

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

May 3, 2017 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: April 19, 2017

PAY ORDINANCE:

1. Ordinance No. 2017-05-19

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. Resolution No. 2017-03-13 amending Resolution 2008-5-7 to change the title of the Glenwillow Resident-Solon High School Senior Scholarship Program, amend residency requirements to include residents graduating from a Private High School and amend the amount of scholarship funds available to each Glenwillow graduate; and declaring an emergency.
1st reading 03/01/17, 2nd reading 04/05/17
3. Ordinance No. 2017-04-17 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow, GED Cashew Partners, LLC, and GED Integrated Solutions, Inc.; and declaring an emergency.
1st reading 04/05/17

NEW BUSINESS:

4. Resolution No. 2017-05-22 authorizing the Mayor to enter into a Job Creation Grant Agreement with GED Integrated Solutions, Inc.; and declaring an emergency.
5. Resolution No. 2017-05-23 authorizing the Mayor to enter into a Participation Agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-18; and declaring an emergency.
6. Resolution No. 2017-05-24 authorizing the Mayor to enter into an agreement with Lifeline Systems Company for the provision of emergency communication services for senior residents; and declaring an emergency.
7. Resolution No. 2017-05-25 authorizing the Director of Finance to advertise for bids for the Glenwillow Tinkers Creek Trail improvements; and declaring an emergency.
8. Resolution No. 2017-05-26 authorizing the Mayor to enter into a Purchase and Sale Agreement with First Southwestern Financial Services for the acquisition of Permanent Parcel Number 991-06-009 located on Pergl Road; and declaring an emergency.
9. Resolution No. 2017-05-27 authorizing the Director of Finance to advertise for bids for the Pettibone Road Park Project; and declaring an emergency.
10. Resolution No. 2017-05-28 approving a Moral Claim for Nadine Andrews for storm and sanitary sewer lateral connection separation and flow issues, elicited discharges and final site restoration; and declaring an emergency.
11. Resolution No. 2017-05-29 approving a Moral Claim for Darryl Sinclair for storm and sanitary sewer lateral connection separation and flow issues, elicited discharges and final site restoration; and declaring an emergency.
12. Resolution No. 2017-05-30 approving a Moral Claim for Kevin Prewitt for storm and sanitary sewer lateral connection separation and flow issues, elicited discharges and final site restoration; and declaring an emergency.
13. Resolution No. 2017-05-31 approving a Moral Claim for David Armstrong for storm and sanitary sewer lateral connection separation and flow issues, elicited discharges and final site restoration; and declaring an emergency.
14. Motion to cancel June 21, 2017, July 19, 2017 and August 16, 2017 work session meetings of the Council.

CITIZEN PARTICIPATION

ADJOURNMENT