

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
February 10, 2021 — 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: January 6, 2021

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

PAY ORDINANCE:

1. Ordinance No. 2021-02-03

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. 2021-02-04 adopting the "Zoning Map of the Village of Glenwillow" of the codified ordinances; and declaring an emergency.
First Reading 02/10/2021; Referral to Planning Commission 02/17/2021
3. Ordinance No. 2021-02-05 acknowledging the report of the Tax Incentive Review Council and authorizing continuation of certain tax incentive programs; and declaring an emergency.
4. Ordinance No. 2021-02-06 repealing Ordinance No. 2006-8-70 and adopting a new emergency Ordinance providing for the filing of an application with the Northeast Ohio Regional Sewer District for inclusion into the district of a portion of the Village of Glenwillow; and declaring an emergency.
5. Resolution No. 2021-02-05 accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for the year 2021; and declaring an emergency.

6. Resolution No. 2021-02-06 authorizing the Director of Finance to enter into an Agreement for Deposit of Public Funds with The Huntington National Bank; and declaring an emergency.
7. Resolution No. 2021-02-07 authorizing the Director of Finance to advertise for bids for the Glenwillow Forbes Road/Richmond Road Entrance Sign and Landscape Project; and declaring an emergency.
8. Resolution No. 2021-02-08 authorizing the Director of Finance to advertise for bids for the Tinker's Creek Trail South Phase 2 Project; and declaring an emergency.
9. Resolution No. 2021-02-09 authorizing the Mayor to enter into a Memorandum of Agreement between Julian & Grubbe, Inc., Keith Faber, Auditor of the State of Ohio, and the Village of Glenwillow for the audit of the NE Village 2020 Pool for the fiscal periods January 1, 2020 through December 31, 2024; and declaring an emergency.
10. Resolution No. 2021-02-10 authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga County Soil and Water Conservation District, the Northeast Ohio Regional Sewer District, and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; and declaring an emergency.
11. Resolution No. 2021-02-11 accepting the bid of Barbicas Construction Company, Inc. for the 2021 Asphalt Resurfacing Program; and declaring an emergency.
12. Resolution No. 2021-02-12 authorizing the Mayor to submit an application to the Cuyahoga County Planning Commission for the Healthy Urban Tree Canopy Grant Program; and declaring an emergency.
13. Resolution No. 2021-02-13 authorizing the purchase of a 2021 Ford Police Interceptor Utility Vehicle from Larkin Greenwood Ford through the State of Ohio Administrative Services Purchasing Program and Non-State related equipment from Hall Public Safety Upfitters; and declaring an emergency.
14. Resolution No. 2021-02-14 authorizing the purchase of Vista HD Cameras and Options, related Hardware, Software and Technical Services for use by the Village of Glenwillow Police Department from Watch Guard; and declaring an emergency.
15. Resolution No. 2021-02-15 accepting the bid of Cavanaugh Building Corporation for the Building Annex ADA Improvements Project; and declaring an emergency.
16. Motion to authorize the Village Engineer to prepare plans for the 2021 Asphalt and Concrete Programs.

CITIZEN PARTICIPATION

ADJOURNMENT