

REVISED

SPECIAL FINANCE COMMITTEE MEETING – 5:45 P.M.

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:15 P.M.

AGENDA **SOLON CITY COUNCIL** **July 18, 2011 - 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/19 Civil Service 6:30, 7/21 Finance CANCELLED, 7/26 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

Presentation of Community Promise Award from Providence House

APPROVAL OF MINUTES: June 6, 2011, June 20, 2011

COMMENTS FROM THE AUDIENCE

STORM WATER ACTION PLAN UPDATE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 35025 Bainbridge Road – Ed Skok | 038-2011 | 6 |
| | ▪ 17' front yard setback variance (ramp) – PC approved contingent upon applicant applying for permit and requesting contractor to register with the City, removing ramps when no longer necessary and providing licensing information (documents received) | | |
| 2. | 38075 Bainbridge Road – Anthony Mazzone | 039-2011 | 6 |
| | ▪ 23' front yard setback variance (ramp) - PC approved contingent upon applicant applying for permit and requesting contractor to register with the City, removing ramps when no longer necessary and providing licensing information (documents received) | | |
| 3. | 34125 Portz Parkway – Cuyahoga County Public Library | 040-2011 | 6 |
| | ▪ 5% changeable copy sign area variance – PC approved | | |
| | ▪ 3' sign width variance - PC approved | | |
| | ▪ 8" sign height variance – PC approved | | |
| | ▪ Site plan approval – addition – PC recommends approval contingent upon lot consolidation and landscape plan approval by City landscape architect | | |
| 4. | 36925 Aurora Road – Joseph Tuma | 041-2011 | 3 |
| | ▪ 124 sq ft area variance (detached garage) – PC approved | | |
| 5. | 38405 Bainbridge Road – Anna Zatorski | 042-2011 | 3 |
| | ▪ 55' front yard setback variance – PC approved | | |
| 6. | 6100 Cochran Road – Swagelok – Ben Disante | 043-2011 | 5 |
| | ▪ Site plan approval - parking lot expansion – PC recommends approval | | |
| 7. | 34855 Sherwood Drive – Sherwood Homeowners Association | 044-2011 | 4 |
| | ▪ 62' front yard setback variance – PC approved | | |
| | ▪ Site plan approval for picnic pavilion – PC recommends approval | | |

PENDING:

8. Ordinance No. 2011-111 enacting a new Chapter 1489 of the Building and Housing Code establishing minimum standards for residential rental units 6/20 1st reading – **2nd reading**
9. Recommendation from the Safety and Public Properties Committee regarding a Comprehensive Deer Management Plan – tabled 6/6/11 - additional information requested – 6/20 tabled - NO NEW MATERIAL

NEW:

CORRESPONDENCE:

10. From Planning Director Frankland regarding the recommendation of the Ward Redistricting Committee

CONSENT:

11. Ordinance authorizing the Finance Director to request proposals for a server virtualization project
12. Ordinance approving Change Order No. 4 to the contract with Kenmore Construction for the Pettibone Road Infrastructure Improvement Project (\$86,858.21)
13. Ordinance approving Change Order No. 3 to the contract with QCI for on-site construction administrative services for the Pettibone Road Infrastructure Improvement Project (\$275,000)
14. Ordinance authorizing the Finance Director to re-advertise for bids for the 2011 Annual Sewer Grouting Program
15. Ordinance rejecting bids received for the purchase of two 2½ ton cab chassis for use by the Service Department
16. Ordinance authorizing the purchase of two 2½ ton cab chassis for use by the Service Department through the Ohio Department of Transportation Cooperative Purchasing Program from Miami Valley International Trucks, Inc. (\$137,458)
17. Ordinance accepting the bids of Concord Road Equipment and Winter Equipment Company for the purchase of snow plow blades (\$26,674.67)
18. Ordinance accepting the bid of A. Morgan Building Group for the Service Department storage building roof replacement (\$28,438.02)
19. Ordinance accepting the bid of Mr. Excavator for the Briar Hill Lake Dam Project (\$1,050,978.16)
20. Ordinance authorizing a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, Correction Officers
21. Ordinance authorizing an agreement with Orange Village to house prisoners at the Solon Detention Facility
22. Ordinance accepting the bid of Henderson Truck Company for the purchase of snow and ice equipment (\$144,741.71)
23. An ordinance authorizing the installation of lane usage signage on the mast arm located to the west of 27030 Miles Road in the City of Bedford Heights
24. Ordinance approving a change order to the contract with Auto-Tech Fire Systems, Inc. for fire alarm/suppression systems to extend the completion date

25. Ordinance waiving the provisions of Section 634.08(a) of the General Offenses Code entitled "Construction Equipment Noise" to permit installation of guard rails outside of permitted hours for construction
26. Ordinance authorizing the Finance Director to sell surplus vehicles of no further use to the Police Department by internet auction with GovDeals
27. Ordinance authorizing the Finance Director and Police Department to sell various items of no use to the Police Department or of any municipal purpose via the internet with PropertyRoom.com
28. Ordinance authorizing agreements with Visual Computer Solutions for software equipment for the Police and Fire Departments (\$12,325)
29. Ordinance accepting a highway easement with Carter Cochran LLC in connection with the Cochran/Carter Intersection Improvement Project
30. Ordinance accepting a highway easement with Cortom, LLC in connection with the Cochran/Carter Intersection Improvement Project
31. Ordinance accepting a highway easement with Swagelok in connection with the Cochran/Carter Intersection Improvement Project (\$1.00)
32. Ordinance accepting a temporary easement with Swagelok in connection with the Cochran/Carter Intersection Improvement Project (\$1.00)
33. Ordinance amending the annual appropriations for salaries/wages and other expenditures for the period January 1, 2011 to December 31, 2011 *(to be considered by the Finance Committee at meeting prior)*
34. Ordinance accepting a proposal for excess worker's compensation insurance and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
35. Ordinance accepting the bid of Carron Asphalt for the 2011 Annual Asphalt Repair Program (\$294,460.20) *(to be considered by the Public Works Committee at meeting prior)*
36. Ordinance rejecting bids received for the Service Department Roof Replacement Project *(to be considered by the Public Works Committee at meeting prior)*
- 36A. Ordinance authorizing the Finance Director to re-advertise for bids for the Service Department Roof Replacement Project *(to be considered by the Public Works Committee at meeting prior)*
37. Ordinance authorizing the Finance Director to enter into a lease/purchase agreement for replacement of a combination sewer cleaner *(to be considered by the Public Works Committee at meeting prior)*
38. Ordinance authorizing the disposal of certain items which are damaged and/or unfit for sale

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive Session:

- Collective bargaining matters
- Imminent litigation
- Pending litigation

INACTIVE AGENDA – July 18, 2011

- A. Correspondence from the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 referred to Finance Committee – NO NEW MATERIAL
- B. Request from Wolf Family Trust and Larry Coven, Bainbridge Road Associates, LLC , to amend the permitted uses in the I-2 Zoning District to include medical and dental uses – Council referred to Planning Commission - 1/25 Planning Commission tabled & referred to Master Plan Citizens Commission – NO NEW MATERIAL

OTHER REFERRALS:

- 11/6/06 Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – NO NEW MATERIAL
- 5/21/07 Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – NO NEW MATERIAL
- 3/17/08 Amendment regarding indoor storage facilities – referred to Planning Director – NO NEW MATERIAL
- 9/23/09 Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – NO NEW MATERIAL