

AGENDA
SOLON CITY COUNCIL
June 16, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/17 Civil Service 6:00, 6/18 Finance rescheduled to 6/23 @ 6:00, 6/24 Planning Commission 7:30, 7/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

Presentation to Solon High School Girls' Track Team
(short recess to follow)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: June 2, 2014

PLANNING COMMISSION CONSENT:

1. 36790 Broadstone Drive – Prestige & Premier Co. 046-2014 1
 - Dwelling orientation variance – PC approved
2. 30725 Solon Industrial Parkway – Interdesign Inc. 048-2014 7
 - Site plan - parking lot modification – PC recommends approval contingent upon applicant's agreement to comply with storm water management requirements and approval from the Army Corps of Engineers as outlined in the June 2, 2014 memo from the Engineering Department
3. 33160 Solon Road – SSSS, Inc. 049-2014 6
 - Revised site plan – architectural modification – PC recommends approval

PENDING:

4. Ordinance No. 2014-108 amending Section 1046.04(c) of the Streets, Utilities and Public Services Code to amend industrial waste surcharges – 1st reading 5/19 – 2nd reading 6/2 – **3rd reading** - NO NEW MATERIAL
5. Rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection – referred to Planning Commission 6/2 – NO NEW MATERIAL

NEW:

6. **PUBLIC HEARING** – Ordinance submitting to the electors the question of amending the Residential uses in the City of Solon Zoning Code (Planning Commission recommends placement on the November 4, 2014 ballot)
7. **PUBLIC HEARING** - Ordinance submitting to the electors the question of amending the Office, Commercial, Industrial and General uses in the City of Solon Zoning Code (Planning Commission recommends placement on the November 4, 2014 ballot)

CORRESPONDENCE:

8. Liquor permit application – TMA Enterprises, Inc. dba Akira Sushi & Habachi - 6025 Kruse Drive, Suite 120
9. Liquor permit application – Bed, Bath & Beyond, Inc. – 6025 Kruse Drive, Suite 123
10. Correspondence from Richard S. Koblentz withdrawing the rezoning application for The Fountains of Solon for property located at the intersection of Solon Road and Erico Drive (Inactive Item 1A - referred to Planning Commission on 4/7/14)

CONSENT:

11. Ordinance accepting the bid of Asphalt Fabrics for the 2014 Annual Preventative Maintenance Program (\$159,300)
12. Ordinance authorizing payment to the Illuminating Company for electrical work necessary for the Hunters Ridge Infrastructure Improvement Project (\$14,824.08)
13. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with Nestle USA, for storm water best management practices for 30003 Bainbridge Road
14. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with Aurora Commerce LLC for Cleveland Clinic, for storm water best management practices for property located at 29000 Aurora Road
15. Ordinance authorizing the purchase of a front end wheel loader from Caterpillar, Inc., for use by the Service Department through the State of Ohio Cooperative Purchasing Program (\$174,320.02)
16. Ordinance authorizing the purchase of a one-ton cab chassis from Valley Ford Truck, Inc. for use by the Service Department through the State of Ohio Cooperative Purchasing Program (\$34,488.50)
17. Ordinance authorizing the Director of Finance to advertise for bids for the purchase of a one-ton dump body with snow and ice equipment for the Service Department, and declaring an emergency
18. Ordinance authorizing the purchase of a 4x4 pickup truck with plow from Walt Sweeney Ford for the Water Reclamation Department through the State of Ohio Cooperative Purchasing Program (\$34,563.07)
19. Ordinance authorizing the purchase of automated recycling carts for the City-wide recycling program from Toter through the National Intergovernmental Purchasing Alliance and declaring an emergency
20. Ordinance authorizing the Director of Finance to sell a vehicle and certain obsolete equipment of no further use to the Water Reclamation Department and having no further municipal purpose by internet auction with GovDeals
21. Ordinance authorizing the Mayor to enter into an agreement with AMG Marketing Resources, Inc. under the Job Creation Grant Agreement Program and declaring an emergency
22. Ordinance accepting the proposal of CDM Smith for additional professional services related to the elimination of wet weather overflows at the Water Reclamation facility (\$49,900)

23. Ordinance authorizing the sale of various items of no further use to the Police Department or of no further municipal purpose via the internet with Property Room.com and GovDeals and declaring an emergency
24. Ordinance amending Exhibit "B" of Ordinance No. 2013-261 which accepted the fee proposal of Mannik Smith Group for professional design services for the Brainard Road Culvert Replacement Project
25. Ordinance authorizing the Mayor to enter into a Sewer Alteration Agreement with Liberty Investment Group to relocate the existing storm sewer
26. Ordinance authorizing the purchase of turnout gear for use by the Fire Department from Warren Fire Equipment, Inc. through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$26,800)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – June 16, 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