

# VILLAGE OF GLENWILLOW

## AGENDA

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

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**APPROVAL OF MINUTES:** November 4, 2020

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Swearing-in of Full-time Patrol Officer Michael J. Winans  
Swearing-in of Part-time Patrol Officer Mena Garas

### PAY ORDINANCE:

1. Ordinance No. 2020-12-35

**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:

### NEW BUSINESS:

2. Ordinance No. 2020-12-36 amending Ordinance No. 2019-12-40 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2020 and ending December 31, 2020; and declaring an emergency.
3. Ordinance No. 2020-12-37 authorizing the Mayor, Director of Law, and Village Engineer to execute and deliver an application for certain Community Development Block Grant funds from the Cuyahoga County Department of Development for project year 2021; and declaring an emergency.

4. Ordinance No. 2020-12-38 authorizing the Mayor, Director of Law, and Village Engineer to execute and deliver an application for certain Community Development Supplemental Grant funds from the Cuyahoga County Department of Development for project year 2021; and declaring an emergency.
5. Resolution No. 2020-12-42 confirming the appoint by the Mayor of Michael J. Winans as a Full-Time Patrol Officer for the Village of Glenwillow Police Department; and declaring an emergency.
6. Resolution No. 2020-12-43 authorizing the Director of Finance to prepay the outstanding Real Estate Acquisition Note, Series 2020, issued for the purpose of paying costs of acquiring certain real estate and the building and improvements situated thereon for Village Park and Recreational purposes and improving the same; and declaring an emergency.
7. Resolution No. 2020-12-44 appointing Lori Kovach as Clerk of Council; and declaring an emergency.
8. Resolution No. 2020-12-45 authorizing the Mayor to enter into an Agreement with A&S Animal Control, Inc. for the provision of Animal Warden Services; and declaring an emergency.
9. Resolution No. 2020-12-46 authorizing the Mayor, Director of Law, and Village Engineer to enter into a Local Project Agreement with the Ohio Department of Natural Resources (ODNR) to participate in the Clean Ohio Trail Fund; and declaring an emergency.
10. Resolution No. 2020-12-47 accepting the proposal of Environmental Design Group for as needed Landscape Architectural Services for 2021; and declaring an emergency.
11. Resolution No. 2020-12-48 approving change order no. 1 – FINAL to the contract with TC Construction Company, Inc. for the 2020 Concrete Repair Program; and declaring an emergency.
12. Motion to reject all bids for the Elevator and Accessibility Upgrades at the Village Hall Annex Building.

#### **CITIZEN PARTICIPATION**

#### **ADJOURNMENT**