

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:45 P.M.

**AGENDA
SOLON CITY COUNCIL
August 20, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/28 Planning Commission 7:30, 9/3 LABOR DAY – CITY HALL CLOSED, Council meeting rescheduled to 9/4 @ 7:30, 9/4 Civil Service 7:00, 9/5 Public Works 6:00, 9/11 Planning Commission 7:30, 9/12 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: July 16, 2012, Special August 15, 2012

COMMENTS FROM THE AUDIENCE

STORM WATER ACTION PLAN UPDATE

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 – 7/16 tabled - NO NEW MATERIAL (public hearing scheduled for 9/4/12) 017-2012 5

PLANNING COMMISSION CONSENT:

2. 6585 Liberty Road – Alex Spirikaitis – 7/10 tabled – revised plan submitted 063-2012 3
 - Accessory structure location variance – PC approved
 - 17’ side yard setback variance – PC approved
 - 97’ front yard setback variance – PC approved
3. 30775 Solon Industrial Parkway – Grandwood Company, LLC – PP#’s 953-23-007 and 953-23-004 072-2012 7
 - Lot consolidation – PC approved
4. 30455 Solon Road – 30455 Solon Road, LLC - PP#’s 953-35-001 and 953-35-002 073-2012 6
 - Lot consolidation – PC approved
5. 7230 Castle Pines Drive – Ron & Vicky Siede 075-2012 1
 - 2’ side yard pavement setback variance – PC approved contingent upon written approval of homeowners association

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 6. | 5165 Brainard Road – Linde Collingwood | 076-2012 | 5 |
| | <ul style="list-style-type: none"> ▪ Number of accessory structures variance (to permit 2) – PC approved ▪ 832 sq. ft. accessory structure 1 size variance – PC approved ▪ 832 sq. ft. accessory structure 2 size variance – PC approved | | |
| 7. | 33321 Aurora Road – Mid-America Management Corp. | 077-2012 | 6 |
| | <ul style="list-style-type: none"> ▪ Site plan - facade alterations (former Stein Mart location) – PC recommends approval | | |
| 8. | 30003 Bainbridge Road – Nestlé USA | 078-2012 | 5 |
| | <ul style="list-style-type: none"> ▪ Site plan - sidewalks, benches, HVAC screening – PC recommends approval | | |
| 9. | 6025 Kruse Drive – GS II Uptown Solon, LLC (Jenny Craig) | 080-2012 | 6 |
| | <ul style="list-style-type: none"> ▪ Number of wall signs variance (to permit 2) – PC approved | | |
| 10. | 33400 Aurora Road – PNC Bank | 081-2012 | 6 |
| | <ul style="list-style-type: none"> ▪ 32' front yard setback variance – PC approved ▪ Building color variance (for trim only) – PC approved ▪ Site plan for addition – PC recommends approval | | |

PENDING:

11. 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 – 7/16 tabled – **NO NEW MATERIAL**

CORRESPONDENCE

12. Notice to Legislative Authorities regarding Annual Liquor Permit Renewals (list of permits previously distributed)
13. Liquor permit application – 6000 Enterprise Parkway – Senorita Bonitas

NEW:

14. Ordinance amending Section 260.05 of the Administration Code, overtime compensation; call out pay
15. Ordinance amending Sections 890.03, 890.09 and 890.10 of the Business Regulation and Taxation Code
16. Ordinance creating Section 230.15 of the Administration Code authorizing the Mayor to fill a vacant department director position on an interim basis

CONSENT:

17. Ordinance accepting the final contract adjustment with Auto-Tech Fire Systems, Inc. for fire alarm/suppression systems for various city buildings
18. Ordinance waiving certain provisions of Section 648.04 of the General Offenses Code and the Business Regulation and Taxation Code to permit the “Fill the Boot” fundraiser
19. Ordinance accepting the bid of Calgon Carbon Corporation for activated carbon media (\$63,450)
20. Ordinance accepting the final change order for the Bainbridge Road Supplemental Property Restoration Program

21. Ordinance accepting the bid of Crossroads Asphalt Recycling, Inc. for the 2012 Preventative Maintenance Program (\$176,175)
22. Ordinance authorizing the Finance Director to advertise for bids for the Bridle Trail Sanitary Force Main Replacement Project
23. Ordinance approving Change Order No. 1 to the contract with Fabrizi Trucking and Paving for the Allotment Infrastructure Improvement Project, Phase IIB (\$20,097.50)
24. Ordinance approving Change Order No. 1 to the contract with Lake County Sewer for the 2012 Annual Sewer Grouting Program (not to exceed \$10,000)
25. Ordinance authorizing the Finance Director to sell obsolete equipment of no further municipal purpose by internet auction with GovDeals
26. Ordinance authorizing the Mayor to enter into an agreement with ECHO Solon, LLC for inspection and maintenance of an underground storm water detention system for the Solon Village Shopping Center
27. Ordinance authorizing the Mayor to enter into an amended driveway easement agreement with Katherine Nock and Frank J. Yaroshak III
28. Ordinance authorizing the Finance Director to dispose of obsolete Fire Department vehicles of no further municipal purpose by internet auction with GovDeals
29. Ordinance accepting the proposal of Cintas for uniform and facility services (\$26,562.64)
30. Ordinance accepting the proposal of American Legal Publishing for the recodification of the City of Solon Codified Ordinances (not to exceed \$28,000)
31. Ordinance authorizing the removal of unwarranted traffic signals as part of the City-wide Traffic Signal Improvement Project
32. Ordinance accepting the proposal of Midwest Employers Casualty Company for excess **workers' compensation insurance** (\$92,425)
33. Ordinance authorizing inter-fund transfers on August 20, 2012
34. Ordinance amending the annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2012 to December 31, 2012
35. Ordinance authorizing the Mayor to enter into a Release and Settlement Agreement with Richard and Patricia Ledinsky, owners of the Annex Bar and Grille
36. Ordinance accepting the bid of Liberta dba Cioffi for the 2012 City-wide Concrete Road Replacement Project (\$515,265) *(to be considered by the Public Works Committee at its special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive Session

1. Property acquisition
2. Pending litigation

INACTIVE AGENDA – August 20, 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