

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:45 P.M.

AGENDA **SOLON CITY COUNCIL** **April 21, 2014 - 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/23 Civil Service 6:00, 4/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 7, 2014

PLANNING COMMISSION:

(The following items are to be considered by the Planning Commission on April 17, 2014. As City Hall will be closed on April 18th, they have been added to the Council's agenda, however, if not approved by the Planning Commission on April 17th, they will not be considered at this meeting)

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| 1. | 32811 Aurora Road – Liberty Investment Group | 025-2014 | 6 |
| | ▪ Building material variance | | |
| | ▪ Equipment screening variance | | |
| 2. | 30255 Cannon Road – Asiye Erdilek | 023-2014 | 5 |
| | ▪ 44.7 ft. front yard setback variance | | |
| 3. | 5825 Dodsworth Lane – William & Melissa Holler | 024-2014 | 4 |
| | ▪ 108 sq ft maximum total accessory pavement variance | | |

PENDING:

4. Ordinance No. 2014-49 authorizing the implementation of a fully automated city-wide recycling program – 3/17 1st reading – 4/7 2nd reading - **3rd reading**

NEW:

5. Ordinance authorizing the Mayor to enter into a revised 24-month contract with GPD Group for professional traffic engineering services and declaring an emergency (\$49,500 per year)
6. Ordinance authorizing the Director of Finance to accept a letter of certified funds in lieu of a performance bond for the Stone Creek Subdivision and declaring an emergency (*to be considered by Public Works at Special meeting prior*)
7. Ordinance amending Section 260.02 of the Administration Code "Types of Employees"

CONSENT:

8. Ordinance authorizing the purchase of 3 vehicles for use by the Police Department through the State of Ohio Cooperative Purchasing Program (\$68,648.50)
9. Ordinance authorizing the Finance Director to sell obsolete equipment of no further use to the Fire Department or unfit for any other municipal purpose, by internet auction with GovDeals
10. Ordinance authorizing the Engineering Department to proceed with filing exemptions to the Ohio Rail Development Commission for stop sign installation for the railroad crossings on Camp Industrial Parkway and Solon Road
11. Ordinance amending the Traffic Control Map and Traffic Control File to provide for the installation of stop signs at the railroad crossing at Arthur Road
12. Ordinance accepting the bid of Pyrotecnico for the 2014 July 4th fireworks display, and declaring an emergency (\$24,000)
13. Ordinance authorizing inter-fund transfers on April 21, 2014, and declaring an emergency
14. Ordinance accepting the proposal of LPV Productions and entering into a three-year contract for cable television government channel administrator and video production services, and declaring an emergency
15. Ordinance authorizing the City of Solon's participation in the Ohio Department of Transportation Cooperative Purchasing Program and declaring an emergency
16. Ordinance authorizing the City of Solon's participation in the National Intergovernmental Purchasing Alliance, and declaring an emergency
17. Ordinance authorizing additional purchases from the Fastenal Company under the State of Ohio Cooperative Purchasing Program
18. Ordinance authorizing Burgess and Niple to provide design engineering services for the Fox Run Storm Sewer Project as part of the General Engineering Design Services Contract (\$29,000) *(to be considered by Public Works at Special meeting prior)*
19. Ordinance authorizing the Director of Finance to reject bids received for the purchase of recycling carts, and declaring an emergency *(to be considered by Public Works at Special meeting prior)*
20. Ordinance authorizing the Finance Director and the Service Director to request proposals for the automated recycling carts for the Automated Recycling Program, and declaring an emergency *(to be considered by Public Works at Special meeting prior)*
21. Ordinance accepting the base bid of Best Equipment, Inc. for the purchase of an automated recycling truck, and declaring an emergency (\$286,410) *(to be considered by Public Works at Special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – April 21, 2014

- A. Correspondence from Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13
- B. From Planning Director Frankland regarding a proposed temporary event ordinance – referred to Planning Commission on 3/3/14
- C. Rezoning request from Ronald Kluchin, Architects, Inc. representing “The Fountains of Solon” for property located at the intersection of Solon Road and Erico Drive - referred to Planning Commission on 4/7/14