

# VILLAGE OF GLENWILLOW

## AGENDA

SPECIAL COUNCIL MEETING  
December 21, 2022 — 6:30 P.M.  
29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

### OLD BUSINESS:

1. 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  
*First Reading 12/07/2022;*
2. 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  
*First Reading 12/07/2022;*
3. 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 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;*

### NEW BUSINESS:

4. Ordinance No. 2022-12-42 accepting the Guaranteed Maximum Price Amendment to the Agreement with The Ruhlin Company for Construction Manager at Risk services for the Glenwillow Service Garage Project in an amount not to exceed \$6,852,543.00; and declaring an emergency

### CITIZEN PARTICIPATION

### ADJOURNMENT