

PUBLIC WORKS COMMITTEE MEETING - 5:30 P.M.

AGENDA
SOLON CITY COUNCIL
APRIL 1, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/3 Civil Service 4:15, 4/9 Planning Commission 7:30, 4/10 Safety & Public Properties 6:00, 4/15 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: March 4, 2019 and March 18, 2019

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

1. 36000 Aurora Road – PP# 954-41-001 – Annette and Willie Chan 020-2019 6
 - 400' lot width to depth variance (parcel 1) – PC approved
 - 252.75' lot width to depth variance (parcel 2) – PC approved
 - 30' lot width variance (parcel 1) – PC approved
 - 15.55' lot width variance (parcel 2) – PC approved
 - 13.1' side yard setback variance – PC approved
 - Lot split – PC approved

2. 34165 Aurora Road, 6353 and 6375 SOM Center Road – SOM Aurora 021–2019 6
Reorganization LLC - PP#'s 954-29-018, 020, 021, 022
 - Lot split/consolidation – PC approved contingent upon the dedication of the bike path easement and a cross access agreement for Chase Bank to the Pizza Hut drive as approved by Wendy's, Arby's and Dunkin' Donuts

3. 34165 Aurora Road – SOM Aurora Reorganization, LLC (Wendy's) 025-2019 6
 - 5' front yard building setback variance – PC approved
 - 33 space total on-site parking variance – PC approved
 - 2.2' parking aisle width variance – PC approved
 - 5' free-standing sign setback variance – PC approved
 - Number of wall signs variance to permit (2) additional – PC approved
 - 2.6 foot candle level variance – PC approved
 - Site plan – new building – PC recommended approval contingent upon compliance with landscape architect's recommendation, Safety & Public Properties Committee requirements and the Engineering Department's requirements

4. 30270 Cannon Road – Sarah Gatanas 022-2019 5
 - 2.3' front yard setback variance – PC approved

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| 5. | 6221 SOM Center Road – TLM Realty Holdings, LLC (ALDI) | 023-2019 | 4 |
| | <ul style="list-style-type: none"> ▪ Number of wall signs variance to permit (1) additional – PC approved ▪ 21 sq ft wall sign area variance – PC approved | | |
| 6. | 37170 Windy Hill Lane – Kathleen and Shawn Kennedy | 026-2019 | 3 |
| | <ul style="list-style-type: none"> ▪ 10' side yard setback variance – PC approved | | |
| 7. | 6141 Kruse Drive – Shibley Management (Yours Truly) | 027-2019 | 6 |
| | <ul style="list-style-type: none"> ▪ 9' front yard setback variance – PC approved ▪ 4' parking aisle width variance – PC approved ▪ Total number of wall signs variance to permit (4) additional – PC approved ▪ 5 sq ft wall sign area variances (for each of the four tower signs) – PC approved ▪ 10 sq ft wall sign area variance (sign on north elevation) – PC approved ▪ Number of free-standing ground sign variances (to permit 3) – PC approved ▪ Site plan - building addition – PC recommended approval | | |

PENDING:

8. Ordinance No. 2019-59 amending Section 234.12 of the Administration Code, Investment Policy – 3/18 1st reading – **2nd reading**
9. Ordinance No. 2019-60 approving the second amendment to the Joint Economic Development District contract with Bainbridge Township, and declaring an emergency – 3/18 1st reading – **2nd reading**

CORRESPONDENCE:

10. Renewal Application for placement of farmland in an Agricultural District – 39350 Bainbridge Road, LLC - Avigail Harris – PP# 955-18-043 located on Bainbridge Road and PP# 955-24-005 located on Dorset Lane

CONSENT:

11. Resolution authorizing participation in the ODOT Contract (018-20) for road salt, and declaring an emergency
12. Ordinance authorizing the Director of Finance to advertise for bids for sludge hauling services for the Water Reclamation Department, and declaring an emergency
13. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2018 Annual Concrete Repair Program
14. Ordinance amending the Master Tax-Exempt Lease Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the purchase of a trash truck for the Service Department, and declaring an emergency
15. Ordinance amending Ordinance No. 2015-178, which accepted the proposal of Arcadis for professional engineering and construction administration services for the Preliminary Treatment Improvement Project, to include a Coordination and Short Circuit Study, and declaring an emergency (\$34,300)
16. Ordinance accepting the bids received from various vendors for the purchase of asphalt products, limestone products, gravel, sand, topsoil, mulch, concrete and related products for use by the Service Department for the year 2019, and declaring an emergency
17. Ordinance accepting the bid of Perram Electric for the Bainbridge Road Traffic Signal Project, and declaring an emergency (\$163,750.42)

INACTIVE AGENDA – APRIL 1, 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