

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

July 5, 2017 - 7:30 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**APPROVAL OF MINUTES:** June 07, 2017

### PAY ORDINANCE:

1. Ordinance No. 2017-07-24

**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. 2017-05-20 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, Mantua Manufacturing Co., Broad Oak Development, Ltd. and Weston Glenwillow CD. Ltd.; and declaring an emergency.  
*1<sup>st</sup> reading 05/17/17, 2<sup>nd</sup> reading 06/07/17*
3. Ordinance No. 2017-06-22 adopting the year 2018 Tax Budget for the Village of Glenwillow, Ohio, as submitted by the Finance Director and authorizing submission of the alternative tax budget information to the auditor of Cuyahoga County, State of Ohio; and declaring an emergency.  
*1<sup>st</sup> reading, 06/07/17*

## **NEW BUSINESS:**

4. Ordinance No. 2017-07-25 establishing a compensation schedule for Village of Glenwillow employees; and declaring an emergency.
5. Ordinance No. 2017-07-26 amending Section 139.13 of the Administrative Code to update and provide for uniform equipment and maintenance allowance; and declaring an emergency.
6. Resolution No. 2017-07-36 accepting the bid of Ronyak Paving, Inc. for the 2017 Asphalt Repair Program; and declaring an emergency.
7. Resolution No. 2017-07-37 accepting the bid of TC Construction Co., Inc. for the 2017 Concrete Repair Program; and declaring an emergency.
8. Resolution No. 2017-07-38 accepting the bid of Chagrin Valley Paving Co., Inc. for the Glenwillow Tinker's Creek Trail Improvements; and declaring an emergency.
9. Resolution No. 2017-07-39 authorizing the Mayor to accept a Sheriff's deed from the Cuyahoga County Sheriff's Department for Permanent Parcel Number 991-14-001, located on Pettibone Road; and declaring an emergency.
10. Resolution No. 2017-07-40 authorizing the Mayor to enter into an Agreement with InterDesign, Inc. to accept a donation in support of the Village's Pettibone Road Park Master Plan; and declaring an emergency.
11. Resolution No. 2017-07-41 authorizing the Mayor to enter into an Assignment and Assumption of Community Reinvestment Area Agreement with GED Integrated Solutions, Inc., Weston Glenwillow CD, Ltd., Broad Oak Development, Ltd., and GED Cashew Partners, LLC, regarding property on Diamond Parkway; and declaring an emergency.
12. Resolution No. 2017-07-42 accepting the proposal of Herschman Architects, Inc. for the new Village of Glenwillow Service Garage Project located at 28555 Pettibone Road; and declaring an emergency.
13. Resolution No. 2017-07-43 authorizing the Mayor to enter into an Agreement with the Village of Oakwood, the City of Twinsburg and the City of Macedonia for the operation, maintenance and service of the signal and appurtenances at the intersection of Richmond/Broadway/Shepard/Ravenna Roads; and declaring an emergency.

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**