

2017 RESOLUTIONS

2017-1-1 ACCEPTING AND RATIFYING THE AMENDMENT TO THE PURCHASE AND SALE
AGREEMENT WITH WESTERN RESERVE LAND CONSERVANCY FOR THE ACQUISITION OF PERMANENT
PARCEL NUMBER 911-03-006 LOCATED ON RICHMOND ROAD

2017-1-2 APPROVING A CONTRACT WITH AND CONFIRMING THE MAYOR'S APPOINTMENT OF
MATTY, HENRIKSON & GREVE LLC TO PERFORM THE FUNCTIONS OF THE DIRECTOR OF LAW OF THE
VILLAGE OF GLENWILLOW WITH MARK B. MARONG DESIGNATED AS THE LEAD RESPONSIBLE ATTORNEY
FOR THE TERM BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AND DESCRIBING
DUTIES AND FIXING COMPENSATION; AND PROVIDING FOR A PROSECUTOR AND DESCRIBING DUTIES
AND FIXING COMPENSATION

2017-1-3 AUTHORIZING THE ESTABLISHMENT OF A GLENWILLOW VILLAGE ENHANCEMENT PILOT
PROGRAM FOR 2017

2017-1-4 AUTHORIZING THE MAYOR TO ENTER INTO 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

2017-1-5 ACCEPTING THE PROPOSAL OF ENVIRONMENTAL DESIGN GROUP FOR LANDSCAPE
ARCHITECTURAL SERVICES FOR THE YEAR 2017

2017-2-6 CONFIRMING THE APPOINTMENT BY THE MAYOR OF TIMOTHY HAUPERT AS A CITIZEN
MEMBER OF THE PLANNING COMMISSION FOR THE VACANCY

2017-2-7 CONFIRMING THE APPOINTMENT BY THE MAYOR OF TIMOTHY HAUPERT AS A VILLAGE
PLANNING COMMISSION MEMBER OF THE ARCHITECTURAL REVIEW BOARD FOR THE VACANCY

2017-3-8 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 2017-2018

2017-3-9 AUTHORIZING THE MAYOR TO ENTER INTO A NUISANCE ABATEMENT AND EASEMENT
AGREEMENT WITH THE PETTIBONE GLEN COMMUNITY ASSOCIATION, INC. AND LARRY SYLVER, LYNNESE
SYLVER, DANIEL SMALTZ, ANGELA CAPP, OLADAPO OGUNTOYINBO, YEWANDE OGUNTOYINBO AND
CHARLES WILLIAMS

2017-3-10 ACCEPTING THE BID OF S.E.T., INC. FOR THE PERGL ROAD SANITARY SEWER EXTENSION
PHASE 3 PROJECT

2017-3-11 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE PROVISION OF MUSIC
AT THE 2017 SUMMER CONCERT SERIES

2017-3-12 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

2017-3-13 AMENDING RESOLUTION 2008-5-7 TO CHANGE THE TITLE OF THE GLENWILLOW RESIDENT-SOLON HIGH SCHOOL SENIOR SCHOLARSHIP PROGRAM, AMEND RESIDENCY REQUIREMENTS TO INCLUDE RESIDENTS GRADUATING FROM A PRIVATE HIGH SCHOOL AND AMEND THE AMOUNT OF SCHOLARSHIP FUNDS AVAILABLE TO EACH GLENWILLOW GRADUATE

2017-3-14 AUTHORIZING THE MAYOR TO CONSENT TO A 2017 RENEWAL OF THE AGREEMENT WITH THE SOLON LIGHTNING SOCCER CLUB

2017-3-15 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 RECREATIONAL COMPLEX DURING THE 2017 BASEBALL SEASON

2017-3-16 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOLON STAMPEDE BASEBALL CLUB REGARDING USE OF THE BASEBALL FIELD AT THE DONALD NORMAN PAYNE RECREATIONAL COMPLEX DURING THE 2017 BASEBALL SEASON

2017-4-17 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

2017-4-18 IN SUPPORT OF THE SOLON CITY SCHOOLS AND PROTECTING TANGIBLE PERSONAL PROPERTY TAX REIMBURSEMENTS

2017-4-19 OPPOSING PORTIONS OF THE STATE OF OHIO PROPOSED 2017-2018 BUDGET (HB49), WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE, AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES

2017-4-20 AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF JOB CREATION GRANT AGREEMENT WITH SOUTHERN GLAZER'S DISTRIBUTORS OF OHIO, LLC LOCATED AT 7800 COCHRAN ROAD, GLENWILLOW, OHIO 44139

2017-4-21 APPROVING THE 2016 JOB CREATION INCOME TAX CREDIT GRANT TO SOUTHERN GLAZER'S DISTRIBUTORS OF OHIO, LLC

2017-5-22 AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH GED INTEGRATED SOLUTIONS, INC

2017-5-23 AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE ODOT WINTER ROAD SALT CONTRACT #018-18

2017-5-24 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIFELINE SYSTEMS
COMPANY FOR THE PROVISION OF EMERGENCY COMMUNICATION SERVICES FOR SENIOR RESIDENTS

2017-5-25 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE
GLENWILLOW TINKERS CREEK TRAIL IMPROVEMENTS

2017-5-26 AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH
FIRST SOUTHWESTERN FINANCIAL SERVICES FOR THE ACQUISITION OF PERMANENT PARCEL NUMBER
991-06-009 LOCATED ON PERGL ROAD

2017-5-27 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVERTISE FOR BIDS FOR THE PETTIBONE
ROAD PARK PROJECT

2017-5-28 APPROVING A MORAL CLAIM FOR NADINE ANDREWS FOR STORM AND SANITARY
SEWER LATERAL CONNECTION SEPARATION AND FLOW ISSUES, ELICIT DISCHARGES AND FINAL SITE
RESTORATION

2017-5-29 APPROVING A MORAL CLAIM FOR DARRYL SINCLAIR FOR STORM AND SANITARY SEWER
LATERAL CONNECTION SEPARATION AND FLOW ISSUES, ELICIT DISCHARGES AND FINAL SITE
RESTORATION

2017-5-30 APPROVING A MORAL CLAIM FOR KEVIN PREWITT FOR STORM AND SANITARY SEWER
LATERAL CONNECTION SEPARATION AND FLOW ISSUES, ELICIT DISCHARGES AND FINAL SITE
RESTORATION

2017-5-31 APPROVING A MORAL CLAIM FOR DAVID ARMSTRONG FOR STORM AND SANITARY SEWER
LATERAL CONNECTION SEPARATION AND FLOW ISSUES, ELICIT DISCHARGES AND FINAL SITE
RESTORATION

2017-6-32

2017-6-33 AUTHORIZING THE MAYOR TO ENTER INTO AN EQUIPMENT RENTAL AGREEMENT WITH
FUNFLICKS FOR THE OUTDOOR MOVIE NIGHT

2017-6-34 AUTHORIZING THE MAYOR TO ENTER INTO A PARTICIPANT AGREEMENT WITH THE CITY
OF CLEVELAND TO PARTICIPATE IN, AND OPERATE RADIO EQUIPMENT ON, CITY OF CLEVELAND'S 800
MHZ DIGITAL RADIO SYSTEM

2017-6-35 AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH
VIC J. NOGALO TO PROVIDE INCOME TAX COLLECTION COORDINATION BETWEEN THE VILLAGE AND THE
REGIONAL INCOME TAX AGENCY

2017-7-36 ACCEPTING THE BID OF RONYAK PAVING, INC. FOR THE 2017 ASPHALT REPAIR
PROGRAM

2017-7-37 ACCEPTING THE BID OF TC CONSTRUCTION CO., INC. FOR THE 2017 CONCRETE REPAIR PROGRAM

2017-7-38 ACCEPTING THE BID OF CHAGRIN VALLEY PAVING CO., INC. FOR THE GLENWILLOW TINKER'S CREEK TRAIL IMPROVEMENTS

2017-7-39 AUTHORIZING THE MAYOR TO ACCEPT A SHERIFF'S DEED FROM THE CUYAHOGA COUNTY SHERIFF'S DEPARTMENT FOR PERMANENT PARCEL NUMBER 991-14-001, LOCATED ON PETTIBONE ROAD

2017-7-40 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH INTERDESIGN, INC. TO ACCEPT A DONATION IN SUPPORT OF THE VILLAGE'S PETTIBONE ROAD PARK MASTER PLAN

2017-7-41 AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF COMMUNITY REINVESTMENT AREA AGREEMENT WITH GED INTEGRATED SOLUTIONS, INC., WESTON GLENWILLOW CD, LTD., BROAD OAK DEVELOPMENT, LTD., AND GED CASHEW PARTNERS, LLC, REGARDING PROPERTY ON DIAMOND PARKWAY

2017-7-42 ACCEPTING THE PROPOSAL OF HERSCHMAN ARCHITECTS, INC. FOR THE NEW VILLAGE OF GLENWILLOW SERVICE GARAGE PROJECT LOCATED AT 28555 PETTIBONE ROAD

2017-7-43 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF OAKWOOD, THE CITY OF TWINSBURG AND THE CITY OF MACEDONIA FOR THE OPERATION, MAINTENANCE AND SERVICE OF THE SIGNAL AND APPURTENANCES AT THE INTERSECTION OF RICHMOND/BROADWAY/SHEPARD/RAVENNA ROADS

2017-7-44 ACCEPTING THE BID OF CHAGRIN VALLEY PAVING CO., INC. FOR THE GLENWILLOW TRAILHEAD PARKING LOT

2017-7-45 ACCEPTING THE BID OF DAVID WILLIAMS & ASSOCIATES FOR THE PETTIBONE ROAD PARK SHELTER (MATERIAL ONLY)

2017-8-46 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 2017

2017-8-47 AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT FOR SANITARY SEWAGE SERVICE WITH THE CITY OF BEDFORD HEIGHTS

2017-9-48 ACCEPTING THE BID OF LONGO SEWER CONSTRUCTION CO., INC. FOR THE 2017 DRAINAGE IMPROVEMENTS

2017-9-49 ACCEPTING THE PROPOSAL OF TRI MOR CORPORATION FOR PHASE II OF THE COCHRAN ROAD RECONSTRUCTION PROJECT

2017-9-50 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

2017-9-51 AUTHORIZING THE MAYOR TO SUBMIT A CLEAN OHIO GRANT APPLICATION FOR THE
PURCHASE AND PROTECTION OF THE TINKERS CREEK PRESERVATION PROJECT THROUGH EITHER FEE
TITLE OR CONSERVATION EASEMENT ACQUISITIONS

2017-9-52 AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A
GRANT FOR THE FUNDING OF CAPITAL IMPROVEMENT PROJECTS

2017-9-53

2017-9-54

2017-10-55 AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE
VILLAGE OF OAKWOOD, THE CITY OF MACEDONIA, AND THE CITY OF TWINSBURG TO HAVE PHASE II OF
THE INTERSECTION PLANS AND SPECIFICATIONS PREPARED FOR THE RICHMOND/
BROADWAY/RAVENNA/ SHEPARD ROAD INTERSECTION IMPROVEMENT PROJECT

2017-10-56 APPROVING THE ADOPTION OF THE COUNTYWIDE 2017-2022 ALL-HAZARDS
MITIGATION PLAN FOR CUYAHOGA COUNTY

2017-10-57 DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF
GLENWILLOW ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS SUPERIOR TIF
FUND FOR THE PETTIBONE COCHRAN INTERSECTION IMPROVEMENT, CA21U WITH THE PROCEEDS OF
TAX EXEMPT DEBT OF THE STATE OF OHIO

2017-10-58 AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL REVENUE SHARING
AGREEMENT WITH THE SOLON CITY SCHOOL DISTRICT REGARDING CRA #17-003

2017-10-59 AUTHORIZING THE MAYOR TO ENTER INTO A 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

2017-11-60 AUTHORIZING THE MAYOR TO ENTER INTO A TRANSPORTATION SERVICES CONTRACT
WITH SENIOR TRANSPORTATION CONNECTION

2017-11-61 AUTHORIZING THE MAYOR TO AMEND AND APPROVE THE RATES/FEEES OF THE SUMMIT
COUNTY MEDICAL BENEFITS PLAN

2017-11-62 ACCEPTING THE PROPOSAL OF MIKE'S ELECTRIC CO., FOR ELECTRICAL SERVICE ONLY AT
PETTIBONE ROAD PARK

2017-11-63 APPROVING A CHANGE ORDER TO THE CONTRACT WITH TC CONSTRUCTION CO., INC.
FOR THE 2017 GLENWILLOW CONCRETE PROGRAM

2017-11-64 APPOINTING DON BANAS AS VICE MAYOR

2017-11-65 APPOINTING ANTHONY DECARLO TO FILL THE WARD 2 COUNCIL REPRESENTATIVE
VACANCY FOR THE UNEXPIRED TERM OF ERIC JOHNSON

2017-12-66 CONFIRMING THE APPOINTMENT BY THE MAYOR OF PEGGY SPRAGGINS AS DIRECTOR
OF ECONOMIC DEVELOPMENT

2017-12-67 CONFIRMING THE APPOINTMENT BY THE MAYOR OF JOHN VERES AS DIRECTOR OF
FINANCE

2017-12-68 APPOINTING LORI PEPERA AS CLERK OF COUNCIL

2017-12-69 CONFIRMING THE APPOINTMENT BY THE MAYOR OF LORI PEPERA AS CLERK OF
MAYOR'S COURT FOR A TERM RUNNING CONCURRENTLY WITH THE MAYOR

2017-12-70 CONFIRMING THE APPOINTMENT BY THE MAYOR OF MIKE HENRY OF CHAGRIN VALLEY
ENGINEERING, LTD. AS VILLAGE ENGINEER

2017-12-71 ACCEPTING THE PROPOSAL OF ENVIRONMENTAL DESIGN GROUP FOR LANDSCAPE
ARCHITECTURAL SERVICES FOR THE YEAR 2018

2017-12-72 ACCEPTING THE PROPOSAL OF ROBERTO A. PINEDO FOR SERVICES AS THE VILLAGE
ARCHITECT REPRESENTATIVE ON THE VILLAGE ARCHITECTURAL REVIEW BOARD FOR THE YEAR 2018

2017-12-73 AUTHORIZING THE MAYOR TO ENTER INTO AN ASSIGNMENT AND ASSUMPTION OF
COMMUNITY REINVESTMENT AREA AGREEMENT WITH MGD ASSOCIATES, LLC, FASTENER TOOL &
SUPPLY, INC., BROAD OAK DEVELOPMENT, LTD., AND WESTON GLENWILLOW CD, LTD. REGARDING
PROPERTY AT 42500 VICTORY PARKWAY

2017-12-74 AUTHORIZING THE MAYOR TO AMEND THE CONSULTING SERVICES AGREEMENT WITH
VIC J. NOGALO TO PROVIDE INCOME TAX COLLECTION COORDINATION BETWEEN THE VILLAGE AND THE
REGIONAL INCOME TAX AGENCY TO UPDATE RATE AND TERMS

2017-12-75 AUTHORIZING THE PURCHASE OF A VEHICLE FOR USE BY THE POLICE DEPARTMENT
FROM LEBANON FORD THROUGH THE STATE OF OHIO ADMINISTRATIVE SERVICES PURCHASING
PROGRAM