

FINANCE COMMITTEE MEETING – 6:00 P.M.

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

AGENDA
SOLON CITY COUNCIL
JUNE 19, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/27 Planning Commission 7:30, 7/3 Council rescheduled to 7/5 @ 7:30, 7/4 Independence Day – CITY HALL CLOSED, 7/5 Public Works @ 5:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: June 5, 2017

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 6135 Kruse Drive – PP#'s 952-17-001 and 952-17-009
Automotive Realty, LLC
▪ Lot consolidation – PC approved | 056-2017 | 6 |
| 2. | 27355 Cannon Road – PP#'s 951-22-005 and 951-22-006
2014 Properties LLC
▪ Lot consolidation – PC approved | 059-2017 | 5 |
| 3. | 6531 Cochran Road – PP#'s 953-28-001, 953-28-007, 953-31-004,
953-31-006 & 953-31-007 - Cortom, LLC (Great Lakes Cold Storage)
▪ Lot consolidation – PC approved
▪ 20' side street building setback variance – PC approved
▪ Number of street access points variance – PC approved
▪ 22 space total number of parking spaces variance – PC approved
▪ Site plan – Building addition – PC recommended approval contingent
upon compliance with the requirements noted in the 3/16/17 Engineering memo | 063-2017 | 7 |
| 4. | 5230 Fairfield Oval – Stephen and Jessica Crawford
▪ 8' side yard setback variance – PC approved
▪ 8' cumulative side yard setback variance – PC approved | 064-2017 | 5 |
| 5. | 31950 Burlwood Drive – Jon and Tracy Kannensohn
▪ 7' accessory pavement side yard setback variance - PC approved | 065-2017 | 4 |
| 6. | 32830 Wintergreen Drive – Troy Woodard
▪ 7.8' side yard setback variance – PC approved
▪ 7.8' cumulative side yard setback variance – PC approved | 066-2017 | 4 |
| 7. | 30270 Cannon Road – Sarah Gatanas
▪ 11' front yard setback variance – PC approved | 067-2017 | 5 |

CONSENT:

8. Ordinance authorizing the Mayor and the Director of Finance to enter into a lease/purchase option agreement to acquire a 2018 Mack automated rubbish truck through the National Joint Powers Alliance, and declaring an emergency (\$319,745)
9. Ordinance approving a change order to Contract No. 2013.02 with GPD Group to extend the completion date for on-site construction inspection services related to the City Wide Traffic Signal Improvement Project, and declaring an emergency
10. Ordinance approving a change order to the contract with Michael Baker International for 2016 on-site supplemental construction inspection services to extend the completion date, and declaring an emergency
11. Ordinance waiving the competitive bidding requirement and accepting the quote of Vancuren Services for the removal of hazardous and diseased trees, and declaring an emergency (\$18,840)
12. Ordinance authorizing the Mayor or her designee to enter into an agreement with Aerospace Maintenance Solutions, LLC under the Job Creation Grant Program, and declaring an emergency
13. Ordinance rescinding the Job Creation Grant Agreement with Aclara RF Systems
14. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department and having no further municipal purpose, by internet auction with GovDeals
15. Ordinance accepting the final contract adjustment with ABC Piping for a fire suppression system for the Solon Historical Society Building
16. Ordinance accepting the bid of Herbst Electric Company for the Preliminary Treatment Improvement Project, Contract B, Electrical, at the Water Reclamation facility, and declaring an emergency (\$1,220,106) *(to be considered at special Public Works meeting prior)*
17. Ordinance accepting the bid of Lake County Sewer for the 2017 Annual Sewer Grouting Program, and declaring an emergency (\$248,993.80) *(to be considered at special Public Works meeting prior)*
18. Ordinance accepting various bids for aquatic supplies and chemicals for use by the Recreation Department for 2017, and declaring an emergency *(to be considered at special Finance meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – June 19, 2017

No Inactive Agenda items at this time.