

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

July 6, 2016 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: June 1, 2016

PAY ORDINANCE:

1. Ordinance No. 2016-07-20

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:

1. Ordinance No. 2016-06-19 adopting the year 2017 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 06/01/16*

NEW BUSINESS:

2. Resolution 2016-07-36 authorizing the Mayor to enter into a Brokerage and Consulting Services Agreement with The James B. Oswald Company for the management of the Village's employee healthcare program; and declaring an emergency.
3. Ordinance No. 2016-07-21 amending Section 1301.11(d)(4)B. of the Building Code to correct a typographical error; and declaring an emergency.

4. Ordinance No. 2016-07-22 amending Section 1332.01 of the Building Code to correct a typographical error; and declaring an emergency.
5. Ordinance No. 2016-07-23 providing for the issuance and sale of bonds in the maximum principal amount of \$550,000 for the purpose of refunding for debt charges savings certain of the Village's outstanding street improvement bonds, Series 2006, dated August 9, 2006 and Supplemental Fiscal Officer's Certificate; and declaring an emergency.
6. 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. *For 1st reading and referral to Planning Commission*
7. Ordinance No. 2016-07-25 amending Ordinance No. 2016-06-18 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2016 and ending December 31, 2016; and declaring an emergency
8. Executive Session – Compensation for public employees and acquisition of property.

CITIZEN PARTICIPATION

ADJOURNMENT