

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

January 3, 2018 - 7:30 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Oath of Office for the Mayor, Law Director and Council by the Honorable Brian Melling

ROLL CALL

Executive Session to Consider the Appointment of a Public Official

APPROVAL OF MINUTES: December 6, 2017

PAY ORDINANCE:

1. Ordinance No. 2018-01-01

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:

NEW BUSINESS:

2. Ordinance No. 2018-01-02 making appropriations for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2018 and ending December 31, 2018; and declaring an emergency.
3. Ordinance No. 2018-01-03 confirming the appointment by the Mayor of Jeffrey L. Adie and Donald E. Banas to the Tax Incentive Review Council; and declaring an emergency.

4. Resolution No. 2018-01-01 appointing _____ as Vice Mayor; and declaring an emergency.
5. Resolution No. 2018-01-02 appointing _____ as the Village Council Representative to the Planning Commission for the length of his/her term as a member of Council; and declaring an emergency.
6. Resolution No. 2018-01-03 confirming the appointment by the Mayor of Timothy Hauptert as the Planning Commission Representative to the Architectural Review Board for a two year term; and declaring an emergency.
7. Resolution No. 2018-01-04 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; and declaring an emergency.
8. Resolution No. 2018-01-05 confirming the appointment by the Mayor of Tony Fini as a Temporary Replacement for the Architect Representative on the Architectural Review Board for a term running concurrently with the Mayor; and declaring an emergency.
9. Resolution No. 2018-01-06 appointing Marvin T. Warren to the Board of Tax Review for a term ending February 2, 2020; and declaring an emergency.
10. Resolution No. 2018-01-07 appointing Kevin B. Prewitt to the Board of Tax Review for a term ending February 2, 2020; and declaring an emergency.
11. Resolution No. 2018-01-08 authorizing the Mayor to enter into an agreement with A & S Animal Control, Inc. for the provision of Animal Warden services; and declaring an emergency.
12. Resolution No. 2018-01-09 authorizing the Mayor to submit an application to the Ohio Department of Natural Resources for a Recreational Trails Program Grant; and declaring an emergency.
13. Resolution No. 2018-01-10 authorizing the Mayor to renew a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Northeast Ohio Regional Sewer District and the Village of Glenwillow for technical assistance in implementing soil and water conservation measures; and declaring an emergency.

CITIZEN PARTICIPATION

ADJOURNMENT