

AGENDA
SOLON CITY COUNCIL
September 15, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/17 Finance 6:00 - CANCELLED, 9/23 Civil Service 6:00, Planning Commission 7:30, (All meetings are in the P.M. at City Hall unless otherwise noted)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 18, 2014

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 7401 SOM Center Road – City of Solon (Fire Station 3) <ul style="list-style-type: none">▪ 25% aggregate fence opening variance – PC approved▪ Site plan for fence and landscaping – PC recommends approval | 076-2014 | 1 |
| 2. | 6025 Kruse Drive, Suite 141 – GS II Uptown Solon, LLC (Dress Barn) <ul style="list-style-type: none">▪ Number of wall signs variance to permit 2 – PC approved▪ Sign location variance – PC approved | 078-2014 | 6 |
| 3. | 33160 Solon Road – SSSS, Inc. <ul style="list-style-type: none">▪ Building material variance – PC approved | 081-2014 | 6 |
| 4. | 30500 Carter Street - PP#'s 953-28-005 & 953-28-006
Pat Christopher <ul style="list-style-type: none">▪ Lot consolidation – PC recommends approval | 055-2014 | 7 |
| 5. | 33000 Solon Road – New Par dba Verizon Wireless <ul style="list-style-type: none">▪ Modifications to existing collocated antennas – PC approved | 077-2014 | 6 |
| 6. | 34900 Bridle Trail Lane – Luke and Emily Dautovic <ul style="list-style-type: none">▪ 540 sq ft detached garage area variance – PC approved▪ 9' detached garage height variance – PC approved (Front porch was removed from project reducing the originally requested variance from 1,020 sq ft to 540 sq ft) | 079-2014 | 4 |
| 7. | 34731 Pettibone Road – Heather & Joe Ferencie <ul style="list-style-type: none">▪ 29' front yard setback variance – PC approved | 083-2014 | 1 |
| 8. | 30000 Aurora Road – Tarkett USA, Inc.
PP#'s 953-40-001, 953-40-005, 953-40-006 and 953-40-007 <ul style="list-style-type: none">▪ Lot consolidation – PC recommends approval | 086-2014 | 6 |
| 9. | 32250 Woodsdale Lane – Rebecca Smith <ul style="list-style-type: none">▪ 1.5' front yard setback variance – PC approved▪ 312 sq ft accessory pavement area variance – PC approved | 089-2014 | 4 |

PENDING:

10. Rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection – referred to Planning Commission 6/2 – 7/15 Planning Commission tabled and continued public hearing for 7/29 meeting – 7/29 tabled – 8/12 tabled -8/26 tabled - NO NEW MATERIAL - Planning Commission placed on Inactive Agenda – could not meet 9/5/14 deadline for 11/4/14 ballot

NEW:

11. Ordinance confirming and verifying the transfer of ownership of 32947 Charmwood Oval on which the "Hunt Club Swimming Pool" is located, from the Hunt Club Homeowners Association to the City of Solon
12. Ordinance repealing Section 234.09 of the Solon Sanitary Landfill Enterprise Fund
13. Ordinance amending Section 234.12 "INVESTMENT POLICY" of the City of Solon Administration Code, and declaring an emergency
14. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency

CORRESPONDENCE:

15. Liquor permit application – New - Alescis Place, Inc. – dba Jim Alescis Place – 32910 Solon Road

CONSENT:

16. Ordinance authorizing the Mayor to enter into a sanitary sewer connection fee agreement with James Byrd for property located at 28935 Cannon Road and declaring an emergency
17. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Recreation Department by internet auction with GovDeals
18. Ordinance accepting the quote of Softmart and authorizing the purchase of software licenses and maintenance to upgrade the Groupwise email system (\$25,281.20)
19. Ordinance authorizing office supply purchases from BoLinds and GBEX through the State of Ohio Cooperative Purchasing Contract RS902114, declaring an emergency (\$40,000)
20. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics, Inc. for professional design services for the SOM Center Road/Aurora Road Intersection Improvement Project (\$7,181.59)
21. Ordinance accepting the proposal of DLZ for property appraisal and acquisition services related to the SOM Center/Aurora Road Intersection Improvement Project (\$90,150)
22. Ordinance accepting the proposal of O.R. Colan for property appraisal review services related to the SOM Center/Aurora Road Intersection Improvement Project (\$16,550)
23. Ordinance approving Change Order No. 4 to the contract with Carron Asphalt Paving, Inc. extending the completion date for the 2013 Annual Asphalt Repair Program
24. Ordinance approving Change Order 2 to the contract with Digioia Suburban Excavating for the Linden Drive Sewer Replacement Project (\$49,301.40)

25. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Water Reclamation Department by internet auction with GovDeals
26. Ordinance accepting the proposal of Arcadis for professional engineering services related to a Preliminary Treatment Improvement Feasibility Study for the Water Reclamation Department, and declaring an emergency (\$145,000)
27. Ordinance accepting the proposal of Burgess and Niple to prepare plans and specifications to obtain an Army Corp of Engineers permit for the Preserve Subdivision Wetland Restoration Project as part of the General Engineering Design Services Contract (\$15,000)
28. Ordinance accepting the proposal of Burgess and Niple to prepare plans and specifications for the Timberlane Drive Storm Water Management Study as part of the General Engineering Design Services Contract (\$25,000)
29. Ordinance authorizing the Mayor or her designee to enter into an agreement with EZOV Development Group, LLC, under the Growth and Revitalization Incentive Program, and declaring an emergency
30. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department by internet auction with GovDeals
31. Ordinance amending the Traffic Control Map and Traffic Control File to authorize installation of stop signs at the intersections of Kruse Drive and Bainbridge Road, Hawthorne Parkway and Aurora Road and Old South Miles and Aurora Road as part of the City-wide Traffic Signal Improvement Project, and declaring an emergency
32. Ordinance approving and authorizing implementation of a revised Comprehensive Deer Management Program
33. Ordinance authorizing a cooperative service agreement with the United States Department of Agricultural Animal and Plant Health Inspection Services related to the Deer Management Program and declaring an emergency (\$112,696)
34. Ordinance accepting the bid of Smokin-T for transportation services related to the City's Deer Management Program and declaring an emergency
35. Ordinance accepting the bid of Smokin-T for meat processing services related to the City's Deer Management Program and declaring an emergency

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – September 15, 2014

No Inactive Items at this time