

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

March 2, 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

### ROLL CALL

**APPROVAL OF MINUTES:** February 2, 2021

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Swearing in of part-time Police Officer Todd Simpson

### PAY ORDINANCE:

1. Ordinance No. 2022-03-11

**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:

2. 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; Second Reading 02/02/2022***

**NEW BUSINESS:**

3. Ordinance No. 2022-03-12 authorizing the Mayor to enter into a Grant Agreement with the Northeast Ohio Public Energy Council (NOPEC) to participate in the Energized Community Grant Program; and declaring an emergency
4. Resolution No. 2022-03-11 authorizing all actions necessary for the Council to accept and Escrow the Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant funds; and declaring an emergency
5. Resolution No. 2022-03-12 accepting the bid of Fabrizi Trucking & Paving Co., Inc. for the Glenwillow Cochran Road Reconstruction Phase 1 Project; and declaring an emergency
6. Resolution No. 2022-03-13 accepting the proposal of Dunlop & Johnston, Inc. for Line Items 1, 2, 3, 5, and 10 of the Train Depot and Village Hall ADA Compliance Improvements Project; and declaring an emergency
7. Resolution No. 2022-03-14 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
8. Resolution No. 2022-03-15 approving the 2021 Job Creation Grant to Core-Mark Holding, Inc.; and declaring an emergency
9. Resolution No. 2022-03-16 approving the 2021 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency
10. Resolution No. 2022-03-17 approving the 2021 Job Creation Grant to The NOCO Company; and declaring an emergency

**CITIZEN PARTICIPATION**

**ADJOURNMENT**