

***Special Public Works Committee Meeting – 6:30 P.M.***

***Special Safety and Public Properties Committee Meeting  
6:45 P.M.***

**AGENDA**  
**SOLON CITY COUNCIL**  
**May 6, 2013 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/7 Civil Service 7:00, 5/8 Safety & Public Properties 6:00, 5/14 Planning Commission 7:30, 5/15 Finance – rescheduled to 5/20 at 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

CLEVELAND WATER – “Cleveland Reads” Presentation

APPROVAL OF MINUTES: April 15, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

- |    |  |          |   |
|----|--|----------|---|
| 1. | 29750 Cannon Road – Chabad of Solon  | 026-2013 | 5 |
|    | ▪ Revised site plan – use of landscape screening instead of fencing -<br>PC recommends approval  |          |   |
| 2. | 34055 Solon Road – Centre Pointe Building, LLC   | 027-2013 | 6 |
|    | ▪ Wall sign location variance – PC approved  |          |   |
|    | ▪ 9’ minimum ground sign setback variance – PC approved  |          |   |
|    | ▪ 1’ maximum ground sign width variance – PC approved  |          |   |
|    | ▪ 11.25 sq ft maximum ground sign area variance – PC approved  |          |   |
|    | ▪ 21.25 sq ft maximum business unit area variance – PC approved  |          |   |
| 3. | 6137 Kruse Drive – Automotive Realty, LLC (Jaguar/Land Rover)  | 028-2013 | 6 |
|    | ▪ Building material variance – PC approved   |          |   |
|    | ▪ Building color variance – PC approved  |          |   |
|    | ▪ 5’ minimum parking setback from building variance – PC approved  |          |   |
|    | ▪ Site plan for building addition and parking lot modification – PC recommended<br>approval contingent upon applicant’s submission of written agreement to Engineering<br>Department’s storm water management requirements |          |   |
| 4. | 29500 Solon Road – Swagelok  | 029-2013 | 7 |
|    | ▪ Fence location variance – PC approved  |          |   |
|    | ▪ 14.5’ minimum side street structure setback variance – PC approved   |          |   |
|    | ▪ Revised site plan – PC recommends approval   |          |   |

5. 29300 Cannon Road – Nestlé 030-2013 5
- 95 space additional total onsite parking variance (to reduce spaces) – PC approved
  - Revised site plan and landscape plan – PC recommended approval

PENDING:

6. 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 - 4/23 Planning Commission held public hearing and recommended placement on the November 5, 2013 ballot
7. 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 1<sup>st</sup> reading – 4/15 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**
8. Ordinance No. 2013-75 authorizing the Mayor to enter into a one-year agreement with GPD Group for professional traffic engineering services (\$85,200) – 4/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

NEW:

9. Ordinance amending Section 234.04 of the Administration Code, Modification of Infrastructure and Building Contracts
10. Ordinance enacting a new Chapter 253 of the Administration Code entitled Grantwood Recreational Park and Golf Course
11. Ordinance amending Section 260.27 of the Administration Code, Compensation for Golf Professional/Instructors at Grantwood Golf Course
12. Ordinance confirming the appointment of Andrew Wolfe as Assistant Golf Professional/Pro Shop Manager at Grantwood Golf Course
13. Ordinance confirming the appointment of Carey Bonham as a part-time teaching golf professional at Grantwood Golf Course

CORRESPONDENCE:

14. Liquor permit application received for Fine Wines of Solon, Inc., 33760 Bainbridge Road

CONSENT:

15. Resolution accepting an engagement letter from the Auditor of the State of Ohio for audit services
16. Resolution authorizing inter-fund transfers and advances and return of advances on May 6, 2013
17. Ordinance authorizing purchases from various vendors for use by the Water Reclamation Department
18. Ordinance amending Ordinance No. 2013-25 approving Change Order No. 6 to the contract with Mr. Excavator for the Briar Hill Lake Dam Project

19. Resolution authorizing the Service Director to provide an estimate to ODOT for the purchase of sodium chloride (rock salt) for the 2013/2014 season
20. Ordinance authorizing the purchase of gasoline and diesel fuel through the State of Ohio Cooperative Purchasing Program
21. Ordinance accepting the bids of Concord Road Equipment for snow plow blades and carbide cutting edges (\$24,939.26)
22. Ordinance authorizing the Finance Director to re-advertise for bids for a one-ton 4X4 pickup truck with plow and a one-ton cab chassis
23. Ordinance accepting the final contract adjustment with Geo-Sci, Inc. for the 2011 Annual Materials Testing program
24. Ordinance accepting the proposal of GPD Group for engineering design services for the Linden Drive Sewer Replacement Project (\$113,354)
25. Ordinance approving Change Order No. 5 to the contract with Wade Trim for professional design services for the Pepperwood Area Drainage improvements (\$13,950)
26. Ordinance authorizing the Mayor and City Engineer to execute and submit an application to the Ohio EPA Clean Water Act Section 319(h) to pursue funding for the St. Mary's Stream Bank Restoration Project
27. Ordinance authorizing the purchase of a five-ton cab chassis from Miami Valley International Trucks, Inc. (\$85,929)
28. Ordinance accepting the base bid and Alternate Bid "A" from Ohio Bulk for hauling services
29. Ordinance accepting the proposal of GPD Group for on-site supplemental construction inspection services (not to exceed \$350,000) *(to be considered by the Public Works Committee at Special meeting prior)*
30. Ordinance rejecting the bid of Henderson Truck Equipment for the purchase of a one ton dump body with snow and ice equipment and a five ton dump body with snow and ice equipment for use by the Service Department and authorizing the Finance Director to rebid *(to be considered by the Public Works Committee at Special meeting prior)*
31. Ordinance authorizing a Cooperative Service Agreement Contract between the City of Solon and the United States Department of Agriculture Animal and Plant Inspection Service (not to exceed \$132,719) *(to be considered by the Safety and Public Properties Committee at special meeting prior)*

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

### **INACTIVE AGENDA – May 6, 2013**

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME