

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING
November 6, 2024 — 7:00 P.M.
29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

- Swearing-in of Part-time Patrol Officer Charles Gortz
- Swearing-in of Part-time Patrol Officer Jim Cervik
- Swearing-in of Part-time Patrol Officer Damien Russell

APPROVAL OF MINUTES: October 2, 2024; October 8, 2024

PAY ORDINANCE:

1. Ordinance No. 2024-11-33

CORRESPONDENCE: None

REPORTS:

- Mayor
- Finance Director
- Law Director
- Village Engineer
- Service Director
- Police Chief
- Chief Building Official
- Economic Development Director
- Architectural Review Board and Planning Commission

PUBLIC COMMENTS ON AGENDA ITEMS ONLY:

OLD BUSINESS:

2. Ordinance No. 2024-10-30 amending Chapter 1191 "Comprehensive Stormwater Management" Under Title Seven of the Planning and Zoning Code to update the Village's Stormwater Management Program; and declaring an emergency
First Reading 10/2/2024; Referral to Planning Commission - Tabled
3. Ordinance No. 2024-10-31 amending Chapter 1192 "Erosion and Sediment Control" under Title Seven of the Planning and Zoning Code to update the Erosion and Sediment Control Component of the Stormwater Management Program; and declaring an emergency
First Reading 10/2/2024; Referral to Planning Commission – Tabled

NEW BUSINESS:

4. Ordinance No. 2024-11-34 authorizing the Village of Glenwillow's continued membership in the Ohio Plan Risk Management program to maintain necessary liability insurance coverage and authorizing payment for the Village's membership/premium for the coverage period; and declaring an emergency
5. Resolution No. 2024-11-67 authorizing the Mayor to amend and approve the rates/fees of the Summit County Medical Benefits Plan; and declaring an emergency
6. Resolution No. 2024-11-68 authorizing the Mayor to enter into a Connected Building Service Agreement with Trane US, Inc. for the Mechanical Service portion for the Glenwillow Service Center; and declaring an emergency
7. Resolution No. 2024-11-69 approving Final Change Order No. 1 to the Contract with Specialized Construction, Inc. for the 2024 Asphalt Repair Program; and declaring an emergency
8. Executive Session to Discuss Pending Litigation.

PUBLIC COMMENTS

ADJOURNMENT