

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/9 Safety & Public Properties 6:00, 7/10 Civil Service 6:00, 7/15 Planning Commission 7:30, 7/16 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: June 16, 2014

PLANNING COMMISSION:

1. 33960 Country View Lane – Nancy O'Brien 045-2014 4
  - 112 sq ft maximum accessory building area variance - PC approved
- 1A. The Planning Commission denied a 3.4' minimum rear yard setback variance and an appeal was filed by the O'Briens

PLANNING COMMISSION CONSENT:

2. 33160 Solon Road – SSSS, Inc. 049-2014 6
  - Lot consolidation – PP#'s 954-02-021, 954-02-022, 954-02-023 & 954-02-024 – PC recommends approval
3. 32795 Ledge Hill – Winfred & Elizabeth Balraj 050-2014 6
  - 17' minimum side yard street setback variance – PC approved

PENDING:

4. Rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection – referred to Planning Commission 6/2 –(Planning Commission scheduled a public hearing for 7/15) - NO NEW MATERIAL
5. Ordinance No. 2014-128 submitting to the electors the question of amending the Residential uses in the City of Solon Zoning Code (Planning Commission recommends placement on the November 4, 2014 ballot) - public hearing held 6/16 - 1<sup>st</sup> reading - **2<sup>nd</sup> reading**
6. Ordinance No. 2014-129 submitting to the electors the question of amending the Office, Commercial, Industrial and General uses in the City of Solon Zoning Code (Planning Commission recommends placement on the November 4, 2014 ballot) – public hearing held 6/16 - 1<sup>st</sup> reading - **2<sup>nd</sup> reading**
7. Liquor permit application – Bed, Bath & Beyond, Inc. – 6025 Kruse Drive, Suite 123 – 6/16 tabled

NEW:

8. Ordinance approving a compensation scale and job classification for full time employees not covered by a collective bargaining contract – revised job classification provided
9. Ordinance authorizing and directing the Mayor to execute an agreement with a regional Council of Governments for the purpose of administration and collection of municipal income tax in the City of Solon Ohio

CONSENT:

10. Ordinance authorizing requests for proposals for the replacement of the current ICES system
11. Ordinance amending Ordinance No. 2014-19 which authorized purchases from various vendors for use by the Service Department
12. Ordinance authorizing the City of Solon's participation in the Western States Contract Alliance (WSCA) purchasing program for the purchase of tires, and declaring an emergency
13. Ordinance accepting the bid of AAA Flexible Pipe for the 2014 Annual Sewer Grouting Program
14. Ordinance authorizing the Director of Finance to sell two vehicles of no further use to the Service Department or of no further municipal purpose via the internet with GovDeals
15. Ordinance approving a change order to the contract with Digioia Suburban Excavating for the Linden Drive Sewer Replacement Project
16. Ordinance approving Change Order No. 6 to the contract with Perram Electric for the City-wide Traffic Signal Improvement Project
17. Ordinance accepting the final contract adjustment with Asphalt Fabrics and Specialties for the 2013 Annual Preventative Maintenance Program

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – July 7, 2014**

No Inactive Items at this time