

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

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

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Swearing in of Jason Fovozzo as a full-time police officer

APPROVAL OF MINUTES: October 18, 2017

PAY ORDINANCE:

1. Ordinance No. 2017-11-44

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:

NEW BUSINESS:

2. Ordinance No. 2017-11-45 authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management in order to maintain necessary liability insurance coverage, authorizing payment of the Village's membership/premium in the amount of \$23,317.00 per year; and declaring an emergency.
3. Ordinance No. 2017-11-46 authorizing the Mayor to execute and deliver an application for the 2018 Cuyahoga County Supplemental Grant Program for certain community improvements; and declaring an emergency.

4. Ordinance No. 2017-11-47 amending Ordinance No. 2017-01-04 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; and declaring an emergency.
5. Ordinance No. 2017-11-48 declaring improvements to a certain parcel of real property 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 of such service payments.
1st reading, 11/01/17
6. Ordinance No. 2017-11-49 declaring improvements to a certain parcel of real property 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 of such service payments.
1st reading, 11/01/17
7. Resolution No. 2017-11-60 authorizing the Mayor to enter into a Transportation Services Contract with Senior Transportation Connection; and declaring an emergency.
8. Resolution No. 2017 11-61 authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency.
9. Resolution No. 2017-11-62 accepting the proposal of Mike's Electric Co., for Electrical Service Only at Pettibone Road Park; and declaring an emergency.
10. Resolution No. 2017-11-63 approving a Change Order to the contract with TC Construction Co., Inc. for the 2017 Glenwillow Concrete Program; and declaring an emergency.
11. Resolution No. 2017-11-64 appointing _____ as Vice Mayor; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT