

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

December 5, 2018 - 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC HEARING FOR ORDINANCE NO. 2018-10-40 AT 7:00PM

### PRESENTATIONS, ANNOUNCEMENTS, ETC.

**APPROVAL OF MINUTES:** November 7, 2018

### PAY ORDINANCE:

1. Ordinance No. 2018-12-48

**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

### OLD BUSINESS:

2. Ordinance No. 2018-10-40 authorizing the vacation of roughly 0.4 acres of street right-of-way located at the end of Tinker's Court and determining said right-of-way to be no longer needed for a public purpose; and declaring an emergency.  
***First Reading 10/3/18, Referral to Planning Commission 10/3/18, Tabled 11/07/18***
3. Ordinance No. 2018-11-44 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.  
***First Reading 11/07/18***

## **NEW BUSINESS:**

4. Ordinance No. 2018-12-49 amending Ordinance No. 2018-01-06 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2018 and ending December 31, 2018; and declaring an emergency.
5. Ordinance No. 2018-12-50 amending Section 139.09 of the Administrative Code and the reimbursement provided to the employees to reflect the current agreements for the provisions of employee healthcare benefits; and declaring an emergency.
6. Ordinance No. 2018-12-51 providing for the issuance and sale of \$75,000 of Notes, in anticipation of the issuance of Bonds, for the purposes of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village Park and recreational purposes and improving the same; and declaring an emergency.
7. Ordinance No. 2018-12-52 amending Section 1115.08 "Site Plan Submission Requirements for Non-Residential Development" in Chapter 1115 "Site Plan and Design Review Procedures" Under Title One of the Planning and Zoning Code; and declaring an emergency.  
***First Reading 12/5/18, Referral to Planning Commission 12/5/18***
8. Resolution No. 2018-12-64 appointing Lori Pepera as Clerk of Council; and declaring an emergency.
9. Resolution No. 2018-12-65 confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency.
10. Resolution No. 2018-12-66 accepting the proposal of Environmental Design Group for Landscape Architectural Services for the year 2019; and declaring an emergency.
11. Resolution No. 2018-12-67 authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency.
12. Resolution No. 2018-12-68 authorizing the Mayor to enter into a Cooperative Agreement with the Village of Oakwood for Senior Transportation Services; and declaring an emergency.
13. Motion to cancel the December Work Session Council meeting.

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**