

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 5:45 P.M.

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MARCH 18, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/20 Civil Service 4:15, 3/26 Planning Commission 7:30, 4/1 Public Works 5:30 (rescheduled from 4/3) (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 6690 Solon Boulevard – Danette Brown – PP# 954-07-200 | 011-2019 | 7 |
| | ▪ 2,479 sq ft lot area variance (for each lot) – PC approved | | |
| | ▪ Lot split – PC approved | | |
| 2. | 30775 Bainbridge Road – Arbor Court Properties, LLC | 017-2019 | 6 |
| | ▪ 10' sign setback variance – PC approved contingent upon a registered surveyor staking the right-of-way | | |
| 3. | 37955 Aurora Road – Michael McDermott | 018-2019 | 3 |
| | ▪ Secondary driveway divergence variance – PC approved | | |
| | ▪ Driveway material variance – PC approved contingent upon the applicant's purchase of the property | | |
| 4. | 34800 Dogwood Lane – Joshua and Nicole Dautovic | 019-2019 | 4 |
| | ▪ 13' front yard setback variance – PC approved | | |

NEW:

5. Ordinance accepting the bid of American Fireworks for the 2019 Fourth of July fireworks display, and declaring an emergency (\$26,000)
6. Ordinance amending Section 234.12 of the Administration Code, Investment Policy
7. Ordinance approving the second amendment to the Joint Economic Development District contract with Bainbridge Township, and declaring an emergency

CONSENT:

8. Ordinance accepting the final contract adjustment with Northeast Ohio Trenching for the Sherwood Drive Storm Sewer Replacement Project

9. Ordinance accepting the final contract adjustment with Ronyak Paving for the 2017 Annual Asphalt Repair Program
10. Ordinance accepting the bid of Tri Mor Corporation for the 2019 Annual Concrete Repair Program, and declaring an emergency (\$2,317,905)
11. Ordinance authorizing the Mayor or his designee, to enter into an LPA Agreement with the Ohio Department of Transportation for the SOM Center Road Resurfacing Project (U.S. 422 to railroad bridge), and declaring an emergency
12. Ordinance authorizing the Mayor, or his designee, to enter into an agreement with the Ohio Development Services Agency to accept a Roadwork Development Grant for the Bainbridge Road Traffic Signal Project, and declaring an emergency
13. Ordinance approving a change order extending the completion date of the contract with Herbst Electric Company for the Water Reclamation Facility Preliminary Treatment Improvement Project, Contract B, Electrical, and declaring an emergency
14. Ordinance accepting the bid of J. Barker Landscaping Company for mulch services, and declaring an emergency (\$62,640)
15. Ordinance authorizing the purchase of ballistic vests for use by the Fire Department from Atwell's Police and Fire Equipment through the State of Ohio Cooperative Purchasing Program, and declaring an emergency
16. Ordinance accepting the proposal of Progressive Roofing, A.W. Farrell & Son, Inc. for the replacement of the roof system of a cold storage facility at the Service Department through the Ohio School Council Cooperative Purchasing Program, and declaring an emergency (\$55,450)
17. Ordinance amending the Traffic Control Map and Traffic Control File to prohibit parking on a section of Carter Street
18. Ordinance accepting the proposal and authorizing the purchase of a jail facility master control and facility monitoring system including trade-in for use by the Police Department from Stanley Convergent Security Solutions through the Sourcewell Cooperative Purchasing Program, and declaring an emergency
19. Ordinance accepting the bids of Village Outdoors, Harrell's Turf, LLC, Walker Supply, Nutrien Solutions, Helena Chemical, Site One Landscape and Advanced Turf Solutions for pesticide products for use at Grantwood Recreational Park, and declaring an emergency
20. Ordinance accepting the bids of Site One Landscape, Helena Chemical and Nutrien Solutions for fertilizer products for use at Grantwood Recreational Park, and declaring an emergency
21. Ordinance authorizing the Director of Finance to request proposals for event planning consulting services
22. 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
23. Ordinance 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
24. Ordinance accepting the bid of TruGreen Limited Partnership for fertilizer services for City properties, and declaring an emergency (\$17,997 per year) *(to be considered at the Special Public Works Committee meeting prior)*

25. Ordinance accepting the bid of TC Construction for the 2019 Annual Catch Basin Repair Program, and declaring an emergency (\$161,500) *(to be considered at the Special Public Works Committee meeting prior)*
26. Ordinance accepting the bid of Geo-Sci, Inc. for the 2019 Annual Materials Testing Program, and declaring an emergency (\$78,050) *(to be considered at the Special Public Works Committee meeting prior)*
27. Ordinance authorizing the Mayor or his designee to enter into an agreement with Solon OH Retail LLC., c/o TLM Realty, under the Growth Revitalization Incentive Program, and declaring an emergency
28. Ordinance authorizing the Mayor or his designee to enter into an agreement with Yours Truly of Solon Inc., under the Growth Revitalization Incentive Program, and declaring an emergency

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

INACTIVE AGENDA – March 18, 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 – NO NEW MATERIAL