

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

AGENDA
SOLON CITY COUNCIL
April 7, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/8 Civil Service 6:00, 4/9 Safety & Public Properties 6:00, 4/15 Planning Commission rescheduled to 4/17, 4/16 Finance 6:00, 4/18 GOOD FRIDAY - CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: March 17, 2014

PENDING:

1. Ordinance No. 2014-37 amending Section 260.02(B) of the Administration Code, "Types of Employees" – 1st reading 3/3 – 2nd reading 3/17 – **3rd reading**
2. Ordinance No. 2014-38 amending Section 260.13(C) of the Administration Code, "Commercial Driver's License Bonus" – 1st reading 3/3 – 2nd reading 3/17 – **3rd reading**
3. Resolution No. 2014-39 accepting the final draft of the Administrative Purchasing Procedures, and declaring an emergency – 1st reading 3/3 – 2nd reading 3/17 – revisions to pages 3 and 29 - **3rd reading**
4. Ordinance No. 2014-49 authorizing the implementation of a fully automated city-wide recycling program – 3/17 1st reading – **2nd reading**
5. Ordinance No. 2014-50 authorizing the Finance Director to request proposals for professional traffic engineering services – 3/17 1st reading - **2nd reading**

NEW:

6. Ordinance providing for a pay adjustment and pay schedule for full-time City employees not covered by a collective bargaining agreement for the year 2014, and declaring an emergency

CORRESPONDENCE:

7. Rezoning request from Ronald Kluchin, Architects, Inc. representing "The Fountains of Solon" for property located at the intersection of Solon Road and Erico Drive
8. Request from the Mayor to declare a Safety and Sports Gear Expo and 5k for Wellness event as a public purpose
9. Request from the Relay for Life Committee for authorization to include the City of Solon logo on T-shirts used as a fundraiser for the Relay for Life event

CONSENT:

10. Ordinance authorizing the purchase of equipment and ware from Acushnet to be resold at the Grantwood Pro Shop (\$32,000)
11. Ordinance authorizing city employees who participate in the wellness program to receive a discount to the Community Center
12. Resolution accepting a letter of arrangement from the Auditor of State for audit services and declaring an emergency (\$34,235)
13. Ordinance authorizing payment to Daikin Applied Americas, Inc. for additional HVAC services at the Water Reclamation Department (\$4,625)
14. Ordinance authorizing the Mayor to execute a one-year renewable contract with Burgess and Niple for general engineering design services and amending Ordinance No. 2014-2 to authorize the contract for the years 2014/2015
15. Ordinance authorizing the renewal of the on-site supplemental construction inspection services contract with GPD Group
16. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics for professional design services for the SOM Center/Aurora Road Intersection Improvements (\$15,947.46)
17. Ordinance authorizing an agreement with the Ohio EPA to accept a grant to fund the St. Mary's Stream Bank Restoration
18. Ordinance approving Change Order No. 7 to the contract with Mr. Excavator for the Briar Hill Lake Dam Project (\$4,907.43)
19. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the Davis Industrial Parkway Concrete Repair Project
20. Ordinance accepting the bid of Tri Mor Corporation for the 2014 Annual Concrete Pavement Repair Program (\$2,075,548)
21. Ordinance accepting the donation of 500 printed reusable grocery bags from Giant Eagle Market District
22. Ordinance approving Change Order 4 to the contract with Perram Electric for the City wide Traffic Signal Improvement Project (\$24,977.63)
23. Resolution authorizing the Director of City Services to provide an estimate and enter into contracts with ODOT for the purchase of sodium chloride for the 2014/2015 winter season
24. Ordinance accepting the final contract adjustment with Aaron Landscaping for the Pettibone Road Restoration Project
25. Ordinance authorizing a request for qualifications for a Preliminary Treatment Improvement Feasibility Study
26. Ordinance accepting the bid of Fabrizi Trucking and Paving for the Hunter's Ridge Improvement Project (\$1,414,377.07) *(to be considered at special meeting prior)*
27. Ordinance accepting the base bid of Bob Cultrona Landscaping for the 2014 Lawn Maintenance Contract (\$40,125) *(to be considered at special meeting prior)*

28. Ordinance accepting various bids for asphalt, crushed limestone and limestone, gravel, sand topsoil, mulch and related products for the year 2014 (*to be considered at special meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – April 7, 2014

- A. Correspondence from Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13
- B. From Planning Director Frankland regarding a proposed temporary event ordinance – referred to Planning Commission on 3/3/14