

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**FEBRUARY 5, 2018 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/6 Civil Service 4:00, 2/7 Public Works 6:00, 2/13 Planning Commission 7:30, 2/14 Safety & Public Properties 6:00, 2/19 City Hall closed for Presidents' Day, 2/19 Finance rescheduled to 2/20 6:00, Council rescheduled to 2/20 7:30, 2/20 Civil Service cancelled (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 16, 2018

PLANNING COMMISSION CONSENT:

1. 33000 Solon Road – City of Solon 004-2018 6
  - Telecommunication tower antenna and equipment modifications – PC approved contingent upon favorable results of interference study
2. 30500 Bainbridge Road – Stouffer Corporation 006-2018 6
  - Lot consolidation PP#'s 951-30-007, 008, 009, 010, 011, 012, 013 and 014 (951-30-007 through 951-30-014) – PC approved
  - Variance to not install curbing – PC approved
  - Site plan – parking lot modifications and lighting – PC recommends approval
3. 6140 SOM Center Road – Rosina's Restaurant/Chef Art Pour Restaurant Group 007-2018 6
  - 19' side yard setback variance – PC approved
  - Site plan – new outdoor patio – PC recommends approval
4. 6801 Cochran Road – Crown Castle/AT&T 008-2018 7
  - Telecommunication tower antenna and equipment modifications – PC approved

PENDING:

5. Ordinance No. 2018-01 amending Section 1060.08 of the Streets, Utilities and Public Services Code, "Rubbish and Recycling Collection" to modify the placement hours and location for receptacles – 1<sup>st</sup> reading 1/16 – **2<sup>nd</sup> reading**

CORRESPONDENCE:

6. Request from Darren Guerrini to create a new "I-3" (Industrial Auto Service) zoning classification and place Reno G. Properties, LLC located at 31875–31975 Aurora Road and other properties located along Old South Miles Road in the new zoning classification
7. From the Clerk of Council regarding Public Records Training

ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORPORATION

(The Council adjourns and a meeting of the CIC is convened by the Mayor as President. Once the CIC adjourns, the Council will reconvene.)

CONSENT:

8. Ordinance approving the editing and inclusion of certain ordinances and resolutions as parts of the various component codes of the Solon Codified Ordinances; to provide for the adoption and publication of new matter in the updated and revised Codified Ordinances; to repeal ordinances and resolutions in conflict therewith; and declaring an emergency
9. Ordinance waiving the competitive bidding requirement and accepting the quote of Perram Electric to repair/replace a damaged traffic control cabinet located at the intersection of Aurora Road/Harper Road/Cochran Road, and declaring an emergency (\$52,855) (*to be considered by the Public Works Committee at special meeting prior*)
10. Ordinance accepting the bid of Vizmeg Landscape for the Bainbridge Road Tree Planting Project, and declaring an emergency (\$60,418) (*to be considered by the Public Works Committee at special meeting prior*)
11. Ordinance authorizing the Mayor and/or his designee to enter into a five-year equipment lease agreement, with the option of extended terms with New Par dba Verizon Wireless, for equipment to improve Wireless Communication connectivity at the Community Center
12. Ordinance authorizing the Mayor and/or his designee to enter into a ten-year Site Lease Agreement with Agile Network Builders, LLC for use of space located on the telecommunication tower located at 33000 Solon Road for the purpose of constructing, installing, operating and maintaining a wireless communications system

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – February 5, 2018**

*No Inactive Agenda items at this time.*