

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

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

AGENDA
SOLON CITY COUNCIL
August 18, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/19 Civil Service Work Session 4:30, 8/20 Finance 6:00, 8/26 Civil Service 6:00, 8/26 Planning Commission 7:30, 9/1 LABOR DAY HOLIDAY – CITY HALL CLOSED
(All meetings are in the P.M. at City Hall unless otherwise noted)

NOPEC PRESENTATION FROM CHARLES RAMER

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 4, 2014

PLANNING COMMISSION – PENDING:

- | | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 1. | 5680 Elm Hill Drive – Anthony Aseff – 8/4 tabled – applicant requested to attend 8/18 Council meeting | 068-2014 | 5 |
| | <ul style="list-style-type: none">▪ 30' fence setback from street right-of-way variance – PC approved (4 to 1 vote)▪ 2 1/2' fence height variance – PC approved (4 to 1 vote)▪ Fence type variance – PC approved (4 to 1 vote) contingent upon the board on board fence having 25% visibility | | |

PLANNING COMMISSION – CONSENT

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 2. | Lochmoor Drive (PP# 955-10-006) – Dan and Shirley Leonard | 065-2014 | 3 |
| | <ul style="list-style-type: none">▪ 15' front yard setback variance – PC approved▪ Variance to not combine non-conforming lots of record – PC approved | | |
| 3. | 6521 Davis Industrial Parkway – Solon Real Estate Holdings, LLC | 070-2014 | 7 |
| | <ul style="list-style-type: none">▪ Site plan – PC recommends approval | | |
| 4. | 33185 Bainbridge Road – Gable Investment Co. | 071-2014 | 6 |
| | <ul style="list-style-type: none">▪ Re-approval of fence location variance – PC approved▪ Re-approval of site plan for fence – PC approved | | |
| 5. | 30013 Solon Industrial Parkway – AMRESKO Inc. | 072-2014 | 7 |
| | <ul style="list-style-type: none">▪ Accessory structure location variance – PC approved▪ Site plan – PC recommends approval contingent upon screening of transformer | | |

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 6. | 31605 Arthur Road – Valerie & Jim Sekerak
<ul style="list-style-type: none"> ▪ 4' side yard setback variance – PC approved ▪ 2' cumulative side yard setback variance – PC approved | 073-2014 | 7 |
| 7. | 30003 Bainbridge Road – Nestlé USA, Inc.
<ul style="list-style-type: none"> ▪ Equipment screening variance – PC approved | 074-2014 | 5 |
| 8. | 30000 Aurora Road – Tarkett
<ul style="list-style-type: none"> ▪ Building color variance – PC approved ▪ Site plan for new street access drive – PC recommends approval contingent upon: <ul style="list-style-type: none"> • lots to be consolidated prior to issuance of occupancy permit • submission of landscape plan as approved by the City Architect | 075-2014 | 6 |

PENDING:

9. Rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection – referred to Planning Commission 6/2 – 7/15 Planning Commission tabled and continued public hearing for 7/29 meeting – 7/29 tabled – 8/12 tabled - NO NEW MATERIAL
10. Ordinance No. 2014-156 accepting the fee proposal of GPD Group to perform a traffic study of Aurora Road between SOM Center Road and the eastern City limit – 7/21 1st reading – 8/4 2nd reading – **3rd reading**

NEW:

- 11A. Ordinance accepting the bid of Industrial Energy Systems for the Water Reclamation Roof Replacement Project and declaring an emergency (\$592,150) *(to be considered by the Safety & Public Properties Committee at special meeting prior)*
- 11B. Ordinance rejecting the bids received for the Water Reclamation Roof Replacement Project and authorizing re-advertisement for bids and declaring an emergency *(to be considered by the Safety & Public Properties Committee at special meeting prior)*

CORRESPONDENCE:

12. Annual renewal of liquor permits
13. Correspondence from the Clerk regarding the September 1, 2014, Council meeting

CONSENT:

14. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2013 Annual Concrete Repair Program
15. Ordinance accepting the final contract adjustment with Cuyahoga Fence for the 2013 Annual Guard Rail Repair Program
16. Ordinance accepting the final contract adjustment with Liberta Construction for the 2013 Annual Emergency and Miscellaneous Roadway Repair Program
17. Ordinance accepting the final contract adjustment with Emshoff Excavating for the Limberlost Storm Sewer Improvement Project
18. Ordinance authorizing the Director of Finance to advertise for bids for the Pepperwood Storm Sewer Improvement Project, Phase IIA, and declaring an emergency

19. Ordinance authorizing the Director of Finance to advertise for bids for the Bridle Trail Force Main Replacement Project, and declaring an emergency
20. Ordinance accepting the bid of Henderson Truck Equipment for the purchase of a 1 ton dump body with snow and ice equipment for the Service Department (\$36,913)
21. Ordinance accepting the bids of the Dexter Company and Ironhawk Industrial Distribution for the purchase of snow plow blades and carbide cutting edges and declaring an emergency (\$13,145.02)
22. Ordinance authorizing a prisoner housing agreement with the City of Brooklyn Heights and declaring an emergency
23. Ordinance authorizing a prisoner housing agreement with the City of Pepper Pike and declaring an emergency
24. Ordinance authorizing the Director of Finance to advertise for bids for meat processing services as part of the Deer Management Program
25. Ordinance authorizing the Director of Finance to advertise for bids for transportation services as part of the Deer Management Program
26. Ordinance accepting the quote of Stryker EMS Products and authorizing the purchase of three (3) Stryker Model 6506 Power Pro Cots for use by the Fire Department, and declaring an emergency (\$44,598.96)
27. Ordinance authorizing the Director of Finance to advertise for bids for the Concrete, Catch Basin and Manhole Repair Project, and declaring an emergency *(to be considered by the Public Works Committee at special meeting prior)*
28. Ordinance accepting the bid of Barbicas Construction for the Annual Asphalt Repair Program, and declaring an emergency (\$976,532.50) *(to be considered by the Public Works Committee at special meeting prior)*
29. Ordinance authorizing a request for fees for engineering services related to a Preliminary Treatment Improvement Feasibility Study for the Water Reclamation Facility *(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 – August 18, 2014

No Inactive Items at this time