

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

October 7, 2015 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Swearing in of Officer Adam Nealon

APPROVAL OF MINUTES: September 16, 2015

PAY ORDINANCE:

1. Ordinance No. 2015-10-44

CORRESPONDENCE: None

REPORTS:

Mayor
Finance Director
Law Director
Village Engineer
Police Chief
Building Inspector
Service Director
Architectural Review Board and Planning Commission

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

OLD BUSINESS:

2. Ordinance No. 2015-09-39 declaring improvements to Permanent Parcel Number 991-22-100 Diamond Parkway (Swagelok Project) 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 September 2, 2015

NEW BUSINESS:

3. Resolution No. 2015-10-54 recognizing September 2015 as National Preparedness Month in the Village of Glenwillow and declaring an emergency.
4. Ordinance No. 2015-10-45 requesting advances on all tax revenues, special assessments, and tax incremental financing obligations collected for the Village of Glenwillow by the Cuyahoga County Treasurer in the collection year 2015 and declaring an emergency.
5. Ordinance No. 2015-10-46 rescinding the job creation grant agreement with Royal Appliance Manufacturing Co. (dba/TTI Floor Care North America) and declaring an emergency.
6. Ordinance No. 2015-10-47 acknowledging the report of the tax incentive review council and authorizing continuation of certain tax incentive programs and declaring an emergency.
7. Ordinance No. 2015-10-48 amending chapter 181 and enacting chapter 183 of the codified ordinances of the Village of Glenwillow regarding income tax and declaring an emergency.
8. Ordinance No. 2015-10-49 amending Ordinance No. 2015-09-38 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2015 and ending December 31, 2015 and declaring an emergency.
9. Ordinance 2015-10-50 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 \$21,998.00 per year and declaring an emergency.
10. Resolution No. 2015-10-55 authorizing the Mayor to submit a Clean Ohio Grant Application for the purchase and protection of the Tinkers Creek Preservation Project through either fee title or conservation easement acquisitions and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT