

Special Public Works Committee Meeting – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
July 16, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/18 Finance Committee 6:00, 7/24 Planning Commission 7:30, 7/26 Civil Service 7:00, 8/1 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: June 18, 2012, Special June 25, 2012

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

1. Lake Neptune Estates Subdivision - SW Corner of Miles Road and Neptune Drive – Randy Kertesz - PP#'s 951-04-016, 951-05-001, 002, 003, 004 and 005 – PC recommends approval contingent upon compliance with Engineering Department requirements, documentation of approved sanitary sewer easement to be indicated on the preliminary plat and applicant's agreement that deed restrictions requiring homeowner association membership and responsibility for maintenance issues will be included on each property deed 017-2012 5

PLANNING COMMISSION CONSENT:

2. 6845 SOM Center Road – Solon City Schools 057-2012 6
 - Building material variance – PC approved contingent upon Planning Director's approval of vinyl siding color
 - Site plan – press box and concrete pad – PC recommends approval
3. 6717 Glenallen Avenue – William Russell 058-2012 7
 - 15' accessory pavement setback from street variance – PC approved
 - 4' accessory pavement setback from side lot line variance – PC approved
 - 4.8' total cumulative side yard setback variance – PC approved
 - 4' side yard setback variance – PC approved
4. 7604 Worlington Drive – Charlie Izzo 059-2012 1
 - 17' 8¼" decorative wall setback from right of way variance – north wall – PC approved
 - 12' 6" decorative wall setback from right of way variance – south pillar – PC approved
 - 51' decorative wall setback from the residence variance– north wall – PC approved
 - 59' decorative wall setback from the residence variance – south pillar – PC approved
 - 2' 8" decorative wall height variance – north column – PC approved contingent upon the wall not being located within the 12' easement
 - 2' 8" decorative wall height variance – south column - PC approved contingent upon the wall not being located within the 12' easement
5. 34875 Lakeview Drive – Elizabeth and Paul Riley 060-2012 4
 - 9' side yard pavement setback variance – PC approved

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| 6. | 35575 Pettibone Road – Deborah Kearney
▪ 21' front yard setback variance – PC approved | 061-2012 | 1 |
| 7. | Highland Loch Subdivision – Highland Loch Homeowners II Association
▪ Plat modification – to permanently remove the requirement for a fence along the Highland Loch Subdivision – PC approved contingent upon the Highland Loch Board members submitting a recommendation to the Planning Director within 90 days | 062-2012 | 3 |
| 8. | 6477 SOM Center Road – GetGo/Giant Eagle
▪ Total number of wall signs variance (to allow 2 signs) – PC approved
▪ Free standing sign for an individual business unit variance – PC approved
▪ 1' free standing sign width variance – PC approved
▪ 3% total changeable copy area variance – PC approved
▪ Variance to allow a distance of 15.06' between buildings- PC approved | 064-2012 | 6 |
| 9. | 32840 Linden Drive – Nino & Rose Giallanza
▪ 3' front yard setback variance – PC approved | 065-2012 | 7 |
| 10. | 6687 Glenallen Avenue – Wayne Marok
▪ 15' accessory pavement setback from street variance – PC approved
▪ 2' accessory pavement side yard setback variance – PC approved
▪ 2' side yard setback variance – patio – PC approved
▪ 4' cumulative side yard setback variance – PC approved contingent upon the applicant's agreement to taper both sides of the driveway | 066-2012 | 7 |
| 11. | 29855 Solon Road – Clairmont Solon LLC
▪ Site plan – front yard parking and landscaping – PC recommends approval | 068-2012 | 6 |
| 12. | 34310 Aurora Road (southeast corner of SOM Center/Aurora Roads)
Echo Solon, LLC/Giant Eagle
▪ Site plan - facade alterations – PC recommends approval | 070-2012 | 6 |
| 13. | 29605 Aurora Road – Mac's Convenience Stores, LLC/Circle K
▪ Number of wall signs variance to allow 4 signs – PC approved
▪ Site plan - façade and canopy alterations – PC recommends approval contingent upon use of the colors displayed at meeting | 071-2012 | 6 |

PENDING:

14. 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, 6/18 tabled – Revised policy received
15. 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, 6/18 2nd reading, **3rd reading**
16. **PUBLIC HEARING** - Ordinance No. 2012-157 proposing an amendment to Article IV, Section 6, of the Solon City Charter pertaining to the effective date of resolutions and ordinances, 6/18 1st reading, **2nd reading**

CORRESPONDENCE

17. Liquor permit application for Riser Foods, dba Solon GetGo 3228, 6477 SOM Center Road
18. Liquor permit application for Riser Foods Company dba Solon Giant Eagle 228 – Solar Center at Aurora & SOM Center

19. Liquor permit application for Cedar Grill & Restaurant, LLC 33003 Aurora Road
20. Liquor permit application transfer for MACS Convenience Stores, LLC, dba Circle K Store 5689 from 322 & 91 Property Company, dba Solon Sunoco, 29605 Aurora Road
21. Liquor permit application (new) for Fore Golf Management, LLC dba Signature of Solon (pool area) 7405 Liberty Road

NEW:

CONSENT:

22. Ordinance authorizing payment to the Cleveland Division of Water for meter reading services
23. Ordinance approving the submission of the 2013 Alternative Tax Budget information to the Cuyahoga County Budget Commission
24. Ordinance amending the contract with Crystal Clear for cleaning services for City buildings to include cleaning services for the Community Center on a month by month basis
25. Ordinance authorizing advertisement for bids for cleaning services for the Community Center
26. Ordinance amending Ordinance No. 2012-14 which authorized an agreement with David Hromco to coordinate and oversee the 2012 Deer Management Program
27. Ordinance authorizing an amended and restated agreement to the Growth and Revitalization Incentive Program agreement with ECHO Solon, LLC
28. Ordinance accepting the quote of Bay Pointe Technology for the purchase of computer systems for use by various departments
29. Ordinance accepting the quote of Dell Online Sales for the purchase of Dell Optiplex Computer Systems for use by the Police Department
30. Ordinance accepting the quotes of GovConnection.com and MCPC for the purchase of memory and upgrades to existing work stations
31. Ordinance accepting the bid of Cuyahoga Fence, Inc. LLC for the 2012 Annual Guard Rail Repair Program (\$72,939)
32. Ordinance accepting the bid of Karvo Paving for the 2012 Annual Asphalt Repair Program (\$670,308.93)
33. Ordinance authorizing advertisement for bids for the Limberlost Storm Sewer Improvement Project
34. Ordinance authorizing advertisement for bids for the City Wide Road Replacement Project
35. Ordinance authorizing advertisement for bids for the Pettibone Road Restoration Project
36. Ordinance authorizing the Finance Director and the City Engineer to request proposals for engineering design services for the SOM Center Road/Aurora Road intersection improvements

37. Ordinance authorizing the Mayor and City Engineer to execute and file an application to NOACA to pursue funding for the SOM Center/Aurora Road Intersection Improvement Project
38. Ordinance consenting to the Ohio Department of Transportation's project to resurface US-422 from the north corporation line to Solon Road
39. Ordinance waiving the provisions of Section 634.08(a), Construction Equipment Noise, of the General Offenses Code to permit the Ohio Department of Transportation to resurface US-422 from the north corporation line to Solon Road outside regulated time provisions
40. Ordinance adopting an updated Countywide All Natural Hazards Mitigation Plan
41. Ordinance accepting a change order to the contract with Emery Electric for the Electrical contract for the Cuyahoga County Public Library Solon Branch Addition Project
42. Ordinance accepting the base bid and alternate bid of Valley Ford Truck, Inc. for the purchase of a replacement vehicle with an extended warranty for use by the Fire Department
43. Ordinance accepting the bid of Calgon Carbon Corporation for new activated carbon media used in the Solids Handling Building's odor control system at the Water Reclamation facility *(to be considered by the Public Works Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Possible Executive Session

INACTIVE AGENDA – July 16, 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