

SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
July 19, 2010 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/22 Finance – CANCELLED, 7/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: June 21, 2010

STORM WATER ACTION PLAN UPDATE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 34172 Russell Drive, PP#'s 956-13-003 and 004 – Mehri Varghai | 043-2010 | 1 |
| | ▪ Lot consolidation – PC approved | | |
| | ▪ 11.5' front yard setback variance – PC approved | | |
| 2. | 6795 Solon Boulevard – Roxbury School
6/15 tabled & referred to S&PP Committee | 049-2010 | 6 |
| | ▪ 25' drive aisle setback variance – PC approved * | | |
| | ▪ 16' setback from right-of-way variance – PC approved * | | |
| | ▪ 6' drive aisle width variance – PC approved * | | |
| | * (PC approved the above contingent upon the approval of the Safety & Public Properties Committee – S&PP approved contingent upon compliance with the recommendation of the Traffic Engineer) | | |
| 3. | 114 Meadow Lane - Meadow Lake Park | 052-2010 | 4 |
| | ▪ Site plan - light for picnic pavilion - PC recommends approval | | |
| 4. | 5323 SOM Center Road – Dr. Gurdas Dass | 053-2010 | 4 |
| | ▪ 24 sq ft storage building area variance – PC approved | | |
| | ▪ Storage building location variance – PC approved | | |
| | ▪ Looped driveway design variance – PC approved | | |
| 5. | 34335 Maple Drive – John Carlson | 054-2010 | 4 |
| | ▪ 2' front yard setback variance – PC approved | | |
| 6. | 31285 Cannon Road – Maxim Weinstein | 056-2010 | 5 |
| | ▪ 512 sq ft total amount of accessory pavement variance – PC approved | | |

PENDING:

- | | | | |
|----|--|----------|--|
| 7. | Ordinance No. 2010-129 amending Sections 1288.04 and 1261.02 of the City of Solon Zoning Code regarding changeable copy signage – 6/7 1 st reading – 6/21 2 nd reading – 3rd reading | 008-2010 | |
|----|--|----------|--|

8. Ordinance No. 2010-157 submitting to the electors the rezoning of property owned by Parkstone Capital Partners located at the southeast corner of Miles Road and Route 91 - 7/12 1st reading – **2nd reading** (recommendation received from Planning Commission) (public hearing scheduled 8/2/10)

NEW:

9. Ordinance authorizing the City's participation in the Water Resource Restoration Sponsor Program in regard to the Long Lake Bog Preserve and the Eagle Creek/Silver Creek Confluence Project

CORRESPONDENCE:

10. From Dave Glavin, Chairman, Solon Charter Review Commission regarding proposed Charter Amendments

CONSENT:

11. Ordinance authorizing an amendment to the current Collective Bargaining Agreement with the Full Time Dispatchers
12. Ordinance authorizing an amendment to the current Collective Bargaining Agreement with the Patrolmen
13. Ordinance authorizing an amendment to the current Collective Bargaining Agreement with the Sergeants and Lieutenants
14. Ordinance accepting the final contract adjustment with AAA Pipe Cleaning for the 2006 Annual Sewer Grouting Program
15. Ordinance accepting the final contract adjustment with Camino Construction, Inc. for the Miles Road Storm Sewer Project
16. Ordinance accepting the final contract adjustment with Terrace Construction Company, Inc. for the installation of traffic signals at SOM Center Road and Lisa Lane/Blue Heron Drive
17. Ordinance accepting various bids for limestone, sand, stone and related products
18. Ordinance accepting the bid of Allied Corporation for various asphalt products
19. Ordinance authorizing an agreement with St. Vincent Charity Medical Center under the Growth and Revitalization Incentive Program
20. Ordinance amending the agreement with Charles DeGross for labor negotiation services
21. Ordinance accepting the final contract adjustment with Brookside Construction Services for the Veteran's Memorial Park Project
22. Ordinance accepting the bid of Jim Alesci's Place for prisoner food service
23. Ordinance authorizing a work agreement in connection with the Pettibone Road Infrastructure Improvements
24. Ordinance authorizing a Solon Road detour plan for a Bentleyville culvert project

25. Ordinance accepting the proposal of Safety National Casualty Corporation for Excess Workers' Compensation Insurance
26. Ordinance authorizing advertisement for bids for a basic business phone line service contract *(to be considered by Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – July 19, 2010

- A. Correspondence From the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 - referred to Finance Committee – NO NEW MATERIAL
- B. Correspondence from Planning Director Frankland for consideration of a proposed ordinance regarding a Rental Unit Occupancy Permit – 1/19/10 referred to Planning Commission – NO NEW MATERIAL

OTHER REFERRALS:

- | | |
|---------|--|
| 11/6/06 | Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – NO NEW MATERIAL |
| 5/21/07 | Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – NO NEW MATERIAL |
| 3/17/08 | Amendment regarding indoor storage facilities – referred to Planning Director – NO NEW MATERIAL |
| 9/23/09 | Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – NO NEW MATERIAL |