

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

## **AGENDA SOLON CITY COUNCIL Tuesday, January 21, 2014 - 7:30 P.M. Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE  
ROLL CALL  
CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/22 Citizens Storm Water 5:30, 1/23 Civil Service 6:00, 1/27 Council work session 5:00, 1/28 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 6, 2014

PLANNING COMMISSION:

1. 33000 Solon Road – AT&T (tower owner) – Sprint (replacement antennas) 064-2013 6
  - Site plan for new replacement antennas and equipment – PC recommends approval contingent upon 2 additional structural inspections being performed as recommended by GPD Group in a December 6, 2013 letter

PLANNING COMMISSION CONSENT:

2. 29300 Cannon Road – Nestle 001-2014 5
  - Variance to not install curbing – PC approved
3. 33311 Aurora Road (Solon Square) – Advance Auto Parts 003-2014 6
  - Number of wall signs variance (to permit 2) – PC approved
  - Sign location variance – PC approved
  - 23 sq ft sign area variance (front elevation) – PC approved

PENDING:

4. Ordinance No. 2014-3 rezoning certain permanent parcels resulting from a judicial order from the Cuyahoga County Trial Court, Case No. CV-08-674430 titled Parkstone Capital Partners vs City of Solon - 1/6 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

NEW:

5. Ordinance amending Section 260.12(d) of the Administration Code, Group Hospitalization and Other Insurance

CORRESPONDENCE:

6. Request from Chagrin Valley Islamic Center for a temporary religious use at 33725 Station Street (C-3 District)

CONSENT:

7. Ordinance authorizing the annual renewal of the maintenance contract with Emergitech (\$56,730.54)
8. Ordinance authorizing the sale of various items of no further use to the Police Department or of no further municipal purpose
9. Ordinance amending the traffic control map and traffic control file to remove stop signs on Linden Drive at the Brookland Avenue intersection
10. Ordinance accepting the final contract adjustment with Miller Cable Company for the Cleveland Clinic Traffic Signal Upgrade
11. Ordinance accepting the final contract adjustment with Aaron Landscaping for the Pettibone Road Tree Planting Project
12. Ordinance accepting the final contract adjustment with Karvo Paving for the 2012 Annual Asphalt Repair Program
13. Ordinance authorizing advertisement for bids for the Linden Drive Sewer Replacement Project
14. Ordinance approving Change Order No. 2 to the contract with Asphalt Fabrics and Specialties for the 2013 Annual Preventative Maintenance Program (\$3,124.67)
15. Ordinance authorizing the Mayor or her designee to enter into an agreement with Nestle, USA, Inc. under the Job Creation Grant Program
16. Ordinance accepting a Memorandum of Understanding from the Chagrin River Watershed Partners (\$4,414)
17. Ordinance authorizing inter-fund transfers
18. Ordinance authorizing the Mayor to enter into an agreement with American Specialty Health to establish a "Silver and Fit Program"
19. Ordinance authorizing a payment to Crystal Clear Building Services for cleaning services for various City buildings (\$14,223.55)
20. Ordinance authorizing a payment to Mechanical Systems for various HVAC repairs and services for the Fire Department (\$5,687.70)
21. Ordinance authorizing purchases from various vendors for use by the Service Department
22. Ordinance authorizing purchases from various vendors for use by the Water Reclamation Department
23. Ordinance authorizing payment to the Solon Board of Education for use of school facilities for Recreation Department programs for the year 2014 (\$45,000)

24. Ordinance authorizing payment to the Solon Board of Education for bus transportation for Recreation Department programs for the year 2014 (\$60,000)
25. Ordinance approving Change Order No. 2 to the contract with Cuyahoga Fence for the 2013 Annual Guardrail Repair Program (\$750) *(to be considered by the Public Works Committee at special meeting prior)*
26. Ordinance accepting the bid of Liberta Construction dba Cioffi for the 2014 Annual Emergency and Miscellaneous Roadway Repair Program (\$224,714) *(to be considered by the Public Works Committee at special meeting prior)*
27. Ordinance approving a change order to the contract with Lake County Sewer to extend the completion date *(to be considered by Public Works Committee at special meeting prior)*
28. Ordinance authorizing the Director of Finance and the Director of City Services to advertise for bids for the purchase of a front load recycling truck and automated recycling carts in connection with a proposed automated recycling program

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

### **INACTIVE AGENDA – January 21, 2014**

- A. Correspondence From Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13