

**SPECIAL SAFETY & PUBLIC PROPERTIES
COMMITTEE MEETING 6:30 P.M.**

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

**AGENDA
SOLON CITY COUNCIL
May 5, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/6 Civil Service Work Session 4:15, 5/7 Public Works 6:00, 5/13 Civil Service 6:00, 5/13 Planning Commission 7:30, Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 21, 2014

PLANNING COMMISSION:

- | | | | |
|----|--|----------|---|
| 1. | 33160 Solon Road – SSSS, Inc. <ul style="list-style-type: none">▪ 10' parking lot side street setback variance – PC approved▪ 11' parking lot side yard setback variance – PC approved▪ 10' parking lot setback from building variance (west side) – PC approved▪ 5' rear setback variance (banked parking) – PC approved▪ 11' side yard setback variance (dumpster) – PC approved▪ 5' distance between structures variance – PC approved▪ Building material variance – PC approved▪ Site plan for new building – PC recommends approval with the following contingencies: (4 to 1 vote)<ul style="list-style-type: none">City's approval of landscape and lighting plans andCompliance with Engineering Department requirements which includes negotiation of sidewalk requirements | 031-2014 | 6 |
| 2. | 29999 Solon Industrial Parkway - Amresco <ul style="list-style-type: none">▪ 4'–6" minimum side yard setback variance – PC approved (4 to 1 vote) (applicant agreed to consider installing bollards) | 032-2014 | 7 |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 3. | 7384 Geauga Street – PP#'s 956-38-085, 956-38-086, 956-38-087
- Alex Bagne <ul style="list-style-type: none">▪ Lot consolidation - PC recommends approval | 021-2014 | 1 |
| 4. | 32811 Aurora Road – Liberty Investment Group – PC approved <ul style="list-style-type: none">▪ Lot consolidation – PP#'s 954-02-035 thru 954-02-043
PP#'s 954-02-044 thru 954-02-047
PP#'s 954-02-063 thru 954-02-064
PP#'s 954-02-077 thru 954-02-087 | 022-2014 | 6 |
| 5. | 28200 Miles Road – KeyBank <ul style="list-style-type: none">▪ Total number of wall signs variance (to permit 2) – PC approved (Building color variance – withdrawn by applicant) | 030-2014 | 5 |

PENDING:

6. Ordinance No. 2014-86 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 - 4/21 1st reading - revised ordinance received – **2nd reading** (*to be considered by the Public Works Committee at special meeting prior*)
7. Ordinance 2014-87 amending Section 260.02 of the Administration Code “Types of Employees” – 1st reading 4/21 – revised Ordinance received - **2nd reading**

NEW:

8. **PUBLIC HEARING** – Ordinance enacting Section 1288.09 of the City of Solon Zoning Code entitled “Temporary Event Permit” – Planning Commission recommends approval
9. Ordinance authorizing advertisement for bids for HVAC improvements at the Police Department
10. Ordinance providing for a pay adjustment and pay schedule for part-time City employees not covered by a collective bargaining agreement or other ordinance and declaring an emergency

CORRESPONDENCE:

11. Recommendation from the Planning Commission regarding height requirements for swimming pool fences

CONSENT:

12. Ordinance accepting the proposal of Burgess and Niple to prepare plans and specifications for the Bridle Trail Force Main Replacement Project as part of the General Engineering Design Services Contract (\$26,300) (*to be considered by the Public Works Committee at special meeting prior*)
13. Ordinance accepting the base bid and alternate 1 from DiGioia Suburban Excavating for the Linden Drive Sewer Replacement Project (\$1,463,525.50) (*to be considered by the Public Works Committee at special meeting prior*)
14. Ordinance approving Change Order No. 8 to the contract with Mr. Excavator for the Briar Hill Lake Dam Project (\$17,190) (*to be considered by the Public Works Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – May 5, 2014

- A. Correspondence from Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13
- B. 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