

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

July 11, 2018 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: June 6, 2018

PAY ORDINANCE:

1. Ordinance No. 2018-07-27

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. 2018-04-16 enacting Chapter 913 "Small Cell Facilities and Wireless Support Structures" under Part Nine – Streets, Utilities and Public Services Code, Title One – Utilities; and declaring an emergency.
1st reading, 04/18/18; Referred to Building and Housing Committee, 04/18/18; Tabled, 05/02/18, Tabled, 05/16/18; Tabled, 06/06/18
3. Ordinance No. 2018-06-23 adopting the year 2019 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the Alternative Tax Budget Information to the Auditor of Cuyahoga County, State of Ohio; and declaring an emergency.
1st reading, 06/06/18

NEW BUSINESS:

4. Ordinance No. 2018-07-28 fixing the compensation for the position of the Mayor starting the terms beginning January 1, 2022 and January 1, 2026.
5. Ordinance No. 2018-07-29 establishing a compensation schedule for Village of Glenwillow Employees; and declaring an emergency.
6. Ordinance No. 2018-07-30 amending Section 139.13 of the Administrative Code to update and provide for uniform, equipment and maintenance allowance; and declaring an emergency.
7. Ordinance No. 2018-07-31 fixing the compensation of the members of Council starting January 1, 2020 and repealing Ordinance No. 2017-02-08; and declaring an emergency.
8. Ordinance No. 2018-07-32 authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement with the Solon City School District regarding CRA #18-000; WRP Glenwillow, LLC.; and declaring an emergency.
9. Ordinance No. 2018-07-33 authorizing the Mayor to enter into a Fire and Rescue Service Agreement with the Village of Oakwood for the provision of fire and rescue services; and declaring an emergency.
10. Resolution No. 2018-07-48 authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with New State, LLC, Mantua Manufacturing Co., Broad Oak Development, LTD., and Weston Glenwillow CD, LTD. regarding property at 31050 Diamond Parkway; and declaring an emergency.
11. Resolution No. 2018-07-49 authorizing the Director of Finance to advertise for bids for the Cold Storage Building Project; and declaring an emergency.
12. Resolution No. 2018-07-50 authorizing the Director of Finance to advertise for bids for the Richmond Road Railway Crossing Improvements Project; and declaring an emergency.
13. Resolution No. 2018-07-51 authorizing the Mayor to enter into a Cooperative Agreement with the Cuyahoga County Board of Health and the City of Solon for Cuyahoga C & D Site Disposal Fees; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT