

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

AGENDA
SOLON CITY COUNCIL
June 15, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/17 Finance 6:00, 6/23 Planning Commission 7:30, 6/25 Civil Service 5:00, 7/1 Public Works 6:00, 7/3 CITY HALL CLOSED IN OBSERVANCE OF INDEPENDENCE DAY (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: June 1, 2015

PLANNING COMMISSION:

PLANNING COMMISSION CONSENT:

1. 5200 Harper Road – Cervino Properties, LLC 050-2015 5
 - 288 sq ft accessory pavement variance – PC approved
 - Lot split/consolidation – PP#'s 951-15-003 & 951-15-028 – PC approved

2. 28020 Miles Road – James Comella Trust (American Tavern) 053-2015 5
 - 19' side street parking setback variance – PC approved
 - Parking lot curbing variance – PC approved
 - Building material variance – PC approved contingent upon Planning Director's final approval of color
 - Site plan – parking lot expansion and building alterations – PC recommended approval contingent upon the following:
 - 1) submission and approval by the Planning Director of landscape & exterior lighting plans
 - 2) future deck expansion is not included in site plan
 - 3) consolidation of 7 parcels
 - 4) orientation of western parking area will be changed per Engineering Dept. recommendations

3. 6531 Cochran Road – Great Lakes Cold Storage 054-2015 7
 - 17' side street parking setback variance – PC approved
 - Fence location variance – PC approved
 - 36" height variance for light poles (for semi truck parking area) – PC approved
 - Site plan - parking lot expansion – PC recommended approval contingent upon Planning Director's approval of landscape plan, security gate operation approved by safety forces and approval of storm water calculations by Engineering Department

4. 29495 F. A. Lennon Drive – Swagelok 055-2015 7
- Variance to not install curbing – PC approved
 - Site plan – parking lot alterations – PC recommended approval

PENDING:

5. Ordinance No. 2015-125 amending Section 234.07 of the Administration Code entitled “Petty Cash Fund” – 6/1 1st reading – **2nd reading**
6. **PUBLIC HEARING** - Ordinance No. 2015-126 amending Chapter 1424 of the Building and Housing Code to establish plan revision fees – (PC held public hearing 5/26) - 6/1 1st reading – **2nd reading**
7. **PUBLIC HEARING** - Ordinance No. 2015-127 amending Sections 1287.06 and 1288.01 of the City of Solon Zoning Code regarding fences and decorative walls – (PC held public hearing 5/26) - 6/1 1st reading – **2nd reading**

CORRESPONDENCE:

NEW:

8. Ordinance adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article IV, Section 5, pertaining to General Ordinances, and declaring an emergency
9. Ordinance adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article VI, Section 10 pertaining to the City of Solon Master Plan Citizen’s Commission, and declaring an emergency
10. Ordinance adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article IX, Section 2(b) pertaining to recall elections and declaring an emergency
11. Ordinance adopted pursuant to Article XII of the Solon Charter proposing adoption of a new Article XIII, Section 7 pertaining to Charter Technical Changes and declaring an emergency
12. Ordinance adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article XIV, Sections 1 and 2 pertaining to the timeline for placing zoning issues on the ballot
13. Ordinance amending Section 660.18 of the General Offenses Code entitled “Maintenance of Tree Lawns” (*to be considered by Public Works Committee at special meeting prior*)

CONSENT:

14. Ordinance authorizing the Mayor or her designee to enter into an agreement with Saint-Gobain Corporation under the Job Creation Grant Program and declaring an emergency
15. Ordinance accepting the bid of Apex for the St. Mary’s Stream Restoration Project and declaring an emergency
16. Ordinance authorizing the Director of Finance to advertise for bids for the Cannon Road Sidewalk Project, and declaring an emergency
17. Ordinance accepting a perpetual and irrevocable culvert installation and maintenance easement for property located at 5490 Brainard Road in connection with the Brainard Road Culvert Replacement Project (\$626)

18. Ordinance authorizing the purchase of a five-ton cab chassis with snow and ice removal equipment and a warranty from Rush Truck Centers of Ohio through the Ohio Department of Transportation Contract (\$85,492)
19. Ordinance authorizing the Director of Finance to dispose of unclaimed bicycles stored by the Police Department with the assistance of the Greater Cleveland Council of Boy Scouts of America
20. Ordinance authorizing an agreement with the Village of Bentleyville to house prisoners at the Solon Detention Facility, and declaring an emergency
21. Ordinance authorizing an agreement with the Village of Hunting Valley to house prisoners at the Solon Detention Facility, and declaring an emergency
22. Ordinance authorizing the Director of Finance to re-advertise for bids for the Police Department Roof and Exterior Renovation Project, and declaring an emergency
23. Ordinance accepting the bid of Mark Haynes Construction for the Pepperwood Storm Sewer Improvements Project Phase IIB and declaring an emergency (\$1,558,314) *(to be considered by Public Works Committee at special meeting prior)*
24. Ordinance accepting the bid of Snavelly Excavating Company for the Fox Run Storm Sewer Replacement Project and declaring an emergency (\$399,996.90) *(to be considered by Public Works Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA

NO INACTIVE AGENDA ITEMS AT THIS TIME