

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

May 1, 2024 — 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

APPROVAL OF MINUTES: April 3, 2024

PAY ORDINANCE:

1. Ordinance No. 2024-05-10

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 COMMENTS ON AGENDA ITEMS ONLY:

OLD BUSINESS:

NEW BUSINESS:

2. Ordinance No. 2024-05-11 amending Ordinance 2024-01-02 and appropriating funds to provide 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. Ordinance No. 2024-05-12 providing for the issuance and sale of, not to exceed, \$6,600,000 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 5/1/2024

4. Ordinance No. 2024-05-13 authorizing the Mayor to enter into a Second Amendment to the Donation and Purchase Agreement between the Village of Glenwillow and the Midwest Railway Preservation Society, Inc. for the purpose of relocating, preserving, and purchasing the historic Falls Junction Train Depot; and declaring an emergency
5. Ordinance No. 2024-05-14 authorizing a donation to the Midwest Railway Preservation Society, Inc. (MRPS) in an amount not to exceed thirty-eight thousand, three hundred and fifty dollars (\$38,350.00) for the Falls Junction Train Depot; and declaring an emergency
6. Ordinance No. 2024-05-15 amending Chapter 1166 "Prohibited Uses Applying to all Districts" under Title III of the Glenwillow Planning and Zoning Code; and declaring an emergency
First Reading 5/1/2024; Planning Commission referral 5/1/2024
7. Resolution No. 2024-05-38 approving the Cuyahoga County 911 plan as adopted by the Cuyahoga County 9-1-1 Program Review Committee; and declaring an emergency
8. Resolution No. 2024-05-39 selecting Kristen Holzheimer-Gail, Mayor of the City of Euclid in Cuyahoga County, Ohio, to serve as a member of the Cuyahoga County 9-1-1 Program Review Committee; and declaring an emergency
9. Resolution No. 2024-05-40 authorizing the City of Solon, Ohio to enter into a Right of Entry Agreement with the Village of Glenwillow for access to the public right of way at the intersection of Pettibone Road and Diamond Parkway; and declaring an emergency
10. Resolution No. 2024-05-41 accepting the proposal of Specialized Construction, Inc. for the 2024 Asphalt Repair Program; and declaring an emergency
11. Resolution No. 2024-05-42 approving Final Change Order No. 1 to the Contract with R.E. Warner & Associates, Inc. for the development of a schematic design package for the new Village of Glenwillow Service Center Complex; and declaring an emergency
12. Resolution No. 2024-05-43 authorizing the purchase of a 2021 Ford Police Interceptor Utility Vehicle from Larkin Greenwood Ford through the State of Ohio administrative cooperative services purchasing program and non-state related equipment from Hall Public Safety Upfitters; and declaring an emergency
13. Motion to prepare plans and specifications for the 2024 Austin Powder Drive Sewer Cleaning Project
14. Resolution No. 2024-05-44 authorizing the Director of Finance to advertise for bids for the 2024 Austin Powder Drive Sewer Cleaning Project; and declaring an emergency
15. Resolution No. 2024-05-45 approving Change Order No. 2 to the Contract with Grade Line, Inc. for the Tinker's Creek Trail North Project; and declaring an emergency
16. Resolution No. 2024-05-46 accepting the proposal of Auburn Fence Corporation for Installation of Chain Link Fencing around the Glenwillow Pickleball Courts; and declaring an emergency
17. Resolution No. 2024-05-47 accepting the proposal of Caron Asphalt Paving, Inc. for the striping and netting at the Glenwillow Pickleball Courts; and declaring an emergency

PUBLIC COMMENTS

ADJOURNMENT