

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

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

***Please note:**

The Council will meet at 6:45 P.M. prior to the Council caucus to consider preparation of a letter to ODOT regarding the guardrails on U.S. Route 422.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/22 Finance Committee 6:00, 12/26 City Hall closed for Christmas holiday, 12/27 Planning Commission CANCELLED (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: December 5, 2011, December 8, 2011 – Special

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

1. 7380 Royal Portrush – James Hall – (The Weidner Group) 085-2011 1
 - 6’ rear yard setback variance – PC approved
 - 5.5’ maximum height variance – PC approved (but requested applicant provide confirmation of the Homeowners Association approval)
2. 28815 Aurora Road – Keithley Instruments, Inc. 086-2011 5
 - Site plan approval for landscaping improvements – PC recommends approval contingent upon applicant’s agreement to maintain landscaping
3. 33631 Aurora Road – Solon Square LLC 087-2011 6
 - Fence location variance – PC approved
 - 1’ brick column height variance – PC approved
 - Brick column setback variance - PC approved
 - Site plan for new fence – PC recommends approval
4. 33240 Bainbridge Road – 33240 Bainbridge Road, LLC 088-2011 6
 - 10’ sign setback variance – PC approved
 - Site plan for building, landscape and lighting alterations – PC recommends approval

PENDING:

5. Correspondence 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 – 11/21 referred to Planning Commission – (PC scheduled a public hearing for 1/10/12) - NO NEW MATERIAL

NEW:

6. Ordinance amending the Traffic Control Map and Traffic Control File establishing through and truck routes and reasonable weight limits on Cannon Road

CORRESPONDENCE:

7. From ECHO Solon, LLC regarding the redevelopment of Solar Center
8. From Planning Director Frankland regarding amendments to Section 1248 of the Subdivision Regulations
9. From Planning Director Frankland regarding a proposed "Open Space Acquisition Policy"
10. From the Clerk regarding January, 2012 Council meetings

CONSENT:

11. Ordinance authorizing the Finance Director to advertise for bids for various products purchased by the City on an annual basis for the year 2012 (\$various)
12. Ordinance accepting the proposal of American Legal Publishing for annual updating and revision of the codified ordinances
13. Ordinance approving Change Order No. 2 extending the contract with Big Trees, Inc. for supplemental property restoration for the Bainbridge Road Reconstruction Project
14. Ordinance authorizing the disposal of various obsolete items from the Engineering Department which could not be sold by internet auction and authorizing the sale by internet auction of obsolete, surplus traffic signal equipment
15. Ordinance authorizing the sale of obsolete Water Reclamation Department equipment of no further municipal purpose by internet auction with GovDeals
16. Ordinance accepting the final contract adjustment with Dura Mark, Inc. for the 2011 Annual Street Striping Program
17. Ordinance authorizing the Finance Director and Construction Project Administrator to request proposals for on-site supplemental inspection services
18. Ordinance approving Change Order No. 1 to the contract with Tri-Mor Corporation for the 2011 Annual Emergency and Miscellaneous Roadway Repair Program (\$50,000)
19. Ordinance accepting a contract for a storm sewer easement and right of way on Permanent Parcel No. 956-06-016 from the Cleveland Electric Illuminating Company in connection with the Preserve Wetlands Restoration Project, Phase 3
20. Ordinance authorizing an inter-fund transfer
21. Ordinance accepting the proposal of URS for a Traffic Impact Study related to the potential redevelopment of the Solar Shopping Center
22. Ordinance approving Change Order No. 2 to the contract with A. W. Farrell & Son for the Service Department Roof Replacement Project, Phase 1 (\$22,840.19) *(to be considered by the Public Works Committee at special meeting prior)*
23. Ordinance approving Change Orders Nos. 3 and 4 to the contract with A. W. Farrell & Son for the Service Department Roof Replacement Project (\$0) *(to be considered by the Public Works Committee at special meeting prior)*
24. Ordinance authorizing the Finance Director to accept a grant from Cuyahoga Arts and Culture for the Solon Center for the Arts

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

Executive session:

- Personnel matters – discipline/termination
- Pending litigation
- Imminent litigation

INACTIVE AGENDA – December 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**
- C. 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 – 11/21 tabled - **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**