

Special Safety and Public Properties Committee Meeting – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
June 18, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/20 Finance Committee 6:00, 6/26 Civil Service 7:00, 6/26 Planning Commission CANCELLED, 7/2 Council CANCELLED, 7/4 City Hall CLOSED, 7/4 Public Works rescheduled to 7/11 @ 7:00, 7/10 Planning Commission 7:30, 7/11 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: June 4, 2012

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

1. SE quadrant of Aurora Road & SOM Center Road – 053-2012 6
Echo Solon, LLC
 - 5' drive-through lane setback variance – PC approved
 - Site plan modification for drive-through – PC recommends approval contingent upon the use of fencing and appropriate placement of protective bollards for the outdoor seating area and installation of "do not enter" signage
2. 7079 Navajo Trail – Tim & Kathie Stull 054-2012 2
 - 2' rear yard setback variance – PC approved
3. 30455 Solon Road – 30455 Solon Road, LLC 055-2012 6
 - 16 space total parking variance – PC approved
 - Site plan - exterior alterations – PC recommends approval contingent upon the applicants submitting a lot consolidation plat prior to issuance of occupancy permit

PENDING:

4. Ordinance No. 2012-50 adopting a City of Solon "Fraud Policy" – 3/5 1st reading – 3/19 2nd reading – 4/2 3rd reading – 5/7 referred to Finance Committee – 5/21 tabled – NO NEW MATERIAL
5. **PUBLIC HEARING** - Ordinance No. 2012-151 submitting to the electors the question of amending Sections 1261.02, 1280.01 and 1280.02 of the Zoning Code to modify the permitted uses in the C-5 Industrial Retail and Service District, 6/4 1st reading, **2nd reading**

CORRESPONDENCE

NEW:

6. Ordinance proposing an amendment to Article IV, Section 6 of the Charter pertaining to the effective date of resolutions and ordinances

7. Ordinance authorizing an amendment to the Growth and Revitalization Incentive Program
8. Ordinance authorizing an agreement with 30455 Solon Road, LLC under the Growth and Revitalization Incentive Program

CONSENT:

9. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2011 Annual Concrete Repair Program
10. Ordinance accepting the bid of Tri Mor Corporation for the 2012 Annual Concrete Repair Program (\$1,027,425)
11. Ordinance accepting the proposal of Team Fishel for professional services to compile data required by the Illuminating Company as part of the City-wide Traffic Signal Improvement Project (\$16,711.06)
12. Ordinance accepting the proposal of DLZ for on-site supplemental inspection services (\$350,000)
13. Ordinance approving a change order with RoofTEC for professional design services and quality assurance monitoring for the Service Department Roof Replacement Project (\$4,151.25)
14. Ordinance accepting the bid of Valley Ford Truck, Inc. for the purchase of (1) one-ton cab chassis for use by the Service Department (\$31,935.60)
15. Ordinance accepting the bid of Henderson Truck Equipment for the purchase of (2) five-ton dump bodies with snow and ice equipment for use by the Service Department (\$143,492)
16. Ordinance accepting the bid of Ashbrook Simon Hartley Operations L.P. for reconditioning of Ashbrook Press #2 for the Water Reclamation Department (\$205,250)
17. Ordinance accepting various bids for the purchase of asphalt products, crushed limestone and stone, sand and related products (\$various)
18. Ordinance accepting the bids of the Dexter Company and Concord Road Equipment for the purchase of snow plow blades and carbide cutting edges for the Service Department (\$28,969.25)
19. Ordinance accepting the bid of Valley Ford Truck for the purchase of a mid-size SUV for use by City Hall personnel (\$25,858.72)
20. Ordinance authorizing the sale of various items of no further use to the Police Department or any municipal purpose via PropertyRoom.com
21. Ordinance authorizing the renewal of the Senior Transportation Services Consortium Agreement
22. Ordinance authorizing an agreement with the Cleveland Music School Settlement for music therapy services
23. Ordinance authorizing an inter-fund transfer
24. Ordinance accepting the bid of Valley Ford Truck for the purchase of a ¾ ton Ford pickup truck with snow plow for use by the animal warden (\$30,500.68) *(to be considered by the Safety & Public Properties Committee at special meeting prior)*

25. Ordinance accepting the bid of Valley Ford Truck for the purchase of a one-ton Ford pickup truck for use by the Recreation Department (\$31,608.68) *(to be considered by the Safety & Public Properties Committee at special meeting prior)*
26. Ordinance accepting the proposal of DLZ for consulting and design services for the Police facility HVAC system (\$20,718) *(to be considered by the Safety & Public Properties Committee at special meeting prior)*
27. Ordinance temporarily waiving the provisions of Section 634.12 of the General Offenses Code regarding noise in residential districts *(to be considered by the Safety & Public Properties Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive Session

INACTIVE AGENDA – June 18, 2012

OTHER REFERRALS:

- 5/21/12 Ordinance No. 2012-150 imposing a temporary moratorium on development of approximately 2.5 acres of property located on Aurora Road - permanent parcel numbers 954-29-027, 954-29-028, 954-29-029, 954-29-030, 954-29-031, and 954-29-032