

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/16 Citizen's Storm Water 5:30, 7/17 Finance 6:00, 7/23 Civil Service 7:00, Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

SPECIAL RECOGNITION: Patrol Officers Steven Davis and Nicholas Kline

OATHS OF OFFICE:

Promotion of Sergeant Donald Haines

Promotion of Lieutenant William Vajdich

APPROVAL OF MINUTES: July 1, 2013

COMMENTS FROM THE AUDIENCE

- | | | | |
|----|--|----------|---|
| 1. | 39910 Aurora Road – Lisa Ross (Station 43) | 050-2013 | 1 |
| | ▪ 88' Front yard setback variance – PC approved | | |
| | ▪ Site plan for deck modification – PC recommends approval | | |
| 2. | 33650 Baldwin Road – Kim Dyckes | 051-2013 | 6 |
| | ▪ 5' minimum cumulative side yard setback (garage) - PC approved | | |
| | ▪ 5' minimum side yard setback (pavement) – PC approved | | |
| | ▪ 5' minimum driveway setback variance – PC approved | | |
| | ▪ 11 sq ft maximum accessory pavement variance – PC approved contingent upon the applicant applying for a lot consolidation in the near future | | |
| 3. | 32001 Cannon Road – Church of the Resurrection | 052-2013 | 4 |
| | ▪ 75' front yard setback variance (fountain and supporting structure) – PC approved | | |
| | ▪ 8.5' front yard setback variance (decorative sitting wall) – PC approved | | |
| | ▪ 1' sign height variance – PC approved | | |
| | ▪ Site plan for landscape/fountain alteration – PC recommended approval contingent upon submission of a photometric plan | | |
| 4. | 32875 Solon Road – Hartville Professional Centre, Inc. | 054-2013 | 6 |
| | ▪ 21 space total onsite parking variance – PC approved | | |

PENDING:

5. Ordinance No. 2013-130 authorizing a shared detention basin contract between Liberty Ford and the City of Solon – 6/17 1st reading – 7/1 2nd reading - NO NEW MATERIAL – **3rd reading**

NEW:

6. Ordinance accepting the bid of Emshoff Excavating for the Limberlost Storm Sewer Improvement Project (\$228,856.25) *(to be considered by the Public Works Committee at Special meeting prior)*

CORRESPONDENCE:

7. LIQUOR AGENCY APPLICATION requested by Riser Foods Co. dba Giant Eagle #201, 34310 Aurora Road
8. Liquor Permit application – DC Solon Cinema LLC – 6185 Enterprise Parkway

CONSENT:

9. Ordinance authorizing an agreement with Schaefer Systems International to obtain carts necessary to implement a pilot automated recycling program study
10. Ordinance approving preliminary legislation to authorize ODOT to resurface US 422 from Solon Road east to the County line and waiving the provisions of Section 634.08
11. Ordinance amending Ordinance No. 2013-75 which authorized an agreement with GPD for Traffic Engineering services
12. Ordinance rejecting the single bid of Valley Ford Truck for a one-ton pickup truck with plow and a one-ton cab chassis and authorizing the purchase through the State of Ohio Cooperative Purchasing Program (\$63,416.20)
13. Ordinance accepting the bid of Henderson Products for the purchase of (1) one-ton dump body and (1) five-ton dump body with snow and ice equipment (\$106,214)
14. Ordinance authorizing the sale of obsolete Water Reclamation Department equipment by internet auction
15. Ordinance amending the Traffic Control map and Traffic Control file to remove the “through traffic” restriction at Linden Drive at the exit of the Solon Village Shopping Center
16. Ordinance waiving the provision of Section 648.04(a)4 to permit the Firefighters Local 2079 Fill-the-boot fundraiser
17. Ordinance authorizing the Finance Director and the Police Chief to advertise for bids for prisoner food service
18. Ordinance authorizing the installation of signage posting a proposed detour for the construction of a roundabout in the Village of Oakwood
19. Ordinance authorizing the Finance Director to advertise for bids for the Davis Industrial Parkway Concrete Repair Project *(to be considered by the Public Works Committee at Special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – July 15, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME