

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:45 PM

AGENDA **SOLON CITY COUNCIL** **September 21, 2015 – 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/29 Civil Service 5:00, 9/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

Presentation of Cuyahoga County Ready Certify Award

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: September 8, 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 requested item be tabled until 9/21 meeting – 9/18 applicant requested this item be tabled once again
- 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 requested consideration of appeal be tabled until 9/21 meeting – 9/18 applicant requested this item be tabled once again

PLANNING COMMISSION CONSENT:

2. 33365 Tandem Court – Cynthia Kester 089-2015 6
 - 19' rear yard setback variance – PC approved
3. 31400 Aurora Road – Swagelok Co. 090-2015 6
 - 7' access drive width variance (#2) – PC approved
 - 2' access drive width variance (#3) – PC approved
 - 21' access drive separation variance (between #1 & #2) – PC approved
 - 12' access drive separation variance (between #3 & #4) – PC approved
 - 1' loading space depth variance – PC approved
 - 60' maneuvering area variance – PC approved
 - 60' loading space setback variance – PC approved
 - Site plan for overhead door & parking lot – PC recommends approval contingent upon submission of a letter from the owner agreeing to include this area for stormwater management for any future expansions
4. 32610 Arthur Road – Craig and Jennie Daniel 091-2015 7
 - 10' front yard setback variance – PC approved

PENDING:

5. Ordinance amending Section 1046.04(a) and 1046.04(b) of the Streets, Utilities, and Public Services Code to eliminate the minimum sewer usage fee and establish sewer rates – 9/8 1st reading - amended legislation submitted – **2nd reading**

CORRESPONDENCE:

6. Liquor permit application for 33475 Station Street - Steinhoff Provisions LLC dba The Butchers Pantry

NEW:

CONSENT:

7. Ordinance authorizing the Mayor to enter into a release and first amendment to the lease agreement between the Solon Historical Society Board of Trustees and the City of Solon to proceed with the installation of a fire suppression system
8. Ordinance authorizing a three-year agreement with the City of Shaker Heights to house prisoners at the Solon Detention facility and declaring an emergency
9. Ordinance accepting the proposal of Aramark Correctional Services for prisoner food service and declaring an emergency
10. Ordinance authorizing the Mayor and the Director of Finance to negotiate with a gas supplier for the purchase of natural gas for use in municipal buildings and to waive the competitive bidding requirement, and declaring an emergency
11. Ordinance authorizing the renewal of the annual maintenance contract with Bailey Communications for the Cisco Smartnet Phone Services Program through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$39,786.30)
12. Ordinance amending the appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2015 to December 31, 2015, and declaring an emergency
13. Ordinance authorizing inter-fund transfers on September 21, 2015, and declaring an emergency
14. Ordinance authorizing a Change Order to the contract with Fabrizi Trucking and Paving for the SOM Center Sanitary Sewer Replacement Project and declaring an emergency (\$109,899)(*to be considered by the Public Works Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA - September 21, 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