

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

December 4, 2019 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: November 20, 2019

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Recognition: Chief Michael Megyesi

PAY ORDINANCE:

1. Ordinance No. 2019-12-39

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. Resolution No. 2019-11-45 confirming the appointment by the Mayor of Gregory Curtin as Chief of Police for the Village of Glenwillow and waiving the residency requirement; and declaring an emergency.
First Reading 11/20/19

NEW BUSINESS:

3. Ordinance No. 2019-12-40 amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency.

4. Ordinance No. 2019-12-41 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2020 and ending December 31, 2020; and declaring an emergency.
5. Ordinance No. 2019-12-42 providing for the issuance and sale of \$50,000 of notes, in anticipation of the issuance of bonds, for the purpose 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.
6. Resolution No. 2019-12-46 appointing Lori Pepera as Clerk of Council; and declaring an emergency.
7. Resolution No. 2019-12-47 accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for the year 2020; and declaring an emergency.
8. Resolution No. 2019-12-48 approving a Change Order to the contract with Specialized Construction, Inc. for the 2019 Asphalt Repair Program; and declaring an emergency.
9. Resolution No. 2019-12-49 authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; and declaring an emergency.
10. Resolution No. 2019-12-50 authorizing the Mayor to enter into a Political Subdivision Participation Agreement with Summit County for the provision of employee healthcare benefits including vision, dental, life and medical coverage; and declaring an emergency.
11. Resolution No. 2019-12-51 confirming the appointment of the Mayor of Mike Henry of Chagrin Valley Engineering, LTD. as Village Engineer; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT