

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
November 4 , 2015 - 7:30 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Ready Certified Presentation on Emergency Operations Plan

APPROVAL OF MINUTES: October 21, 2015

PAY ORDINANCE:

1. Ordinance No. 2015-11-52

CORRESPONDENCE: None

REPORTS:

Mayor
Finance Director
Law Director
Village Engineer
Police Chief
Building Inspector
Service Director
Architectural Review Board and Planning Commission

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

OLD BUSINESS:

2. Ordinance No. 2015-10-48 amending chapter 181 and enacting chapter 183 of the codified ordinances of the Village of Glenwillow regarding income tax and declaring an emergency. - 1st reading 10-07-15

NEW BUSINESS:

3. Resolution No. 2015-11-56 authorizing the Mayor to enter into a private maintenance and installation of future improvements agreement with Broad Oak Development Ltd., and Weston Glenwillow CD, Ltd.; and declaring an emergency.
4. Resolution No. 2015-11-57 authorizing the Mayor to enter into a Master Plans Examiner Agreement with Oak Group, Inc.; and declaring an emergency.

5. Resolution No. 2015-11-58 authorizing the donation of a Ricoh 3260 color copier no longer needed for a municipal purpose; and declaring an emergency.
6. Ordinance No. 2015-11-53 declaring improvements to permanent parcel number 991-22-087 42500 Victory Parkway (Fastener Project) to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, 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 municipal public improvement tax increment equivalent fund for the deposit for such service payments.
7. Ordinance No. 2015-11-54 amending Ordinance No. 2015-10-49 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2015 and ending December 31, 2015; and declaring an emergency.
8. Resolution No. 2015-11-59 approving a change order to the contract with Specialized Construction, Inc for the 2015 Asphalt Repair Program; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT