

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
May 2, 2018 - 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 18, 2018

PAY ORDINANCE:

1. Ordinance No. 2018-05-17

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, 05/03/18

NEW BUSINESS:

3. Ordinance No. 2018-05-18 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow and WRP Glenwillow, LLC; and declaring an emergency.
4. Ordinance No. 2018-05-19 authorizing the purchase of a 2017 Case 321F FE Loader and non-state related equipment from Southeastern Equipment Co., Inc. for the Service Department through the State of Ohio, Administrative Services Purchasing Program; and declaring an emergency.

5. Ordinance No. 2018-05-20 authorizing the purchase of a 2018 Ford F550 Dump Truck and non-state related equipment from Liberty Auto Group for the Service Department through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency.
6. Resolution No. 2018-05-36 authorizing the Mayor to enter into a Master Lease Agreement with Huntington Public Capital Corporation for the Lease-Purchase of a 2018 Ford F550 Dump Truck and related equipment from Liberty Auto Group and a 2017 Case 321F FE Loader and related equipment from Southeastern Equipment Co., Inc. for use by the service department; and declaring an emergency.
7. Resolution No. 2018-05-37 authorizing the Mayor to enter into a Joint Improvement Agreement with the Village of Oakwood for the Richmond Road Railroad Crossing (DOT 475960M) Improvement Project; and declaring an emergency.
8. Resolution No. 2018-05-38 authorizing the Mayor to enter into a Community Development Supplemental Grant (CDSG) Agreement with the County of Cuyahoga, Ohio for the Richmond Road Railroad Crossing Improvement Project; and declaring an emergency.
9. Resolution No. 2018-05-39 authorizing the Mayor to enter into a participation agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-19; and declaring an emergency.
10. Resolution No. 2018-05-40 amending Resolution 2018-04-35 to clarify the terms of the proposed Solon City School District Levy on the May 8, 2018 ballot; and declaring an emergency.
11. Resolution No. 2018-05-41 authorizing the Mayor to enter into a Master Tinker's Creek Trail Corridor Consulting Agreement with Western Reserve Land Conservancy to complete the Tinker's Creek Trail Corridor Project; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT