

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

AGENDA
SOLON CITY COUNCIL
Tuesday, September 8, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/9 Safety & Public Properties 6:00, 9/15 Civil Service 5:00, 9/15 Planning Commission 7:30, 9/16 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 17, 2015

PLANNING COMMISSION:

1. 6217 Sharondale Drive – Britania Enterprises/Venture Partners, 065-2015 4
Inc. – David Jezek – 8/17 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) – 8/17 tabled at applicants request 9/3
applicant requests item be tabled until 9/21 meeting
- 1a. Appeal from Attorney Feneli representing Britania Enterprises, regarding the Planning
Commission's denial of a front yard setback variance and an accessory structure location
variance - applicant requests consideration of appeal be tabled until 9/21 meeting

PLANNING COMMISSION CONSENT:

2. 6646 SOM Center Road – Solon City Schools – Campus sign - 079-2015 7
Fred Bolden/Jordan Lewis
 - 3.3' sign width variance – PC approved
 - 2' sign height variance – PC approved
 - 4.4% changeable copy area variance – PC approved
 - Minimum message duration display variance – PC approved (4-1 vote)
 - Maximum changeable copy color variance – PC approved
 - Number of free standing ground signs (to permit 2) – PC approved
contingent upon lot consolidation completed within 6 months
3. 6845 SOM Center Road – Solon City Schools 080-2015 6
Parkside Elementary/Solon Middle School – Fred Bolden/Jordan
Lewis
 - 4.3' sign width variance – PC approved
 - 1.1' sign height variance – PC approved
 - Number of free standing ground signs variance (to permit 2) – PC approved

4. 6800 SOM Center Road – Solon City Schools - Orchard Middle School – Fred Bolden/Jordan Lewis 081-2015 7
 - 1.4' sign width variance – PC approved
 - 5-3/8" sign height variance – PC approved
 - Number of free standing ground signs variance (to permit 2) – PC approved
5. 6795 Solon Boulevard – Solon City Schools – Roxbury Elementary – Fred Bolden/Jordan Lewis 082-2015 7
 - 1.4' sign width variance – PC approved
 - 5-3/8" sign height variance – PC approved
 - Number of free standing ground signs variance (to permit 2) – PC approved contingent upon sign being relocated to main driveway and removed from right-of-way
6. 32345 Cannon Road – Solon City Schools – Lewis Elementary - Fred Bolden/Jordan Lewis 083-2015 4
 - 1.4' sign width variance – PC approved
 - 5-3/8" sign height variance – PC approved
 - Number of free standing ground signs variance (to permit 2) – PC approved
7. 6440 SOM Center Road – Palmieri Enterprises/GW Solon (Verizon Wireless Retail Store) 085-2015 6
 - Site plan - AC units and louvers – PC recommends approval
8. 6703 Forest Glen Avenue – Kevin & Maryann Kipp 086-2015 7
 - 4' accessory building rear yard setback variance – PC approved
 - 2' accessory building side yard setback variance – PC approved
 - 6.5' cumulative side yard setback variance – PC approved

PENDING:

9. Ordinance No. 2015-173 rejecting the bids received for the Police Department Roof Replacement Project and authorizing the Director of Finance to re-advertise for bids – 8/17 1st reading – tabled – NO NEW MATERIAL

CORRESPONDENCE:

10. New liquor permit application FOR M & E Kertes LLC, 28500 Miles Road

NEW:

11. Ordinance amending Section 1046.04(a)(1) of the Streets, Utilities, and Public Services Code to eliminate the minimum sewer usage fee and establish sewer rates (*to be considered by the Public Works Committee at meeting prior*)

CONSENT:

12. Ordinance reclassifying the purpose and renaming Fund 771: Sick Leave Reserve Fund
13. Ordinance authorizing the Mayor to execute an agreement with Kimble Transfer and Recycling for recycling processing services, and declaring an emergency
14. Ordinance authorizing the Mayor to execute an agreement with Browning Ferris Industries dba BFI/Glenwillow Transfer Station, and declaring an emergency
15. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer

16. Ordinance modifying the contract with DiGioia Suburban Excavating for the Linden Drive Sewer Replacement Project, and declaring an emergency
17. Ordinance accepting the fee proposal of Burgess and Niple for preliminary design services for the SOM Center Resurfacing Project (US 422 eastbound exit ramp to north corporation line) as part of the General Engineering Design Services Contract (\$44,800)
18. Ordinance authorizing the Mayor and City Engineer to submit an application with the Village of Oakwood to the Cuyahoga County Planning Commission District One Public Works Integrating Committee (DOPWIC) to pursue funding for the resurfacing of Richmond Road from Columbus Road to Hawthorn Parkway and declaring an emergency
19. Ordinance accepting the bid of Kemira Water Solutions for the purchase of ferric chloride for use by the Water Reclamation Department (\$459/dry ton)
20. Ordinance accepting the bid of Carron Asphalt Paving for the 2015 Annual Asphalt Repair Program, and declaring an emergency (\$682,550)
21. Ordinance authorizing the Director of Finance to advertise for bids for various products and services to be purchased by the City for the year 2016
22. Ordinance authorizing the Director of Finance and the City Engineer to request proposals for general engineering design services for the year 2016
23. Ordinance accepting the bid of Lake County Sewer Company, Inc. for the 2015 Annual Sewer Grouting Program and declaring an emergency (\$169,140) (*to be considered by the Public Works Committee at meeting prior*)

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

INACTIVE AGENDA - September 8, 2015

- A. From Burton Insurance Agency, Inc./ Mary Lambert 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 – 8/17/15