

AGENDA
SOLON CITY COUNCIL
October 6, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/7 Civil Service 6:00, 10/8 Safety & Public Properties 6:00, 10/14 Civil Service Work Session cancelled, 10/14 Planning Commission 7:30, 10/15 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: September 15, 2014, Special September 24, 2014

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | 5252 Naiman Parkway – HRP, Nom LLC
Crown Castle (tower) <ul style="list-style-type: none">▪ Site plan - new antennas – PC recommends approval | 082-2014 | 5 |
| 2. | 30201 Aurora Road – Verizon Wireless
(Cosmo-Solon Ltd) <ul style="list-style-type: none">▪ Site plan - replacement antennas – PC recommends approval | 084-2014 | 6 |
| 3. | 31940 Tracy Lane – Rick Rzepka <ul style="list-style-type: none">▪ 137.5 sq ft accessory structure area variance – PC approved | 090-2014 | 4 |
| 4. | <u>Master Plan Presentation</u>

Proposed updates to Economic Development Section
Proposed updates to Residential Neighborhood Plan | | |

PENDING:

5. Ordinance No. 2014-183 repealing Section 234.09 of the Solon Sanitary Landfill Enterprise Fund – 9/15 1st reading – **2nd reading**

NEW:

6. Ordinance enacting a Code of Ordinances for the City of Solon, revising, amending restating, codifying and compiling certain existing General Ordinances of the City of Solon and declaring an emergency
7. Ordinance amending Section 254.03 of the Administration Code to establish the position of “Senior Planner”

CORRESPONDENCE:

8. Liquor permit application – Blue Star Partners LLC dba American Tavern - 28020 Miles Road

CONSENT:

9. Ordinance authorizing the Mayor to enter into a release and settlement agreement with CT Consultants, Inc., and declaring an emergency
10. Ordinance approving a change order extending the completion date of the contract with AAA Flexible Pipe for the 2014 Annual Sewer Grouting Program
11. Ordinance accepting the bid of Trax Construction for the Bridle Trail Sanitary Force Main Replacement Project, and declaring an emergency (\$236,400)
12. Ordinance authorizing the Director of Finance to advertise for bids for various annual Engineering programs/contracts for the year 2015
13. Ordinance accepting a storm sewer easement located at 36150 Pepper Drive in connection with the Pepperwood Storm Sewer Improvement Project, Phase II
14. Ordinance authorizing the submission of a joint application with Oakwood and Bedford Heights to pursue funding for the resurfacing of Richmond Road from Aurora Road to Hawthorn Parkway, and declaring an emergency
15. Ordinance approving Change Order No. 7 to the contract with Perram Electric for the City-wide Traffic Signal Improvement Project (\$.39 credit)
16. Ordinance accepting the final contract adjustment with Lake County Sewer for the 2013 Annual Sewer Grouting Program
17. Ordinance accepting the final contract adjustment with Carron Asphalt Paving for the Richmond Road Resurfacing Project
18. Ordinance accepting the proposal of Burgess and Niple for a sanitary sewer capacity analysis to accommodate the Naiman Parkway Pump Station and force main as part of the General Engineering Design Contract (\$2,750)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – October 6, 2014

- A. 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 -8/26 tabled - NO NEW MATERIAL - Planning Commission placed on Inactive Agenda (could not meet BOE 9/5/14 deadline for 11/4/14 ballot) placed on Inactive 9/15/14