

**SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING
6:30 P.M.**

SPECIAL FINANCE COMMITTEE MEETING – 6:45 P.M.

**AGENDA
SOLON CITY COUNCIL
AUGUST 7, 2017 - 7:30 P.M.
Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/8 Civil Service 4:00, 8/9 Safety & Public Properties 6:00, 8/15 Planning Commission 7:30, 8/16 Finance RESCHEDULED to 8/21 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: July 17, 2017 & Special July 19, 2017

PLANNING COMMISSION CONSENT:

1. 30175 Solon Industrial Parkway and 30013 Solon Industrial Parkway - 074-2017 7
CBG Investments, LLC
 - Lot split/consolidation – PP#'s 953-22-007 & 953-22-008 – PC approved
 - Number of street access drives variance – PC approved
 - No curbing variance – PC approved
 - Site plan – PC recommended approval contingent upon compliance with the requirements noted in the July 17, 2017 memo from the Engineering Department

2. 6395 SOM Center Road – Chase Bank 075-2017 6
 - Number of wall signs variance – PC approved
 - 1.5' free standing ground sign width variance – PC approved contingent upon placement of the sign being 10' from the newly established right-of-way
 - Building color variance (ATM) – PC approved
 - Down lighting color variance – PC approved

3. 5252 Naiman Parkway - Verizon Wireless 076-2017 5
 - Cell tower antenna equipment replacement/modification – PC approved

PENDING:

4. Ordinance No. 2017-122 authorizing findings of recovery against Terence J. Uhl for Purchase Order RG170652, and declaring an emergency - 7/5 1st reading – 7/17 2nd reading – **3rd reading**

5. Ordinance No. 2017-123 accepting the proposal of Tyler Technologies for software related to code enforcement, permitting and land management, and declaring an emergency - 7/17 1st reading - **2nd reading**

NEW:

6. Ordinance amending Section 1046.04(e) of the Streets, Utilities and Public Services Code entitled "Charges levied" to establish sanitary sewer connection fees

CONSENT:

7. Ordinance accepting the base bid and alternate bids of Ronyak Paving for the 2017 Annual Asphalt Repair Program, and declaring an emergency (~~\$502,998~~) **(\$1,329,683)**
8. Ordinance accepting the proposal of Burgess & Niple for a load rating analysis, as part of the Bainbridge Road Culvert C-004 Repair Project, and declaring an emergency (\$10,600)
9. Ordinance amending Ordinance No. 2017-92, which authorized the installation of signage posting a proposed detour for the joint Richmond Road Resurfacing Project with the Village of Oakwood, to extend the duration of the detour, and declaring an emergency (*to be considered at special Safety & Public Properties Committee meeting held prior*)
10. Ordinance accepting the base bid and alternate bids of Westland HVAC for the Community Center Indoor Pool HVAC Unit Replacement Project, and declaring an emergency (\$551,000) (*to be considered at special Safety & Public Properties Committee meeting held prior*)
11. Ordinance accepting the base bid of Chagrin Valley Paving for the renovation of the tennis courts at Solon Community Park, and declaring an emergency (\$348,165) (*to be considered at special Safety & Public Properties Committee meeting held prior*)
12. Ordinance amending the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017, and declaring an emergency (*to be considered at special Finance Committee meeting held prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – August 7, 2017

No Inactive Agenda items at this time.