

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

November 7, 2018 - 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PRESENTATIONS, ANNOUNCEMENTS, ETC.

APPROVAL OF MINUTES: October 17, 2018

### PAY ORDINANCE:

1. Ordinance No. 2018-11-43

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,***

### NEW BUSINESS:

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***

4. Ordinance No. 2018-11-45 authorizing the Mayor to execute and deliver an application for the 2019 Cuyahoga County Supplemental Grant Program for certain community improvements; and declaring an emergency.
5. Ordinance No. 2018-11-46 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.
6. Ordinance No. 2018-11-47 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 \$22,271.00 per year; and declaring an emergency.
7. Resolution No. 2018-11-63 authorizing the Mayor to submit an application to the Ohio Department of Natural Resources for the Land and Water Conservation Fund Program; and declaring an emergency.

#### **CITIZEN PARTICIPATION**

#### **ADJOURNMENT**