

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

**AGENDA
SOLON CITY COUNCIL
August 15, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/18 Finance 6:00, 8/23 Planning Commission 7:30, 8/30 Civil Service 6:30, 9/5 Council rescheduled to 9/7 at 7:30, 9/7 Public Works 5:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

PRESENTATION FROM HONEYBAKED HAM

COMMENTS FROM THE AUDIENCE

STORM WATER ACTION PLAN UPDATE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 7384 Liberty Road – Clarence Ramey – | 047-2011 | 1 |
| | ▪ 320 sq ft total amount of accessory pavement variance – PC approved | | |
| 2. | 32975 Aspen Glen Drive – Brian and Tyra Bulson | 049-2011 | 4 |
| | ▪ 0.5’ fence height variance – PC approved – 8/1 tabled | | |
| | ▪ 10’ fence setback from right-of-way variance – PC approved | | |
| | ▪ 74’ fence setback from residence variance – PC approved | | |
| | ▪ Site plan modification for fence – PC recommends approval | | |
| 3. | 31271 Arthur Road – Robert Foster | 056-2011 | 7 |
| | ▪ 357.5 sq ft pool building maximum area variance – PC approved | | |
| | ▪ 7’-6” pool building maximum height variance – PC approved | | |
| | ▪ 52.4 sq ft storage building maximum area variance – PC approved | | |
| 4. | 39910 Aurora Road – Station 43 | 057-2011 | 3 |
| | ▪ 10’ sign setback variance – PC approved | | |
| | ▪ 10 sq ft area variance – PC approved (4 to 1 vote) | | |
| | ▪ 1’ sign height variance - PC approved (4 to 1 vote) | | |
| | ▪ 1’ sign width variance - PC approved (4 to 1 vote) | | |
| 5. | 33519 Solon Road – Price Family Partnership | 059-2011 | 6 |
| | ▪ 5’ side yard setback variance – PC approved | | |
| | ▪ (1) space total parking space variance – PC approved | | |
| | ▪ Site plan for building addition – PC recommends approval contingent upon submission of revised plan indicating correct location of handicap ramp | | |
| 6. | 6200 Cochran Road – Bada Properties | 060-2011 | 5 |
| | ▪ 10’ street access drive width variance – PC approved | | |
| 7. | 34470 Pettibone Road – Scott Hedrick | 061-2011 | 1 |
| | ▪ 1’ 6” maximum fence height variance – PC approved | | |

PENDING:

8. Ordinance No. 2011-111 enacting a new Chapter 1489 of the Building and Housing Code establishing minimum standards for residential rental units - 6/20 1st reading - 7/18 2nd reading - 8/1 3rd reading - correspondence received from Prosecutor

NEW:

9. Ordinance approving and authorizing implementation of a Comprehensive Deer Management Plan
10. Ordinance amending Section 206.01 of the Administration Code to adopt revised Ward Boundaries
11. Ordinance amending Chapter 1254 of the Solon Codified Ordinances entitled Erosion and Sediment Control

CORRESPONDENCE:

12. Review of annual liquor permit renewals

CONSENT:

13. Ordinance confirming the appointment of Fred Wendel as acting Director of Finance
14. Ordinance authorizing advertisement for bids for tree planting at the intersection of Aurora Road and Pettibone Road
15. Ordinance authorizing the purchase of rock salt from Cargill, Inc. for the 2011/2012 season
16. Ordinance authorizing the sale of surplus or obsolete Service Department vehicles through internet auction with GovDeals.com
17. Ordinance accepting the bid of Valley Ford Truck for the purchase of various vehicles for use by the Service and Engineering Departments
18. Ordinance accepting the bid of Zoresco Equipment Company for the purchase of a van body and related equipment for the Service Department
19. Ordinance adopting the Cuyahoga County Emergency Operations Plan
20. Ordinance authorizing an amended agreement for the establishment of the Chagrin/Southeast Council of Governments
21. Ordinance authorizing the Mayor to enter into an agreement with Chagrin Falls to house prisoners at the Solon Detention Facility
22. Ordinance accepting and authorizing the Mayor to sign a Baseline Documentation Report for the North Huntington Detention Basin Property
23. Ordinance approving a change order to the contract with URS for the Citywide Traffic Signal Update Project
24. Ordinance authorizing the Finance Director to request proposals for a new telephone system

25. Ordinance accepting the bid of A. W. Farrel & Son for the Service Department Roof Replacement Project *(to be considered by the Public Works Committee at its meeting prior)*
26. Ordinance authorizing a tap-in fee payment schedule for Swirl Wine Bar *(to be considered by the Public Works Committee at its meeting prior)*
27. Ordinance authorizing the Mayor to enter into a memorandum of understanding and agreement with Fechko Excavating, Inc. related to the Pepperwood Storm Sewer Replacement Project
28. Ordinance approving a Change Order to the contract with Fechko Excavating for the Pepperwood Storm Sewer Replacement Project
29. Ordinance accepting a Change Order to the contract with Tri Mor Corporation for the 2011 Concrete Repair Program *(to be considered by the Public Works Committee at its meeting prior)*
30. Ordinance accepting the quote of Complete Truck Service for engine repair on Service Department vehicles *(to be considered by the Public Works Committee at its meeting prior)*

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

INACTIVE AGENDA – August 15, 2011

- A. Correspondence from the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 referred to Finance Committee – NO NEW MATERIAL
- B. Request from Wolf Family Trust and Larry Coven, Bainbridge Road Associates, LLC , to amend the permitted uses in the I-2 Zoning District to include medical and dental uses – Council referred to Planning Commission - 1/25 Planning Commission tabled & referred to Master Plan Citizens Commission – NO NEW MATERIAL

OTHER REFERRALS:

- | | |
|---------|--|
| 11/6/06 | Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – NO NEW MATERIAL |
| 5/21/07 | Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – NO NEW MATERIAL |
| 3/17/08 | Amendment regarding indoor storage facilities – referred to Planning Director – NO NEW MATERIAL |
| 9/23/09 | Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – NO NEW MATERIAL |