

**GRANVILLE VILLAGE COUNCIL
AGENDA
MARCH 1, 2023
7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. CITIZENS COMMENTS**
- 6. NEW BUSINESS**
 - A. ORDINANCE NO. 08-2023** AN ORDINANCE ACCEPTING A PETITION FOR THE ANNEXATION TO THE VILLAGE OF CERTAIN REAL PROPERTY LOCATED ON RIVER ROAD TOTALING 3.116 +/- ACRES IN GRANVILLE TOWNSHIP, OWNED BY GRANVILLE GATEWAY PROPERTIES, LLC SUCCESSOR IN INTEREST TO THE DOUGLAS T. WAGNER REVOCABLE LIVING TRUST DATED NOVEMBER 23, 2012
 - B. RESOLUTION NO. 2023-13** A RESOLUTION TO APPROVE THE APPLICATION MADE BY PINEFROST LLC TO HAVE CERTAIN LAND LOCATED WITHIN THE VILLAGE OF GRANVILLE ON JAMES ROAD AND CANYON ROAD, PERMANENT PARCEL NOS. 020-326502-11.000, 020-326502-04.000, 020-326502-03.000, 020-326502-02.000, 020-326502-00.000, AND 020-326382-00.000, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT
 - C. RESOLUTION NO. 2023-14** A RESOLUTION TO AUTHORIZE THE VILLAGE MANAGER TO EXTEND THE TEMPORARY LEASE AGREEMENT WITH THE GRANVILLE PUBLIC LIBRARY ASSOCIATION OF A PORTION OF VILLAGE HALL, 143 EAST BROADWAY
 - D. RESOLUTION NO. 2023-15** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 132 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS THE "VILLAGE COFFEE COMPANY" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS

- E. **RESOLUTION NO. 2023-16** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 134 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS THE "DAY Y NOCHE" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- F. **RESOLUTION NO. 2023-17** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 127 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS THE "DRAGON VILLAGE" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- G. **RESOLUTION NO. 2023-18** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 126 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS THE "THE PUB ON BROADWAY" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- H. **RESOLUTION NO. 2023-19** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 122 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS THE "ALADDIN" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- I. **RESOLUTION NO. 2023-20** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 226 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS "WHIT'S FROZEN CUSTARD" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- J. **RESOLUTION NO. 2023-21** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 313 EAST BROADWAY IN FRONT OF THE BUSINESS KNOWN AS "HISTORIC BUXTON INN" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS
- K. **REOLUTION NO. 2023-22** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 133 NORTH PROSPECT STREET IN FRONT OF THE BUSINESS KNOWN AS "MAI CHAU" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS

- L. **RESOLUTION NO. 2023-23** A RESOLUTION TO AUTHORIZE THE NON-PERMANENT INSTALLATION OF A SIDEWALK CAFE ON THE PUBLIC SIDEWALK AT 138 AND 140 NORTH PROSPECT STREET IN FRONT OF THE BUSINESS KNOWN AS "THE LOT BEER CO" FOR CALENDAR YEAR 2023, SUBJECT TO RESTRICTIONS

7. REVIEW AND APPROVAL OF MINUTES

Minutes from the Village Council Meeting of February 15, 2023

8. COMMITTEE / COMMISSION / BOARD REPORTS

- A. Granville Community Foundation (Olbur)
- B. Granville Recreation District (Johnson)
- C. Planning Commission (Mickelson)
- D. Granville Arts Commission (Keethler Ball)
- E. Bryn Du Commission (Demarest)
- F. Open Space Committee (Mickelson)
- G. Tree & Landscape Commission (Montgomery)
- H. Union Cemetery (Montgomery)
- I. Munson Springs Steering Committee (Mickelson)

9. OTHER COUNCIL MATTERS

10. OTHER STAFF MATTERS

11. MEETING ANNOUNCEMENTS

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| A. | March 2 | Munson Springs Committee | 6:30 P.M. |
| B. | March 9 | BZBA | 5:30 P.M. |
| C. | March 13 | Planning Commission | 6:00 P.M. |
| D. | March 14 | Tree & Landscape | 7:00 P.M. |
| E. | March 15 | Council Meeting | 7:30 P.M. |
| F. | March 20 | Arts Commission | 7:00 P.M. |
| G. | March 23 | Bryn Du Commission | 7:00 P.M. |

12. ADJOURNMENT