

SPECIAL PUBLIC WORKS COMMITTEE MEETING - 6:45 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/6 ELECTION DAY (polls open 6:30 A.M. to 7:30 P.M.), Civil Service 4:00, 11/7 Public Works 6:00, 11/12 Budget Hearing 6:00, 11/13 Safety & Public Properties 6:00 (rescheduled from 11/14), Planning Commission 7:30, 11/15 Budget Hearing 6:00, 11/19 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: October 15, 2018

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 30270 Cannon Road – Sarah Gatanas | 073-2018 | 5 |
| | ▪ Re-approval of 11' front yard setback variance – PC approved | | |
| 2. | 32650 Pettibone Road – Crown Castle NG East LLC | 076-2018 | 2 |
| | ▪ Site plan - new equipment – PC waived public hearing and recommended approval | | |
| 3. | 7401 SOM Center Road – Crown Castle NG East LLC | 077-2018 | 1 |
| | ▪ Site plan - new equipment – PC waived public hearing and recommended approval | | |
| 4. | 38399 Aurora Road – Crown Castle NG East LLC | 078-2018 | 3 |
| | ▪ Site plan - new equipment – PC waived public hearing and recommended approval | | |
| 5. | 6761 Edgemoor Avenue – A. James Sordi | 079-2018 | 7 |
| | ▪ 2.3' side yard pavement setback variance (garage apron) - PC approved | | |
| | ▪ 2.3' side yard setback variance (patio) – PC approved | | |
| | ▪ 4.3' cumulative side yard setback variance (patio) – PC approved | | |

PENDING:

6. Request from Councilman Pelunis to consider the adoption of wetlands and riparian setbacks draft ordinances by the Chagrin Valley Watershed Partnership – 7/2/18 Council referred the issue to the Planning Commission – 7/10 Planning Commission referred the issue to the Law Director, Assistant Law Director, City Engineer and Planning Director – placed on the Planning Commission Inactive Agenda – 9/17 Council provided input for the Planning Commission's review - NO NEW MATERIAL
7. Correspondence from Planning Director Frankland regarding a proposed Mixed-Use Planning District (MPD) Zoning Classification – 9/17 referred to Planning Commission – Planning Commission scheduled ongoing public hearings – NO NEW MATERIAL

NEW:

CORRESPONDENCE:

8. Liquor permit application – Station 43, LLC - 39910 Aurora Road (Patio & Walkways)
(Change of membership interests of all permits) D1, D2, D3, D6

CONSENT:

9. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for public health services for 2019 and 2020, and declaring an emergency
10. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association for Patrol Officers for the period January 1, 2019 through December 31, 2021, and declaring an emergency
11. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association for Sergeants and Lieutenants for the period January 1, 2019 through December 31, 2021, and declaring an emergency
12. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Solon Firefighter's Association, International Association of Firefighters, Local 2079 for the period January 1, 2019 through December 31, 2021, and declaring an emergency
13. Ordinance accepting the final contract adjustment with Konstruction King for the 2017 Annual Concrete Repair Program *(to be considered at special Public Works Committee meeting prior)*
14. Ordinance authorizing the settlement of a pending appropriation action to acquire various interests in real property located at 6459 SOM Center Road for the SOM Center Road and Aurora Road Intersection Improvement Project, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

November 5, 2018

No Inactive Agenda items at this time.