

PUBLIC WORKS COMMITTEE MEETING – 5:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/6 Civil Service 4:00, 3/13 Planning Commission 7:30, 3/14 Citizens Storm Water Committee 5:30, Safety & Public Properties 6:00, 3/19 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 29, 2018 Special, January 30, 2018 Special, February 5, 2018, February 5, 2018 CIC, February 20, 2018

PENDING PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | 5637 Westminster Drive – Rob and Debbie Adelstein –
tabled until 3/19 meeting at applicant’s request – NO NEW MATERIAL | 012-2018 | 5 |
| | <ul style="list-style-type: none">▪ Accessory structure location variance (for fireplace) - PC approved▪ 3.6’ outdoor recreational fireplace width variance - PC approved▪ 1.3’ outdoor recreational fireplace width variance - PC approved▪ 6” outdoor recreational fireplace height variance - PC approved | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 2. | 5200 Harper Road – William & Toni Cervino
PP# 951-15-003 & 951-15-028 | 009-2018 | 5 |
| | <ul style="list-style-type: none">▪ Re-approval of lot split/consolidation – PC recommended approval contingent upon compliance with requirements noted in the Engineering Department memo of February 5, 2018 | | |
| 3. | 5401 Naiman Parkway – Raintree Holdings, LLC | 015-2018 | 5 |
| | <ul style="list-style-type: none">▪ 46’-8” front yard parking setback variance – PC approved▪ Variance to not install curbing – PC approved▪ Minimum front yard screening variance – PC approved▪ Site plan - parking lot expansion – PC recommended approval | | |
| 4. | 6531 Cochran Road – Cortom, LLC | 016-2018 | 7 |
| | <ul style="list-style-type: none">▪ Minimum front yard landscape screening variance – PC approved▪ Variance to not install curbing – PC approved▪ 12’ parking aisle width variance – PC approved▪ 7’ parking area setback from building variance – PC approved▪ Site plan – emergency access road – PC recommended approval contingent upon compliance with requirements in the memo from the Engineering Department dated February 21, 2018 | | |

PENDING:

- | | | |
|----|---|----------------|
| 5. | Request from Darren Guerrini to create a new “I-3” (Industrial Auto Service) zoning other properties located along Old South Miles Road in the new zoning classification – 2/5 Referred to Planning Commission – NO NEW MATERIAL (<i>Planning Commission scheduled public hearing for 3/27</i>) | classification |
|----|---|----------------|

6. Ordinance No. 2018-25 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, to improve wireless communication connectivity at the Community Center – 2/5 1st reading – 2/20 2nd reading – agreement submitted - **3rd reading**
7. Request from Craig Novak to amend the Zoning Code to permit medical related uses in the "I-2" Dis

NEW:

CORRESPONDENCE:

8. Liquor permit application from Steinhoff Provisions, LLC dba The Butcher's Pantry – 33475 Station Street

CONSENT:

9. Ordinance accepting the final contract adjustment with Barbicus Construction for the 2016 Annual Asphalt Repair Program (to be considered at Public Works Committee meeting held prior)
10. Ordinance accepting the final contract adjustment with Chagrin Valley Paving for the SOM Center Road Resurfacing (422-Miles) Project (to be considered at Public Works Committee meeting held prior)
11. Ordinance authorizing advertisement for bids for an Avant 635 compact articulating multi-purpose loader with attachments for use by the Service Department (to be considered at Public Works Committee meeting held prior)
12. Ordinance accepting a perpetual and irrevocable storm sewer installation and maintenance easement located at 34890 Sherwood Drive in connection with the Sherwood Drive Culvert Replacement Project (\$5,050) (to be considered at Public Works Committee meeting held prior)
13. Ordinance renewing the contract with H.R. Gray for on-site construction inspection services and declaring an emergency (to be considered at Public Works Committee meeting held prior)
14. Ordinance authorizing the purchase of a 2019 International Leach Rear Load Packer from Best Equipment Company through the National Joint Powers Alliance Cooperative Purchasing Program (\$181,702) (to be considered at Public Works Committee meeting held prior)
15. Ordinance authorizing the purchase of a 2018 Ford F-450 cab/chassis from Lebanon Ford, Inc. and related equipment from Concord Road Equipment Mfg. through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$68,065.06) (to be considered at Public Works Committee meeting held prior)
16. Ordinance authorizing the Director of Finance to sell vehicles of no further use to the Service Department and having no further municipal purpose by internet auction (to be considered at Public Works Committee meeting held prior)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

March 5, 2018

No Inactive Agenda items at this time.