractor trailer accidentally knocked down several electrical poles throughout the park. He thanked Oakwood Fire Department, Oakwood Police Department and the Glenwillow Police Department for all their help. The Police and Fire Departments went door to door to make sure residents had a warm place to stay for the night. Those who needed a place to stay were offered a room at a local hotel. The Village will be in contact with the insurance company to pay for the expenses of the residents who stayed the night.

**Motion by Jeff Adie seconded by Gurvis Smith to amend the language of Resolution 2015-1-2 to include the name of Eric L. Johnson as Vice Mayor.**

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

**6 yeas – 0 nays  
Motion carried**

**OLD BUSINESS:**

<p>2015-1-2 Resolution</p>	<p><b>A Resolution electing Council Representative Eric L. Johnson as Vice Mayor of the Village of Glenwillow and declaring an emergency.-1<sup>st</sup> reading 1/7/15 (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Sylver/Adie) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
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**NEW BUSINESS:**

<p>2015-1-4 Ordinance</p>	<p><b>An Ordinance amending Ordinance No. 2014-12-76 and the appropriations for the year ending December 31, 2015 and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Sylver/Smith) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (DiBacco/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>
<p>2015-1-5 Ordinance</p>	<p><b>An Ordinance amending Section 131.02 of the Administrative Code to provide that the terms of the citizen members of the Planning Commission are concurrent with the Mayor’s term and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Smith/Johnson) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Sylver/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Ordinance carried</li> </ul>

<p>2015-1-6 Ordinance</p>	<p><b>An Ordinance amending Section 1125.02(a) of the Planning and Zoning Code to provide that the term of the Board of Architectural Review members is four years and concurrent with the Mayor’s term and declaring an emergency.</b> (Mayor &amp; Council)</p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Banas/Johnson) 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 Ordinance carried</li> </ul>
<p>2015-1-7 Ordinance</p>	<p><b>An Ordinance waiving various fees provided for in Section 1301.11 of the Building Code on a one-time basis for Abbott Valve &amp; Fitting Co. and declaring an emergency.</b> (Mayor &amp; Council)</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/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Ordinance carried</li> </ul>

<p>2015-1-13 Resolution</p>	<p><b>A Resolution confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Adie/Banas) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Adie/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2015-1-14 Resolution</p>	<p><b>A Resolution authorizing the Mayor to accept a Warranty Deed from Wendy Tiburski Reid, Walter A. Tiburski, Jr., and Judith Tiburski Elliott for PP# 991-03-010, Parcel 1-A, located on Pergl Road 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 (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>

Peggy Spraggins reported on Ordinance 2015-1-15, authorization to submit an application to the Ohio Department of Natural Resources for a recreational trails program grant. There is a meeting on Monday January 26, 2015 with the City of Twinsburg regarding the Trail Plan. If Twinsburg is still on board with the project the Village will apply for the Clean Ohio Grant for \$500,000, if not the Village will apply for a Recreational Trails Grant for \$150,000 and do a phase I of the project which would be from Bond Street to the Twinsburg corporate line. The total project cost of the trail is 1.8 million. Phase I would cost half.

<p>2015-1-15  Resolution</p>	<p><b>A Resolution authorizing the Mayor to submit an application to the Ohio Department of Natural Resources for a recreational trails program grant and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Smith) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Smith/Adie) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>
<p>2015-1-16  Resolution</p>	<p><b>A Resolution authorizing the reimbursement of personal funds expended by public officials of the Village of Glenwillow and Oakwood who assisted residents of the Glenwillow Mobile Home Park due to an emergency power outage and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Sylver/DiBacco) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Johnson/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None  6 yeas – 0 nays Resolution carried</li> </ul>

<p>2015-1-17 Resolution</p>	<p><b>A Resolution accepting the proposal of Environmental Design Group for architectural landscape services for the year 2015 and declaring an emergency. (Mayor &amp; Council)</b></p> <ul style="list-style-type: none"> <li>• Motion to suspend 3 reading rule (Johnson/Banas) Roll Call: Yeas—Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Motion carried</li> <li>• Motion to approve (Sylver/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays—None 6 yeas – 0 nays Resolution carried</li> </ul>
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Councilman Sylver scheduled a Recreation Meeting February 4, 2015 at 6:30 p.m.

Councilman Smith scheduled a Building/Housing Meeting scheduled for February 4, 2015 at 7:00 p.m.

Councilman Banas noted the County Prosecutor concluded that body a camera was critical in absolving a shooting in South Euclid. He would like the Police Chief to look into the pros and cons of body cameras and continue ongoing training courses dealing with diversity and difficult people. The Mayor stated that discussions have taken place with the Police Chief regarding all formal training for the Police Department and will make a recommendation to continue training and researching body cameras.

Councilman Sylver received a call from a resident in Glenwillow Place regarding the removal of snow on the sidewalks by the Village. He questioned whether this should be the responsibility of the homeowner, Village or HOA. Law Director Dave Matty reported on liability issues regarding this. If a sidewalk is cleared and someone has an accident in that area, the person who cleared that area is responsible. The Mayor suggested leaving it to the Homeowners Associations to enforce the clearing of the sidewalks.

**RESIDENT PARTICIPATION:**

Resident Jerald Hoover questioned as to whether the Village has any major credit cards for emergency situations. The Mayor stated we do not have any Visa or Mastercards. The Village has a Sam’s Club and gas cards. There was never a credit card policy put into place for major credit cards. This may be something to look into when a new emergency plan is put together.

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 8:23 p.m.