

## 2014 RESOLUTIONS

2014-1-1      AUTHORIZING THE MAYOR TO SUBMIT A CLEAN OHIO GRANT APPLICATION FOR THE PRUCHASE & PROTECTIN OF THE TINKER'S CREEK PRESERVATION PROJECT & FOR THE SUBMISSION OF A CLEAN OHIO RECREATION TRAIL FUND APPLICATION

2014-2-2      AUTHORIZING THE ENGINEER TO PREPARE PLANS & SPECIFICATIONS ADVERTISE FOR BIDS FOR THE PERGL RD RECONSTRUCTION PROJECT

2014-2-3      AUTHORIZING THE ENGINEER TO PREPARE PLANS & SPECIFICATIONS & ADVERTISE FOR BIDS FOR THE PETTIBONE RD REALIGNMENT PROJECT

2014-3-4      ACCEPTING THE PROPOSAL OF UNITED SURVEY FOR THE GLENWILLOW SANITARY SEWER OBSTRUCTION INVESTIGATION PROJECT

2014-3-5      AUTHORIZING THE VILLAGE ENGINEER TO PREPARE PLANS & SPECIFICATIONS FOR THE 2014 ASPHALT PAVEMENT REPAIR PROGRAM & THE 2014 CONCRETE REPAIR PROGRAM & TO ADVERTISE FOR BIDS FOR SAID PROGRAMS

2014-4-6      AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE PROVISION OF MUSIC AT THE 2014 SUMMER CONCERT SERIES

2014-4-7      AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION FOR THE LEASE OF A PICK-UP TRUCK WITH SNOWPLOW & ACCESSORIES FOR USE BY THE SERVICE DEPARTMENT FROM VALLEY FORD TRUCK

2014-5-8      AUTHORIZING THE MAYOR TO ENTER INTO A TAX AUTHORITY PORTAL AGREEMENT WITH THE REGIONAL INCOME TAX AGENCY

2014-5-9      AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING PROGRAM AGREEMENT WITH ODOT FOR THE PURCHASE OF ROCK SALT FOR THE 2014-2015 WINTER SEASON

2014-5-10      ACCEPTING THE BID OF C. A. AGRESTA CONSTRUCTION COMPANY FOR THE PETTIBONE ROAD REALIGNMENT PROJECT

2014-5-11      APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH LONGO SEWER CONSTRUCTION, INC. FOR THE PETTIBONE ROAD BRIDGE 01.45 MAINTENANCE AND REPAIR PROJECT

2014-5-12      AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH STRIDE TOOL

2014-5-13      AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH POLICE SERGEANT JODLOWSKI FOR VOLUNTARY BLOODHOUND

2014-5-14 AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL BUILDING INSPECTION SOLUTIONS, LLC FOR BUILDING COMMISSIONER SERVICES

2014-5-15 AUTHORIZING THE MAYOR TO ENTER INTO A LEAD APPELLATE COUNSEL JOINT REPRESENTATION AGREEMENT WITH TAFT STETTINIUS & HOLLISTER LLP REGARDING THE NORTHEAST OHIO REGIONAL SEWER DISTRICT V. BATH TOWNSHIP, ET AL. APPEAL TO THE OHIO SUPREME COURT

2014-5-16 AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH GREENFIELDS ENVIRONMENTAL GROUP, INC. FOR A GEESE MANAGEMENT PROGRAM FOR VILLAGE TOWN CENTER PARK AND DONALD NORMAN PAYNE RECREATIONAL COMPLEX

2014-5-17 ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE PERGL ROAD RECONSTRUCTION PROJECT

2014-5-18 AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PARTICIPATE IN PREVENTATIVE MAINTENANCE PROGRAMS IF DEEMED TO BE IN THE VILLAGE'S BEST INTEREST

2014-5-19 ACCEPTING THE PROPOSALS OF CLASSIC DESIGNS AND BOB CULTRONA LANDSCAPING CO. FOR VILLAGE OF GLENWILLOW ENTRANCE SIGNS AND LANDSCAPING

2014-6-20 ACCEPTING THE PROPOSAL OF SPECIALIZED CONSTRUCTION INCORPORATED FOR THE 2014 CRACK SEALING PROGRAM

2014-6-21 ACCEPTING THE PROPOSAL OF SPECIALIZED CONSTRUCTION FOR THE 2014 ASPHALT REPAIR PROGRAM

2014-6-22 ACCEPTING THE BID OF TC CONSTRUCTION COMPANY, INC. FOR THE 2014 CONCRETE REPAIR PROGRAM

2014-7-23 AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH THE WESTERN RESERVE LAND CONSERVANCY TO FACILITATE THE PURCHASE AND PRESERVATION OF PERMANENT PARCEL NUMBERS 991-01-003 AND 991-01-006 LOCATED ON RICHMOND ROAD

2014-7-24 AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH JN GOAT LLC FOR THE ACQUISITION OF PERMANENT PARCEL NUMBERS 991-01-003 AND 991-01-006 LOCATED ON RICHMOND ROAD

2014-7-25 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT OF CONSERVATION EASEMENT AND COVENANT FOR STEWARDSHIP FEES WITH THE WESTERN RESERVE LAND CONSERVANCY FOR PERMANENT PARCEL NUMBERS 991-01-003 AND 001-01-006 LOCATED ON RICHMOND ROAD

2014-7-26 ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF STORM SEWERS AND APPURTENANCES UNDER, ACROSS AND THROUGH PP# 991-06-013 KNOWN AS 27928 PERGL ROAD OWNED BY TIMOTHY JAY CARON



2014-7-27      ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF STORM SEWERS AND APPURTENANCES UNDER, ACROSS AND THROUGH PP# 991-06-022 KNOWN AS 27935 PERGL ROAD OWNED BY THADDEUS L. HUDGINES

2014-7-28      AUTHORIZING THE SERVICE DIRECTOR TO DISCARD AN OVER-ACCUMULATION OF STONE AND GRAVEL NO LONGER NEEDED FOR MUNICIPAL PURPOSES

2014-7-29      EXPRESSING COOPERATION BETWEEN THE VILLAGE OF GLENWILLOW AND THE CITY OF TWINSBURG TO EXPLORE THE FEASIBILITY OF CONSTRUCTING A TRAIL CONNECTING GLENMEADOW PARK TO BOND STREET

2014-8-30      AUTHORIZING THE MAYOR TO ENTER INTO AN ACCESS AGREEMENT WITH AMERICAN TRANSMISSION SYSTEMS, INCORPORATION FOR ACCESS ONTO VILLAGE-OWNED PARCEL NUMBERS 991-08-001, 991-09-003 AND 991-09-005 TO PERFORM WORK ON TRANSMISSION LINES AND FACILITIES

2014-8-31      AUTHORIZING THE MAYOR TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH CORE-MARK HOLDING COMPANY AND DECLARING AN EMERGENCY (NOTE: AGREEMENT IS DRAFT ONLY AT THIS TIME AND STILL BEING REVIEWED, HOWEVER, IT IS ANTICIPATED THAT A FINAL AGREEMENT WILL BE AVAILABLE PRIOR TO THE MEETING.)

2014-8-32      AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR THE ACQUISITION OF A 3.3880 ACRE PARCEL OF LAND LOCATED AT THE NORTHEAST CORNER OF RICHMOND AND PERGL ROADS

2014-8-33      AUTHORIZING AN EXTENSION TO THE AGREEMENT WITH MUNICIPAL BUILDING INSPECTION SOLUTIONS

2014-8-34      ACCEPTING THE PROPOSAL OF SHANAHAN STRUCTURES FOR CONSTRUCTION OF A SALT STORAGE BUILDING

2014-9-35      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

2014-9-36      AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL BUILDING INSPECTION SOLUTIONS, LLC FOR BUILDING OFFICIAL SERVICES

2014-9-37      AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AND RELEASE WITH KATHY DEMARCO

2014-9-38      AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL BUILDING INSPECTION SOLUTIONS, LLC FOR BUILDING OFFICIAL SERVICES

2014-9-39      APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH C. A. AGRESTA CONSTRUCTION FOR THE PETTIBONE ROAD REALIGNMENT PROJECT

2014-9-40 AUTHORIZING THE MAYOR TO ENTER INTO A BUSINESS ASSOCIATE AGREEMENT WITH  
EMPLOYEE BENEFITS INTERNATIONAL

2014-9-41 AUTHORIZING THE MAYOR TO ENTER INTO A TRANSPORTATION SERVICES CONTRACT  
WITH SENIOR TRANSPORTATION CONNECTION

2014-9-42 APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CLASSIC DESIGNS FOR THE  
VILLAGE OF GLENWILLOW ENTRANCE SIGNS AND LANDSCAPING PROJECT

2014-10-43 AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A  
GRANT FOR THE FUNDING OF CAPITAL IMPROVEMENT PROJECTS AND DECLARING AN EMERGENCY

2014-10-44 ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A  
LANDSCAPE AREA AND APPURTENANCES ON P# 991-22-005 LOCATED ON DIAMOND PARKWAY AND  
KNOWN AS SUBLOT #3-R DIAMOND BUSINESS PARK FROM BROAD OAK DEVELOPMENT, LTD. AND  
WESTON GLENWILLOW CD., LTD. AND DECLARING AN EMERGENCY

2014-10-45 AUTHORIZING THE MAYOR TO ENTER INTO A PASS-THROUGH SALE-PURCHASE  
AGREEMENT WITH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION FOR THE  
ACQUISITION OF PP# 991-15-001 BOND STREET AND DECLARING AN EMERGENCY

2014-11-46 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH EMPLOYEE BENEFITS  
INTERNATIONAL FOR THE MANAGEMENT OF THE VILLAGE'S EMPLOYEE HEALTHCARE PROGRAM AND  
DECLARING AN EMERGENCY

2014-11-47 AUTHORIZING THE MAYOR TO ENTER INTO A POLITICAL SUBDIVISION  
AGREEMENT WITH CUYAHOGA COUNTY FOR THE PROVISION OF EMPLOYEE HEALTHCARE  
BENEFITS

2014-11-48 ACCEPTING THE PROPOSAL OF THE GUARDIAN LIFE INSURANCE COMPANY OF  
AMERICA FOR THE PROVISION OF EMPLOYEE DENTAL, VISION, AND LIFE INSURANCE

2014-11-49 CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHAEL MEGYESI AS  
CHIEF OF POLICE AND WAIVING THE RESIDENCY REQUIREMENT

2014-11-50 AUTHORIZING THE MAYOR TO ENTER INTO A REVISED CONSERVATION  
EASEMENT AND COVENANT FOR STEWARDSHIP FEES WITH THE WESTERN RESERVE LAND  
CONSERVANCY FOR PP#'S 991-01-003 AND 991-01-006 LOCATED ON RICHMOND ROAD

2014-11-51 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOLON  
LIGHTNING SOCCER CLUB FOR THE USE OF GLENWILLOW SOCCER FIELDS AND ITS CONCESSION  
STAND, TO PROVIDE FOR THE SHARING OF THE COST OF IMPROVEMENTS TO THE SOCCER FIELD  
ON AUSTIN POWDER DRIVE, AND FOR THE REIMBURSEMENT OF CERTAIN VILLAGE  
MAINTENANCE COSTS ON ALL ITS SOCCER FIELDS

2014-11-52    APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH C. A. AGRESTA  
CONSTRUCTION COMPANY FOR THE PETTIBONE ROAD RECONSTRUCTION PROJECT

2014-11-53    APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SPECIALIZED  
CONSTRUCTION, INC. FOR THE PERGL ROAD RECONSTRUCTION PROJECT

2014-12-54    AUTHORIZING THE PURCHASE OF A VEHICLE FOR USE BY THE POLICE  
DEPARTMENT FROM LEBANON FORD THROUGH THE STATE OF OHIO ADMINISTRATIVE  
SERVICES PURCHASING

2014-12-55    AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO ONECOMMUNITY  
FOR THE BIG GIG CHALLENGE GRANT PROGRAM TO ASSIST IN THE FUNDING OF A FIBER OPTIC  
CABLE INSTALLATION PROJECT IN THE VILLAGE OF GLENWILLOW