

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

December 6, 2017 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Swearing in of Gregory Curtin as a part-time police officer

APPROVAL OF MINUTES: November 15, 2017

PAY ORDINANCE:

1. Ordinance No. 2017-12-52

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

PRESENTATIONS, ANNOUNCEMENTS, ETC.

OLD BUSINESS:

2. Ordinance No. 2017-11-48 declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments.
1st reading 11/01/17; tabled 11/15/17

3. Ordinance No. 2017-11-49 declaring improvements to a certain parcel of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit that parcel, requiring the owners of the improvements thereon to make service payments in lieu of taxes, authorizing agreements with property owners with respect to those payments, and

establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of such service payments.

1st reading 11/01/17; tabled 11/15/17

NEW BUSINESS:

4. Ordinance No. 2017-12-53 providing for the issuance and sale of \$100,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring certain real estate and the buildings and improvements situated thereon for Village park and recreational purposes and improving the same; and declaring an emergency.
5. Ordinance No. 2017-12-54 amending Ordinance No. 2017-01-04 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2017 and ending December 31, 2017; and declaring an emergency.
6. Ordinance No. 2017-12-55 authorizing the Mayor to engage the law firm of Walter/Haverfield LLP jointly with the Regional Income Tax Agency and other municipalities for purposes of initiating litigation to challenge the constitutionality of Amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax; and declaring an emergency.
7. Ordinance No. 2017-12-56 approving a contract with and confirming the Mayor's appointment of Matty, Henrikson & Greve LLC to perform the functions of the Director of Law of the Village of Glenwillow with Mark B. Marong designated as the lead responsible attorney for the term running concurrently with the Mayor and describing duties and fixing compensation; and providing for a Prosecutor and describing duties and fixing compensation; and declaring an emergency.
8. Ordinance No. 2017-12-57 confirming the appointment of Ross S. Cirincione as Prosecutor of the Village of Glenwillow for a term running concurrently with the Mayor and describing duties and fixing compensation; and declaring an emergency.
9. Resolution No. 2017-12-66 confirming the appointment by the Mayor of Peggy Spraggins as Director of Economic Development; and declaring an emergency.
10. Resolution No. 2017-12-67 confirming the appointment by the Mayor of John Veres as Director of Finance; and declaring an emergency.
11. Resolution No. 2017-12-68 appointing Lori Pepera as Clerk of Council; and declaring an emergency.
12. Resolution No. 2017-12-69 confirming the appointment by the Mayor of Lori Pepera as Clerk of Mayor's Court for a term running concurrently with the Mayor; and declaring an emergency.
13. Resolution No. 2017-12-70 confirming the appointment by the Mayor of Mike Henry of Chagrin Valley Engineering, LTD. as Village Engineer and declaring an emergency.
14. Resolution No. 2017-12-71 accepting the proposal of Environmental Design Group for landscape architectural services for the year 2018; and declaring an emergency.

15. Resolution No. 2017-12-72 accepting the proposal of Roberto A. Pinedo for services as the Village Architect representative on the Village Architectural Review Board for the year 2018; and declaring an emergency.
16. Resolution No. 2017-12-73 authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with MGD Associates, LLC, Fastener Tool & Supply, Inc., Broad Oak Development, LTD., and Weston Glenwillow CD, LTD. regarding property at 42500 Victory Parkway; and declaring an emergency.
17. Resolution No. 2017-12-74 authorizing the Mayor to amend the Consulting Services Agreement with Vic J. Nogalo to provide income tax collection coordination between the Village and the Regional Income Tax Agency to update rate and terms; and declaring an emergency.
18. Resolution No. 2017-12-75 authorizing the purchase of a vehicle for use by the Police Department from Lebanon Ford through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT