

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

AGENDA
SOLON CITY COUNCIL
FEBRUARY 4, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/5 Civil Service 4:00, 2/12 Planning Commission 7:30, 2/13 Safety and Public Properties 6:00, 2/18 PRESIDENTS' DAY – CITY HALL CLOSED, Finance rescheduled to 2/19 @ 6:00, Council rescheduled to 2/19 @ 7:30, 2/19 Civil Service 6:15 @ Community Center (exams) (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: December 17, 2018, January 7, 2019 and January 22, 2019

PLANNING COMMISSION

- | | | | |
|----|---|----------|---|
| 1. | 33385 Arlesford Drive – Matt Henning | 009-2019 | 7 |
| | ▪ 25% uniform fence opening variance – PC approved contingent upon no objections from Police and Fire Departments | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 34125 Portz Parkway – City of Solon/Cuyahoga County Public Library | 007-2019 | 6 |
| | ▪ Changeable copy sign message duration variance (to permit 15 seconds) – PC approved | | |
| | ▪ Changeable copy sign maximum lines of text variance (to permit up to 4) – PC approved | | |

- | | | | |
|----|---|----------|---|
| 3. | 5540 SOM Center Road – Solon United Methodist Church | 008-2019 | 4 |
| | ▪ Changeable copy sign message duration variance (to permit 15 seconds) - PC approved | | |
| | ▪ Changeable copy sign maximum lines of text variance (to permit up to 5) - PC approved | | |
| | ▪ Changeable copy sign – number of colors variance (to permit up to 3) - PC approved | | |

Pre-school sign

- Number of free standing ground signs variance (to permit 2) - PC approved
- 3' free-standing sign setback variance - PC approved
- 1'-7" free-standing sign height variance - PC approved

PENDING:

4. **PUBLIC HEARING** - Ordinance No. 2019-19 enacting Chapter 1286 of the Zoning Code entitled "MPD" (Mixed-Use Planning District) and amending Section 1261.02 of the Zoning Code entitled "List of Definitions" – 1/22 1st reading – **2nd reading**
5. Ordinance No. 2019-20 accepting the proposal of The Impact Group for communications consulting services for various City departments - 1/22 1st reading – **2nd reading**

CORRESPONDENCE:

6. Liquor permit application – Carmike Cinemas, LLC dba AMC Classic Solon 16 – 6185 Enterprise Pkwy – New application

NEW:

CONSENT:

7. 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
8. Ordinance to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District

Items 9 through 17 will be considered at Public Works Committee Meeting prior

9. Ordinance accepting the final contract adjustment with Catts Construction for the 2018 Annual Catch Basin Repair Program
10. Ordinance accepting the final contract adjustment with AAA Flexible Pipe Cleaning for the 2018 Annual Sewer Grouting Program
11. Ordinance accepting the final contract adjustment with Dura Mark for the 2018 Annual Street Striping Program
12. Ordinance accepting the fee proposal of Greenman-Pedersen, Inc. for On-site Construction Inspection Services, and declaring an emergency (not to exceed \$900,000)
13. Ordinance authorizing the purchase of four (4) 2019 Ford F250 pickup trucks from Valley Ford Truck, Inc., through the State of Ohio Contract for use by the Service Department, and declaring an emergency (\$119,896.96)
14. Ordinance authorizing the purchase of four (4) Western MVP-PLUS Snow Plows from Concord Road Equipment, Mfg. through the State of Ohio Contract for use by the Service Department (\$23,200)
15. Ordinance authorizing the purchase a Hooklift Skid Mounted Hopper Spreader from Concord Road Equipment, Mfg. through the State of Ohio Contract for use by the Service Department (\$23,129.97)
16. Ordinance accepting the bid of Dura Mark, Inc. for the 2019 Annual Street Striping Program (\$202,075)
17. Ordinance accepting the bid of VanCuren Services for the 2019 Tree Removal and Pruning Project and declaring an emergency (not to exceed \$60,000)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – February 4, 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 - 11/5/18 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 1st reading – 12/3 2nd reading – 12/17/18 3rd reading – *placed on Inactive*