

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
September 6, 2023 — 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: August 2, 2023

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

Swearing in of part-time patrol officer Marcus Fletcher

PAY ORDINANCE:

1. Ordinance No. 2023-09-25

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. 2023-09-26 amending Section 711.02 "Registration Required" of Chapter 711 "Regulation of Contractors" of the Glenwillow Business Regulation Code; and declaring an emergency
3. Ordinance No. 2023-09-27 amending Chapter 1175 "Deposits, Bonds and Fees" under Title V of the Glenwillow Planning and Zoning Code; and declaring an emergency
First Reading 09/06/2023; Motion to refer to Planning Commission
4. Ordinance No. 2023-09-28 amending Section 1301.11 "Permits, Fees and Deposits" of Chapter 1301 "Ohio Building Code" of the Glenwillow Building Code; and declaring an emergency

5. Ordinance No. 2023-09-29 amending Section 1310.01 "Landscaping Required" of Chapter 1310 "Landscape Plan" of the Glenwillow Building Code; and declaring an emergency
6. Ordinance No. 2023-09-30 providing for the issuance and sale of not to exceed \$6,900,000 of general obligation bond anticipation notes in anticipation of the issuance of bonds to retire bond anticipation notes of the village issued 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 09/06/2023
7. Resolution No. 2023-09-52 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency
8. Resolution No. 2023-09-53 authorizing the mayor to enter into an enterprise master services agreement with Everstream Solutions, LLC for the design, installation and maintenance of internet connectivity services for the village of Glenwillow Municipal Service Complex; and declaring an emergency
9. Resolution No. 2023-09-54 accepting the bid of Carron Asphalt Paving, Inc. for the Glenwillow Pickleball Courts Project; and declaring an emergency
10. Resolution No. 2023-09-55 approving Final Change Order No. 2 to the contract with Grade Line, Inc. for the Community Gardens Restroom Site Prep Project; and declaring an emergency
11. Motion to authorize the annual Holiday Budget

CITIZEN PARTICIPATION

ADJOURNMENT