

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**JUNE 4, 2018 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/5 Civil Service 4:00, 6/12 Planning Commission 7:30, 6/13 Safety and Public Properties 6:00, 6/18 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

1. Emerald Ridge Parkway - Unit A – Uday Patel 036-2018 5
  - Site plan modification – PC approved contingent upon the use of barricades to prevent access to Emerald Ridge Parkway from temporary/emergency road and requirements in the Engineering Department's memo dated May 9, 2018
2. 6801 Cochran Road – CCATT, LLC/Crown Castle/ Verizon 039-2018 7
  - Site plan – equipment modifications – PC recommended approval
3. 5860 Briarhill Drive – Carol and Tim Gifford 041-2018 6
  - Detached garage location variance – PC approved

PENDING:

4. Ordinance No. 2018-103 submitting to the electors the question of enacting a new Chapter 1284 of the Zoning Code to create an "I-3" (Industrial Auto Service) Zoning District and implementing the zone for properties located at 31835-31935 Aurora Road, and per the Master Plan recommendation, additional properties located on Old South Miles Road, and declaring an emergency - 4/10 Planning Commission recommended placement on the ballot - 5/7 1<sup>st</sup> reading – 5/21 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**
5. Request from BNH Enterprise Corporation to rezone PP# 955-18-043 for a Planned Unit Development (PUD) – 5/7 tabled – 5/21 referred to Planning Commission - NO NEW MATERIAL

NEW:

6. **PUBLIC HEARING** - Ordinance submitting to the electors of the City of Solon the question of amending the City of Solon Zoning Code to permit certain medical related uses in the I-2 (Industrial Manufacturing) Zoning District – 5/15 PC recommended placement on the ballot

CORRESPONDENCE:

7. Liquor Permit Application – Blue Star Partners LLC dba American Tavern – 28020 Miles Road – 1<sup>st</sup> Floor, basement and patio
8. Annual Tax Incentive Review Council Report on Community Reinvestment Area and Enterprise Zone Tax Abatement Agreements

CONSENT:

9. Ordinance amending Ordinance No. 2018-12 which renewed the contract and accepted the fee proposal of GPD Group for professional traffic engineering services, and declaring an emergency
10. Ordinance authorizing the Mayor or his designee to enter into an agreement with OMNI LLC under the Job Creation Grant Program, and declaring an emergency
11. Ordinance authorizing the purchase of a Bomag compact roller and Cronkhite tilt trailer from Southeastern Equipment Company, Inc. through the Joint Powers Alliance Cooperative Purchasing program (\$19,364.65) *(to be considered at the Public Works Committee meeting prior)*
12. Ordinance authorizing the purchase of a 2018 Sprinter 3500 van with aerial lift from Versalift, a Time Manufacturing Company, through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency (\$80,843) *(to be considered at the Public Works Committee meeting prior)*
13. Ordinance accepting the proposal of Ron Turley Associates, Inc. for software and hosting services related to fleet maintenance for use by the Service Department, and declaring an emergency (\$38,613) *(to be considered at the Public Works Committee meeting prior)*
14. Ordinance amending Ordinance No. 2015-178 which authorized the selection of Arcadis and accepted their proposal for professional engineering and construction administration services for the Preliminary Treatment Improvement Project for the Water Reclamation Facility, and declaring an emergency *(to be considered at the Public Works Committee meeting prior)*
15. Ordinance accepting the base bid of Northeast Ohio Trenching for the Sherwood Drive Storm Sewer Replacement Project, and declaring an emergency (\$86,651) *(to be considered at the Public Works Committee meeting prior)*
16. Ordinance accepting the bid of Platform Cement, Inc. for the City Hall Entry Plaza Improvements Project, and declaring an emergency (\$212,900) *(to be considered at the Public Works Committee meeting prior)*
17. Ordinance accepting the bid of Catts Construction for the Carter Street Reconstruction Project, and declaring an emergency (\$2,064,200) *(to be considered at the Public Works Committee meeting prior)*
18. Ordinance accepting the base bid and alternate bid of S. E. T., Inc. for the Derby Downs Reconstruction Project, and declaring an emergency (\$1,722,511) *(to be considered at the Public Works Committee meeting prior)*
19. Ordinance authorizing the removal of two trees located at 37230 Bainbridge Road, as part of the City's tree removal contract *(to be considered at the Public Works Committee meeting prior)*
20. Ordinance authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement with the Ohio Department of Transportation to accept a grant to assist with the cost of the Carter Street Reconstruction Project *(to be considered at the Public Works Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**June 4, 2018**

*No Inactive Agenda items at this time.*