

REGULAR FINANCE COMMITTEE MEETING 5:30 P.M.

AGENDA
SOLON CITY COUNCIL
October 20, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/21 Civil Service 6:00, 10/22 Citizens Storm Water 5:30, 10/28 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 6, 2014

PLANNING COMMISSION:

1. **PUBLIC HEARING** - 5252 Naiman Parkway – HRP, Nom LLC – Crown Castle (tower) 082-2014 5
 - Site plan – new antennas – PC recommends approval
2. **PUBLIC HEARING** - 30201 Aurora Road – Verizon Wireless (Cosmo-Solon Ltd) 084-2014 6
 - Site plan – replacement antennas – PC recommends approval
3. **PUBLIC HEARING** – Proposed updates to the City of Solon Master Plan (PC recommends approval)
 - Economic Development Section
 - Residential Neighborhoods Section
4. 5800 Ledgebrook Lane – PP#'s 952-33-006 & 952-33-022 085-2014 4
David J. Sarver/Jeff Lazarus
 - 123.5' front yard setback variance – PC approved
 - 10' rear yard setback variance – PC approved
 - Not parallel to the street variance – PC approved
 - 4' driveway width variance – PC approved
 - Accessory structure location variance – PC approved contingent upon the existing patio being attached to the house
 - Number of accessory structures variance – PC approved
 - Maximum decorative wall setback variance – PC approved
 - Maximum decorative wall height variance – PC approved
 - Lot consolidation – PC recommends approval contingent upon the applicant's completion of a private storm water easement agreement

PLANNING COMMISSION CONSENT:

5. 34182 Aurora Road – ECHO Solon, LLC – Paul Colla 052-2014 6
 - Site plan for re-striping – PC recommends approval

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| 6. | 28500 Miles Road – Brainard Miles Retail Development LLC -
<ul style="list-style-type: none"> ▪ Fence location variance – PC approved ▪ 13' building setback variance – PC approved ▪ 80 space total parking variance – PC approved ▪ Site plan - deck/outdoor dining area – PC recommended approval | 088-2014 | 5 |
| 7. | 5320 Harper Road – Jeremy Clarke
<ul style="list-style-type: none"> ▪ 8' side yard setback variance – PC approved ▪ Driveway material variance – PC approved contingent upon the removal of the temporary gravel within 12 months ▪ 128 sq ft maximum accessory pavement variance – PC approved | 091-2014 | 5 |
| 8. | 33826 Linden Drive – Samuel McKenney
<ul style="list-style-type: none"> ▪ 20' fence setback from street right-of-way variance – PC approved ▪ 14' fence setback from dwelling variance – PC approved | 092-2014 | 7 |
| 9. | 5769 Spring Grove Drive – Kevin & Michelle Roske
<ul style="list-style-type: none"> ▪ 25% aggregate opening fence variance – PC approved with contingencies; existing gap between fence and deck be corrected, applicant review gate locking requirements for pool fences and make appropriate corrections and correct railing opening on patio | 093-2014 | 5 |
| 10. | 7511 SOM Center Road – Joseph Waligora
<ul style="list-style-type: none"> ▪ 30' side yard street setback variance – PC approved ▪ 15' accessory pavement setback variance – PC approved | 095-2014 | 1 |
| 11. | 36895 Pettibone Road – Michael Rados
<ul style="list-style-type: none"> ▪ 6' cumulative side yard setback variance – PC approved | 096-2014 | 3 |
| 12. | 33445 Bainbridge Road – Jennifer & K. James Zinkan (Elegantz Eventz)
<ul style="list-style-type: none"> ▪ Site plan – PC recommended approval contingent upon approval of landscape plan by City's architect and use of a wooden rail | 097-2014 | 6 |
| 13. | 6225 Cochran Road – Irwin Haber - PDI Group
<ul style="list-style-type: none"> ▪ 3' maximum access drive width variance – PC approved ▪ 50' Distance between access drives variance – PC approved ▪ Site plan – PC recommends approval | 098-2014 | 6 |

PENDING:

14. Ordinance No. 2014-183 repealing Section 234.09 of the Solon Sanitary Landfill Enterprise Fund – 9/15 1st reading – 10/6 2nd reading, **3rd reading**
15. Ordinance No. 2014-207 enacting a Code of Ordinances for the City of Solon, revising, amending restating, codifying and compiling certain existing General Ordinances of the City of Solon and declaring an emergency – 1st reading 10/6 – **2nd reading**
16. Ordinance No. 2014-208 amending Section 254.03 of the Administration Code to establish the position of "Senior Planner" – 1st reading 10/6 – **2nd reading**

NEW:

17. Ordinance authorizing a release and settlement agreement between URS Corporation, the City of Solon and the Briar Lake Association, and declaring an emergency

18. Ordinance amending Section 1660.10 of the Fire Prevention Code "Flammable and Combustible Above-Ground Storage Tanks" and declaring an emergency

CORRESPONDENCE:

CONSENT:

19. Ordinance accepting the proposal and authorizing the Mayor and the Director of Finance to enter into a contract with DLZ for contract administration services for the HVAC Improvement Project at the Police Station, and declaring an emergency (\$29,000)
20. Ordinance accepting the base bid of Wadsworth Solutions for the HVAC Improvement Project at the Police Station, and declaring an emergency (\$538,665)
21. Ordinance authorizing the Mayor to accept a grant from the State of Ohio Public Safety Division of Emergency Medical Services, and declaring an emergency
22. Ordinance accepting the bid of Warren Fire Equipment for self-contained breathing apparatus and replacement air cylinders (\$31,755) *(to be considered at Regular Finance Committee meeting prior to Council)*
23. Ordinance approving an amended wage schedule and providing for wage increases for employees not covered by a Collective Bargaining Agreement for the year 2015 *(to be considered at a Regular Finance Committee meeting prior to Council)*
24. Ordinance amending the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2014 to December 31, 2014, and declaring an emergency *(to be considered at Regular Finance Committee meeting prior to Council)*
25. Ordinance authorizing the Mayor to enter into an agreement with David Hromco to coordinate and oversee the Deer Management Program *(to be considered at Regular Finance Committee meeting prior to Council)*
26. Ordinance authorizing payment to Aable Rents Company for additional fees related to Solon Home Days (\$5,879.60) *(to be considered at Regular Finance Committee meeting prior to Council)*
27. Ordinance approving a pay schedule for part-time auxiliary police personnel and school crossing guards, and declaring an emergency *(to be considered at Regular Finance Committee meeting prior to Council)*
28. Ordinance accepting the proposal of MetLife for an employee vision benefit plan, and declaring an emergency *(to be considered at Regular Finance Committee meeting prior to Council)*
29. Ordinance accepting the proposal of Guardian Dental for an employee dental benefit plan, and declaring an emergency *(to be considered at Regular Finance Committee meeting prior to Council)*
30. Ordinance amending Ordinance No. 2013-245 to reflect the current rates of Consumer's Life Insurance Company for an employee life insurance benefit plan *(to be considered at Regular Finance Committee meeting prior to Council)*
31. Ordinance amending Ordinance No. 2012-266 to reflect the current rates of Medical Mutual for employee insurance benefit plans *(to be considered at Regular Finance Committee meeting prior to Council)*

32. Ordinance authorizing request for proposals to implement a purchasing card program (*to be considered at Regular Finance Committee meeting prior to Council*)
33. Ordinance authorizing the purchase of two mowers with attachments and trade-in from Century Equipment for use by Grantwood (\$52,227) (*to be considered at Regular Finance Committee meeting prior to Council*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – October 20, 2014

- A. 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 BOE 9/5/14 deadline for 11/4/14 ballot) placed on Inactive 9/15/14