# **VILLAGE OF GLENWILLOW**

## AGENDA

REGULAR COUNCIL MEETING June 1, 2022 — 7:00 P.M. 29555 Pettibone Road

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

APPROVAL OF MINUTES: May 4, 2022

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

#### **PAY ORDINANCE:**

1. Ordinance No. 2022-06-17

**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. 2022-06-18 amending Ordinance No. 2021-09-31 as it relates to the Compensation Schedule for Village of Glenwillow employees; and declaring an emergency
- 3. Ordinance No. 2022-06-19 amending Section 139.13 of the Administrative Code to update and provide for police uniform, equipment, and maintenance allowance; and declaring an emergency
- 4. Ordinance No. 2022-06-20 establishing and regulating the Scholarship Fund (Fund No. 2904); and declaring an emergency

- Ordinance No. 2022-06-21 adopting the year 2023 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Director of Finance and authorizing submission of the Alternative Tax Budget information to the Auditor of Cuyahoga County, State of Ohio; and declaring an emergency
- 6. Ordinance No. 2022-06-22 amending Ordinance No. 2022-02-07 and appropriating funds to provide for the expenditures for the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2022 and ending December 31, 2022; and declaring an emergency
- 7. Resolution No. 2022-06-27 authorizing the Mayor to enter into a contract with Southeastern Equipment Company through the Ohio Department of Transportation (ODOT) purchasing program for a Case Model 580SN Loader/Backhoe and related equipment; and declaring an emergency
- 8. Resolution No. 2022-06-28 authorizing the purchase of a Freightliner M2 106 Conventional Chassis with extended warranty from Valley Freightliner, Inc. through the Ohio Department of Transportation (ODOT) Purchasing Program and non-state related equipment from Henderson Products, Inc.; and declaring an emergency
- 9. Resolution No. 2022-06-29 accepting the bid of Grade Line, Inc. for the Community Gardens Restroom Site Preparation; and declaring an emergency
- Resolution No. 2022-06-30 accepting the proposal of Greenfields Environmental Corp. for invasive plant management in Avery Lake and the bordering areas to the north, south, and west of Glenwillow Village Center; and declaring an emergency
- 11. Resolution No. 2022-06-31 accepting the proposal of United Survey, Inc. for the 2022 Glenwillow Sewer Inspection and Cleaning Project; and declaring an emergency
- Resolution No. 2022-06-32 authorizing the Mayor to enter into a Job Creation Grant
  Agreement between Spectrum Diversified Designs, LLC and the Village of Glenwillow; and
  declaring an emergency

### CITIZEN PARTICIPATION

**ADJOURNMENT**