

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

August 3, 2016 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Public hearing on Ordinance No. 2016-07-24 at 7:30 P.M.

APPROVAL OF MINUTES: July 6, 2016

PAY ORDINANCE:

1. Ordinance No. 2016-08-26

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.:

Award of Senior Scholarships

OLD BUSINESS:

1. Ordinance No. 2016-07-24 amending the Comprehensive Amendment and Update to Part Eleven-Planning and Zoning Code of the Codified Ordinances of the Village of Glenwillow to correct errors; and declaring an emergency. *1st reading and referral to Planning Commission 07/06/16*

NEW BUSINESS:

2. Resolution No. 2016-08-37 authorizing the Mayor to enter into the First Amendment to the Richmond Road Sanitary Sewer Joint Improvement Agreement; and declaring an emergency.
3. Resolution No. 2016-08-38 authorizing the Mayor to submit a grant application for the Pettibone Trail Connector Project (south of Pettibone) through the 2016 Clean Ohio Trail Fund

and/or Recreational Trail Program Grant and repealing Resolution No. 2015-12-63; and declaring an emergency.

4. Resolution No. 2016-08-39 approving a change order to the contract with Ronyak Paving, Inc. for the 2016 asphalt repair program; and declaring an emergency.
5. Resolution No. 2016-08-40 authorizing the Mayor to enter into a Project Grant/Loan Agreement with the State of Ohio, Ohio Public Works Commission accepting funding for financing or reimbursing costs of the Pergl Road Sanitary Sewer Extension Phase III; and declaring an emergency.
6. Resolution No. 2016-08-41 authorizing the Mayor to enter into a Demolition, Conveyance, and Limited Agency Agreement with the Cuyahoga County Land Reutilization Corporation for the demolition of two buildings, one shed and one radio antennae located at 28555 Pettibone Road (PPN 991-09-003) formerly known as the DLK Property and now known as the Service Center Property; and declaring an emergency.
7. Ordinance No. 2016-08-27 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 2017; and declaring an emergency.
8. Motion for Council to authorize public hearing on Community Development Block Program for September 7, 2016 meeting.

CITIZEN PARTICIPATION

ADJOURNMENT