

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:30 P.M.

***SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING –
6:45 P.M.***

AGENDA
SOLON CITY COUNCIL
September 19, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/20 Civil Service 6:30, 9/22 Finance – CANCELLED, 9/22 Master Plan Citizens Committee 7:00, 9/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: August 1, 2011 and August 15, 2011

COMMENTS FROM THE AUDIENCE

STORM WATER ACTION PLAN UPDATE

PLANNING COMMISSION CONSENT:

1. 29800 Bainbridge Road – Cleveland Clinic 064-2011 5
 - 63' side street parking setback variance – PC approved
 - Site plan for parking lot expansion and renovation – PC recommends approval with the following contingencies:
 - approval by Safety & Public Properties Committee
 - a signed Development/Construction agreement
 - revised site plan submitted prior to Council meeting

2. 6585 Liberty Road – Alex and Julie Spirikaitis 024-2011 3
 - 122.5' front yard setback variance – PC approved contingent upon the following:
 - approval by the Planning Director of a landscape plan which provides 100% opaque vegetative screening along a portion of the southern property line, which may be installed on the neighbor to the south's property
 - screening must be maintained and replaced if it does not survive for at least one year
 - all special conditions of the Army Corp Wetlands Permit must be completed in a manner satisfactory to the Army Corp and the Ohio EPA prior to the issuance of an occupancy permit

3. 6137 Kruse Drive – Davis Construction Management/Jaguar 065-2011 6
 - 20.75" sign projection variance - PC approved
 - Roof mounted sign variance - PC approved
 - Site plan for signage – PC recommends approval

PENDING:

4. Ordinance No. 2011-152 approving and authorizing implementation of a Comprehensive Deer Management Plan – 8/15 1st reading – 9/7 2nd reading - **3rd reading**

5. Ordinance No. 2011-153 amending Section 206.01 of the Administration Code to adopt revised Ward Boundaries – 8/15 1st reading – revised ordinance adding legal descriptions – 9/7 amended and 2nd reading - **3rd reading**
6. From Planning Director Frankland regarding amendments to Section 1261 “Definitions” of the Zoning Code - 9/7 referred to Planning Commission – (public hearing scheduled for 9/27/11 Planning Commission meeting) - NO NEW MATERIAL

CORRESPONDENCE:

7. Liquor permit application for Le Mizu, LLC – 30050 Aurora Road, Suite 200

NEW:

8. Ordinance approving a Development/Project Construction Agreement with the Cleveland Clinic Foundation
9. Ordinance amending Section 1044.05(s) of the Streets, Utilities and Public Services Code, Public Sewers; General Discharge Prohibitions

CONSENT:

10. Ordinance accepting the bid of Aaron Landscaping for tree planting at the intersection of Aurora and Pettibone Roads (\$23,025) *(to be considered by the Public Works Committee at meeting prior)*
11. Ordinance authorizing the purchase of rock salt through the Ohio Department of Transportation Purchasing Program, Summer Contract State Bid *(to be considered by the Public Works Committee at meeting prior)*
12. Ordinance authorizing the Finance Director to advertise for bids for a General Trades Contract, a Mechanical, Plumbing and Fire Protection Contract and an Electrical Contract for the Cuyahoga County Public Library Solon Branch Addition Project *(to be considered by the Safety & Public Properties Committee at meeting prior)*
13. Ordinance accepting the bid of John G. Johnson for the General Trades Contract for the Cuyahoga County Public Library Solon Branch Addition Project *(to be considered by the Safety & Public Properties Committee at meeting prior)*
14. Ordinance rejecting the bids received for the Mechanical, Plumbing and Fire Protection Contract for the Cuyahoga County Public Library Solon Branch Addition Project and authorizing the Finance Director to re-advertise for bids *(to be considered by the Safety & Public Properties Committee at meeting prior)*
15. Ordinance rejecting the bids received for the Electrical Contract for the Cuyahoga County Public Library Solon Branch Addition Project and authorizing the Finance Director to re-advertise for bids *(to be considered by the Safety & Public Properties Committee at meeting prior)*
16. Ordinance authorizing purchase of an ambulance for use by the Fire Department from Horton Emergency Vehicles through the State of Ohio Cooperative Purchasing Program (\$223,727.39)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- appointment of a public official

INACTIVE AGENDA – September 19, 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