

REGULAR FINANCE COMMITTEE MEETING – 6:15 P.M.

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

AGENDA
SOLON CITY COUNCIL
May 18, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

RECOGNITION OF:

Dennis Malicki and Kathleen Hurst for life saving actions

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/21 Charter Review 6:30, 5/25 MEMORIAL DAY – CITY HALL CLOSED, 5/26 Planning Commission 7:30, 5/28 Civil Service 5:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: May 4, 2015

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | PUBLIC HEARING – 30400 Solon Road – Crown Castle | 040-2015 | 7 |
| | ▪ Site plan – 3 replacement antennas on existing tower | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 32725 Solon Road (Roselawn Cemetery) – City of Solon | 045-2015 | 6 |
| | ▪ Site plan – new retaining wall and landscaping – PC recommended approval contingent upon approval by the Planning Director of material and color & approval of the Safety & Public Properties Committee | | |
| 3. | 29775 North Park Boulevard – Douglas and Tina Rhee | 046-2015 | 5 |
| | ▪ 5' driveway side yard setback variance - PC approved | | |
| 4. | 5315 SOM Center Road – Zoe and Jane Viray | 047-2015 | 4 |
| | ▪ 3' driveway side yard setback variance – PC approved | | |
| 5. | 5410 Harper Road – William, Marilyn, David and Laura Schultz | 048-2015 | 5 |
| | ▪ Accessory structure location variance (AC units and generator) - PC approved contingent upon adequate screening of units | | |

6. 6270 SOM Center – Walgreens – Ronald Katz 049-2015 6
- 1,175 sq ft structure area variance – PC approved
 - 1 space onsite parking variance – PC approved contingent upon the bin being placed in the middle of one parking space
 - Building color variance – PC approved
 - Building material variance – PC approved
 - 15 sq ft wall sign area variance – PC approved
 - Number of wall signs variance – PC approved
 - Site plan – clothing donation bin – PC recommended approval contingent upon:
 - the area being maintained and free from debris
 - the City can demand its removal if not maintained, and
 - no objection to its placement by the safety forces

PENDING:

7. Ordinance No. 2015-96A amending Section 1046.041 of the Streets, Utilities and Public Services Code entitled “Sewer Billing Review Board” – 1st reading 5/4 – **2nd reading**

CORRESPONDENCE:

8. From the Clerk regarding the removal of Inactive Agenda Item A, a rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection

NEW:

CONSENT:

9. Ordinance authorizing the Mayor to retain the services of Walter/Haverfield as special legal counsel for eminent domain proceedings for right of way acquisition related to the SOM Center and Aurora Road Intersection Improvement Project
10. Ordinance accepting an auditor’s deed for forfeited land sale for permanent parcel number 955-33-023 through the Land Reutilization Program
11. Ordinance accepting an auditor’s deed for forfeited land sale for permanent parcel number 953-22-002 through the Land Reutilization Program
12. Ordinance authorizing the Mayor or her designee to enter into an agreement with 31500 Solon Associates LLC, under the Growth and Revitalization Incentive Program and declaring an emergency
13. Ordinance authorizing the Director of Water Reclamation to request qualifications for professional design services for the Preliminary Treatment Improvement Project at the Water Reclamation Facility and declaring an emergency
14. Ordinance accepting the final contract adjustment with AAA Flexible Pipe for the 2014 Annual Sewer Grouting Program and declaring an emergency
15. Ordinance accepting the fee proposal of Burgess and Niple to prepare plans and specifications for the Cochran Road Reconstruction Project as part of the General Engineering Design Services Contract (\$178,000)
16. Ordinance authorizing the City’s participation in a project to resurface Richmond Road from Aurora Road to Columbus Road with the City of Bedford Heights
17. Ordinance modifying the contract with DLZ for property appraisal and acquisition services related to the SOM Center and Aurora Road Intersection Improvement Project

18. Ordinance authorizing the purchase of an automated rubbish truck from Best Equipment through the National Joint Powers Alliance Cooperative Purchasing Program and declaring an emergency (\$293,247)
19. Ordinance authorizing the purchase of a five-ton dump body with snow and ice equipment from Henderson Truck Equipment through the National Joint Powers Alliance Cooperative Purchasing Program (\$77,500)
20. Ordinance authorizing the Director of Finance to advertise for bids for a one-ton crew cab pickup truck, and declaring an emergency
21. Ordinance authorizing the Director of Finance to sell surplus vehicles and equipment of no further municipal use to the Service and Recreation Departments by internet auction with GovDeals
22. Ordinance authorizing the Director of Finance to advertise for bids for the Roselawn Cemetery Retaining Wall Replacement Project and declaring an emergency
23. Ordinance authorizing the Mayor and the Director of Finance to enter into a two-year contract with Arnold J. Feltoon, M.D. Inc., for inmate health care, and declaring an emergency
24. Ordinance approving Change Order 4 to the contract with Wadsworth Solutions for the HVAC Improvement Project at the Police Station and declaring an emergency (\$14,495)
25. Ordinance authorizing the purchase of upfitting equipment for new Police cruisers from Parr Public Safety through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$53,154.45)
26. Ordinance authorizing the Mayor, Director of Finance and Police Chief to enter into an agreement with the City of Hudson to house prisoners at the Solon Detention Facility and declaring an emergency
27. Ordinance authorizing the Mayor, Director of Finance and Police Chief to enter into an agreement with the Village of Reminderville to house prisoners at the Solon Detention Facility, and declaring an emergency
28. Ordinance authorizing the Director of Finance to advertise for bids for prisoner food service, and declaring an emergency
29. Ordinance waiving the provisions of Section 634.08(a) entitled "Construction Equipment Noise" of the General Offenses Code to permit the Ohio Department of Transportation to retrofit the bridge deck for Hawthorn Parkway over US 422 outside regular time provisions
30. Ordinance amending Ordinance No. 2015-48 to remove the aerial ladder truck from the items listed for sale through internet auction with Govdeals, and authorize the negotiation for the sale/disposal of the ladder truck through other means and declaring an emergency
31. Ordinance authorizing a 5-year municipal lease agreement for the lease of a sewer cleaning truck under the State of Ohio Cooperative Purchasing Program, and declaring an emergency *(to be considered by Finance Committee at regular meeting prior)*

32. Ordinance authorizing requests for proposals for building inspection services and declaring an emergency (*to be considered by Finance Committee at regular meeting prior*)
33. Ordinance accepting the base bid and alternate bid of DiGioia Suburban Excavating for the Longview Drive Infrastructure Improvement Project and declaring an emergency (\$1,106,457.50) (*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 – May 18, 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