

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

March 1, 2023 — 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

APPROVAL OF MINUTES: February 1, 2023

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

### PAY ORDINANCE:

1. Ordinance No. 2023-03-08

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. 2023-03-09 amending Ordinance No. 2022-12-39 and appropriating funds to provide 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
3. Ordinance No. 2023-03-10 approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the Village of Glenwillow, Ohio; and declaring an emergency
4. Ordinance No. 2023-03-11 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant Funds; and declaring an emergency

5. Ordinance No. 2023-03-12 fixing the compensation of the members of the Council of the Village of Glenwillow starting January 1, 2024 and repealing Ordinance No. 2018-07-31; and declaring an emergency
6. Resolution No. 2023-03-10 authorizing the Mayor to enter into Participation Agreements in order to receive settlement funds from Allergan, CVS, Teva, Walgreens, and Walmart; and declaring an emergency
7. Resolution No. 2023-03-11 authorizing the Mayor to enter into an Agreement with the Ohio Rebels Sports Club regarding use of the baseball field at the Donald N. Payne Recreational Complex during the months of April, May, June, and July of the year 2023; and declaring an emergency
8. Resolution No. 2023-03-12 accepting the easement for the installation and maintenance of sanitary sewers and appurtenances for Permanent Parcel No. 991-10-013 in the Village of Glenwillow; and declaring an emergency
9. Resolution No. 2023-03-13 accepting the proposal of Liberty Ford for the purchase of a 2023 F250 4x4 Sidestyle Pickup Truck for use by the Village of Glenwillow Service Department; and declaring an emergency
10. Resolution No. 2023-03-14 approving the 2022 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency
11. Resolution No. 2023-03-15 approving the 2022 Job Creation Grant to Radix Wire & Cable; and declaring an emergency
12. Resolution No. 2023-03-16 approving the 2022 Job Creation Grant to Glazer's Distributors of Ohio, Inc. *dba* Southern Glazer's; and declaring an emergency
13. Resolution No. 2023-03-17 approving the 2022 Job Creation Grant to The NOCO Company; and declaring an emergency
14. Resolution No. 2023-03-18 approving the 2022 Job Creation Grant to Winston Products; and declaring an emergency
15. Motion to authorize the Village Engineer to prepare plans, specifications, and bidding for the Pergl Road Drainage Improvements Project

#### **CITIZEN PARTICIPATION**

MOTION TO ADJOURN INTO EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT, APPOINTMENT, DISCIPLINE, AND/OR DEMOTION OF PUBLIC EMPLOYEES

#### **ADJOURNMENT**