

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
January 2, 2020 - 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: December 4, 2019

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

PAY ORDINANCE:

1. Ordinance No. 2020-01-01

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. 2020-01-02 amending Section 1135.03 of the Planning and Zoning Code to update the Residential Districts Lot Requirements; and declaring an emergency.
First Reading 01/02/20; Referral to Planning Commission 01/16/20
3. Ordinance No. 2020-01-03 amending Section 1109.02 of the Planning and Zoning Code to update the Definitions; and declaring an emergency.
First Reading 01/02/20; Referral to Planning Commission 01/16/20
4. Ordinance No. 2020-01-04 enacting Section 107.28 of the Administrative Code to modify the competitive bidding requirements for cooperative purchasing agreements; and declaring an emergency.

5. Ordinance No. 2020-01-05 amending Section 121.03 of the Administrative Code to modify certain terms and conditions of the cooperative purchasing procedure; and declaring an emergency.
6. Resolution No. 2020-01-01 appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of Council; and declaring an emergency.
7. Resolution No. 2020-01-02 appointing Donald E. Banas as Vice Mayor for the length of his term as a member of Council; and declaring an emergency.
8. Resolution No. 2020-01-03 confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural Review Board for a term ending December 31, 2021; and declaring an emergency.
9. Resolution No. 2020-01-04 authorizing the Mayor to enter into an Assignment and Amendment of License Agreement No. 042172 with Wheeling & Lake Erie Railway Company to modify certain terms; and declaring an emergency.
10. Resolution No. 2020-01-05 confirming the appointment by the Mayor of Jerry Eisen as the At-Large Public Representative to the Architectural Review Board for a two-year term; and declaring an emergency.
11. Resolution No. 2020-01-06 appointing John Veres as the Village of Glenwillow Housing Officer; and declaring an emergency.
12. Resolution No. 2020-01-07 confirming the appointment by the Mayor of Timothy Haupt as the Planning Commission Representative to the Architectural Review Board for a two-year term; and declaring an emergency.
13. Resolution No. 2020-01-08 authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT