

REGULAR FINANCE COMMITTEE MEETING - 6:15 P.M.

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

AGENDA
SOLON CITY COUNCIL
MARCH 18, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/19 Civil Service 7:00, 3/26 Planning Commission rescheduled to 3/27 7:30, 3/29 Good Friday – CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: February 19, 2013 and March 4, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION

1. **PUBLIC HEARING** - 5252 Naiman Parkway – Global Signal Acquisitions 009-2013 5
(Crown Castle) – documentation previously distributed
 - Modification of existing Sprint antennas – PC approved

PENDING:

2. Correspondence was received from the Safety & Public Properties Committee recommending the Council consider interviewing and accepting the proposal of either URS or GPD for Traffic Engineering services – 2/19 tabled – audio recording and proposals submitted to Council - 3/4 – Majority of Council chose to negotiate price with GPD - GPD's proposal was submitted to Council – Law Director recommends referral back to Safety and Public Properties Committee
3. Ordinance No. 2013-34 adopting annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2013 to December 31, 2013 – 3/4 1st reading – **2nd reading**

CORRESPONDENCE:

4. Request from Councilman Russo for consideration of an amendment permitting the manufacture, assembly, restoration or remanufacture of automobiles in the I-2 District

NEW:

5. Ordinance adopting a new Chapter 1060 of the Streets, Utilities and Public Services Code, Rubbish Collection

CONSENT:

6. Ordinance authorizing an agreement with the law firm of Buckingham, Doolittle and Burroughs to act as special legal counsel

7. Ordinance accepting the final contract adjustment with Tri Mor Corp. for the Kingswood Drive Road Rehabilitation Project
8. Ordinance accepting the bid of Dura Mark, Inc. for the 2013 Annual Street Striping Program (\$156,095)
9. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Chagrin River Watershed Partners (\$4,370.53)
10. Ordinance approving Change Order No. 1 to the contract with Liberta dba Cioffi for the 2012 City Wide Concrete Road Replacement Project (\$12,862.19)
11. Ordinance accepting the bid of Geo-Sci, Inc. for the 2013 Annual Materials Testing Program (\$65,705)
12. Ordinance approving Change Order No. 1 to the contract with Aaron Landscape, Inc. for the Pettibone Road Restoration Project (\$25,027.50)
13. Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with Grandwood, LLC for Storm Water Best Management Practices
14. Ordinance authorizing advertisement for bids for Service Department vehicles and equipment
15. Ordinance authorizing the Mayor and Finance Director to enter into a renewal contract with Arnold J. Feltoon for inmate health care
16. Ordinance authorizing the Finance Director to dispose of obsolete equipment of no further municipal purpose by internet auction with GovDeals
17. Ordinance authorizing request for proposals for engineering design services for the Linden Drive Sewer Replacement Project
18. Ordinance authorizing advertisement for bids for repairs to the Solon Historical Society Building and authorizing the Mayor to enter into a reimbursement agreement *(to be considered by Finance Committee at meeting prior)*
19. Ordinance amending Ordinance No. 2013-42 which authorized purchases from various vendors for the Fleet Division *(to be considered by Finance Committee at meeting prior)*
20. Ordinance authorizing purchases from various vendors for resale by the Grantwood Pro Shop *(to be considered by Finance Committee at meeting prior)*
21. Ordinance accepting bids from various vendors for fertilizer products for Grantwood *(to be considered by Finance Committee at meeting prior)*
22. Ordinance accepting bids from various vendors for pesticide products for Grantwood *(to be considered by Finance Committee at meeting prior)*
23. Ordinance authorizing the Finance Director and the Water Reclamation Director to request qualifications for city-wide evaluation and professional design services for necessary roof replacement/repairs *(to be considered by Public Works Committee at meeting prior)*
24. Ordinance accepting the bid of Liberta Construction for the 2013 Annual Emergency Roadway Repair Program (\$204,000) *(to be considered by Public Works Committee at meeting prior)*

25. Ordinance providing preliminary approval for the barrier and terminal assembly upgrade – the Safety and Public Properties Committee recommended approval – prior documentation previously distributed (*to be considered by Public Works Committee at meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- Consideration of threatened and pending litigation

INACTIVE AGENDA – MARCH 18, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME