

# **VILLAGE OF GLENWILLOW**

## **AGENDA**

REGULAR COUNCIL MEETING

January 2, 2025 — 7:00 P.M.

29555 Pettibone Road

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENTATIONS, ANNOUNCEMENTS, ETC.:**

**APPROVAL OF MINUTES:** October 2, 2024; December 4, 2024

**PAY ORDINANCE:**

1. Ordinance No. 2025-01-01

**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:**

2. Ordinance No. 2025-01-02 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2025, and ending December 31, 2025; and declaring an emergency
3. Ordinance No. 2025-01-03 authorizing the Glenwillow Animal Control Policy; and declaring an emergency
4. Resolution No. 2025-01-01 authorizing the Mayor to enter into an agreement with A&S Animal Control, Inc. for the provision of Animal Warden Services for the Village of Glenwillow for a three-year period beginning January 1, 2025, and ending December 31, 2027; and declaring an emergency
5. Resolution No. 2025-01-02 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

6. Resolution No. 2025-01-03 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, 2025, and ending December 31, 2025; and declaring an emergency
7. Resolution No. 2025-01-04 authorizing the Mayor to enter into an agreement for Municipal Engineering and other services between Chagrin Valley Engineering, Ltd. and the Village of Glenwillow beginning on January 1, 2025, and ending December 31, 2025; and declaring an emergency
8. Resolution No. 2025-01-05 approving Final Change Order No. 1 to the contract with Equix Holdings, Inc. for the 2024 Sewer Cleaning Project; and declaring an emergency
9. Motion to cancel all Work Sessions for Glenwillow Village Council for the year 2025
10. Motion to go into Executive Session for imminent and pending litigation.

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**