

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

March 4, 2020 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: February 19, 2020

PAY ORDINANCE:

1. Ordinance No. 2020-03-08

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: None

NEW BUSINESS:

2. Ordinance No. 2020-03-09 authorizing all actions necessary for Council to accept the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant funds; and declaring an emergency.
3. Ordinance No. 2020-03-10 authorizing the Mayor to engage the law firm of Mansour Gavin LPA for the purpose of representing the Village in a matter concerning a potential tenant for the speculative building at 43500 Victory Parkway in Glenwillow; and declaring an emergency.
4. Resolution No. 2020-03-12 authorizing the Mayor to enter into an Assignment and Assumption of the Community Reinvestment Area Agreement with RSD Investments, Ltd., InterDesign, Inc., RSD-30320 Emerald Valley, LLC, and Metro Décor, LLC regarding property at 30320 Emerald Valley Parkway; and declaring an emergency.

5. Resolution No. 2020-03-13 authorizing the Mayor to enter into an Equipment Rental Agreement with FunFlicks for the Village's Outdoor Movie Night on July 25, 2020; and declaring an emergency.
6. Resolution No. 2020-03-14 authorizing the Northeast Ohio Public Energy Council (NOPEC) to issue the payment of Sponsorship Grant Funds in the amount of five hundred dollars (\$500.00) directly to FunFlicks for the Village's Outdoor Movie Night; and declaring an emergency.
7. Resolution No. 2020-03-15 authorizing the Mayor to apply to the Ohio Environmental Protection Agency for the Clean Water Act Section 319(h) nonpoint source program grant for stream restoration; and declaring an emergency.
8. Resolution No. 2020-03-16 approving Change Order No. 1 – Final to the contract with Alba Contractors, Inc., for the 2019 Concrete Repair Program; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT