

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

January 4, 2017 - 7:30 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**APPROVAL OF MINUTES:** December 7, 2016

### PAY ORDINANCE:

1. Ordinance No. 2017-01-01

**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. Resolution No. 2016-12-55 appointing Eric Johnson as Vice Mayor; and declaring an emergency.
3. Ordinance No. 2016-12-43 enacting Chapter 911 "Use of Public Right-of-Way" under Part Nine – Streets, Utilities, and Public Services Code, Title One – Utilities; and declaring an emergency.  
**1st reading 12/07/16**

### NEW BUSINESS:

4. Ordinance No. 2017-01-02 approving a contract with and confirming the Mayor's appointment of Matty, Henrikson & Greve LLC to perform the functions of the Director of Law of the Village of Glenwillow with Mark B. Marong designated as the lead responsible attorney for the term beginning January 1, 2017 and ending December 31, 2017 and describing duties and fixing compensation; and providing for a prosecutor and describing duties and fixing compensation; and declaring an emergency.

5. Ordinance No. 2017-01-03 confirming the appointment of Ross S. Cirincione as Prosecutor of the Village of Glenwillow for a term running concurrently with the Mayor and describing duties and fixing compensation; and declaring an emergency.
6. Resolution No. 2017-01-01 accepting and ratifying the Amendment to the Purchase and Sale Agreement with Western Reserve Land Conservancy for the Acquisition of Permanent Parcel Number 911-03-006 located on Richmond Road; and declaring an emergency.
7. Resolution No. 2017-01-02 authorizing the Mayor to enter into a Renewal Agreement/Contract with the Cleveland Restoration Society for the Heritage Home Program; and declaring an emergency.
8. Resolution No. 2017-01-03 authorizing the establishment of a Glenwillow Village Enhancement Pilot Program for 2017; and declaring an emergency.
9. Resolution No. 2017-01-04 authorizing the Mayor to enter into 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. 2017-01-05 accepting the proposal of Environmental Design Group for landscape architectural services for the year 2017; and declaring an emergency.
11. Ordinance No. 2017-01-04 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; and declaring an emergency.
12. Ordinance No. 2017-01-05 certifying notice of a proposed Community Reinvestment Area Agreement to the Solon Board of Education; and declaring an emergency.
13. Ordinance No. 2017-01-06 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, RSD Investments Ltd. and InterDesign, Inc.; and declaring an emergency.
14. Motion to allow the public bidding of Pergl Road Sanitary Sewer Extension, Phase III.

#### **CITIZEN PARTICIPATION**

#### **ADJOURNMENT**