

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

June 6, 2018 - 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT AT 7:00PM

APPROVAL OF MINUTES: May 16, 2018

### PAY ORDINANCE:

1. Ordinance No. 2018-06-21

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. 2018-04-16 enacting Chapter 913 "Small Cell Facilities and Wireless Support Structures" under Part Nine – Streets, Utilities and Public Services Code, Title One – Utilities; and declaring an emergency.  
*1<sup>st</sup> reading, 04/18/18; Referred to Building and Housing Committee, 04/18/18; Tabled, 05/02/18, Tabled, 05/16/18; Tabled, 06/06/18*
3. Ordinance No. 2018-05-18 authorizing a Community Reinvestment Area Tax Abatement Agreement by and between the Village of Glenwillow and WRP Glenwillow, LLC; and declaring an emergency.  
*1<sup>st</sup> reading, 05/03/18; 2<sup>nd</sup> reading 05/16/18*

## **NEW BUSINESS:**

4. Ordinance No. 2018-06-22 approving the proposed Third Amendment to the Diamond Business Park Declaration of the Protective Covenants; and declaring an emergency.
5. Ordinance No. 2018-06-23 adopting the year 2019 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, 06/06/18*
6. Ordinance No. 2018-06-24 amending Ordinance No. 2009-01-11 to authorize the Clerk-Treasurer to Utilize Blanket Certificates in accordance with ORC 5705.41 (D), establishing maximum amounts for same; and declaring an emergency.
7. Ordinance No. 2018-06-25 amending Section 107.05 of the Codified Ordinances of the Village of Glenwillow; and declaring an emergency.
8. Ordinance No. 2018-06-26 amending Ordinance No. 2018-01-06 and appropriating funds to provide 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.
9. Resolution No. 2018-06-43 authorizing the Mayor to enter into an Agreement with the Cleveland Commercial Railroad Company for funding for the Richmond Road Railroad Crossing Project; and declaring an emergency.
10. Resolution No. 2018-06-44 accepting the bid of Ronyak Paving, Inc. for the 2018 Asphalt Repair Program; and declaring an emergency.
11. Resolution No. 2018-06-45 accepting the bid of D.R.S. Enterprises, Inc. for the 2018 Concrete Repair Program; and declaring an emergency.
12. Resolution No. 2018-06-46 authorizing the Mayor to enter into an Amendment to the Purchase and Sale Agreement with Western Reserve Land Conservancy for the acquisition of Permanent Parcel Number 991-17-001 located on Austin Powder Drive and Cochran Road; and declaring an emergency.
13. Resolution No. 2018-06-47 accepting the proposal of Franklin Information Systems, Inc. for Building Department Software and Services; and declaring an emergency.

## **CITIZEN PARTICIPATION**

## **ADJOURNMENT**