

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

AGENDA
SOLON CITY COUNCIL
August 5, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/7 Public Works 6:00, 8/8 Civil Service 7:00, 8/13 Planning Commission 7:30, 8/14 Safety & Public Properties Committee 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: July 15, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

- | | | | |
|----|--|----------|---|
| 1. | 34500 Dogwood Lane – Frank and Cheryl Radis | 042-2013 | 4 |
| | ▪ 1' minimum swimming pool fence height variance – PC approved (3 to 2 vote) | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 33800 Miles Road – Aaron Salomon | 049-2013 | 4 |
| | ▪ 7' minimum side yard setback variance – PC approved | | |
| 3. | 28200 Miles Road – Brainard Miles Retail Development | 055-2013 | 5 |
| | ▪ Site plan for drive thru – recommendation received from Safety & Public Properties Committee – PC recommends approval | | |

PENDING:

4. 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 – 7/15 3rd reading – NO NEW MATERIAL

NEW:

CORRESPONDENCE:

5. Re-approval of Stone Creek Estates Development (Cannon Road East of Harper Road) - Rick Dinallo

CONSENT:

6. Ordinance authorizing the Engineering Department to decrease liability insurance requirements for design services

7. Ordinance authorizing the Engineering Department to decrease liability insurance requirements for construction contractors
8. Ordinance authorizing the Finance Director to advertise for bids for the Pettibone/Aurora Tree Planting project
9. Ordinance amending Ordinance No. 2013-76 which authorized the purchase of 6 Police vehicles
10. Ordinance accepting the proposal of Midwest Employers Casualty Company for excess worker's compensation insurance
11. Ordinance accepting the proposal of Gardiner Trane Company for the replacement of two water coolant condensers for the indoor pool at the Community Center through the State of Ohio Cooperative Purchasing Program (\$19,275)
12. Ordinance accepting the quotes of Dell, GovConnection.com and MCPc for the purchase of computer systems, memory and software upgrades through the State of Ohio Cooperative Purchasing Program
13. Ordinance authorizing the Mayor or her designee to enter into an agreement with Pyramyd Air, LTD under the Job Creation Grant Program
14. Ordinance authorizing the Mayor to enter into a release and settlement agreement with RLI Insurance Company
15. Ordinance accepting the base bid and alternate bid of Carron Asphalt Paving for the 2012 Annual Asphalt Repair Program (\$1,357,332.55) *(to be considered by Public Works Committee at special meeting prior)*
16. Ordinance accepting the bid of Tri Mor Corporation for the Davis Industrial Parkway Concrete Repair Project (\$282,585) *(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 – August 5, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME