



Village of
Glenwillow

Honoring the Past - Welcoming the Future

Council Meeting – Council Chambers

May 4, 2016 – 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 Department Mark Marong, Finance Director John Veres, Engineer Mike Henry, Chief Michael Megyesi, Clerk of Council Lori Pepera

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of April 20, 2016 were approved as presented.
(DiBacco/Smith)

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

5 yeas – 0 nays
1 abstain
Motion Carried

PAY ORDINANCE

Ordinance No. 2016-5-13

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

Roll Call: Yeas –Adie, Banas, DiBacco, Johnson, 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 April 2016.
- Attached is the Building Department report for the month of April, 2016 from Building Official Bob Rodic.
- Attached is a copy of the monthly Building Department activity for April 2016. The report gives details of all permit activity.
- Attached are reports showing active foreclosures and rental properties for the month of March.

- Attached is a copy of a check in the amount of \$4,542.33 received from Republic Services for the month of April.
- Attached is a copy of a check in the amount of \$1,015.94 from the City of Cleveland for the Sanitary Sewer Fund for user sewer fees.
- Attached is a copy of a check in the amount of \$20,500.00 from the Solon City Schools for the Rec. payments from the CRA Agreements.
- Attached is a copy of the report supplied by Chief *Megyesi*, reporting streetlight outages to Solon FirstEnergy Service Center; Date of Report April 27, 2016.
- Attached is a copy of the activity report from Chief Megyesi showing all police activity for the month of April.
- Attached is a copy of the activity report from Chief Megyesi showing all warning traffic tickets issued for the month of April.
- Attached is the Service Department report for the month of April, 2016 from Service Director Sam Scaffide.
- Attached are memos from Service Director Sam Scaffide seeking approval to hire 3 students for part time summer help in the Service Department.
- Attached is the monthly report from Greenfields Environmental for the inspections of the DNP Recreation Complex and Avery Lake for April 2016.
- Attached is a copy of the invoice and activity report from A & S Animal Control for the month of April 2016.
- Attached are copies of the legislative bulletin from the Ohio Municipal League dated April 22nd & 29th, 2016.
- Attached is a memo for Tinker's Creek Watershed Partners. It describes some of the member's services and what they assist with; illicit discharge, MS4 permit requirements, training opportunities on watershed management, resource assistance, and assistance in the preservation & protection of open spaces.
- Attached is a memo from the Cleveland Hearing and Speech Center. They have received funding from the Cuyahoga County Health and Human Services budget for Audiology Patient Assistance. The program provides hearing aids, assistive listening devices, and hearing aid repair to low income qualified individuals at a reduced cost. A copy of the application is attached.
- Attached are the minutes from the pre-construction meeting for the 2016 Concrete Program held April 27th.

- The Service Department will be holding a hazardous household waste collection on Saturday May 7th.
- Mayor Cegelka will be out of town the evening of May 12th through May 15th.

FINANCE DIRECTOR JOHN VERES:

- Finance Director John Veres reported there is an amendment to the appropriations on the agenda. Money needed appropriated for the foundation work that is taking place at the old Building Department.

LAW DEPARTMENT MARK MARONG:

- Mark Marong explained item 2 on the agenda; approving the 2015 Job Creation Income Tax Credit Grant to Glazer's Distributors of Ohio. In June of 2013 a CRA was passed and Glazer's hit the threshold for their payroll, therefore they get a 50 % rebate back of the taxes paid in the amount of \$45,195.88.
- Item # 3 on the agenda is appointing Peggy Mask to the Records Commission. The Records Commission is State mandated.
- Item # 4 is renewing the contract with Greenfields Environmental for the management of geese at the DNP Recreation complex and the Village Town Center Park.

ENGINEER MIKE HENRY:

- Engineer Mike Henry reported the work on the rail road crossing on Cochran Road will take place June 10th through June 17th. Cochran Road will be closed for these 7 days. A detour will be posted to direct traffic to Austin Powder Drive. Notices will be sent to all Businesses and residents on Austin Powder Drive and in Glenwillow Place.
- The pre-construction meeting for the Asphalt Program will take place May 5th and the pre-construction for the repair work at the house on the hill will be scheduled in the near future.
- Mike explained there are some repairs that need done on the walking paths at the Recreation Complex and behind the houses on Austin Powder Drive. Mike received a price form Western Reserve Asphalt of \$12,100.00 and is asking for a motion to have them move forward with the repairs.

Motion by Don Banas seconded by Jeff Adie for repair work to be done on the walking path at the Donald N. Payne Recreation Complex and for repairs on the path behind 7315 Austin Powder Drive by Western Reserve Asphalt for \$12,100.00.

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

6 yeas – 0 nays

CHIEF MICHAEL MEGYESI:

- Chief Megyesi reported all reports were submitted to Mayor Cegelka and are in the Mayor's report.
- The new Police vehicle, 3611, is now in operation. It has new light bars and a new decal design. The Chief encouraged everyone to take a look at it.
- The Chief reported that Solon is going with the Chagrin Valley Dispatch, which includes us. He met with Nick DiCicco, who manages the Dispatch Center to discuss what will change; the record keeping system is more advanced. There is less hand writing of reports. Information is added directly to the computer system. The Dispatch Center will also take over the Code Red, which is programmable to notify those who registered their phone number, of critical information. Larry Sylver asked if the call Center is more technologically advanced and if any new equipment is needed. The Chief stated it is all up to date with the latest technology and everything is compatible.
- The Chief ordered small footballs with "Glenwillow Police" printed on them for the officers to pass out to children during the summer.
- The Chief has signed up Officer Corbetts for a bicycle patrol class. The school is at the end of June.
- The Meet & Greets with the Police Department and Fire Department will take place again this year for all neighborhoods. We are working with the Oakwood Fire Department to set the dates. All residential households will be invited to one of the five Meet and Greets.

NEW BUSINESS:

<p>2016-5-30 Resolution</p>	<p>A Resolution approving the 2015 Job Creation Income Tax Credit Grant to Glazer’s Distributors of Ohio, Inc.; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (Adie/Sylver) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-5-31 Resolution</p>	<p>Resolution confirming the appointment by the Mayor of Peggy Mask as a citizen member of the Records Commission; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (Banas/Johnson) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried

<p>2016-5-32</p> <p>Resolution</p>	<p>Resolution authorizing the Mayor to enter into a renewal contract with Greenfields Environmental Group, Inc., for a geese management program for the Village Town Center Park and Donald Norman Payne Recreational Complex; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • 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 • Motion to approve (DiBacco/Smith) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Resolution carried
<p>2016-5-14</p> <p>Ordinance</p>	<p>An Ordinance amending Ordinance No. 2016-04-12 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2016 and ending December 31, 2016; and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/DiBacco) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Motion carried • Motion to approve (Adie/Banas) Roll Call: Yeas— Adie, Banas, DiBacco, Johnson, Smith, Sylver Nays— None 6 yeas – 0 nays Ordinance carried

Motion by Don Banas seconded by Jeff Adie to cancel June 15, 2016, July 20, 2016 and August 17, 2016 work session meetings of the Council.

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

6 yeas – 0 nays

COUNCIL COMMENTS:

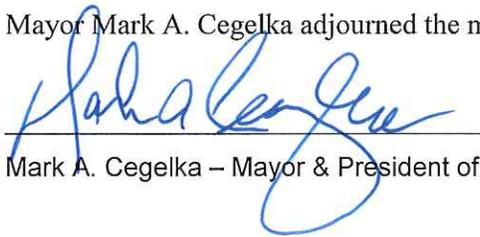
Jeff Adie commented on the Personnel/Wage Committee Meeting held this evening. Discussion took place regarding the health care for the full-time employees. There will not be any changes in cost or coverage for the rest of 2016. The Village is the County plan, which has worked out well in the past 3 years. There was approximately a 30% savings being in their plan rather than on our own. The County will start the bidding process in July for the 2017 rates. Pay increases for all employees were discussed. The committee recommends a 2% increase and recommended increasing the ranges.

Councilman Banas scheduled an Infrastructure Meeting for May 18, 2016 at 7:00 pm.

Councilman Sylver reported on the Recreation Committee Meeting held this evening. The brochures are almost complete and the committee will start promoting and advertising soon. The committee discussed and finalized the giveaways to be given out at all concerts. A Recreation meeting was scheduled for June 1, 2016 at 6:45 pm. Discussion also took place regarding the Garage Sale/ Farmers Market. The Committee discussed having a Council Car Wash and is discussing other ideas to involve more participation at this event.

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 8:10 p.m.



Mark A. Cegelka – Mayor & President of Council



Lori Pepera, Clerk of Council