

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

AGENDA
SOLON CITY COUNCIL
TUESDAY, February 16, 2016 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/17 Finance 6:00, 2/23 Civil Service 5:00, Planning Commission 7:30
(All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: February 1, 2016 and February 1, 2016 CIC

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 5425 Ridge Lane – John A. Hornik | 006-2016 | 5 |
| | ▪ 11' front yard setback variance – PC approved | | |
| 2. | 33425 Aurora Road – Solon Square, LLC (First National Bank) | 007-2016 | 6 |
| | ▪ Building color variance – PC approved contingent upon no illumination of red trim | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ Site plan for ATM and night deposit box – PC recommended approval
(Number of wall signs variance to permit 2 additional signs withdrawn) | | |

CORRESPONDENCE:

3. From Planning Director Frankland regarding sign permit fees

NEW:

4. Ordinance adopting the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2016 to December 31, 2016, and declaring an emergency
5. Ordinance enacting Section 1287.12 of the Zoning Code entitled "Residential Subdivision Identification Signs" and amending Section 1261.02 of the Zoning Code entitled "List of Definitions"
6. Ordinance amending Section 1291.02(1)(C) of the Zoning Code entitled "Minor Exterior Alterations"

CONSENT:

7. Ordinance accepting the final contract adjustment with Digioia Suburban Excavating for the Linden Drive Sewer Replacement Project

8. Ordinance accepting the final contract adjustment with Parella-Pannunzio, Inc. for the 2015 Annual Concrete Repair Program
9. Ordinance accepting the bid of A&A Safety for the 2016 Annual Street Striping Program (\$147,500)
10. Ordinance authorizing the Director of Finance to advertise for bids for painting miscellaneous traffic signal poles, and declaring an emergency
11. Ordinance amending Ordinance No. 2013-109 which accepted the proposal from GPD Group for on-site supplemental construction inspection services
12. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics, Inc. for professional design services for the SOM Center/Aurora Road Intersection Improvement Project
13. Ordinance authorizing the Mayor to execute a contract with Burgess and Niple for general engineering design services for the year 2016
14. Ordinance authorizing the Mayor to enter into an agreement with Great Lakes Recycling dba Simple Recycling, for the collection of soft recyclables within the City, and declaring an emergency
15. Ordinance authorizing the Mayor to enter into a first amendment to the Inspection and Maintenance Agreement with Nestle USA, Inc. for storm water best management practices for 30003 Bainbridge Road
16. Ordinance approving Change Order 2 to the contract with Mark Haynes Construction, Inc. for the Pepperwood Storm Sewer Replacement Project, Phase IIB (\$64,174)
17. Ordinance extending the sponsorship agreement with the American Bottling Company dba Seven-up of Cleveland, and declaring an emergency
18. Ordinance authorizing the Mayor to enter into a Job Creation Grant Agreement with Energy Focus, Inc., and declaring an emergency
19. Ordinance authorizing the City's participation in a project to resurface Richmond Road from Columbus Road to the south corporation line with the Village of Oakwood and authorizing the Mayor or her designee to execute documents in furtherance of this agreement, and declaring an emergency (\$411,881.25) (*to be considered at special Public Works Committee meeting prior*)

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

INACTIVE AGENDA

No Inactive Agenda items at this time.