

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

AGENDA
SOLON CITY COUNCIL
MAY 2, 2016 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL
CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/4 Public Works 6:00, 5/10 Civil Service 4:30, Planning Commission 7:30, 5/11 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 4, 2016 & April 18, 2016

PLANNING COMMISSION CONSENT:

1. 6259 Azalea Circle – Kip Botirius 019-2016 3
 - 21' fence setback from side street right of way variance – PC approved
 - 12% uniform fence openings variance – PC approved
2. 33665 Baldwin Road – Mr. & Mrs. Edmonds 023-2016 6
 - 11.5' front yard setback variance (handicap ramp) – PC approved

PENDING:

3. Ordinance No. 2016-69 determining to submit to the electors the question of renewing an existing 0.5 mill tax levy for the purpose of acquiring motorized vehicles and equipment for use in the Service and Safety Departments, and declaring an emergency – 1st reading 4/4 – 2nd reading 4/18 – **3rd reading**

CORRESPONDENCE:

NEW:

CONSENT:

4. Ordinance authorizing inter-fund transfers on May 2, 2016, and declaring an emergency
5. Ordinance accepting various bids for aquatic supplies and chemicals for use by the Recreation Department for 2016, and declaring an emergency
6. Ordinance accepting the bid of Platform Contracting for the Brainard Road Culvert Project (\$240,811.75) (*to be considered by Public Works Committee at meeting prior*)

7. Ordinance accepting the bid of Geo-Sci, Inc. for the 2016 Annual Materials Testing Program, and declaring an emergency (\$75,975) *(to be considered by Public Works Committee at meeting prior)*

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

INACTIVE AGENDA – MAY 2, 2016

No Inactive Agenda items at this time.

REFERRALS:

- 3/7/16 Reno G. Properties – request to rezone properties at Aurora Road/ Old South Miles Road to permit “Automotive” uses – referred to Planning Commission
- 4/4/16 Daniel Margheret – Request to rezone property located at 5910 and 5900 Harper Road (at the northwest corner of Harper and Aurora Roads) from I-2 (Industrial Manufacturing) to O-2 (Office Park) – referred to Planning Commission
- 4/18/16 From Planning Director Frankland regarding proposed amendments to remove Commercial “Sports Training Facilities” from Industrial District permitted uses – referred to Planning Commission