

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

March 1, 2017 - 7:30 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**PUBLIC HEARING on Ordinances 2017-02-10, 2017-02-11, 2017-03-13, 2017-03-14 at 7:30 PM**

**APPROVAL OF MINUTES:** February 15, 2017

### PAY ORDINANCE:

1. Ordinance No. 2017-03-12

**CORRESPONDENCE:** None

### REPORTS:

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

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### OLD BUSINESS:

2. Ordinance No. 2016-12-43 enacting Chapter 911 "Use of Public Right-of-Way" under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities; and declaring an emergency.  
*2nd reading 01/04/17; tabled 02/01/17*
3. Ordinance No. 2017-01-06 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, RSD Investments Ltd. and InterDesign, Inc.; and declaring an emergency.  
*2nd reading 02/01/17*

4. Ordinance No. 2017-02-10 amending Chapter 1191 "Comprehensive Stormwater Management" under Title Seven of the Planning and Zoning Code to update the Village's Stormwater Management Program; and declaring an emergency.  
*Read and referred to Planning Commission 02/01/17*
5. Ordinance No. 2017-02-11 amending Chapter 1192 "Erosion and Sediment Control" under Title Seven of the Planning and Zoning Code to update the erosion and sediment control component of the Stormwater Management Program; and declaring an emergency.  
*Read and referred to Planning Commission 02/01/17*

**NEW BUSINESS:**

6. Ordinance No. 2017-03-13 amending the Official Zone Map of the Village of Glenwillow by changing the classification of Permanent Parcel Number 991-22-088 located on Pettibone Road from the Village Center Business District to the General Industrial District; and declaring an emergency.
7. Ordinance No. 2017-03-14 amending the Official Zone Map of the Village of Glenwillow by changing the classification of Permanent Parcel Number 991-22-104 located on Pettibone Road from the Village Center Business District to the General Industrial District; and declaring an emergency.
8. Ordinance No. 2017-03-15 authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement with the Solon City School District; and declaring an emergency.
9. Resolution No. 2017-03-08 authorizing the Mayor to enter into a Memorandum of Understanding between the Cuyahoga County Board of Health and the Village of Glenwillow for authority and consent to provide Phase II Stormwater Services in 2017-2018; and declaring an emergency.
10. Resolution No. 2017-03-09 authorizing the Mayor to enter into a Nuisance Abatement and Easement Agreement with the Pettibone Glen Community Association, Inc. and Larry Sylver, Lynnese Sylver, Daniel Smaltz, Angela Capp, Oladapo Oguntoyinbo, Yewande Oguntoyinbo and Charles Williams; and declaring an emergency.
11. Resolution No. 2017-03-10 accepting the bid of S.E.T., Inc. for the Pergl Road Sanitary Sewer Extension Phase 3 Project; and declaring an emergency.
12. Resolution No. 2017-03-11 authorizing the Mayor to enter into contracts for the provision of music at the 2017 Summer Concert Series; and declaring an emergency.
13. Resolution No. 2017-03-12 authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code; and declaring an emergency.
14. Resolution No. 2017-03-13 amending Resolution 2008-5-7 to change the title of the Glenwillow Resident-Solon High School Senior Scholarship Program, amend residency requirements to include residents graduating from a private high school and amend the amount of scholarship funds available to each Glenwillow graduate; and declaring an emergency.

15. Resolution No. 2017-03-14 authorizing the Mayor to consent to a 2017 renewal of the agreement with the Solon Lightning Soccer Club; and declaring an emergency.
16. Resolution No. 2017-03-15 authorizing the Mayor to enter into an agreement with the Ohio Rebels Baseball Club regarding use of the baseball field at the Donald Norman Payne Recreational Complex during the 2017 baseball season; and declaring an emergency.
17. Resolution No. 2017-03-16 authorizing the Mayor to enter into an agreement with the Solon Stampede Baseball Club regarding use of the baseball field at the Donald Norman Payne Recreational Complex during the 2017 baseball season; and declaring an emergency.
18. Motion authorizing the Engineer to prepare plans and specifications for the Annual Village Paving Program.

**CITIZEN PARTICIPATION**

**ADJOURNMENT**