

FINANCE COMMITTEE MEETING - 6:00 P.M.

SPECIAL PUBLIC WORKS MEETING – 6:40 P.M.

SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
DECEMBER 17, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/18 Civil Service 4:00, 12/25 CHRISTMAS DAY – CITY HALL CLOSED, 12/25 Planning Commission CANCELLED, 1/1/19 NEW YEAR'S DAY – CITY HALL CLOSED, 1/2/19 Public Works – rescheduled to 1/7 @ 4:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: December 3, 2018

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 5290 Parkside Trail – Thomas and Patricia Holman | 085-2018 | 5 |
| | ▪ 25' accessory pavement setback variance – PC approved | | |
| | ▪ 60 sq ft accessory pavement variance – PC approved | | |
| 2. | 33141 Bainbridge Road – Glenn Gable | 086-2018 | 6 |
| | ▪ Building material variance – PC approved | | |
| | ▪ Number of wall signs variance (to permit one additional) – PC approved | | |
| | ▪ Site plan - exterior alterations – PC recommended approval | | |
| 3. | 5595 Harper Road – City of Solon - Harper Road Fire Station | 087-2018 | 5 |
| | ▪ 2'-9" free-standing sign height variance (revised) – PC approved | | |
| | ▪ 2.4% changeable copy area variance (revised) – PC approved | | |
| | ▪ Number of changeable copy colors variance – PC approved | | |
| | ▪ 0.8 sq ft sign area variance – PC approved | | |

PENDING:

4. 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
5. Ordinance No. 2018-247 accepting the proposal of Burgess and Niple for professional engineering design services for the Solon to Chagrin Falls Trail Project as part of the General Engineering Design Services Contract – 11/19 1st reading – 12/3 2nd reading – **3rd reading**

6. Ordinance No. 2018-248 adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency – 11/19 1st reading – 12/3 2nd reading – **3rd reading**
7. Ordinance No. 2018-249 adopting the annual appropriations for Capital Expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency – 11/19 1st reading – 12/3 2nd reading – **3rd reading**
8. Ordinance No. 2018-251 amending Section 260.12(b)(2) of the Administration Code, "Group Hospitalization and Other Insurance" - 11/19 1st reading – 12/3 2nd reading – **3rd reading**
9. Ordinance No. 2018-252 amending Section 260.08 of the Administration Code, "Sick Leave" 11/19 1st reading – 12/3 2nd reading – **3rd reading**
10. Ordinance No. 2018-253 amending Section 260.07 of the Administration Code, "Holidays" 11/19 1st reading – 12/3 2nd reading – **3rd reading**
11. Ordinance No. 2018-254 amending Section 260.17 of the Administration Code, "Jury Duty" – 11/19 1st reading – 12/3 2nd reading - **3rd reading**

NEW:

12. Ordinance amending Sections 1046.04(a) and 1046.04(b) of the Streets, Utilities and Public Services Code to establish sewer rates, and declaring an emergency

CORRESPONDENCE:

13. Liquor Permit Application – Solon Lodging Association, LLC dba Springhill Suites
30100 Aurora Road
14. From the Clerk of Council regarding the Martin Luther King, Jr. holiday

CONSENT:

15. Ordinance authorizing the Mayor to enter into a collective bargaining agreement with the International Brotherhood of Teamsters Local 436, Water Reclamation Department for the period January 1, 2019 through December 31, 2021, and declaring an emergency
16. Ordinance authorizing the Mayor to enter into a collective bargaining agreement with the International Brotherhood of Teamsters Local 436, Building Inspectors for the period January 1, 2019 through December 31, 2021, and declaring an emergency
17. Ordinance authorizing the Mayor to enter into an Employment Agreement with Thomas G. Bandiera as Director of City Services/Service Director, and declaring an emergency
18. Ordinance accepting the final contract adjustment with Trax Construction and to extend the completion date for the Bainbridge Road Culvert Project, and declaring an emergency
19. Ordinance approving a change order to the contract with Catts Construction, Inc. for the Carter Street Reconstruction Project, and declaring an emergency (credit of \$289.08)
20. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding and Agreement with the Cuyahoga Soil and Water Conservation District related to stormwater pollution prevention plans and construction site inspections, and declaring an emergency (\$26,000)

21. Ordinance authorizing the Director of Finance and the Construction Department to request qualifications for supplemental on-site construction inspection services, and declaring an emergency
22. Ordinance approving a change order extending the completion date of the contract with A.P. O'Horo for the Water Reclamation Facility Preliminary Treatment Improvement Project, Contract A, and declaring an emergency
23. Ordinance accepting the fee proposal of GPD Group to proceed with a feasibility study, interchange modification study and safety study in connection with the Harper Road Corridor Evaluation, as part of the Traffic Engineering Services Contract
24. Ordinance accepting the final contract adjustment with S.E.T., Inc. and to extend the completion date for the Copley Avenue Reconstruction Project, and declaring an emergency *(to be considered at the Special Public Works Committee meeting prior)*
25. Ordinance authorizing the Mayor to enter into a contract with Senior Transportation Connections to provide individual out-of-town transportation for seniors and adults with disabilities, and declaring an emergency (\$74,500/year) *(to be considered at the Finance Committee meeting prior)*
26. Ordinance authorizing the purchase of furniture and accessories from APG Office Furnishings for the Senior Center through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$88,820.68) *(to be considered at the Finance Committee meeting prior)*
27. Ordinance authorizing the purchase and installation of carpeting as part of the Senior Center Renovation Project, from Tandus Centiva US, LLC, through the Sourcewell Cooperative Purchasing Program, and declaring an emergency (\$33,347) *(to be considered at the Finance Committee meeting prior)*
28. Ordinance authorizing the City of Solon political subdivision to participate in the State of Ohio Cooperative Purchasing Program for the 2019 fiscal year, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
29. Ordinance authorizing the City of Solon political subdivision to participate in various government purchasing cooperatives designated by the Director of Finance, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
30. Ordinance expressing the intent of the City of Solon in 2019 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code 721.15 which are no longer needed for public use or are obsolete or unfit for the use in which they were acquired, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
31. Ordinance authorizing the Director of Finance to advertise for bids for the approved 2019 Infrastructure Fund projects, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
32. Ordinance amending Ordinance No. 2009-138 to revise required qualifications for art instructors at the Solon Center for the Arts *(to be considered at the Finance Committee meeting prior)*
33. Ordinance authorizing inter-fund transfers on December 17, 2018, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
34. Ordinance authorizing the execution of Then and Now Certificates by the Director of Finance and the payment of amounts due for various purchase orders, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*

35. Ordinance accepting the proposal of GPD Group to proceed with the design of the Aurora Road Reconstruction Project in accordance with the Traffic Engineering Services Contract, Phase II (*to be considered at the Safety & Public Properties Committee meeting prior*)
36. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018, and declaring an emergency
37. Ordinance adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018 and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 17, 2018

- A. 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 - 11/5 PLACED ON INACTIVE AGENDA - NO NEW MATERIAL