

PUBLIC WORKS COMMITTEE MEETING 5:00 P.M.

AGENDA
SOLON CITY COUNCIL
APRIL 2, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/9 Civil Service 4:00, 4/10 Safety & Public Properties 6:00 (rescheduled from 4/11), 4/10 Planning Commission 7:30, 4/16 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

Comments from Solon Schools Representatives - Superintendent Regano and Treasurer Pickana

1. Resolution in support of the Solon City School District and the operating levy on the May 8, 2018 Election Ballot, and declaring an emergency

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: March 5, 2018 and March 19, 2018

PLANNING COMMISSION CONSENT:

2. 5460 Parkside Trail – Jeff Diotalevi 022-2018 5
 - 5' distance between structures variance – PC approved

PENDING:

3. Request from Darren Guerrini to create a new "I-3" (Industrial Auto Service) zoning classification and place Reno G. Properties, LLC, located at 31835–31935 Aurora Road and other properties located along Old South Miles Road in the new zoning classification – 2/5 Referred to Planning Commission – NO NEW MATERIAL
4. Request from Craig Novak to amend the Zoning Code to permit medical related uses in the "I-2" District (Industrial Manufacturing) – 2/20 referred to Planning Commission – NO NEW MATERIAL
5. Ordinance No. 2018-59 enacting Chapter 253 of the Administration Code to establish a Business and Marketing Department and create the position of Director of Business and Marketing, and declaring an emergency – 3/19 1st reading - **2nd reading**
6. **PUBLIC HEARING:** Council referral to Planning Commission regarding codification of variance notification procedures - Planning Commission held public hearings on 2/27 and 3/13 and recommended approval of Option "2"

NEW:

7. Ordinance enacting Section 1293(G) of the Zoning Code entitled "Variance Notification Requirements", and declaring an emergency

CORRESPONDENCE:

8. From Peggy Dorfman regarding "Property Assessed Clean Energy Financing" (PACE)

CONSENT:

9. Ordinance accepting the base bid and alternate bid of Tri Mor Corporation for the 2018 Annual Concrete Repair Program, and declaring an emergency (\$2,441,540) *(to be considered by the Public Works Committee at meeting prior)*
10. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Water Reclamation Department and having no further municipal purpose by internet auction *(to be considered by the Public Works Committee at meeting prior)*
11. Ordinance authorizing the purchase of a 2019 International 7400 cab/chassis from Rush Truck Centers of Ohio for use by the Service Department through the Ohio Department of Transportation Contract #023-18 (\$96,120) *(to be considered by the Public Works Committee at meeting prior)*
12. Ordinance authorizing the purchase of a hook lift body from Concord Road Equipment Mfg. through the State of Ohio Cooperative Purchasing Program (\$133,537.75) *(to be considered by the Public Works Committee at meeting prior)*
13. Ordinance accepting the base bid and alternate bid of Sander Contracting, Inc. for the SOM Center Retaining Wall Architectural Re-facing and Fence Replacement Project, and declaring an emergency (\$469,940) *(to be considered by the Public Works Committee at meeting prior)*
14. Ordinance accepting the bid of Geo-Sci, Inc. for the 2018 Annual Materials Testing Program, and declaring an emergency (\$66,700) *(to be considered by the Public Works Committee at meeting prior)*
15. 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 by the Public Works Committee at meeting prior)*
16. Ordinance accepting the bid of Vancuren Services for the 2018 Tree Removal and Pruning Project, and declaring an emergency (not to exceed \$60,000) *(to be considered by the Public Works Committee at meeting prior)*
17. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2017 Annual Emergency and Miscellaneous Roadway Repair Program *(to be considered by the Public Works Committee at meeting prior)*
18. Ordinance accepting the final contract adjustment with A & A Safety, Inc. for the 2017 annual Street Striping Program *(to be considered by the Public Works Committee at meeting prior)*
19. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the SOM Center Resurfacing Project (US 422 eastbound off ramp to railroad bridge) as part of the general engineering design services contract

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

April 2, 2018

No Inactive Agenda items at this time.