

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

February 1, 2023 — 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: January 4, 2023

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Swearing in of part-time Patrol Officer Edward Smith

PAY ORDINANCE:

1. Ordinance No. 2023-02-06

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. 2023-02-07 authorizing the Mayor to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement with the Ohio Department of Natural Resources for the conservation of Tinker's Creek Trail in the Village of Glenwillow; and declaring an emergency
3. Resolution No. 2023-02-05 authorizing the Mayor to submit an application to Cuyahoga County Council District 6 for funding through the second round of the American Rescue Plan Act (ARPA) grant program; and declaring an emergency

4. Resolution No. 2023-02-06 authorizing the Mayor to enter into a Memorandum of Understanding between Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's stormwater permitting in 2023; and declaring an emergency
5. Resolution No. 2023-02-07 approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Community Gardens Restroom Site Prep Project; and declaring an emergency
6. Resolution No. 2023-02-08 approving Final Change Order No. 2 to the contract with Dunlop & Johnston, Inc. for Line Items 1, 2, 3, 5, and 10 of the Train Depo and Village Hall Ada Compliance Improvements Project; and declaring an emergency
7. Resolution No. 2023-02-09 authorizing the Mayor to enter into an amended Agreement for Municipal Engineering and other services between Chagrin Valley Engineering, Ltd. and the Village of Glenwillow beginning retroactively on January 1, 2023, and ending December 31, 2024; and declaring an emergency

CITIZEN PARTICIPATION

ADJOURNMENT