

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

January 3, 2024 — 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

- Swearing in of Council Members by Mayor Mark A. Cegelka
- Swearing in of full-time patrolman Edward Smith

APPROVAL OF MINUTES: December 6, 2023

PAY ORDINANCE:

1. Ordinance No. 2024-01-01

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS:

NEW BUSINESS:

2. Ordinance No. 2024-01-02 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2024 and ending December 31, 2024; and declaring an emergency
3. Resolution No. 2024-01-01 appointing Donald E. Banas as Vice Mayor for the Village of Glenwillow for the length of his term as a member of Council; and declaring an emergency
4. Resolution No. 2024-01-02 appointing Jeffrey L. Adie as the Village Council Representative to the Planning Commission for the length of his term as a member of Council; and declaring an emergency

5. Resolution No. 2024-01-03 confirming the appointment by the Mayor of Timothy Hauptert as the Planning Commission representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency
6. Resolution No. 2024-01-04 confirming the appointment by the Mayor of Barbara J. DiBacco as the Village Council Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency
7. Resolution No. 2024-01-05 confirming the appointment by the Mayor of Jerry Eisen as the At-Large Public Representative to the Architectural Review Board for a two-year term beginning January 1, 2024 and ending December 31, 2025; and declaring an emergency
8. Resolution No. 2024-01-06 accepting the proposal of Roberto A. Pinedo for services as the Village Architect Representative on the Architectural Review Board for a one-year term beginning January 1, 2024 and ending December 31, 2024; and declaring an emergency
9. Resolution No. 2024-01-07 authorizing the Mayor to renew the Memorandum of Understanding between Cuyahoga Soil & Water Conservation District (SWCD), the Northeast Ohio Regional Sewer District (NEORS), and the Village of Glenwillow for continued assistance in implementing the Public Involvement & Public Education (pipe) program in the Village of Glenwillow; and declaring an emergency
10. Resolution No. 2024-01-08 accepting the proposal of Lowe's for various materials required for the completion of the Glenwillow Train Depot Decking Project; and declaring an emergency
11. Resolution No. 2024-01-09 approving Final Change Order No. 1 to the contract with Ronyak Paving, Inc. for the 2023 Asphalt Repair Program; and declaring an emergency
12. Resolution No. 2024-01-10 approving Final Change Order No. 1 to the contract with Tc Construction Co., Inc. for the 2023 Concrete Repair Program; and declaring an emergency
13. Resolution No. 2024-01-11 approving Final Change Order No. 1 to the contract with Grade Line, Inc. for the Pettibone Road Sanitary Sewer Phase 2 Project; and declaring an emergency
14. Motion to authorize the Village Engineer to prepare plans and specifications for the Cochran Road Reconstruction Phase 2 Project
15. Resolution No. 2024-01-12 authorizing the Director of Finance to advertise for bids for the Cochran Road Reconstruction Phase 2 Project; and declaring an emergency
16. Motion to cancel all Work Sessions for Glenwillow Village Council for the year 2024

PUBLIC COMMENT

ADJOURNMENT