

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

January 4, 2023 — 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

APPROVAL OF MINUTES: December 7, 2022; December 21, 2022

### PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### PAY ORDINANCE:

1. Ordinance No. 2023-01-01

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

### CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

### OLD BUSINESS:

### NEW BUSINESS:

2. Ordinance No. 2023-01-02 confirming the appointment by the Mayor of Ross S. Cirincione as Prosecutor for the Village of Glenwillow for a term to run concurrent with the Mayor; and describing duties and fixing compensation; and declaring an emergency
3. Ordinance No. 2023-01-03 amending Section 139.11 of the Administrative Code to provide for vacation time for all Village of Glenwillow employees; and declaring an emergency
4. Ordinance No. 2023-01-04 amending Section 139.13 of the Administrative Code to update and provide for police uniform, equipment, and maintenance allowance; and declaring an emergency
5. Ordinance No. 2023-01-05 authorizing the Mayor to apply for membership to the West Creek Conservancy Municipal Watershed Partnership Program; and declaring an emergency

6. Resolution No. 2023-01-01 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
7. Resolution No. 2023-01-02 retroactively authorizing the Mayor to enter into a Letter Agreement between Aurora 30300 Emerald, LLC and the Village of Glenwillow for the purpose of storing certain service department equipment on a short-term basis; and declaring an emergency
8. Resolution No. 2023-01-03 accepting Quote No. S5DQZXK from Crooked River Building Supply for windows and door products for the Village of Glenwillow council chambers; and declaring an emergency
9. Resolution No. 2023-01-04 approving final change order no. 1 to the contract with Specialized Construction, Inc. for the 2022 Asphalt Program; and declaring an emergency

**CITIZEN PARTICIPATION**

**ADJOURNMENT**