

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

October 2, 2019 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Swearing-in Michael Winans and Gregory Lindsey as part-time police officers

APPROVAL OF MINUTES: September 18, 2019

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Presentation of Chief Megyesi's Recognition Award

PAY ORDINANCE:

1. Ordinance No. 2019-10-32

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

OLD BUSINESS: None

NEW BUSINESS:

2. Ordinance No. 2019-10-33 authorizing the Mayor to enter into a Donation and Purchase Agreement by and between the Village of Glenwillow and the Midwest Railway Preservation Society, Inc., for the purpose of relocating, preserving and purchasing the Historic Falls Junction Trail Depot; and declaring an emergency.
3. Ordinance No. 2019-10-34 authorizing a \$48,150 donation to the Midwest Railway Historical Preservation Society (MRPS), a non-profit corporation, to be used by MRPS for the sole purpose of undertaking the timely relocation and preservation of the Falls Junction Train Depot, such restoration and preservation being for the benefit of proper historical resource preservation and for the education and enjoyment of the residents of the Village of Glenwillow, and other

public purposes; and declaring an emergency.

4. Ordinance No. 2019-10-35 amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency.
5. Ordinance No. 2019-10-36 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 \$23,010 per year; and declaring an emergency.
6. Resolution No. 2019-10-38 authorizing the Mayor to enter into a Job Creation/Retention Grant Agreement with NOCO Company; and declaring an emergency.
7. Resolution No. 2019-10-39 accepting the Proposal of Onyx Creative, Inc. for the design and renderings for the addition of a Community Room to the Village of Glenwillow Service Building; and declaring an emergency.
8. Resolution No. 2019-10-40 accepting the Proposal of Grade Line, Inc. for the Richmond Road Grading Improvements Project; and declaring an emergency.
9. Motion to authorize the budget for the 2019 Village of Glenwillow Holiday Party.

CITIZEN PARTICIPATION

ADJOURNMENT