

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

AGENDA
SOLON CITY COUNCIL
OCTOBER 2, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/4 Public Works 6:00, 10/10 Civil Service 4:00, Citizens Storm Water 5:00, Planning Commission 7:30, 10/11 Safety and Public Properties 6:00, 10/16 Finance 6:00 - rescheduled from 10/18 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 28, 2017 Special, September 18, 2017

PLANNING COMMISSION:

1. 33000 Solon Road – Verizon Wireless – cell tower 095-2017 6
 - Site plan - modify and update existing antennas and equipment – PC recommended approval contingent upon approval by the Police Department of the Signal Interference Report (Council has option to waive public hearing)

2. Ayleshire Drive and Aurora Road – Ayleshire Homeowners Association 096-2017 6
 - 9.1 sq ft sign area variance – PC approved
 - 0.6’ sign width variance – PC approved
 - 0.8’ sign height variance – PC approved contingent upon execution of a license agreement prior to issuing a permit

CORRESPONDENCE:

3. From Planning Director Frankland regarding policies and recommendations in regard to political speech signage

4. Liquor permit application for Italian Villa Bar and Grill LLC dba Villa Toscano & Patio - 6200 Enterprise Parkway, Unit A

5. From Omni Properties Company regarding a proposed rezoning for Senior Housing for property located near the Kruse Drive/Bainbridge Road intersection – 9/18 referred to Planning Commission for review – NO NEW MATERIAL

NEW:

6. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017 and declaring an emergency

CONSENT:

7. Resolution approving the admission of the Municipality of Beachwood as a new member of the NORMA Self-Insurance Pool, Inc. and declaring an emergency
8. Ordinance waiving the competitive bidding requirement and accepting the quote of Perram Electric for repairs to a damaged traffic control cabinet, and declaring an emergency (\$51,788) *(to be considered at Public Works Committee meeting prior)*
9. Ordinance accepting the bid of Liberta Construction dba Cioffi for the Bainbridge Road Sidewalk Project, and declaring an emergency (\$201,027) *(to be considered at Public Works Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – October 2, 2017

No Inactive Agenda items at this time.