

**AGENDA**  
**SOLON CITY COUNCIL**  
**November 3, 2014 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/4 ELECTION DAY, 11/4 Civil Service 6:00, 11/5 Public Works 6:00, 11/11 Planning Commission 7:30, 11/12 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 20, 2014

PLANNING COMMISSION:

1. 36935 Pettibone Road – Jeanne Doubrava 099-2014 3
  - Minimum side yard setback variance – PC approved
  - Minimum cumulative side yard setback variance – PC approved

PENDING:

2. 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 – 1<sup>st</sup> reading 10/6 – 2<sup>nd</sup> reading 10/20 – **3<sup>rd</sup> reading**
3. Ordinance No. 2014-208 amending Section 254.03 of the Administration Code to establish the position of "Senior Planner" – 1<sup>st</sup> reading 10/6 – 2<sup>nd</sup> reading 10/20 – **3<sup>rd</sup> reading**

NEW:

4. Ordinance authorizing the Mayor and Director of Finance to negotiate for an electric supplier

CORRESPONDENCE:

5. Annual Tax Incentive Review Council Report on Community Reinvestment Area and Enterprise Zone Tax Abatement Agreements
6. Job Creation Grant Program 2013 Annual Report

CONSENT:

7. Resolution authorizing the inclusion of an "affidavit to insure equivalency of offering" form in the Administrative Purchasing Procedures Manual
8. Ordinance authorizing an agreement with Paul Moss Insurance Agency under the Job Creation Grant Program, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

## **INACTIVE AGENDA – November 3, 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