

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

January 5, 2022 — 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

OATH OF OFFICE for the Mayor, Council and Director of Law by the Honorable Judge Brian Melling

ROLL CALL

APPROVAL OF MINUTES: December 1, 2021

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

PAY ORDINANCE:

1. Ordinance No. 2022-01-01

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. 2022-01-02 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2022 and ending December 31, 2022; and declaring an emergency

3. Ordinance No. 2022-01-03 confirming the Mayor's appointment of Ross S. Cirincione as Prosecutor for the Village of Glenwillow for a term beginning March 3, 2022, and ending December 31, 2022; and describing duties and fixing compensation; and declaring an emergency
First Reading 01/05/2022
4. Ordinance No. 2022-01-04 authorizing declarations of official intent under U.S. Treasury Regulations with respect to reimbursements from note and bond proceeds of temporary advances made for payments prior to issuance, and related matters; and declaring an emergency
5. Ordinance No. 2022-01-05 amending the Glenwillow Pavilion Rental Policy; and declaring an emergency
6. Resolution No. 2022-01-01 appointing Donald E. Banas as Vice Mayor of the Village of Glenwillow; and declaring an emergency
7. Resolution No. 2022-01-02 confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural Review Board for a two-year term beginning January 1, 2022 and ending December 31, 2023; and declaring an emergency
8. Resolution No. 2022-01-03 appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of council; and declaring an emergency
9. Resolution No. 2022-01-04 authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15(D) of the Ohio Revised Code; and declaring an emergency
10. Resolution No. 2022-01-05 authorizing the Mayor to enter into a Memorandum of Understanding between the Cuyahoga County Board of Health and the Village of Glenwillow for authority and consent to provide Phase II Stormwater Services for the years 2022 through 2025; and declaring an emergency
11. Resolution No. 2022-01-06 authorizing the Mayor to execute and delivery an application for certain community development supplemental grant funds from the Cuyahoga County Department of Development for Project Year 2022; and declaring an emergency
12. Resolution No. 2022-01-07 authorizing the Director of Finance to advertise for bids for the Cochran Road Construction Project; and declaring an emergency

CITIZEN PARTICIPATION

ADJOURNMENT