

# VILLAGE OF GLENWILLOW

## AGENDA

REGULAR COUNCIL MEETING

February 6, 2019 - 7:00 P.M.

29555 Pettibone Road

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### PUBLIC HEARING ON ORDINANCE NO. 2018-12-52 AT 7:00 PM

APPROVAL OF MINUTES: January 16, 2019

### PAY ORDINANCE:

1. Ordinance No. 2019-02-04

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. 2018-12-52 amending Section 1115.08 "Site Plan Submission Requirements for Non-Residential Development" in Chapter 1115 "Site Plan and Design Review Procedures" Under Title One of the Planning and Zoning Code; and declaring an emergency.  
***First Reading 12/5/18, Tabled 1/2/19, Referral to Planning Commission 1/16/19, Tabled 1/16/19***

### NEW BUSINESS:

3. Ordinance No. 2019-02-05 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.

4. Ordinance No. 2019-02-06 establishing a Credit Card Use Policy for the Village of Glenwillow Employees; and declaring an emergency.
5. Resolution No. 2019-02-06 authorizing the Director of Finance to advertise for bids to re-bid the Glenwillow Storage Building Project; and declaring an emergency.
6. Resolution No. 2019-02-07 authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code; and declaring an emergency.
7. Resolution No. 2019-02-08 authorizing the Mayor to enter into a Lease Agreement with Bank Capital Services LLC D.B.A. First National Bank for the lease-purchase of a 2019 Freightliner M2 106 Conventional Chassis with extended warranty and Henderson snow and ice control equipment from Valley Freightliner for use by the Service Department; and declaring an emergency.

#### **CITIZEN PARTICIPATION**

#### **ADJOURNMENT**