

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

January 6, 2016 - 7:30 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Oath of Office for all Council Members by the Honorable Brian Melling

**APPROVAL OF MINUTES:** December 2, 2015

### PAY ORDINANCE:

1. Ordinance No. 2016-01-01

**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. 2016-01-01 appointing Lori Pepera as Clerk of Council; and declaring an emergency.
3. Resolution No. 2016-01-02 confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency.
4. Resolution No. 2016-01-03 confirming the appointment by the Mayor of Mike Henry of Chagrin Valley Engineering, LTD. as Village Engineer; and declaring an emergency.

5. Resolution No. 2016-01-04 appointing Eric Johnson as Vice Mayor; and declaring an emergency.
6. Resolution No. 2016-01-05 confirming the appointment by the Mayor of Eric Johnson as the Village Council Representative to the Architectural Review Board for a term ending December 31, 2017; and declaring an emergency.
7. Resolution No. 2016-01-06 appointing Eric Johnson as the Village Council Representative to the Planning Commission for a term ending December 31, 2017; and declaring an emergency.
8. Resolution No. 2016-01-07 authorizing the Mayor to enter into an agreement with Lifeline Systems Company for the provision of emergency communication services for senior residents; and declaring an emergency.
9. Resolution No. 2016-01-08 authorizing the Mayor to enter into an Easement Agreement with Browning-Ferris Industries of Ohio, Inc.; and declaring an emergency.
10. Resolution No. 2016-01-09 approving a change order to the contract with CT Consultants, Inc. for the Planning and Zoning Code and Building Code Update; and declaring an emergency.
11. Resolution No. 2016-01-10 authorizing the Mayor to enter into an Assignment of IRU Agreement with OneCommunity and Everstream Solutions, LLC to assign and transfer all rights and obligations of the IRU to Everstream; and declaring an emergency.
12. Resolution No. 2016-01-11 authorizing the Mayor to consent to a 2016 renewal of the agreement with the Solon Lightning Soccer Club; and declaring an emergency.
13. Ordinance No. 2016-01-02 making appropriations 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.
14. Resolution No. 2016-01-12 authorizing the Mayor to enter into a Transportation Services Contract with Senior Transportation Connection; and declaring an emergency.

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**