

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
October 6, 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: September 01, 2021

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

PAY ORDINANCE:

1. Ordinance No. 2021-10-32

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. 2021-10-33 amending Ordinance No. 2021-09-29 and appropriating funds to provide for the expenditures of the Village of Glenwillow for the fiscal year beginning January 1, 2021 and ending December 31, 2021; and declaring an emergency

3. Ordinance No. 2021-10-34 authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management Program to maintain necessary liability insurance coverage and

authorizing payment for the Village's membership/premium for the coverage period; and declaring an emergency

4. Resolution No. 2021-10-54 authorizing the Mayor and Director of Finance to enter into a Municipal Advisory Agreement between the Village of Glenwillow and MAS Financial Advisory Services, LLC for municipal advisory services; and declaring an emergency
5. Resolution No. 2021-10-55 authorizing the Director of Finance to advertise for Statements of Qualifications from firms to provide construction manager at risk services for the new Glenwillow Service Garage; and declaring an emergency
6. Resolution No. 2021-10-56 approving Final Change Order No. 1 to the contract with TC Construction Co., Inc. for the 2021 Concrete Repair Program; and declaring an emergency
7. Resolution No. 2021-10-57 approving Final Change Order No. 1 to the contract with Protect-A-Cote, Inc. for the 2021 Asphalt Repair Program; and declaring an emergency
8. Resolution No. 2021-10-58 approving Final Change Order No. 2 to the contract with Grade Line, Inc. for the Tinker's Creek Trail South Phase II Project; and declaring an emergency

CITIZEN PARTICIPATION

ADJOURNMENT