

VILLAGE OF GLENWILLOW

AGENDA

REGULAR COUNCIL MEETING

April 3, 2019 - 7:00 P.M.

29555 Pettibone Road

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: March 20, 2019

PAY ORDINANCE:

1. Ordinance No. 2019-04-12

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.: None

OLD BUSINESS: None

NEW BUSINESS:

2. Ordinance No. 2019-04-13 amending Ordinance No. 2019-01-02 and appropriating funds to provide for the expenditures of the Village of Glenwillow, Ohio for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and declaring an emergency.
3. Resolution No. 2019-04-13 authorizing the Mayor to enter into an Equipment Rental Agreement with FunFlicks for the Outdoor Movie Night; and declaring an emergency.
4. Resolution No. 2019-04-14 authorizing the Northeast Ohio Public Energy Council (NOPEC) to issue the payment of Sponsorship Grant Funds directly to FunFlicks for the Outdoor Movie Night; and declaring an emergency.

5. Resolution No. 2019-04-15 authorizing the Mayor to enter into Contracts for the Provision of Music at the 2019 Summer Concert Series; and declaring an emergency.
6. Resolution No. 2019-04-16 authorizing the Mayor to submit a Nature Works Application to the Ohio Department of Natural Resources for the Nature Works Grant Program; and declaring an emergency.
7. Resolution No. 2019-04-17 authorizing the Mayor to enter into an Agreement with the Ohio Rebels Baseball Club regarding use of the baseball field for practice at the Donald Norman Payne Recreational Complex during the 2019 baseball season; and declaring an emergency.
8. Resolution No. 2019-04-18 authorizing the Mayor to enter into a Memorandum of Understanding between the Tinker's Creek Watershed Partners, Inc. and the Village of Glenwillow for the Village's Stormwater Permitting in 2019; and declaring an emergency.
9. Resolution No. 2019-04-19 authorizing the Mayor to enter into an Participation Agreement with the Ohio Department of Transportation for the ODOT Winter Road Salt Contract #018-20; and declaring an emergency.
10. Resolution No. 2019-04-20 adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District; and declaring an emergency.
11. Resolution No. 2019-04-21 authorizing the Mayor to accept Quit-Claim Deeds from the Milstein Land Group, LLC for Permanent Parcel Numbers 991-04-001 and 991-16-001; and declaring an emergency.
12. Resolution No. 2019-04-22 authorizing the Mayor to accept a Limited Warranty Deed from the Western Reserve Land Conservancy for Permanent Parcel Number 991-17-001 located on Cochran Road; and declaring an emergency.
13. Resolution No. 2019-04-23 authorizing the Mayor to accept a Limited Warranty Deed from the Western Reserve Land Conservancy for Permanent Parcel Number 991-03-006, located on Richmond Road; and declaring an emergency.
14. Resolution No. 2019-04-24 authorizing the Mayor to accept a Conservation Easement from Glenwillow MHP LLC for a portion of Permanent Parcel Number 991-03-001 located on Richmond Road; and declaring an emergency.
15. Motion authorizing the Village Engineer to prepare plans and specifications for the 2019 Asphalt Repair Program.
16. Motion authorizing the Village Engineer to prepare plans and specifications for the 2019 Concrete Repair Program.
17. Motion authorizing the Village Engineer and the Director of Law to take all necessary steps with the Midwest Railway Preservation Society to acquire and move the Falls Junction Depot from its current location to the Pettibone Road Park.

CITIZEN PARTICIPATION

ADJOURNMENT