

Special Public Works Committee – 6:45 P.M.

AGENDA **SOLON CITY COUNCIL** **October 17, 2016 - 7:30 P.M.** **Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/19 Finance 6:00, 10/25 Civil Service 4:30, 10/25 Planning Commission 7:30, 11/1 Civil Service Work Session 4:00, 11/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 4, 2016

PLANNING COMMISSION CONSENT:

1. SOM Center Road (south of 7557) – PP# 956-12-006 068-2016 1
Clarence and Carolyn Edwards (Anthony and Ashley Phillips – contingent buyers)
 - 38' front yard setback variance - PC approved
 - 5' side yard setback variance - PC approved
 - 4.6' cumulative side yard setback variance - PC approved
 - 198 sq ft living area variance - PC approved
 - Not parallel to the street variance - PC approved

2. 39665 Lochmoor Drive – Dan and Shirley Leonard 075-2016 3
 - Lot consolidation – PP#'s 955-10-006 and 955-10-007 - PC approved

3. 39850 Edith Street – Micah Zakem 076-2016 1
 - Lot consolidation – PP#'s 956-39-011 and 956-39-012 - PC approved

4. 7515 Worlington Drive – Dale and Lina Wollschleger 079-2016 1
 - Number of accessory structures variance (fireplace & pergola) – PC approved
 - Accessory structure location variance (fireplace) – PC approved contingent upon the Fire Department's inspection and confirmation that the chimney is located at least 10' from the residence and that a spark arrestor is installed per the recommendation of the Fire Department - (*memo received from Fire Inspector Eisenhuth confirming the chimney is 12' from the residence*)
 - Accessory structure location variance (pergola) – PC approved
 - 10.5' outdoor recreational fireplace distance from a building variance – PC approved
 - 12'-10.75" outdoor recreational fireplace width variance (below permitted height) – PC approved
 - 5'-2.75" outdoor recreational fireplace width variance (above permitted height) – PC approved
 - 4" outdoor recreational fireplace depth variance (below permitted height) – PC approved
 - 4" outdoor recreational fireplace depth variance (above permitted height) – PC approved
 - 5.5' accessory structure side yard setback variance (pergola) – PC approved

5. 34225 Pettibone Road – Paul & Carrie Skowronski 080-2016 1
 - 125 sq ft accessory pavement variance – PC approved

CORRESPONDENCE:

6. Liquor Permit application – New Hunan of Solon DBA Hunan of Solon – 6050 Enterprise Parkway, Suites F&G

CONSENT:

7. Ordinance accepting the final contract adjustment with Platform Cement, Inc. for the Pepperwood Storm Sewer Improvement Project, Phase IIA
8. Ordinance accepting the bid of Tri Mor Corporation or the 2017 Annual Emergency and Miscellaneous Roadway Repair Program (\$356,500)
9. Ordinance accepting the final contract adjustment with Fabrizi Trucking & Paving for the SOM Center Road Concrete Repair Project
10. Ordinance accepting the final contract adjustment with Carron Asphalt Paving for the 2015 Annual Asphalt Repair Program
11. Ordinance accepting a temporary right-of-way easement on PP# 954-03-018 from NBKG Limited Liability Company in connection with the SOM/Aurora Intersection Improvement Project and declaring an emergency (\$2,450)
12. Ordinance approving a change order to the contract with Chagrin Valley Paving, Inc. for the SOM Center Road Resurfacing Project and declaring an emergency (\$198,550)
13. Ordinance amending Exhibit "B" of Ordinance No. 2016-9 which authorized the Mayor to enter into a two-year contract with GPD Group for professional traffic engineering services
14. Ordinance accepting the comparison bid of Trax Construction for the 2017 Annual Sanitary and Storm System Repair Project and declaring an emergency (\$19,590) *(to be considered by Public Works Committee at special meeting prior)*
15. Ordinance approving a change order to the contract with Tri Mor Corporation for the Cochran Road Reconstruction Project, Phase I and declaring an emergency (\$17,812.50) *(to be considered by Public Works Committee at special meeting prior)*
16. Resolution declaring the intent to appropriate property for the SOM Center Road and Aurora Road Intersection Improvements Project and declaring an emergency
17. Ordinance authorizing the Mayor to execute a purchase agreement for various interests in real property located at 34050 Aurora Road for the SOM Center Road and Aurora Road Intersection Improvements Project and declaring an emergency
18. Ordinance authorizing the Mayor to execute a purchase agreement for a temporary work easement over real property located at 33630-33670 Aurora Road for the SOM Center Road and Aurora Road Intersection Improvements Project and declaring an emergency
19. Ordinance authorizing the Mayor to execute a purchase agreement for various interests in real property located at 6445 SOM Center Road for the SOM Center Road and Aurora Road Intersection Improvements Project and declaring an emergency
20. Ordinance authorizing the Mayor to execute a purchase agreement for temporary work easements over real property located at 33840 Aurora Road for the SOM Center Road and Aurora Road Intersection Improvements Project and declaring an emergency
21. 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

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

INACTIVE AGENDA – October 17, 2016

No Inactive Agenda items at this time.