VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING February 5, 2025 — 7:00 P.M. 29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS, ANNOUNCEMENTS, ETC.:

- Swearing-in of Full-time Patrol Officer Damien Russell
- Swearing-in of Full-time Patrol Officer Charles Gortz

APPROVAL OF MINUTES: January 2, 2025

PAY ORDINANCE:

1. Ordinance No. 2025-02-04

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:

NEW BUSINESS:

- Resolution No. 2025-02-06 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant Funds; and declaring an emergency
- 3. Resolution No. 2025-02-07 authorizing the Mayor to apply for the 2025 Community Recycling Awareness Grant through the Cuyahoga County Solid Waste District; and declaring an emergency
- 4. Resolution No. 2025-02-08 authorizing the Mayor to entering into an Agreement with the Twinsburg Youth Sports Academy, Inc. regarding use of the Baseball Field at the Donald Norman Payne Recreational Complex during the 2025 Baseball Season; and declaring an emergency

- 5. Motion Authorizing the Village Engineer to prepare plans and specifications for the 2025 Asphalt Repair Project
- 6. Resolution No. 2025-02-09 authorizing the Director of Finance to advertise for bids for the 2025 Asphalt Repair Program; and declaring an emergency
- 7. Motion Authorizing the Village Engineer to prepare plans and specifications for the 2025 Concrete Repair Project
- 8. Resolution No. 2025-02-10 authorizing the Director of Finance to advertise for bids for the 2025 Concrete Repair Program; and declaring an emergency
- 9. Motion Authorizing the Village Engineer to prepare plans and specifications for the Donald Norman Payne Park Playground Improvements Project
- 10. Resolution No. 2025-02-11 authorizing the Director of Finance to advertise for bids for the Donald Norman Payne Playground Equipment Project; and declaring an emergency
- 11. Resolution No. 2025-02-12 authorizing the Director of Finance to advertise for bids for the Richmond Road Drainage and Trail Improvement Project; and declaring an emergency
- 12. Resolution No. 2025-02-13 approving the 2024 Job Creation Grant to Radix Wire & Cable, LLC; and declaring an emergency
- 13. Resolution No. 2025-02-14 approving the 2024 Job Creation Grant to GED Integrated Solutions, Inc.; and declaring an emergency
- 14. Resolution No. 2025-02-15 approving the 2024 Job Creation Grant to Winston Products; and declaring an emergency
- 15. Resolution No. 2025-02-16 authorizing the Director of Finance to advertise for bids for the Pettibone Road Railroad Crossing Replacement Project; and declaring an emergency
- 16. Resolution No. 2025-02-17 accepting the bid of DL Smith Concrete LLC for the Glenwillow Cochran Road Reconstruction Phase II Project; and declaring an emergency

PUBLIC COMMENTS

ADJOURNMENT