

AGENDA
SOLON CITY COUNCIL
April 15, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/17 Finance 6:00, 4/23 Civil Service 7:00, 4/23 Planning Commission 7:30, 5/1 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

UNIVERSITY HOSPITALS PRESENTATION TO FIREFIGHTERS

STORM WATER ACTION PLAN UPDATE

APPROVAL OF MINUTES: April 1, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

- | | | | |
|----|---|----------|---|
| 1. | 37125 Aurora Road – Hattie Larlham Center | 021-2013 | 3 |
| | ▪ 408 sq ft maximum accessory structure area variance – PC approved | | |
| 2. | 5030 Everton Avenue – Andrew Myers | 022-2013 | 5 |
| | ▪ 12' rear yard setback variance – PC approved | | |
| | ▪ Swimming pool location variance – PC approved | | |
| 3. | PP# 954-26-016, west of 7440 SOM Center Road and | 023-2013 | 2 |
| | PP# 954-26-017, 7440 SOM Center Road - Susan Hinch | | |
| | ▪ 940 sq ft minimum lot area variance (Parcel A – PP# 954-26-016) – PC approved | | |
| | ▪ 1,200 sq ft minimum lot area variance (Parcel B – PP# 954-26-017) – PC approved | | |
| 4. | 6579 Hyllwynd Circle – Dinallo and Wittrup | 024-2013 | 3 |
| | ▪ 5' rear yard setback variance – PC approved | | |
| 5. | 30175 Solon Industrial Parkway – Amresco, LLC | 025-2013 | 7 |
| | ▪ Site plan - cooler addition - PC recommends 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 – SEE ITEM 8A

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 (Planning Commission scheduled public hearing for April 23rd) – NO NEW MATERIAL
8. Ordinance No. 2013-67 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 General Fund 4/1 1st reading – **2nd reading**

NEW:

- 8A. Ordinance authorizing the Mayor to enter into a one-year agreement with GPD Group for professional traffic engineering services (\$85,200)

CONSENT:

9. Ordinance accepting the quote of Liberty Ford Solon for the purchase of six vehicles for the Police Department (\$149,820)
10. Ordinance authorizing the sale of surplus vehicles of no further use to the Police Department with GovDeals
11. Ordinance accepting the donation of a Lucas Chest Compression System from University Hospitals Ahuja Medical Center
12. Ordinance authorizing the purchase of three Lucas Chest Compression Systems from Physio-Control, Inc. through the State of Ohio Cooperative Purchasing Program (\$43,838.60)
13. Ordinance authorizing the sale of various items of no further use to the Police Department with PropertyRoom.com
14. Ordinance accepting the proposal of CDM Smith for additional professional engineering services related to the elimination of wet weather overflows at the Water Reclamation facility (\$63,850)
15. Ordinance authorizing advertising for bids for the Liberty Road Resurfacing Project as part of the 2013 Annual Asphalt Repair Program
16. Ordinance authorizing advertising for bids for the Richmond Road Resurfacing Project
17. Ordinance accepting the bid of Asphalt Fabrics and Specialties for the 2013 Annual Preventative Maintenance Program (\$189,560)
18. Ordinance authorizing the sale of obsolete equipment and vehicles of no further municipal purpose with GovDeals
19. Ordinance accepting the final contract adjustment with Kenmore Construction for general construction of the anaerobic digester as part of the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility

20. Ordinance accepting the final contract adjustment with Environmental Conditioning Systems for the HVAC construction of the digester as part of the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility
21. Ordinance accepting the final contract adjustment with ESI for digester electrical construction as part of the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility
22. Ordinance accepting the final contract adjustment with The Fowler Company for WWTP electrical upgrades and a standby generator as part of the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – APRIL 15, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME