

REGULAR FINANCE COMMITTEE MEETING - 6:00 P.M.

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/18 Finance – Rescheduled to 5/16, 5/24 Civil Service 4:30, Planning Commission 7:30, 5/30 Memorial Day – City Hall CLOSED, 6/1 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: May 2, 2016

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | 30201 Aurora Road – ATC/Cosmo Solon - AT&T/NB&C | 026-2016 | 6 |
| | ▪ Site plan - 3 additional antennas – PC recommended approval | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 33800 Inwood Road – Solon Board of Education – PP#'s 954-08-093 & 954-08-142 | 028-2016 | 7 |
| | ▪ Lot consolidation – PC approved | | |
| 3. | 5860 Deepwood Trail – Dirk Van Belle | 030-2016 | 3 |
| | ▪ 7.8' side yard setback variance – PC approved | | |
| | ▪ 9.8' cumulative side yard setback variance – PC approved | | |
| | ▪ Accessory building location variance – PC approved contingent upon the shed being painted to match the house | | |
| 4. | 6382-84 SOM Center Road, Unit C – Paul Gruttadaria | 032-2016 | 6 |
| | ▪ 17.5 sq ft sign area variance – PC approved | | |
| | ▪ Site plan - new awnings and signs – PC recommends approval | | |
| 5. | 31200 Carter Street – Solon Investment Group, LLC | 033-2016 | 7 |
| | ▪ Site plan – parking area alterations, building alterations, patio and landscaping – PC recommends approval contingent upon approval of landscape plan by landscape architect and applicant's written agreement to comply with storm water management requirements if additional expansion or redevelopment occurs in the future | | |

CORRESPONDENCE:

NEW:

CONSENT:

6. Ordinance declaring the intent to appropriate property for a sanitary and storm sewer easement, and declaring an emergency
7. Ordinance authorizing the Director of Finance to sell obsolete equipment replaced as part of the Traffic Signal Improvement project by internet auction with Govdeals
8. Ordinance authorizing the Director of Finance to advertise for alternate bids related to the 2016 Annual Concrete Repair Program for street replacement on Fawn Path
9. Ordinance accepting the proposal of Burgess and Niple for professional services for wet weather flow analysis, as part of the General Engineering Design Services Contract
10. Ordinance authorizing the purchase of upfitting equipment for new Police vehicles from Parr Public Safety through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$26,988.26)
11. Ordinance authorizing the sale of obsolete equipment of no further use to the Recreation Department and having no further municipal purpose, by internet auction with Govdeals, and declaring an emergency
12. Ordinance accepting the bid of Perram Electric for the I-Net Fiber Replacement Project, and declaring an emergency (\$147,300)
13. Ordinance authorizing the Mayor to enter into a one-year maintenance agreement with Air Force One, Inc. for HVAC Services for City buildings, through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$20,835)
14. Ordinance authorizing the purchase of mobile data mounting systems from Parr Public Safety, through the State of Ohio Cooperative Purchasing Program to retrofit police vehicles as part of the collaboration with Chagrin Valley Dispatch, and declaring an emergency
15. Ordinance waiving the competitive bidding process and authorizing the Mayor to enter into a computer software purchase and maintenance contract with TAC Computer to provide computer software services for the Police Department, and declaring an emergency
16. Ordinance accepting the bid of American Fireworks for the 2016 July 4th fireworks display, and declaring an emergency (\$24,500) *(to be considered by Finance Committee at meeting prior)*
17. Ordinance approving the submission of the 2017 Alternative Tax Budget information to the Cuyahoga County Budget Commission *(to be considered by Finance Committee at meeting prior)*
18. Ordinance amending 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 *(to be considered by Finance Committee at meeting prior)*

19. Ordinance accepting the bid of Lasting Impressions for tent rental and miscellaneous equipment for the Home Days celebration (\$27,365) *(to be considered by Finance Committee at meeting prior)*
20. Ordinance accepting the bids of the Dexter Company and Winter Equipment Company for the purchase of snow plow blades and universal curb guards for use by the Service Department, and declaring an emergency (\$22,666.40) *(to be considered by Finance Committee at meeting prior)*
21. Resolution authorizing participation in the ODOT Winter Contract for the purchase of sodium chloride and declaring an emergency *(to be considered by Public Works Committee at special meeting prior)*

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

INACTIVE AGENDA – MAY 16, 2016

No Inactive Agenda items at this time.

REFERRALS:

- | | |
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| 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 |