

## 2018 RESOLUTIONS

- 2018-1-1      APPOINTING DON BANAS AS VICE MAYOR
- 2018-1-2      APPOINTING JEFF ADIE AS THE VILLAGE COUNCIL REPRESENTATIVE TO THE PLANNING COMMISSION FOR THE LENGTH OF HIS/HER TERM AS A MEMBER OF COUNCIL
- 2018-1-3      CONFIRMING THE APPOINTMENT BY THE MAYOR OF TIMOTHY HAUPERT AS THE PLANNING COMMISSION REPRESENTATIVE TO THE ARCHITECTURAL REVIEW BOARD FOR A TWO YEAR TERM
- 2018-1-4      CONFIRMING THE APPOINTMENT BY THE MAYOR OF JERRY EISEN AS THE AT-LARGE PUBLIC REPRESENTATIVE TO THE ARCHITECTURAL REVIEW BOARD FOR A TWO YEAR TERM
- 2018-1-5      CONFIRMING THE APPOINTMENT BY THE MAYOR OF TONY FINI AS A TEMPORARY REPLACEMENT FOR THE ARCHITECT REPRESENTATIVE ON THE ARCHITECTURAL REVIEW BOARD FOR A TERM RUNNING CONCURRENTLY WITH THE MAYOR
- 2018-1-6      APPOINTING MARVIN T. WARREN TO THE BOARD OF TAX REVIEW FOR A TERM ENDING FEBRUARY 2, 2020
- 2018-1-7      APPOINTING KEVIN B. PREWITT TO THE BOARD OF TAX REVIEW FOR A TERM ENDING FEBRUARY 2, 2020
- 2018-1-8      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL, INC. FOR THE PROVISION OF ANIMAL WARDEN SERVICES
- 2018-1-9      AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A RECREATIONAL TRAILS PROGRAM GRANT
- 2018-1-10     AUTHORIZING THE MAYOR TO RENEW A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE VILLAGE OF GLENWILLOW FOR TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES
- 2018-1-11     APPROVING A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. FOR THE 2017 GLENWILLOW ASPHALT PROGRAM
- 2018-1-12     APPROVING A CHANGE ORDER TO THE CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE TINKERS CREEK TRAIL IMPROVEMENTS
- 2018-1-13     APPROVING A CHANGE ORDER TO THE CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE TINKERS CREEK PARKING LOT

2018-2-14 CONFIRMING THE APPOINTMENT BY THE MAYOR OF BARBRA J. DIBACCO AS THE VILLAGE COUNCIL REPRESENTATIVE TO THE ARCHITECTURAL REVIEW BOARD FOR A TERM ENDING DECEMBER 31, 2019

2018-2-15 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 2018

2018-2-16 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC, INC.) TO PARTICIPATE IN THE ENERGIZED COMMUNITY GRANT PROGRAM

2018-3-17 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE PROVISION OF MUSIC AT THE 2018 SUMMER CONCERT SERIES

2018-3-18 AUTHORIZING THE MAYOR TO ENTER INTO AN EQUIPMENT RENTAL AGREEMENT WITH FUNFLICKS FOR THE OUTDOOR MOVIE NIGHT

2018-3-19 AUTHORIZING THE MAYOR TO CONSENT TO A 2018 RENEWAL OF THE AGREEMENT WITH THE SOLON LIGHTNING SOCCER CLUB

2018-3-20 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE PERGL ROAD RECONSTRUCTION PROJECT

2018-3-21 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE PETTIBONE-COCHRAN ROAD RECONSTRUCTION PROJECT

2018-3-22 APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY 2017-2022 ALL-HAZARDS MITIGATION PLAN

2018-3-23 AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO CONTACT THE STATE OF OHIO AUDITOR'S OFFICE TO CHANGE THE BI-ANNUAL AUDIT CYCLE TO AN ANNUAL AUDIT CYCLE FOR THE YEAR ENDING DECEMBER 31, 2018

2018-4-24 APPROVING THE APPROPRIATION OF FOUR CENTS (\$0.04) PER CUBIC YARD, OR EIGHT CENTS (\$0.08) PER TON, AS APPLICABLE, OF THE FEES BEING COLLECTED, EFFECTIVE JANUARY 1, 2018, BY THE CUYAHOGA COUNTY BOARD OF HEALTH ON CONSTRUCTION AND DEMOLITION DEBRIS AND MATERIALS BEING DISPOSED OF IN LICENSED CONSTRUCTION AND DEMOLITION DEBRIS DISPOSAL SITES LOCATED IN GLENWILLOW ACCORDING TO OHIO REVISED CODE 3714.07(C) FOR THE SAME PURPOSES THAT A MUNICIPAL CORPORATION MAY LEVY A FEE UNDER OHIO REVISED CODE 3734.57(C)

2018-4-25 ACCEPTING THE PROPOSAL OF GREENFIELDS ENVIRONMENTAL CORP. FOR INVASIVE PLANT MANAGEMENT IN AVERY LAKE, GLENWILLOW VILLAGE CENTER



2018-4-26      AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH GREENFIELDS ENVIRONMENTAL GROUP, INC. FOR A GEESE MANAGEMENT PROGRAM FOR THE VILLAGE TOWN CENTER PARK AND DONALD NORMAN PAYNE RECREATIONAL COMPLEX

2018-4-27      APPROVING THE 2017 JOB CREATION INCOME TAX CREDIT GRANT TO SOUTHERN GLAZER'S DISTRIBUTORS OF OHIO, LLC

2018-4-28      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CUYAHOGA, OHIO FOR THE INTERSECTION IMPROVEMENT OF PETTIBONE ROAD AND COCHRAN ROAD

2018-4-29      APPROVING A CHANGE ORDER TO THE CONTRACT WITH RONYAK PAVING, INC. FOR THE 2017 GLENWILLOW ASPHALT PROGRAM

2018-4-30      ACCEPTING THE PROPOSAL OF A&J CEMENT CONTRACTORS, INC., FOR THE CONSTRUCTION OF THE RTA DROP LANE, BUS PADS, AND WALKWAYS OF COCHRAN ROAD AND DIAMOND PARKWAY

2018-4-31      AUTHORIZING THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) TO ISSUE THE PAYMENT OF SPONSORSHIP GRANT FUNDS DIRECTLY TO FUNFLICKS FOR THE OUTDOOR MOVIE NIGHT

2018-4-32      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO REBELS BASEBALL CLUB REGARDING USE OF THE BASEBALL FIELD AT THE DONALD NORMAN PAYNE RECREATION COMPLEX DURING THE 2018 BASEBALL SEASON

2018-4-33      ACCEPTING THE PROPOSAL OF TC CONSTRUCTION COMPANY, INC. FOR THE PETTIBONE ROAD-COCHRAN ROAD RECONSTRUCTION PROJECT

2018-4-34      ACCEPTING THE PROPOSAL OF SPECIALIZED CONSTRUCTION, INC. FOR THE PERGL ROAD RECONSTRUCTION PROJECT - PHASE II

2018-4-35      AFFIRMING SUPPORT OF THE SOLON CITY SCHOOLS AND THE PROPOSED LEV ON THE MAY 8, 2018 BALLOT

2018-5-36      AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION FOR THE LEASE-PURCHASE OF A 2018 FORD F550 DUMP TRUCK AND RELATED EQUIPMENT FROM LIBERTY AUTO GROUP AND A 2017 CASE 321F FE LOADER AND RELATED EQUIPMENT FROM SOUTHEASTERN EQUIPMENT CO., INC. FOR USE BY THE SERVICE DEPARTMENT

2018-5-37      AUTHORIZING THE MAYOR TO ENTER INTO A JOINT IMPROVEMENT AGREEMENT WITH THE VILLAGE OF OAKWOOD FOR THE RICHMOND ROAD RAILROAD CROSSING (DOT 475960M) IMPROVEMENT PROJECT

2018-5-38      AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT (CDSG) AGREEMENT WITH THE COUNTY OF CUYAHOGA, OHIO FOR THE RICHMOND ROAD RAILROAD CROSSING IMPROVEMENT PROJECT

2018-5-39      AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE  
OHIO DEPARTMENT OF TRANSPORTATION FOR THE ODOT WINTER ROAD SALT CONTRACT #018-19

2018-5-40      AMENDING RESOLUTION 2018-04-35 TO CLARIFY THE TERMS OF THE PROPOSED SOLON  
CITY SCHOOL DISTRICT LEVY ON THE MAY 8, 2018 BALLOT

2018-5-41      AUTHORIZING THE MAYOR TO ENTER INTO A MASTER TINKER'S CREEK TRAIL CORRIDOR  
CONSULTING AGREEMENT WITH WESTERN RESERVE LAND CONSERVANCY TO COMPLETE THE TINKER'S  
CREEK TRAIL CORRIDOR PROJECT

2018-5-42      AUTHORIZING THE MAYOR TO SUBMIT A NATURE WORKS APPLICATION TO THE OHIO  
DEPARTMENT OF NATURAL RESOURCES FOR THE NATURE WORKS GRANT PROGRAM

2018-6-43      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND  
COMMERCIAL RAILROAD COMPANY FOR FUNDING FOR THE RICHMOND ROAD RAILROAD CROSSING  
PROJECT

2018-6-44      ACCEPTING THE BID OF RONYAK PAVING, INC. FOR THE 2018 ASPHALT REPAIR  
PROGRAM

2018-6-45      ACCEPTING THE BID OF D.R.S. ENTERPRISES, INC. FOR THE 2018 CONCRETE REPAIR  
PROGRAM

2016-6-46      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

2018-6-47      ACCEPTING THE PROPOSAL OF FRANKLIN INFORMATION SYSTEMS, INC. FOR BUILDING  
DEPARTMENT SOFTWARE AND SERVICES

2018-7-48      AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF  
COMMUNITY REINVESTMENT AREA AGREEMENT WITH NEW STATE, LLC, MANTUA MANUFACTURING  
CO., BROAD OAK DEVELOPMENT, LTD., AND WESTON GLENWILLOW CD, LTD. REGARDING PROPERTY AT  
31050 DIAMOND PARKWAY

2018-7-49      AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE COLD  
STORAGE BUILDING PROJECT

2018-7-50      AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE RICHMOND  
ROAD RAILWAY CROSSING IMPROVEMENTS PROJECT

2018-7-51      AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE  
CUYAHOGA COUNTY BOARD OF HEALTH AND THE CITY OF SOLON FOR CUYAHOGA C & D SITE DISPOSAL  
FEES



2018-8-52      AUTHORIZING THE MAYOR TO ENTER INTO A MUSIC LICENSE FOR LOCAL GOVERNMENT ENTITIES AGREEMENT WITH BROADCAST MUSIC, INC. (BMI) FOR THE VILLAGE OF GLENWILLOW

2018-8-53      ACCEPTING THE PROPOSAL OF CA AGRESTA CONSTRUCTION COMPANY FOR THE PINECREST DETENTION BASIN REPAIR PROJECT; AND DECLARING AN EMERGENCY

2018-5-54      ACCEPTING THE PROPOSAL OF NERONE & SONS, INC. FOR THE TINKER'S CREEK DRAINAGE AND SLOPE IMPROVEMENTS PROJECT

2018-9-55      AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF THE PURCHASE AND SALE AGREEMENT FOR CONSERVATION EASEMENT WITH THE WESTERN RESERVE LAND CONSERVANCY FOR THE ACQUISITION OF A PERMANENT EASEMENT ON PERMANENT PARCEL NUMBER 991-03-001

2018-9-56      ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

2018-9-57      AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE FUNDING OF CAPITAL IMPROVEMENT PROJECTS

2018-9-58      AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE DONATION AND DEVELOPMENT AGREEMENT WITH THE MILSTEIN LAND GROUP LLC, AND THE GLENWILLOW LAND GROUP LLC

2018-9-59      AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH WESTERN RESERVE LAND CONSERVANCY FOR THE ACQUISITION OF PERMANENT PARCEL NUMBER 991-03-006 LOCATED ON RICHMOND ROAD

2018-9-60      AUTHORIZING THE MAYOR TO ENTER INTO A SECOND 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

2018-9-61      ACCEPTING THE BID OF LIBERTA CONSTRUCTION FOR THE RICHMOND ROAD IMPROVEMENT PROJECT

2018-10-62      AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF COMMUNITY REINVESTMENT AREA AGREEMENT WITH PLYMOUTH 30339 DIAMOND PARKWAY, LLC, DIAMOND CENTER ONE AG, LLC, DIAMOND CENTER ONE GG, LLC, COYNE REAL ESTATE, LLC, AND DIAMOND CENTER ONE WESTON, LLC REGARDING THE DIAMOND CENTER ONE PROPERTY LOCATED AT 30339 DIAMOND PARKWAY

2018-11-63      AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE LAND AND WATER CONSERVATION FUND PROGRAM

2018-12-64      APPOINTING LORI PEPERA AS CLERK OF COUNCIL

2018-12-65      CONFIRMING THE APPOINTMENT BY THE MAYOR OF PEGGY SPRAGGINS AS DIRECTOR  
OF ECONOMIC DEVELOPMENT

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2018-12-66      ACCEPTING THE PROPOSAL OF ENVIRONMENTAL DESIGN GROUP FOR LANDSCAPE  
ARCHITECTURAL SERVICES FOR THE YEAR 2019

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2018-12-67      AUTHORIZING THE MAYOR TO AMEND AND APPROVE THE RATES/FEES OF THE SUMMIT  
COUNTY MEDICAL BENEFITS PLAN

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2018-68          AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE  
VILLAGE OF OAKWOOD FOR SENIOR TRANSPORTATION SERVICES

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