

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

February 7, 2024 — 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

APPROVAL OF MINUTES: January 3, 2023

PAY ORDINANCE:

1. Ordinance No. 2024-02-03

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. 2024-02-04 amending Section 127.03 "Lieutenant/Sergeants" of Chapter 127 "Police Department" of the Glenwillow Administrative Code; and declaring an emergency
3. Resolution No. 2024-02-13 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
4. Motion to authorize the Village Engineer to prepare plans and specifications for the Richmond Road Reconstruction Improvements Phase 1 Project
5. Motion to authorize the Village Engineer to prepare plans and specifications for the 2024 Asphalt Repair Program and the 2024 Concrete Repair Program; and declaring an emergency

6. Resolution No. 2024-02-14 authorizing the Director of Finance to advertise for bids for the 2024 Asphalt Repair Program; and declaring an emergency
7. Resolution No. 2024-02-15 authorizing the Director of Finance to advertise for bids for the 2024 Concrete Repair Program; and declaring an emergency
8. Resolution No. 2024-02-16 authorizing the Director of Finance to advertise for bids for the Veterans' Memorial Phase III Project; and declaring an emergency
9. Resolution No. 2024-02-17 authorizing the Mayor to enter into a Professional Services Agreement with the Cleveland Restoration Society for the enhancement of older properties located in the Village of Glenwillow; and declaring an emergency
10. Resolution No. 2024-02-18 authorizing the Mayor to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District (NEORS) for financial support of the Glenwillow Street Sweeping Project; and declaring an emergency
11. Resolution No. 2024-02-19 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grant funds; and declaring an emergency
12. Resolution No. 2024-02-20 authorizing the Mayor to enter into an Agreement with the Twinsburg Youth Sports Academy regarding use of the baseball field at the Donald N. Payne Recreational Complex during the 2024 baseball season; and declaring an emergency
13. Resolution No. 2024-02-21 authorizing the Mayor to enter into an Agreement with the Solon Lightning Soccer Club regarding use of three (3) soccer fields at the Donald N. Payne Recreational Complex during the 2024 soccer season; and declaring an emergency
14. Resolution No. 2024-02-22 authorizing the Village of Glenwillow to enter into a Right of Entry Agreement for the real property located at 7095 Richmond Road, Permanent Parcel No. 991-05-023; and declaring an emergency
15. Resolution No. 2024-02-23 retroactively authorizing the Mayor to apply to the Ohio Environmental Protection Agency Division of Surface Water for the H2Ohio Rivers Initiative Chloride Reduction Grant for the funding of a new salt storage structure in the Village of Glenwillow; and declaring an emergency

PUBLIC COMMENT

ADJOURNMENT