

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING  
November 3, 2021 — 7:00 P.M.  
29555 Pettibone Road

**MASKS ARE REQUIRED FOR ALL PUBLIC MEETINGS OF THE GLENWILLOW VILLAGE COUNCIL  
SOCIAL DISTANCING WILL BE OBSERVED**

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**APPROVAL OF MINUTES:** October 6, 2021

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### PAY ORDINANCE:

1. Ordinance No. 2021-11-35

**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. 2021-11-36 approving a contract with and confirming the Mayor's appointment of Matty, Henrikson & Greve, LLC to perform the functions of the Director of Law of the Village of Glenwillow with Mark B. Marong designated as the lead responsible attorney for the term beginning January 1, 2022 and ending December 31, 2025 and describing duties and fixing compensation; and declaring an emergency

3. Resolution No. 2021-11-59 confirming the appointment by the Mayor of Mike Henry of Chagrin Valley Engineering, Ltd. as Village Engineer for a term of four years beginning January 1, 2022 and ending December 31, 2025; and declaring an emergency
4. Resolution No. 2021-11-60 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 beginning January 1, 2022 and ending December 31, 2023; and declaring an emergency
5. Resolution No. 2021-11-61 confirming the appointment by the Mayor of Timothy Hauptert as the Planning Commission Representative to the Architectural Review Board for a two-year term beginning January 1, 2022 and ending December 31, 2023; and declaring an emergency
6. Resolution No. 2021-11-62 confirming the appointment by the Mayor of John Veres as Director of Finance for the Village of Glenwillow for a term running concurrently with the Mayor, beginning January 1, 2022 and ending December 31, 2025, pursuant to Article IV, Section 2 of the Charter; and declaring an emergency
7. Resolution No. 2021-11-63 appointing Lori Kovach as Clerk of Council for the Village of Glenwillow for a one-year term beginning January 1, 2022 and ending December 31, 2022; and declaring an emergency
8. Resolution No. 2021-11-64 authorizing the Mayor to submit an application to the Ohio Department of Natural Resources Division of Forestry for an Urban Canopy Restoration Grant; and declaring an emergency
9. Resolution No. 2011-11-65 accepting the proposal of The Illuminating Company for the installation of eight (8) 260W LED Cobra streetlights on Cochran Road in the Village of Glenwillow; and declaring an emergency
10. Resolution No. 2011-11-66 accepting the proposal of Grade Line, Inc. for the Pettibone Sanitary Sewer Extension Phase I Project; and declaring an emergency
11. Resolution No. 2011-11-67 approving Final Change Order No. 2 to the contract with Cavanaugh Building Corporation for the Building Annex ADA Improvements Project; and declaring an emergency
12. Resolution No. 2011-11-68 authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**