

SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING – 6:30 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/8 Election Day, 11/9 Safety & Public Properties *rescheduled* to 11/16 6:00, 11/15 Planning Commission 7:30, 11/17 Master Plan Citizen's Committee 7:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: October 17, 2011

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

1. 34200 Pettibone Road – PP#'s 956-09-008 072-2011 1
and 956-09-009 - John & Tami Cikra
 - Lot consolidation – PC approved
 - 24 sq ft accessory building area variance – PC approved

2. 28815 Aurora Road – Keithley Instruments 079-2011 5
 - Accessory use on a property without a principal use variance – PC approved contingent upon project beginning by June, 2012
 - Site plan for parking lot modification - PC recommends approval

PENDING:

3. Request from Davis Development Group, John Siragusa, Asset Management and Christine Burkholder, Kids Country, to modify the permitted uses in the C-5 Zoning District - 10/3 referred to Planning Commission – 10/25 PC held public hearing and placed on Inactive Agenda - NO NEW MATERIAL

NEW:

4. Ordinance approving an amendment to Section 1261 of the Zoning Code to clarify the definition of "Garage"
5. Ordinance amending Section 1046.04(a) of the Streets, Utilities, and Public Services Code to establish sewer rates
- 5A. Ordinance amending Section 260.23 of the Administration Code to establish a stipend for choosing to opt out of receiving city-issued cell phones

CORRESPONDENCE:

CONSENT:

6. Ordinance rescinding Ordinance No. 2011-170 approving a change order with Fechko Excavating for the Pepperwood Storm Sewer Replacement Project
7. Ordinance approving a change order with Fechko Excavating for the Pepperwood Storm Sewer Replacement Project
8. Ordinance accepting the final contract adjustment with Emshoff Excavating for the Liberty Hill Detention Modification Project
9. Ordinance accepting the final contract adjustment with TC Construction for the 2010 Emergency Road Repair Project
10. Ordinance accepting the final contract adjustment with The A. Morgan Building Group for the Service Department Storage Building Roof Replacement Project
11. Ordinance approving Change Order No. 1 with Mr. Excavator for the Briar Hill Lake Dam Project (\$58,020)
12. Ordinance approving Change Order No. 1 with Big Trees, Inc. for the Bainbridge Road Supplemental Property Restoration Program
13. Ordinance approving Change Order No. 1 with Fabrizi Trucking and Paving for the Cochran/Carter Intersection Improvement Project (\$23,580)
14. Ordinance authorizing the Mayor to execute a Permanent Easement Agreement with Colton Enterprises
15. Ordinance authorizing the Mayor to enter into an agreement for salt storage and equipment use with the Village of Glenwillow
16. Ordinance approving a Change Order to the contract with Trax Construction for the 2011 Annual Sanitary and Storm Sewer Repair Program (\$50,000)
17. Ordinance authorizing a Job Creation Grant Agreement with Alltech Medical Systems America
18. Ordinance accepting the bid of Emery Electric for the electrical contract for the Library addition (*to be considered by Safety & Public Properties Committee at meeting prior*)
19. Ordinance accepting the bid of Miller Plumbing for the mechanical, plumbing and fire protection contract for the library (*to be considered by Safety & Public Properties Committee at meeting prior*)

Executive session:

- pending litigation
- imminent litigation
- property acquisition

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – November 7, 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