

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

AGENDA
SOLON CITY COUNCIL
May 19, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/21 Finance 6:00, 5/26 MEMORIAL DAY - CITY HALL CLOSED, 5/27 Civil Service 6:00, 5/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: May 5, 2014

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 5252 Naiman Parkway – Crown Castle (Sprint) | 028-2014 | 5 |
| | ▪ Site plan – new antennas – PC recommends approval | | |
| 2. | 33678 Linden Drive – Marc A. Solomon | 034-2014 | 7 |
| | ▪ 15' Accessory pavement setback variance – PC approved | | |
| 3. | 7297 Winchester Drive – Matt and Liz Johnson | 035-2014 | 2 |
| | ▪ 12' side street setback variance – PC approved | | |
| 4. | 30003 Bainbridge Road – Nestle Prepared Foods Company | 036-2014 | 5 |
| | ▪ 85 sq ft wall sign area variance (east side) – PC approved | | |
| | ▪ 85 sq ft wall sign area variance (west side) – PC approved | | |

PENDING:

5. Correspondence from Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13 – recommendation received from Planning Commission (revised amendment previously distributed)

NEW:

6. Ordinance amending Section 1046.04(c) of the Streets, Utilities and Public Services Code to amend industrial waste surcharges
7. Ordinance approving and affirming acceptance of \$1,000,000 from Marco Leone and Maria Leone

CONSENT:

8. Ordinance accepting the bid of Geo-Sci, Inc. for the 2014 Annual Materials Testing Program (\$74,162.50)
9. Ordinance approving Change Order No. 5 to the contract with Perram Electric for the City Wide Traffic Signal Improvement Project (\$6.10 credit)

10. Ordinance approving Change Order No. 3 to the contract with Carron Asphalt Paving, Inc. extending the completion date for the 2013 Annual Asphalt Repair Program, and declaring an emergency
11. Ordinance approving a change order to the contract with Lake County Sewer extending the completion date for the 2013 Annual Sewer Grouting Program, and declaring an emergency
12. Ordinance authorizing the sale of various vehicles and obsolete equipment of no further use to the Service Department or of any municipal purpose via the internet with Govdeals
13. Ordinance authorizing a purchase and sale agreement with the estate of Grace Arena for property located at 35100 Aurora Road
14. Ordinance rescinding the Job Creation Grant Agreement with Hunter Defense Technologies, Inc.
15. Ordinance authorizing the Director of Finance to advertise for bids for the Police Department Duty Sidearm Replacement Project and declaring an emergency
16. Ordinance authorizing the purchase of up-fitting equipment for new police cruisers from Parr Public Safety through the State of Ohio Cooperative Purchasing Program (\$33,135.38)
17. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department or unfit for any other municipal purpose by internet auction with GovDeals
18. Ordinance authorizing the Director of Finance to advertise for bids for the Water Reclamation Department Roof Replacement Project
19. Ordinance accepting a change order to the contract with Carron Asphalt Paving, Inc. for the Arthur Road Pool Improvement Project (\$4,725.50)
20. Ordinance authorizing the Ohio Department of Transportation to install signage posting a proposed detour for a culvert replacement project on State Route 306 in Bainbridge Township
21. Ordinance authorizing the Mayor to execute a lease agreement with the Board of Trustees of the Solon Historical Society for occupancy of the Solon Historical Society building and museum
22. Ordinance approving a Change Order to the contract with Kastras, Inc. for the Clarifier Painting Project at the Water Reclamation Facility (\$16,877.72) *(to be considered at Public Works Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – May 19, 2014

- A. 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