

# VILLAGE OF GLENWILLOW

## AGENDA

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

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

APPROVAL OF MINUTES: November 2, 2022; November 9, 2022

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### PAY ORDINANCE:

1. Ordinance No. 2022-12-37

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

### CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

### OLD BUSINESS:

### NEW BUSINESS:

2. Ordinance No. 2022-12-38 amending Ordinance No. 2022-11-34 and appropriating funds to provide 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. 2022-12-39 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2023 and ending December 31, 2023; and declaring an emergency
4. Ordinance No. 2022-12-40 establishing and regulating the Service Center Construction Fund (Fund No. 4902); and declaring an emergency

5. Ordinance No. 2022-12-41 providing for the issuance and sale of general obligation bond anticipation notes not to exceed \$6,900,000.00 in anticipation of the issuance of bonds to pay for all or a portion of the costs of constructing, equipping, furnishing, and otherwise improving a service center building, together with all necessary appurtenances thereto; and declaring an emergency  
*First Reading 12/07/2022*
6. Resolution No. 2022-12-61 accepting the proposal of TAC Computer, Inc. for computer maintenance services at the Village of Glenwillow Police Department; and declaring an emergency
7. Resolution No. 2022-12-62 accepting the proposal of TAC Computer, Inc. for computer maintenance services at Glenwillow Village Hall; and declaring an emergency
8. Resolution No. 2022-12-63 accepting Quote No. 1937411 from Motorola Solutions for redaction software for use by the Village of Glenwillow Police Department; and declaring an emergency
9. Resolution No. 2022-12-64 appointing Lori Kovach as Clerk of Council for the Village of Glenwillow for a one-year term beginning January 1, 2023 and ending December 31, 2023; and declaring an emergency
10. Resolution No. 2022-12-65 accepting the proposal of Robert A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for a one-year term beginning January 1, 2023 and ending December 31, 2023; and declaring an emergency
11. Resolution No. 2022-12-66 authorizing the Mayor to enter into an agreement with A&S Animal Control, Inc. for the provision of animal warden services in the Village of Glenwillow for a one-year period beginning January 1, 2023 and ending December 31, 2023; and declaring an emergency
12. Resolution No. 2022-12-67 authorizing the Mayor to execute and deliver an application for certain community development supplemental grant funds from the Cuyahoga County Department of Development for project year 2023; and declaring an emergency
13. Resolution No. 2022-12-68 approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Pettibone Road Sanitary Sewer Extension Phase I Project; and declaring an emergency
14. Resolution No. 2022-12-69 approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Tinker's Creek Realignment & Overlook Project; and declaring an emergency
15. Resolution No. 2022-12-70 approving Final Change Order No. 1 to the contract with TC Construction Co. for the 2022 Concrete Program; and declaring an emergency
16. Motion to cancel all Work Sessions for Glenwillow Village Council for the year 2023

#### **CITIZEN PARTICIPATION**

#### **ADJOURNMENT**