

SPECIAL PUBLIC WORKS COMMITTEE MEETING- 6:30 P.M.

SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
August 17, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/19 Finance 6:00, 8/25 Civil Service 5:00, 8/25 Planning Commission 7:30, 9/2 Public Works 6:00, 9/7 LABOR DAY HOLIDAY – City Hall Closed (All meetings are in the P.M. at City Hall unless otherwise noted.)

Award Presentation from State Auditor's office

Presentation from Arcadis regarding the Preliminary Treatment Improvement Project

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: July 20, 2015

PLANNING COMMISSION:

1. 6217 Sharondale Drive – Britania Enterprises/Venture Partners, 065-2015 4
Inc. – David Jezek – Applicant requested this item be tabled until appeal is considered
 - Not parallel to the street variance – PC approved (3-1 vote)
(Planning Commission denied a 87.2' front yard setback variance and an accessory structure location variance)

2. 7058 Southwoods Lane – Alex & Julie Hirsh 068-2015 3
 - Not parallel to the street variance – PC approved
 - 222 sq ft amount of accessory pavement variance – PC approved (3 to 1 vote)
 - 2' dual access driveway width variance – PC approved (3 to 1 vote)
 - 28' dual access driveway separation variance – PC approved (3 to 1 vote)
 - 23' dual access driveway setback variance – PC approved (3 to 1 vote)
 - 19.7% front yard pavement coverage variance – PC approved (3 to 1 vote)
 - 20' decorative pillar setback from right-of-way – PC approved
 - 6' decorative pillar setback from right-of-way – PC approved

PLANNING COMMISSION CONSENT:

3. 6575/6591 Richmond Road - PP#'s 953-12-001 & 953-12-002 069-2015 7
JAP Holding Company II
 - Lot split/consolidation – PC approved contingent upon property transferred to Metroparks within 90 days of approval

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|----|---|----------|---|
| 4. | Solon High School – 33600 Inwood Drive | 067-2015 | 7 |
| | <ul style="list-style-type: none"> ▪ Modification of previously approved site plan and contingencies – PC recommends approval to modify the site plan to permit 12 parking spaces and eliminate the prior contingencies pending review of an overall circulation traffic study to be completed by December 31, 2015 ▪ Front yard parking setback variance – PC approved | | |
| 5. | 38700 Aurora Road – James Shikner | 070-2015 | 3 |
| | <ul style="list-style-type: none"> ▪ 133 sq ft amount of accessory pavement variance – PC approved ▪ 4.9’ accessory pavement side yard setback variance – PC approved | | |
| 6. | 5878 Briarhill Drive – Joe & Lisa Rea | 071-2015 | 6 |
| | <ul style="list-style-type: none"> ▪ 1’ fence height variance (swimming pool) – PC approved contingent upon the gate being locked, additional fencing be added to a small section near the patio & the applicant entering into a license agreement to allow the fence to remain on the easement | | |
| 7. | 29750 Cannon Road – Solon Chabad | 073-2015 | 5 |
| | <ul style="list-style-type: none"> ▪ 1.8’ front yard setback variance – PC approved ▪ Building material variance – PC approved | | |
| 8. | 33200 Baldwin Road – St. Rita Church | 074-2015 | 7 |
| | <ul style="list-style-type: none"> ▪ Building material variance – PC approved ▪ Site plan – PC recommends approval | | |
| 9. | 32940 Parkway Boulevard – St. Rita Church | 075-2015 | 7 |
| | <ul style="list-style-type: none"> ▪ Building material variance – PC approved ▪ Site plan – PC recommends approval | | |

COUNCIL REFERRAL TO PLANNING COMMISSION:

10. From Burton Insurance Agency, Inc. regarding a proposed modification to the “Declaration of Restrictions” for development in the Hawthorn Parkway area – 7/6 referred to PC – (pending with Planning Commission) – NO NEW MATERIAL

PENDING:

11. Ordinance No. 2015-135 amending Section 660.18 of the General Offenses Code entitled “Maintenance of Tree Lawns” – 6/15 amended & 1st reading – 7/6 2nd reading – 7/20 3rd reading – NO NEW MATERIAL

CORRESPONDENCE:

12. From the Clerk regarding the September 7, 2015 regular Council meeting
13. From the Ohio Division of Liquor Control regarding annual liquor permit renewals

NEW:

14. Resolution in support of placing a renewal of the Arts and Culture levy on the November 3, 2015 General Election ballot and declaring an emergency

CONSENT:

15. Ordinance authorizing an agreement with Great Lakes Cold Storage, Inc. under the Growth and Revitalization Incentive Program and declaring an emergency

16. Ordinance authorizing an agreement with AMRESKO LLC under the Growth and Revitalization Incentive Program and declaring an emergency
17. Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with Probuilt Homes
18. Ordinance approving Change Order 2 to the contract with Platform Cement for the Pepperwood Storm Sewer Replacement Project, Phase IIA (\$4,500.01)
19. Ordinance authorizing the selection of Arcadis and accepting their proposal for professional engineering and construction administration services for the Preliminary Treatment Improvement Project for the Water Reclamation Facility, and declaring an emergency (\$1,089,600)
20. Ordinance authorizing the Mayor to enter into a Sanitary Sewer Connection Agreement with Derek and Rebecca Smith for property located at 36205 Miles Road in the Village of Moreland Hills
21. Ordinance approving Change Order 10 with Perram Electric for the City Wide Traffic Signal Improvement Project
22. Ordinance authorizing the Director of Finance to sell unneeded or obsolete equipment of no further use to the Police and Fire Department and having no further municipal purpose, by internet auction with GovDeals, and declaring an emergency
23. Ordinance authorizing the Director of Finance to advertise for bids for demolition of the Hunt Club pool, existing building and appurtenances, and declaring an emergency
24. Ordinance authorizing the Director of Finance to sell vehicles of no further use to the Service Department and the Police Department or of any further municipal purpose via the internet with GovDeals, and declaring an emergency
25. Ordinance accepting the final contract adjustment with Industrial Energy Systems for the Water Reclamation Roof Replacement Project, and declaring an emergency
26. Ordinance accepting the bid of Asphalt Fabrics and Specialties for the 2015 Annual Preventative Maintenance Program and declaring an emergency (\$211,100) *(to be considered by Public Works Committee at special meeting prior)*
27. Ordinance amending Exhibit "B" of the contract with Mannik Smith Group for the Brainard Road Culvert Design Services to incorporate additional personnel and declaring an emergency *(to be considered by Public Works Committee at special meeting prior)*
28. Ordinance accepting the bid of G & W Roofing and Construction, Inc. for the Grantwood Roof Replacement Project, and declaring an emergency (\$146,776) *(to be considered by Safety & Public Properties Committee at special meeting prior)*
29. Ordinance rejecting the bids received for the Police Department Roof Replacement Project and authorizing the Director of Finance to re-advertise for bids *(to be considered by Safety & Public Properties Committee at special meeting prior)*
30. Ordinance rescinding Ordinance No. 2015-57 which provided for the issuance and sale of \$2,080,000 notes in anticipation of the issuance of bonds to pay costs of replacing and repairing roofs on City buildings and declaring an emergency *(to be considered by Safety & Public Properties Committee at special meeting prior)*

31. Ordinance rescinding Ordinance No. 2015-58 which provided for the issuance and sale of \$870,000 notes in anticipation of the issuance of bonds to pay the cost of acquiring an aerial ladder truck and related apparatus and declaring an emergency (*to be considered by Safety & Public Properties 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