

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

February 3, 2016 - 7:30 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Swearing in of Cameron Reed as a part-time police officer

APPROVAL OF MINUTES: January 20, 2016

### PAY ORDINANCE:

1. Ordinance No. 2016-02-04

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:

### NEW BUSINESS:

2. Resolution No. 2016-02-13 authorizing the Director of Finance to advertise for bids for the 2016 concrete repair program; and declaring an emergency.
3. Resolution No. 2016-02-14 authorizing the Director of Finance to advertise for bids for the 2016 asphalt repair program; and declaring an emergency.
4. Resolution No. 2016-02-15 authorizing the Director of Finance to advertise for bids for the repair of the old building department foundation; and declaring an emergency.

5. Resolution No. 2016-02-16 appointing Marvin T. Warren to the Board of Tax Review for a term ending February 2, 2018; and declaring an emergency.
6. Resolution No. 2016-02-17 appointing Kevin B. Prewitt to the Board of Tax Review for a term ending February 2, 2018; and declaring an emergency.
7. Ordinance No. 2016-02-05 adopting the comprehensive amendment and update to Part Eleven – Planning and Zoning Code of the Codified Ordinances of the Village of Glenwillow; and declaring an emergency. **Note: For 1<sup>st</sup> reading only with referral to Planning Commission**
8. Ordinance No. 2016-02-06 adopting the comprehensive amendment and update to Part Thirteen – Building Code of the Codified Ordinances of the Village of Glenwillow; and declaring an emergency. **Note: For 1<sup>st</sup> reading only with referral to Planning Commission.**
9. Ordinance No. 2016-02-07 adopting “Zoning Map of Village of Glenwillow” of the Codified Ordinances; and declaring an emergency. **Note: For 1<sup>st</sup> reading only with referral to Planning Commission.**
10. Resolution No. 2016-02-18 authorizing the Mayor to enter into a Stormwater Service Agreement with the Northeast Ohio Regional Sewer District to participate in the Stormwater Management Program; and declaring an emergency.
11. Ordinance No. 2016-02-08 amending Ordinance No. 2016-01-02 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.

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**