

**BUDGET HEARINGS BEGIN AT 5:00 P.M.**

**CIVIL SERVICE 7:00 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**TUESDAY, FEBRUARY 19, 2013 – 8:00 P.M.**  
**Caucus – 7:45 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/20 Finance 5:00 (budget hearings to follow) 2/25 budget hearings 5:00, 2/26 Planning Commission (All meetings are in the P.M. at City Hall unless otherwise noted.)

PRESENTATION OF PROCLAMATIONS TO JUDY MAREK AND JOE BAUMANN

APPROVAL OF MINUTES: February 4, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

- |   |          |   |
|---|----------|---|
| 1. 34200 Aurora Road – ECHO Solon, LLC (Menchie's)        | 120-2012 | 6 |
| ▪ Site plan for patio – PC recommends approval            |          |   |
| 2. 33321 Aurora Road – Suite 150 - Earth Fare             | 007-2013 | 6 |
| ▪ 149 sq ft maximum wall sign area variance – PC approved |          |   |

PENDING:

3. Ordinance No. 2012-280 authorizing a Collective Bargaining Agreement with the Building Inspectors – 12/3 1<sup>st</sup> reading – 12/17 2<sup>nd</sup> reading – 1/7 3<sup>rd</sup> reading – 2/4 tabled - NO NEW MATERIAL

CORRESPONDENCE:

4. Appeal from – GS II Uptown Solon, LLC – for Petco Animal Supplies located at 6025 Kruse Drive regarding the Planning Commission's denial of a total number of wall signs variance to permit 2 and a sign location variance
5. From the Safety & Public Properties Committee recommending the Council consider interviewing and accepting the proposal of either URS or GPD for Traffic Engineering Services

NEW:

6. Ordinance authorizing the purchase of natural gas

CONSENT:

7. Ordinance accepting the final contract adjustment with Aero-Mark for the 2012 Annual Street Striping Program
8. Ordinance accepting the final contract adjustment with Crossroads Asphalt Recycling for the 2012 Annual Preventative Maintenance Program
9. Ordinance accepting the final contract adjustment with Lake County Sewer Company for the 2012 Annual Sewer Grouting Program
10. Ordinance accepting the bid of Tri Mor for the 2013 Annual Concrete Pavement Repair Program (\$1,334,585)
11. Ordinance accepting the comparison bid of Trax Construction for the 2013 Annual Sanitary and Storm Sewer Repair Program
12. Ordinance authorizing the Finance Director to advertise for bids for lawn mowing and landscaping services for various city properties and the Route 422 freeway ramps at Harper and SOM Center Roads
13. Ordinance authorizing the Finance Director to advertise for bids for sludge hauling services
14. Ordinance authorizing the Finance Director and the Construction Project Administrator to request proposals for on-site supplemental inspection services
15. Ordinance authorizing the Mayor and Finance Director to enter into an LPA Agreement with ODOT for the Richmond Road Resurfacing Project
16. Ordinance approving ODOT Consent legislation authorizing the Systematic Upgrade of various barrier end terminals
17. Ordinance approving Change Order No. 6 to the contract with Mr. Excavator for the Briar Hill Lake Dam Project (\$10,730.64)
18. Ordinance rejecting all bids received for the 2013 Annual Emergency and Miscellaneous Roadway Repair Program and authorizing the Finance Director to readvertise for bids
19. Ordinance transferring the balance of Construction Fund No. 435 to establish a Building Maintenance and Repair Fund
20. Ordinance transferring the balance of Construction Fund No. 442 to establish a Building Maintenance and Repair Fund
21. Ordinance authorizing the creation and use of a Budget Stabilization Fund
22. Ordinance authorizing the Mayor to enter into a Jail Service Contract with the Village of Reminderville
23. Ordinance accepting donations from the Kiwanis and Rotary Club for the Solon Safety Town Project
24. Ordinance authorizing payment for the S.E.A.L.E matching funds grant

25. Ordinance approving Change Order No. 2 to the City-wide Traffic Signal Improvement Project (\$37,448)
26. Ordinance authorizing a renewal contract with Arnold J. Feltoon, MD Inc. for inmate health care

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – FEBRUARY 19, 2013**

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME