

## 2019 RESOLUTIONS

2019-1-1      AUTHORIZING THE PURCHASE OF A VEHICLE FOR USE BY THE POLICE DEPARTMENT  
FROM LEBANON FORD THROUGH THE STATE OF OHIO ADMINISTRATIVE SERVICES PURCHASING  
PROGRAM

2019-1-2      A APPROVING A CHANGE ORDER TO THE CONTRACT WITH LIBERTA/CIOFFI  
CONSTRUCTION FOR THE RICHMOND ROAD IMPROVEMENT PROJECT

2019-1-3      AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS TO THE OHIO DEPARTMENT OF  
NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM AND THE CLEAN OHIO TRAILS FUND  
FOR PHASE 2 OF THE TINKERS CREEK TRAIL SOUTH PROJECT

2019-1-4      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

2019-1-5      AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING  
BETWEEN THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE VILLAGE OF GLENWILLOW FOR  
AUTHORITY AND CONSENT TO PROVIDE PHASE II STORMWATER SERVICES IN 2019-2021

2019-2-6      AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS TO RE-BID THE  
GLENWILLOW STORAGE BUILDING PROJECT

2019-2-7      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

2019-2-8      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

2019-3-9      AUTHORIZING THE MAYOR TO ENTER INTO AN INFORMATION TECHNOLOGY SERVICES  
AGREEMENT WITH TAC COMPUTER, INC. TO PERFORM CERTAIN INFORMATION TECHNOLOGY SERVICES  
AND TO UPGRADE THE VILLAGE'S COMPUTER SYSTEMS

2019-3-10      AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH GRANGER  
WETLANDS MITIGATION BANK FOR FUNDING FOR THE MITIGATION OF THE WETLAND IMPACTS ALONG  
TINKERS CREEK TRAIL

2019-3-11      APPROVING THE 2018 JOB CREATION GRANT TO SOUTHERN GLAZER'S DISTRIBUTORS  
OF OHIO, LLC

2019-3-12      APPROVING THE 2018 JOB CREATION GRANT TO GED INTEGRATED SOLUTIONS, INC

2019-4-13      AUTHORIZING THE MAYOR TO ENTER INTO AN EQUIPMENT RENTAL AGREEMENT WITH FUNFLICKS FOR THE OUTDOOR MOVIE NIGHT

2019-4-14      AUTHORIZING THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) TO ISSUE THE PAYMENT OF SPONSORSHIP GRANT FUNDS DIRECTLY TO FUNFLICKS FOR THE OUTDOOR MOVIE NIGHT

2019-4-15      AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE PROVISION OF MUSIC AT THE 2019 SUMMER CONCERT SERIES

2019-4-16      AUTHORIZING THE MAYOR TO SUBMIT A NATURE WORKS APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE NATURE WORKS GRANT PROGRAM

2019-4-17      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

2019-4-18      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

2019-4-19      AUTHORIZING THE MAYOR TO ENTER INTO AN PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE ODOT WINTER ROAD SALT CONTRACT #018-20

2019-4-20      ADOPTING THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT

2019-4-21      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

2019-4-22      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

2019-4-23      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

2019-4-24      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

2019-5-25      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 RECREATION COMPLEX



2019-5-26      ACCEPTING THE PROPOSAL OF GREENFIELDS ENVIRONMENTAL CORP. FOR INVASIVE PLANT MANAGEMENT IN AVERY LAKE AND THE BORDERING AREA TO THE NORTH OF AVERY LAKE, LOCATED IN THE GLENWILLOW VILLAGE CENTER PARK

2019-6-27      ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE 2019 ASPHALT REPAIR PROGRAM

2019-6-28      ACCEPTING THE BID OF A&J CEMENT CONTRACTORS, INC. FOR THE 2019 CONCRETE REPAIR PROGRAM

2019-6-29      AUTHORIZING THE MAYOR TO APPLY TO THE OHIO ASSOCIATION OF REGIONAL COUNCIL (OARC) THROUGH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING

2019-6-30      ACCEPTING THE PROPOSAL OF GRADE LINE, INC. FOR THE TINKER'S CREEK TRAIL REPAIR PROJECT

2019-7-31      AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO IMPLEMENT A COMMUNITY COST SHARE

ACCOUNT TO PROVIDE FUNDING TO ASSIST THE VILLAGE WITH THE COMMUNITY COST-SHARE PROJECT: COMMUNITY WATERSHED MEMBERSHIP TO TINKER'S CREEK WATERSHED PARTNERS

2019-8-32      AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN CUYAHOGA COUNTY AND THE VILLAGE OF GLENWILLOW FOR THE USE OF CUYAHOGA COUNTY'S MASS NOTIFICATION SYSTEM, "READY NOTIFY"

2019-8-33      RECOGNIZING SEPTEMBER 13, 2019 THROUGH SEPTEMBER 22, 2019 AS WELCOMING WEEK IN THE VILLAGE OF GLENWILLOW

2019-8-34      AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE CUYAHOGA COUNTY PLANNING COMMISSION FOR HEALTHY URBAN TREE CANOPY GRANT PROGRAM

2019-9-35      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

2019-9-36      CHANGE ORDER TO THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2019 ASPHALT REPAIR PROGRAM

2019-9-37      ACCEPTING THE BID OF DIVERSIFIED INFRASTRUCTURE SERVICES, INC. FOR THE 2019 SEWER INSPECTION AND CLEANING PROJECT

2019-10-38      AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION/RETENTION GRANT AGREEMENT WITH NOCO COMPANY

2019-10-39      ACCEPTING THE PROPOSAL OF ONYX CREATIVE, INC. FOR THE DESIGN AND RENDERINGS FOR THE ADDITION OF A COMMUNITY ROOM TO THE VILLAGE OF GLENWILLOW SERVICE BUILDING

2019-10-40     ACCEPTING THE PROPOSAL OF GRADE LINE, INC. FOR THE RICHMOND ROAD GRADING IMPROVEMENTS PROJECT

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2019-10-41     AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE FUNDING OF CAPITAL IMPROVEMENT PROJECTS

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2019-10-42     AUTHORIZING THE MAYOR TO ENTER INTO A NUISANCE ABATEMENT, WAIVER AND EASEMENT AGREEMENT WITH GLENN HUNTER

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2019-11-43     ACCEPTING THE PROPOSAL OF ENVIRONMENTAL DESIGN GROUP FOR AS NEEDED LANDSCAPE ARCHITECTURAL SERVICES FOR 2020

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2019-11-44     AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH BROWNING-FERRIS INDUSTRIES OF OHIO, INC.

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2019-12-45     CONFIRMING THE APPOINTMENT BY THE MAYOR OF GREGORY CURTIN AS CHIEF OF POLICE FOR THE VILLAGE OF GLENWILLOW AND WAIVING THE RESIDENCY REQUIREMENT

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