

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

AGENDA
SOLON CITY COUNCIL
November 21, 2011 - 7:30 P.M.
Caucus –7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/22 Finance Committee 6:00 (*rescheduled from 11/24*), 11/22 Civil Service 6:30, 11/24 Thanksgiving – City Hall closed, 11/25 City Hall closed, 11/29 Planning Commission CANCELLED (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: November 7, 2011

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION:

1. 6025 Kruse Drive – DDR Corporation 081-2011 6
 - Site plan approval of storefront alterations – PC recommends approval

2. 5386 SOM Center Road – John Busch/City of Solon (Nock property) 082-2011 4
 - Site plan review for driveway modification (involving easement on City owned property) – PC recommends approval contingent upon the following:
 - Administration will notify Land Conservancy of driveway modification
 - Ms. Nock agrees to comply with the following Fire Department requirements as noted in the 11/8/11 memo:
 - * Increase driveway width to 14'
 - * Drive must support 25 ton fire truck
 - * Installation of automatic fire detection/alarm system
 - Ms. Nock agrees to maintain the drive (located on City property)
 - Ms. Nock agrees to obtain a variance for additional pavement (basketball court)

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* – 11/7 tabled - NO NEW MATERIAL

NEW:

4. Ordinance approving the vacation of a 20 foot drive located on 33175 and 33245 Aurora Road, owned by Colton Enterprises

CORRESPONDENCE:

5. From Chief Building Official Boshane regarding Ohio Building Code Updates and amendments to Solon Codified Ordinance Chapters 1402 and 1424 of the Solon Building and Housing Code
6. Request from the Safety and Public Properties Committee to reconsider a prior motion regarding correspondence to ODOT relating to the installation of guard rails on U.S. Route 422

CONSENT:

7. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for public health services for the year 2012
8. Ordinance accepting a director's deed from ODOT for donation of certain property on SOM Center Road (Public Square property)
9. Ordinance authorizing advertisement for bids for meat processing services as part of the deer management plan
10. Ordinance rejecting a bid received for the purchase of polymer and authorizing re-advertisement for bids *(to be considered by Public Works Committee at meeting prior)*
11. Ordinance authorizing a change order to the contract with A. W. Farrell and Son to extend the completion date of the Service Department Roof Replacement Project *(to be considered by Public Works Committee at meeting prior)*
12. Ordinance authorizing additional storm sewer upgrades, sanitary service laterals and curbing as part of the Bainbridge Road Reconstruction Project (\$51,287) *(to be considered by Public Works Committee at meeting prior)*

Executive session:

- Pending litigation
- Imminent litigation

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – November 21, 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