

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

February 5, 2020 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: January 15, 2020

CORRESPONDENCE: None

PRESENTATIONS, ANNOUNCEMENTS, ETC.: None

PAY ORDINANCE:

1. Ordinance No. 2020-02-06

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:

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 01/15/20, Tabled 01/15/20; Second Reading 02/05/20
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 01/15/20, Tabled 01/15/20; Second Reading 02/05/20

NEW BUSINESS:

4. Ordinance No. 2020-02-07 authorizing the Mayor to enter into a contract with CXT Inc. through the purchasing cooperative Sourcewell for the construction of a public restroom facility at the

Pettibone Road Park; and declaring an emergency.

5. Resolution No. 2020-02-09 confirming the appointment by the Mayor of Jeremiah Rowan as Director of Economic Development for the Village of Glenwillow; and declaring an emergency.
6. Resolution No. 2020-02-10 authorizing the Village to enter into a Memorandum of Understanding with Tinker's Creek Watershed Partners, Inc. for the Village's Stormwater Permitting from January 1, 2020, to December 31, 2020; and declaring an emergency.
7. Resolution No. 2020-02-11 authorizing the Village to participate in the Northeast Ohio Public Energy Council Do Not Knock Program; and declaring an emergency.
8. Motion to authorize the Village Engineer to prepare and finalize plans for the Pettibone Road Park.
9. Motion to authorize the Village Engineer to prepare and finalize plans for the annual Asphalt and Concrete programs.

CITIZEN PARTICIPATION

ADJOURNMENT