

**Council of the Village of Glendale, Ohio**

**Regular January Meeting**

**Monday, January 10, 2022, 7:00 p.m.**

**80 E. Sharon Ave., Glendale, Ohio 45246**

**Agenda**

- I. Establishment of Quorum & Approval of Agenda**
- II. Mayor's Prayer**
- III. Approval of Minutes**
  1. December 6, 2021 Regular Council Meeting
- IV. Old Business**
- V. Adjournment of the Regular Meeting Sine Die**

**Organizational Meeting**

- I. Swearing in of Councilmembers Amy Baldrige, Geoff Base-Smith, Mike Besl and Nancy Macenko**
- II. Swearing in of Village Treasurer Michael Beaugrand**
- III. Swearing in of Village Clerk Rebecca Terrell**
- IV. New Business**
  1. **Ordinance 2022-01** An Ordinance Approving the Mayor's One Year Appointment of Kathy Ryan as Solicitor for the Village of Glendale, Establishing Compensation and Declaring an Emergency
  2. **Ordinance 2022-02** An Ordinance Authorizing the Mayor to Employ a Mayor's Court Magistrate and Prosecutor and Declaring an Emergency
  3. **Verbal Resolution 2022-01** Mayor's Standing Committee Appointments
  4. **Verbal Resolution 2022-02** Nomination and Election of Mayor Pro Tem
  5. **Verbal Resolution 2022-03** Confirmation of Mayor's Appointments to the Glendale Planning and Historical Preservation Commission: Tom Breidenstein, Tom Kerr, Daniel Mayzum and Randy Green; for terms commencing 1/1/2022 and ending 12/31/2025 (4-year terms). *Following confirmation of appointments, the Mayor will swear in these members.*

6. **Verbal Resolution 2022-04** Confirmation of Mayor's Appointment to the Board of Zoning Appeals: Nancy Floyd and Garry Terrell; for terms commencing 1/1/2022 and ending 12/31/2026 (5-year term)
7. **Verbal Resolution 2022-05** Confirmation of Mayor's Appointment to the Urban Forestry Board: Craig Simonson and Pete Cassinelli; for terms commencing 1/1/2022 and ending 12/31/2025 (4-year term)
8. **Verbal Resolution 2022-06** Review and adoption of the Rules of Council

**V. Adjournment of the Organizational Meeting**

**Resumption of the Regular Meeting**

**VI. Public Comment & Presentations**

**Public Hearing:** Proposed amendments to the Village of Glendale Codified Ordinances, Chapter 93, pertaining to regulating junk vehicles

**VIII. New Business**

1. **Ordinance 2022-03** An Ordinance Amending Chapter 154.42 & 154.46 of the Village of Glendale Code of Ordinances, Establishing Exceptions to the Parking and Paving Guidelines for Properties in the Historic District Related to Setbacks for Driveways and Parking Areas, as Recommended by the Glendale Planning and Historic Preservation Commission
2. **Ordinance 2022-04** An Ordinance Inserting Chapter 154.59 in the Village of Glendale Code of Ordinances, Establishing Regulations Related to Residential and Commercial Signage in the Village of Glendale, as Recommended by the Glendale Planning and Historic Preservation Commission
3. **Ordinance 2022-05** An Ordinance Appointing Steve Keist to the rank of Lieutenant with the Glendale Police Department
4. **Resolution 2022-08** A Resolution Requesting the County Auditor to Make Advance Payments of Taxes Pursuant to Ohio Revised Code 321.34
5. **Resolution 2022-09** A Resolution Authorizing the Conditional Use of Land Owned by Gwen O'Leary at 20 Wood Avenue for an In-Ground Swimming Pool to be Constructed Pursuant to Certain Conditions

**IX. Reports from Mayor, Administrator, Standing Committees & Special Committees**

**Mayor's Report**

**Births**

None reported.

**Deaths**

None reported.

**Village Administrator's Report**

**Committee reports**

Finance Committee

Fire Committee

Laws & Claims Committee

Police Committee

Public Buildings & Historic Preservation Committee

Recreation & Playgrounds Committee

Streets, Public Improvements & Lights Committee

Utilities Committee

**Reports from the Clerk & Treasurer**

**X. Adjournment**

**The next regular Council meeting is scheduled for February 7, 2022 at 7:00 p.m.**