

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

**AGENDA  
SOLON CITY COUNCIL  
October 19, 2015 – 7:30 P.M.  
Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/21 Finance CANCELLED, 10/27 Civil Service 5:00, 10/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 5, 2015

PLANNING COMMISSION CONSENT:

- |    |  |          |   |
|----|--|----------|---|
| 1. | 38595 Pettibone Road – George Balog/Country Club Builders  | 094-2015 | 3 |
|    | ▪ 18' side yard setback variance – PC approved   |          |   |
|    | ▪ 22.8' cumulative side yard setback variance – PC approved  |          |   |
|    | ▪ 0.4' distance between principal structures variance – PC approved contingent upon removal of the storage shed and installation of a man door |          |   |
| 2. | Briarhill Drive, PP# 952-04-027 - Briar Lake Association – Tim Singer  | 095-2015 | 6 |
|    | ▪ 92' front yard setback variance – PC approved  |          |   |
| 3. | 38200 Fox Run Drive – Bruce Kermode  | 097-2015 | 3 |
|    | ▪ 3.7' front yard setback variance – PC approved   |          |   |

PENDING:

4. Ordinance No. 2015-212 enacting a new Chapter 891 "Municipal Income Tax" of the Codified Ordinances of the City of Solon – 10/5 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

CORRESPONDENCE:

NEW:

5. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Solon Firefighter's Association, International Association of Firefighters, Local 2079, and declaring an emergency

CONSENT:

6. Ordinance accepting the final contract adjustment with Barbicas Construction for the 2014 Annual Asphalt Repair Program, and declaring an emergency
7. Ordinance amending Exhibit "A" of Ordinance No. 2015-155 to revise the final contract adjustment amount for the 2013 Annual Materials Testing Program, and declaring an emergency (\$799.63)
8. Ordinance accepting the proposal of Burgess and Niple for professional services to conduct a sanitary sewer capacity analysis to accommodate the Naiman Parkway Pump Station and Force Main Project as part of the General Engineering Design Services Contract (\$7,500)
9. Ordinance authorizing the Director of Finance to sell vehicles and equipment of no further use to the Police Department and Fire Department or of any further municipal purpose via the internet with Govdeals, and declaring an emergency
10. Ordinance accepting the donation of a treadmill from Scott Halley for use by the Fire Department
11. Ordinance authorizing the disposal of certain obsolete items of no further municipal purpose, unfit for sale and unable to be sold via internet auction, and declaring an emergency
12. Ordinance accepting the bid of Baumann Enterprises, Inc. for the demolition of the Hunt Club Pool, existing building and appurtenances, and declaring an emergency (\$35,380) *(to be considered at Special Safety & Public Properties Committee meeting prior)*
13. Ordinance authorizing a cooperative service agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service, and declaring an emergency (\$85,853) *(to be considered at Special Safety & Public Properties Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – October 19, 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) - 8/17/15 Moved to Inactive– NO NEW MATERIAL