

AGENDA
SOLON CITY COUNCIL
March 16, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/18 Finance 6:00, 3/19 Charter Review 6:30, 3/24 Civil Service 5:00, Planning Commission 7:30, 4/1 Public Works (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: March 2, 2015, Special March 5, 2015

PLANNING COMMISSION:

1. Intersection of Route 91 and Miles Road – Pro-Built Homes, Inc. - 104-2014 4
Woods of Solon - 11/11 tabled – Revised plan submitted 11/24 –
11/25 tabled – 12/9/14 tabled - 1/13/15 tabled – 1/27/15 tabled –
2/10/15 tabled – tabled 2/24/15

Parcel A: 952-40-006, Parcel B: 952-40-018 and Parcel C: 952-40-005

Revised plan dated February 12, 2015, resulted in the following variances:

- 91.5' front yard dwelling setback variance (Parcel B) – PC approved
- 42' front yard dwelling setback variance (Parcel C) – PC approved
- 10' driveway side yard setback variance (Parcel B) – PC approved
- 10' driveway side yard setback variance (Parcel C) – PC approved
- Variance to not install sidewalks – PC approved
- Variance to not install curbing – PC approved
- Revised site plan for condominiums – (3) two-family dwellings – PC recommended approval with the following contingencies:
 1. Submission of a sanitary capacity analysis and compliance with Engineering Department requirements
 2. A perpetual maintenance agreement with the City for storm water management
 3. Homeowners agreement must include a condition for cross access for shared driveways
 4. Homeowners agreement must include a dedicated area for trash containers
 5. Compliance with the landscape architect's requirements noted in his memo of February 25, 2015

PLANNING COMMISSION CONSENT:

2. 32345 Cannon Road/6800 SOM Center Road – Solon City Schools 019-2015 4
- Site plan - façade alterations - (Lewis Elementary School) – PC recommended approval
 - Site plan - façade alterations - (Orchard Middle School) – PC recommended approval
3. 6800 SOM Center Road – Solon City Schools (Orchard Middle School) 020-2015 7
- Variance to not screen rooftop mechanical equipment – PC approved

4. 7515 Worlington Drive – Dale and Lina Wollschleger 021-2015 1
- 9' side yard street setback variance – PC approved
 - 14' rear yard street setback variance – PC approved
 - Pool location variance – PC approved
 - 290' total accessory pavement variance – PC approved

PENDING:

5. Ordinance No. 2015-1 repealing Ordinance No. 2012-140 and authorizing the demolition of the City-owned house structure located at 34025 Bainbridge Road (PP# 952-21-027) – 1/20 1st reading – 2/2 2nd reading - 2/18 3rd reading, 3/2 tabled – update provided
6. Ordinance No. 2015-16 adopting the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2015 to December 31, 2015, and declaring an emergency – 2/18 1st reading – 3/2 2nd reading – **3rd reading** - Revised ordinance submitted
7. Ordinance No. 2015-17 authorizing the removal of unwarranted traffic signals at the intersections of Aurora Road and Hawthorn Parkway and Aurora Road and South Miles Road as part of the City-wide Traffic Signal Improvement Project and authorizing an amendment to the Traffic Control Map and Traffic Control File to indicate the removal of the unwarranted traffic signals – 2/18 1st reading – 3/2 2nd reading – **3rd reading**
8. **PUBLIC HEARING** – Ordinance approving a renewal application for placement of farmland in an Agricultural District for Carol Schultz for property located at 37500 Aurora Road
9. **PUBLIC HEARING** – Ordinance approving a renewal application for placement of farmland in an Agricultural District for Elmer J. & Carole R. Halberg for property located at 6618 Chagrin River Road

CORRESPONDENCE:

10. Correspondence from Dave Longo requesting consideration of occupancy at 33552 for a sushi bar and lounge

NEW:

11. Ordinance amending Section 1044.05 of the Streets, Utilities and Public Services Code, Public Sewers; General Discharge Prohibitions
12. Ordinance approving a contract modification for professional design services with Wade Trim for the Pepperwood Storm Sewer Improvement Project, Phase IIB (\$12,525)

CONSENT:

13. Ordinance confirming the appointment of Carol-Ann Schindel to the position of Director of Finance and establishing compensation and declaring an emergency
14. Ordinance accepting the fee proposal of Burgess & Niple to prepare plans and specifications for the Miles Road Sanitary Sewer Replacement Project (\$49,900)
15. Ordinance approving a change order to the contract with Platform Cement eliminating the substantial completion date for the Pepperwood Storm Sewer Replacement Project, Phase IIA
16. Ordinance approving Change Order No. 9 with Perram Electric for the City-wide Traffic Signal Improvement Project (\$133,460.50)

17. Ordinance approving a change order extending the contract with Trax Construction for the Bridle Trail Sanitary Force Main Replacement Project
18. Ordinance extending the contract with Burgess & Niple for general engineering design services
19. Ordinance accepting the final contract adjustment with Liberta Construction dba Cioffi for the 2014 Annual Emergency and Miscellaneous Roadway Repair Program
20. Ordinance accepting a perpetual and irrevocable culvert installation and maintenance easement located at 27735 Cannon Road (\$1,374)
21. Ordinance accepting the bid of A & A Safety for the 2015 Annual Street Striping Program (\$152,065)
22. Ordinance authorizing the Director of Finance to advertise for bids for the Pepperwood Storm Sewer Improvement Project, Phase IIB, and declaring an emergency
23. Ordinance authorizing the Director of Finance to advertise for bids for the Longview Drive Infrastructure Improvement Project, and declaring an emergency
24. Ordinance authorizing negotiations of hourly rates with GPD Group for supplemental on-site construction inspection services for 2015 and declaring an emergency
25. Ordinance modifying the contract with GPD Group for professional design services for the Linden Drive Sewer Replacement Project and the SOM Center Sanitary Sewer Replacement Project (\$5,129)
26. Ordinance authorizing advertisement for bids for the construction of the St. Mary's Stream Restoration Project and declaring an emergency
27. Ordinance authorizing an agreement with Partners Home Supply LLC and MFS Supply Company LLC under the Job Creation Grant Program, and declaring an emergency
28. Ordinance authorizing the disposal of obsolete property of no further use to the Fire Department and having no further municipal purpose by internet auction with GovDeals and declaring an emergency
29. Ordinance authorizing payment for the 2015 Southeast Area Law Enforcement (S.E.A.L.E.) matching grant funds (\$20,000)
30. Ordinance authorizing the purchase of 5 police vehicles through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$127,150)
31. Ordinance authorizing the Director of Finance to sell obsolete vehicles of no further use to the Police Department by internet auction with GovDeals
32. Ordinance approving a change order to the contract with Wadsworth Solutions for the HVAC Improvement Project at the Police Station and declaring an emergency (\$2,450)
33. Ordinance authorizing a prisoner housing agreement with the City of Stow and declaring an emergency

34. Ordinance authorizing the Director of Finance to advertise for bids for the Police Department Roof Replacement Project and declaring an emergency
35. Resolution authorizing the Director of City Services to provide an estimate and enter into contracts with the Ohio Department of Transportation for the purchase of sodium chloride for 2015/2016 winter season and declaring an emergency

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – March 16, 2015

- 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