

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

AGENDA
SOLON CITY COUNCIL
TUESDAY - JANUARY 22, 2013 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/23 Special Safety & Public Properties 5:00, 1/24 Civil Service 7:00, 1/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: January 7, 2013

COMMENTS FROM THE AUDIENCE:

STORM WATER ACTION PLAN UPDATE:

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 6740 SOM Center Road – PP#'s 954-08-122
& 954-08-123 - Janice Ockunzzi | 129-2012 | 7 |
| | ▪ Lot consolidation – PC approved | | |
| 2. | 6750 SOM Center Road – PP#'s 954-08-120
& 954-08-121 – Jon & Cheryl Ockunzzi | 134-2012 | 7 |
| | ▪ Lot consolidation – PC approved | | |
| 3. | 37167/37169 Landings Drive – PP#'s 955-01-029
& 955-01-030 - Ruth and Bruce Klotzman | 130-2012 | 4 |
| | ▪ Lot consolidation – PC approved | | |
| 4. | Briar Hill Lake – Briar Hill Lake Homeowners' Association | 135-2012 | 6 |
| | ▪ 92' front yard setback variance – PC approved | | |
| | ▪ Site plan for storage building – PC recommends approval contingent upon removal of existing vinyl storage building & the Planning Director's approval of landscape screening of electrical facilities | | |
| 5. | 6706 SOM Center Road – PP#'s 954-08-130
& 954-08-131 – Michael and Jill Milkovich | 136-2012 | 7 |
| | ▪ Lot consolidation – PC approved | | |
| 6. | 34196 Aurora Road – Echo Solon, LLC (Antonio's Pizza) | 001-2013 | 6 |
| | ▪ Total number of wall signs variance (to permit 2) – PC approved contingent upon applicant's agreement that sign base area will not exceed 17.92 sq ft | | |
| 7. | 33900 Country View Lane – Saeran St. Christopher | 003-2013 | 4 |
| | ▪ 715 sq ft maximum accessory pavement variance – PC approved | | |
| | ▪ 7' minimum side yard accessory pavement setback variance – PC approved | | |

PENDING:

8. Ordinance No. 2012-280 authorizing a Collective Bargaining Agreement with the Building Inspectors – 12/3 1st reading – 12/17 2nd reading – 1/7 3rd reading – NO NEW MATERIAL
9. Correspondence from Greg Bumbu, Liberty Ford, requesting the rezoning of property located at 32811 Aurora Road and 32915 Aurora Road from the C-3 (Commercial) Zoning to C-4 (Motor Service Commercial) Zoning for re-development of the dealership – 12/7 referred to Planning Commission – 1/15 PC held public hearing and recommended rezoning be submitted to the electorate

CORRESPONDENCE:

10. From the Clerk regarding the February 18, 2013 regular Council meeting
11. Liquor permit application received for Earth Fare, Inc. – 33321 Aurora Road (new)

NEW:

12. Ordinance authorizing payment to AT&T for managed internet service for the year 2013

CONSENT:

13. Ordinance authorizing the installation of a “Qwick Kurb” curb treatment along the curb lane of SR 91 as a temporary short-term solution to allow a safety evaluation by ODOT of the US 422 and SR 91 corridor
14. Ordinance accepting the bid of Crystal Clear for cleaning services for the Community Center and Senior Center (\$7,295 per month)
15. Ordinance authorizing payment to CMI for annual maintenance fees for a financial software package (\$16,979)
16. Ordinance establishing a new temporary capital fund related to the City-wide Traffic Signal Improvement Project
17. Ordinance approving a change order to the proposal with MCPc for the installation of a new Cisco telephone system (\$23,839.23)
18. Ordinance accepting the proposal of Euthenics, Inc. for professional design services for the SOM Center and Aurora Road Intersection Improvement Project (\$229,920) *(to be considered by the Public Works Committee at the special meeting prior)*
19. Ordinance authorizing the City of Solon’s participation as a project partner in seeking a grant to provide for continued education and outreach related to the Sulphur Springs Watershed *(to be considered by the Public Works Committee at the special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – JANUARY 22, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME