

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

AGENDA
SOLON CITY COUNCIL
April 1, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/2 Civil Service 7:00, 4/3 Public Works rescheduled to 4/10 at 6:30, 4/9 Planning Commission 7:30, 4/10 Citizens Storm Water 5:30, 4/10 Safety & Public Properties 6:00, 4/10 Public Works 6:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: March 18, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

- | | | | |
|----|---|----------|---|
| 1. | 31945 Burlwood Drive – Christopher Wollaeger | 016-2013 | 4 |
| | <ul style="list-style-type: none">▪ Accessory structure location variance – PC approved contingent upon applicant’s agreement to maintain screening▪ 12’ minimum front yard setback variance – PC approved | | |
| 2. | 6130 Kruse Drive – Levin Mattress (formerly Audio Visions) - Century Sign Co. | 017-2013 | 6 |
| | <ul style="list-style-type: none">▪ Total number of wall signs variance – to permit (2) – PC approved▪ Site plan - alteration to building (awning) – PC recommended approval contingent upon awning colors (burgundy and ivory) matching awning colors of neighboring tenant (Panera) | | |
| 3. | 6445 Windy Willow Drive – Kenneth Porter | 018-2013 | 3 |
| | <ul style="list-style-type: none">▪ 48 sq ft maximum accessory structure area variance – PC approved | | |
| 4. | Solon Square Shopping Center – Mid-America Management | 019-2013 | 6 |
| | <ul style="list-style-type: none">▪ Structure color variance (white) – PC approved▪ Site plan - new exterior lighting – PC recommended approval | | |
| 5. | 30500 Bainbridge Road – Nestlé U.S.A. | 020-2013 | 6 |
| | <ul style="list-style-type: none">▪ 5’ front yard parking setback variance – PC approved▪ 18’ side yard parking setback variance – PC approved▪ Parking space dimension variance – PC approved▪ 3’ parking setback from building variance – PC approved▪ Front yard parking landscape screening variance – PC approved▪ Total number of free standing signs variance (flagpole banner) – PC approved▪ Free standing sign height variance (flagpole banner) – PC approved▪ 20 sq ft free standing sign area variance – PC approved▪ Site plan - front yard parking and landscaping – PC recommended approval | | |

PENDING:

6. 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 recommended referral back to Safety and Public Properties Committee – 3/18 Council requested legislation accepting the proposal of GPD as traffic engineer – Engineering Department to submit revised proposal for 4/15 meeting - NO NEW MATERIAL
7. Request from Councilman Russo for consideration of an amendment permitting the manufacture, assembly, restoration or remanufacture of automobiles in the I-2 District – referred to Planning Commission – NO NEW MATERIAL

NEW:

8. Ordinance amending Section 234.17 of the Administration Code, General Fund Cash Reserve Policy, to establish a policy for the maintenance and use of unencumbered cash reserves in the City's General Fund

CONSENT:

9. Ordinance authorizing the Mayor or her designee to enter into a GRIP Agreement with Cedar Grill & Restaurant LLC
10. Ordinance authorizing the Mayor or her designee to enter into a third amended and restated Job Creation Grant Agreement with SS&G, Inc. and affiliates
11. Ordinance authorizing the Finance Director to advertise for bids for the City Wide Traffic Signal Improvements (*to be considered by Public Works Committee at special meeting prior*)
12. Ordinance accepting the bid of Fiore's Group, LLC for lawn mowing and landscaping services for various City properties and the Route 422 freeway ramps at Harper and SOM Center Roads (*to be considered by Public Works Committee at special meeting prior*)
13. Ordinance accepting various bids for the purchase of asphalt products, crushed limestone and stone, sand and related products for use by the Service Department (*to be considered by Public Works Committee at special meeting prior*)
14. Ordinance rejecting bids received for sludge hauling services for the Water Reclamation Department (*to be considered by Public Works Committee at special meeting prior*)
15. Ordinance authorizing the Finance Director to advertise for bids for hauling services (*to be considered by Public Works Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – APRIL 1, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME