

**PUBLIC WORKS COMMITTEE MEETING – 4:00 P.M.**

**SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**JANUARY 7, 2019 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/8 Civil Service 4:00, 1/9 Safety & Public Properties 6:00, 1/15 Planning Commission 7:30, 1/21 CITY HALL CLOSED – MARTIN LUTHER KING JR., DAY – Council rescheduled to 1/22 @ 7:30 P.M., 1/22 Civil Service 4:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT: No Planning Commission Items

PENDING:

1. 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:

CONSENT:

*(Items 2 through 18 to be considered at Public Works Committee meeting prior)*

2. Ordinance authorizing the purchase of mowers and accessories for use by the Service Department from Krystowski Tractor Sales, Inc. and Hustler Turf Equipment through the Sourcewell Cooperative Purchasing Program (\$43,136.01)
3. Ordinance authorizing the purchase of mobile column lifts and accessories for use by the Service Department from Chagrin Valley Auto Parts Co. (NAPA) through the Sourcewell Cooperative Purchasing Program (\$90,446.02)
4. Ordinance authorizing the purchase of a dump body with accessories from Concord Road Equipment Mfg., Inc. through the State of Ohio Cooperative Purchasing Program (\$37,351.81)
5. Ordinance authorizing the purchase of two (2) Hooklift skid mounted leaf collection units from Concord Road Equipment Mfg., Inc. through the State of Ohio Cooperative Purchasing Program (\$184,890.16)
6. Ordinance accepting the bid of Tri Mor Corporation for the 2019 Annual Emergency and Miscellaneous Roadway Repair Program, and declaring an emergency (\$378,180)

7. Ordinance accepting the comparison bid of Trax Construction for the 2019 Annual Sanitary and Storm System Repair Program, and declaring an emergency
8. Ordinance accepting the bid and alternate bid of Catts Construction for the SOM Center/Aurora Road Intersection Improvement Project, and declaring an emergency (\$6,581,647.37 before grant reimbursement)
9. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Northeast Ohio Regional Sewer District and Cuyahoga Soil and Water Conservation District, related to providing education, stewardship and public involvement in accordance with the Stormwater Master Plan, and declaring an emergency (\$5,500)
10. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Solon Road Reconstruction Project, as part of the General Engineering Design Services Contract (not to exceed \$107,100)
11. Ordinance authorizing the purchase of a 2020 International cab/chassis from Rush Truck Centers through the Ohio Department of Transportation bid contract (\$83,687)
12. Ordinance authorizing the purchase of a 2020 International 7400 Crew Cab from Rush Truck Centers through the Ohio Department of Transportation Bid Contract and a Swaploader Hooklift Hoist from Concord Road Equipment Mfg., Inc. through the State of Ohio Cooperative Purchasing Program (\$230,106.98)
13. Ordinance authorizing the purchase of a 2019 Peterbuilt refuse truck for use by the Service Department from Southeastern Equipment Company, Inc. through the Sourcewell Cooperative Purchasing Program (\$267,271.96)
14. Ordinance authorizing the purchase of a 2019 Ford F-450 cab/chassis from Lebanon Ford, Inc. for use by the Service Department (\$32,834)
15. Ordinance authorizing the purchase of a 2020 International MV607 cab/chassis from Rush Truck Centers and a Maintainer Service Body Crane from M-Tech Company through the Ohio Department of Transportation Bid Contract (\$162,068.63)
16. Ordinance authorizing the purchase of a dump body with accessories from Concord Road Equipment Mfg., Inc. through the State of Ohio Cooperative Purchasing Program (\$71,131.99)
17. Ordinance approving Change Order No. 2 to the contract with Geo-Sci, Inc. for the 2017 Annual Materials Testing Program, and declaring an emergency (\$5,000)
18. Ordinance authorizing the Director of Finance to donate a decommissioned 2001 International salt truck and accessories of no further use to the Service Department and of no further municipal purpose to the Solon City School District, and declaring an emergency
19. Ordinance authorizing a Settlement and Release Agreement by and between Fabrizi Trucking and Paving Company, Inc. and the City of Solon, and declaring an emergency

COMMENTS FROM THE AUDIENCE  
COMMENTS FROM THE COUNCIL  
COMMENTS FROM THE ADMINISTRATION

## **INACTIVE AGENDA – January 7, 2019**

- 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
  
- B. 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 1<sup>st</sup> reading – 12/3 2<sup>nd</sup> reading – 12/17 3<sup>rd</sup> reading – *placed on Inactive*