

PUBLIC WORKS COMMITTEE MEETING – 5:30 P.M.

AGENDA
SOLON CITY COUNCIL
MARCH 6, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/8 Safety & Public Properties rescheduled to 3/7 @ 6:00, 3/14 Planning Commission 7:30, 3/15 Citizens Storm Water 5:30, 3/15 Finance 6:00, 3/16 Civil Service 4:00 (All meetings are in the P.M. at City Hall unless otherwise noted)

NEW:

1. Resolution in support of the Solon City Schools and protecting tangible personal property tax reimbursements and declaring an emergency
2. Resolution opposing portions of the State of Ohio proposed 2017-2018 budget (HB49) and declaring an emergency

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: February 21, 2017

PLANNING COMMISSION:

3. 32900 Station Street – AT&T/City of Solon (Council has the ability to waive the public hearing for towers located on City Property) 013-2017 6
 - Site plan - new equipment - generator – PC recommended approval

PLANNING COMMISSION CONSENT:

4. 29800 Cannon Road – Chabad Jewish Center of Solon 021-2017 5
 - 40’–6” side yard setback variance (for pavilion) – PC approved contingent upon submission of a storm water management plan for any future development (Building material and color variances and a landscape screening variance were withdrawn)
5. 6576 Hyllwynd Circle – Constantine & Kathleen Chimples 022-2017 3
 - 8’ rear yard setback variance – PC approved
6. Bainbridge Road - PP# 952-19-017 – Sulu Patil/James Sosan 023-2017 6
 - 15’ front yard setback variance – PC approved
 - 8” side yard setback variance – PC approved
 - 15’–10” rear yard setback variance – PC approved
 - Not parallel to the street variance – PC approved
 - 72 sq ft amount of accessory pavement variance – PC approved
 - 8’ rear yard pavement setback variance (garage apron) – PC approved
 - 10’ rear yard pavement setback variance (accessory pavement) – PC approved
 - Variance to not install sidewalks – PC approved

PENDING:

7. Ordinance No. 2017-23 amending Ordinance No. 2016-126 which accepted the proposal of Burgess and Niple to proceed with the design of the City Hall entry plaza improvements in accordance with the General Design Services contract, and declaring an emergency – 2/21 1st reading – **2nd reading**

CONSENT:

8. Ordinance rescinding the Job Creation Grant Agreement with Redwood Living, Inc.
9. Ordinance rescinding the Growth and Revitalization Incentive Program Agreement with Kanan Enterprises, Inc. (DBA King Nut Companies)
10. Ordinance accepting the final contract adjustment with R. J. Platten Contracting Company for the Cannon Road Sidewalk Project *(to be considered by Public Works Committee at meeting prior)*
11. Ordinance accepting the final contract adjustment with Nerone and Sons, Inc. for the 2016 Annual Sanitary and Storm System Repair Program *(to be considered by Public Works Committee at meeting prior)*
12. Ordinance rejecting bids received for the 2017 Annual Street Striping Program and authorizing the Director of Finance to re-advertise for bids, and declaring an emergency *(to be considered by Public Works Committee at meeting prior)*
13. Ordinance accepting the bid of Geo-Sci, Inc. for the 2017 Annual Materials Testing Program, and declaring an emergency (\$66,700) *(to be considered by Public Works Committee at meeting prior)*
14. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics, Inc. for professional design services for the SOM Center Road/Aurora Road Intersection Improvement Project (not to exceed \$44,867.85) *(to be considered by Public Works Committee at meeting prior)*
15. Ordinance approving a change order extending the completion date of the contract with Platform Cement, Inc. for the Brainard Road Culvert Replacement (C1) Project *(to be considered by Public Works Committee at meeting prior)*
16. Ordinance authorizing the Director of Finance to advertise for bids for tree pruning services, and declaring an emergency *(to be considered by Public Works Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – March 6, 2017

No Inactive Agenda items at this time.