

AGENDA
SOLON CITY COUNCIL
April 6, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/8 Safety & Public Properties 6:00, 4/14 Civil Service 5:00, Planning Commission 7:30, 4/15 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

1. Resolution in support of the Solon City Schools and protecting Tangible Personal Property Tax reimbursements and declaring an emergency

APPROVAL OF MINUTES: March 16, 2015

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 2. | 29495 F. A. Lennon Drive – Swagelok (Ben DiSante) | 023-2015 | 7 |
| | <ul style="list-style-type: none">▪ Parking lot material variance – PC approved▪ Variance to not install curbing – PC approved▪ Site plan – PC recommended approval contingent upon removal of temporary parking lot by 11/1/16 | | |
| 3. | 33840 Aurora Road – CVS Realty | 024-2015 | 6 |
| | <ul style="list-style-type: none">▪ Site plan (banners) – PC recommended approval contingent upon removal of ancillary signs if no longer valid and cleaning or replacement and maintenance of awnings - (4 to 1 vote) | | |
| 4. | 6230 Cochran Road – Windrush Properties (Door to Door Organics) | 027-2015 | 5 |
| | <ul style="list-style-type: none">▪ 36' loading space depth variance – PC approved▪ Parking aisle encroachment variance – PC approved contingent upon loading vans inside the building only▪ 54' maneuvering area variance – PC approved | | |
| 5. | 6139 Kruse Drive – Dave's Cosmic Subs – Kruse 91, LLC | 028-2015 | 6 |
| | <ul style="list-style-type: none">▪ Number of wall signs variance (to permit 2) – PC approved▪ 9 sq ft directional sign area variance – PC approved▪ 1' directional sign height variance - PC approved contingent upon removal of the speaker and other appurtenances for the menu board and painting of the bollards if necessary | | |

PENDING:

6. Ordinance No. 2015-29 approving a renewal application for placement of farmland in an Agricultural District for Carol Schultz for property located at 37500 Aurora Road – 3/16 1st reading (inadvertently approved without a motion to suspend the rules) - **2nd reading**
7. Ordinance No. 2015-30 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 - 3/16 1st reading (inadvertently approved without a motion to suspend the rules) - **2nd reading**

8. Ordinance No. 2015-31 amending Section 1044.05 of the Streets, Utilities and Public Services Code, Public Sewers; General Discharge Prohibitions - 3/16 1st reading – **2nd reading**

NEW:

9. Ordinance providing for the issuance and sale of \$2,080,000 notes in anticipation of the issuance of bonds to pay the cost of replacing and repairing the roof on City buildings and declaring an emergency
10. Ordinance providing for the issuance and sale of \$870,000 notes in anticipation of the issuance of bonds to pay costs of acquiring an aerial ladder truck and related apparatus, and declaring an emergency
11. Ordinance authorizing a settlement agreement and mutual release by and between the City of Solon and Mario Leone, and declaring an emergency

CORRESPONDENCE:

12. Liquor permit application for Solon Dave's LLC – 6139 Kruse Drive – Type of application C- TREX

CONSENT:

13. Ordinance authorizing an inter-fund transfer and advance for the period ending December 31, 2015 and declaring an emergency
14. Ordinance accepting various bids for aquatic supplies and chemicals for use by the Recreation Department (\$various)
15. Resolution authorizing the City's participation in a consortium to request bids for solid waste transfer and disposal services and recycling processing services, and declaring an emergency
16. Ordinance accepting various bids for pesticide products for use at Grantwood (\$various)
17. Ordinance accepting various bids for fertilizer products for use at Grantwood (\$various)
18. Ordinance accepting various bids for athletic equipment and ware for use by the Recreation Department, Service Department, Grantwood and the Solon Center for the Arts for 2015 (\$various)
19. Ordinance rejecting bids received for the purchase of fitness equipment and authorizing the Director of Finance to re-advertise for bids
20. Ordinance increasing a purchase order for Buckeye Pump to authorize additional purchases/repairs for the Water Reclamation Department
21. Ordinance authorizing an agreement with FMI Medical Systems under the Job Creation Grant Program, and declaring an emergency
22. Ordinance accepting various bids for the purchase of asphalt products, limestone products and stone, sand topsoil mulch and related products for 2015 and declaring an emergency (\$various)

23. Ordinance accepting the bid of Ohio Bulk Transfer Company for sludge hauling and street sweeping service
24. Ordinance accepting the final contract adjustment with Nerone & Sons for the 2014 Annual Sanitary and Storm Sewer Repair Contract
25. Ordinance accepting the bid of Fabrizi Trucking and Paving for the SOM Center Concrete Repair Project (\$910,800)
26. Ordinance amending Ordinance No. 2013-109 extending the 2013 contract with GPD Group for on-site supplemental construction inspection services
27. Ordinance accepting the bid of Geo-Sci for the 2015 Annual Materials Testing Program (\$79,800)
28. Ordinance accepting the bid of Parella-Pannunzio for the 2015 Annual Concrete Pavement Repair Program (\$2,379,825)
29. Ordinance accepting a perpetual and irrevocable culvert installation and maintenance agreement for property located at 5490 Brainard Road in connection with the Brainard Road Culvert Replacement Project (\$1,709)
30. Ordinance authorizing the Director of Finance to advertise for bids for the SOM Center Sanitary Sewer Replacement Project, and declaring an emergency
31. Ordinance authorizing the Director of Finance to advertise for bids for the Brainard Road Culvert Replacement Project, and declaring an emergency
32. Ordinance accepting the proposal of GPD Group for on-site supplemental construction inspection services (not to exceed \$350,000)
33. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics for professional design services for the SOM Center Road/Aurora Road Intersection Improvement Project (not to exceed \$4,613.80)

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – April 6, 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