

# **VILLAGE OF GLENWILLOW**

## **AGENDA**

**REGULAR COUNCIL MEETING**

**October 1, 2025 — 7:00 P.M.**

**29555 Pettibone Road**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PRESENTATIONS, ANNOUNCEMENTS, ETC.:**

- Swearing-in of Part-Time Patrol Officers Steven Schieferstein and Kristen Wheeler

### **APPROVAL OF MINUTES: September 10, 2025**

### **PUBLIC HEARING:**

### **PAY ORDINANCE:**

1. Ordinance No. 2025-10-26

### **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. 2025-10-27 amending Ordinance No. 2025-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for fiscal year beginning January 1, 2025, and ending December 31, 2025; and declaring an emergency
3. Ordinance No. 2025-10-28 approving a contract with and confirming the Mayor's appointment of Matty, Henrikson & Greve, LLC to perform the function of the Director of Law for the Village of Glenwillow with

Mark B. Marong designated as the lead responsible attorney for the term beginning January 1, 2026, and ending December 31, 2029, and describing duties and fixing compensation; and declaring an emergency

4. Ordinance No. 2025-10-29 confirming the appointment by the Mayor of Ross S. Cirincione as Prosecutor for the Village of Glenwillow for a term to run concurrently with the Mayor; and describing duties and fixing compensation; and declaring an emergency
5. Resolution No. 2025-10-55 confirming the appointment by the Mayor of Lori Kovach as Clerk of Mayor's Court for a term running concurrently with the Mayor; and declaring an emergency
6. Resolution No. 2025-10-56 appointing Lori Kovach as Clerk of Council for the Village of Glenwillow for a One-Year term beginning January 1, 2026, and ending December 31, 2026; and declaring an emergency
7. Resolution No. 2025-10-57 confirming the appointment by the Mayor of John Veres as Director of Finance for the Village of Glenwillow for a term running concurrently with the Mayor, beginning January 1, 2026, and ending December 31, 2029, pursuant to Article IV, Section 2 of the Glenwillow Charter; and declaring an emergency
8. Resolution No. 2025-10-58 confirming the appointment by the Mayor of Jerry Eisen as the at-large public representative to the Architectural Review Board for a two-year term beginning January 1, 2026, and ending December 31, 2027; and declaring an emergency
9. Motion authorizing the Village Engineer to prepare plans and specifications for the 2026 Asphalt Repair Program
10. Resolution No. 2025-10-59 authorizing the Director of Finance to advertise for bids for the 2026 Asphalt Repair Program; and declaring an emergency
11. Motion authorizing the Village Engineer to prepare plans and specifications for the 2026 Concrete Repair Program
12. Resolution No. 2025-10-60 authorizing the Director of Finance to advertise for bids for the 2026 Concrete Repair Program; and declaring an emergency
13. Resolution No. 2025-10-61 approving Final Change Order No. 1 to the contract with PMC Concrete, Inc. for the 2025 Concrete Repair Program; and declaring an emergency
14. Motion authorizing the Village Engineer to prepare plans and specifications for the Pettibone Road to Cochran Road Reconstruction Project.

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**