

REVISED

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

AGENDA **SOLON CITY COUNCIL** **DECEMBER 3, 2012 - 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/4 Finance Committee 6:00 (rescheduled from 11/20), 12/5 Public Works Committee 6:00, 12/11 Civil Service 7:00, Planning Commission 7:30, 12/12 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

PRESENTATION – First Energy:

Mr. Terry Killeen, Manager, External Affairs

APPROVAL OF MINUTES: November 19, 2012

COMMENTS FROM THE AUDIENCE:

PENDING:

1. **PUBLIC HEARING:** Ordinance No. 2012-255 amending Chapter 1257 of the Planning and Zoning Code, Comprehensive Storm Water Management - 10/15 1st reading – referred to Planning Commission – *PC held public hearing 11/13 and recommended approval contingent upon amending Penalty "A" on the last page from a 3rd degree misdemeanor to a 1st degree misdemeanor* – 11/5 amended, 2nd reading - **3rd reading**

CORRESPONDENCE:

2. From Judith Wardley appealing the Planning Commission's denial of a request for a lot split
3. Liquor permit application – Gary Butch, Inc. dba Chicago Deli, 34390 Aurora Road – transfer from DDD Hams, Inc. dba Honeybaked Ham Co. 33493 Aurora Road

NEW:

4. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 436, Water Reclamation Department
5. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 436, Building Inspectors

CONSENT:

6. Ordinance extending a temporary moratorium on development of a 2.5 acre parcel of property identified as permanent parcel numbers 954-29-027, 954-29-028, 954-29-029, 954-29-030, 954-29-031, and 954-29-032

7. Ordinance authorizing the Finance Director to advertise for bids for various products purchased by the City on an annual basis for the year 2013
8. Ordinance authorizing the purchase of necessary equipment for a "Narrowbanding" project by the Service Department through the State of Ohio Cooperative Purchasing Program (*to be considered by Public Works Committee at special meeting prior*).

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

EXECUTIVE SESSION:

- Any item which properly comes before the Council

INACTIVE AGENDA – DECEMBER 3, 2012

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME