

**AGENDA**  
**SOLON CITY COUNCIL**  
**November 17, 2014 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/18 Civil Service 6:00, 11/19 Finance cancelled, 11/25 Planning Commission 7:30, 11/27 Thanksgiving Day - CITY HALL CLOSED, 11/28 CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 3, 2014

PLANNING COMMISSION:

- |    |  |          |   |
|----|--|----------|---|
| 1. | 5429 & 5437 Stone Creek Drive – Stone Creek Estates Development, LLC – PP#'s 951-37-008 & 951-37-038 <ul style="list-style-type: none"><li>▪ Lot consolidation – PC approved</li></ul> | 100-2014 | 5 |
| 2. | 38610 Flanders Drive – Meyyappan Somasundaram <ul style="list-style-type: none"><li>▪ 15' rear yard setback variance – PC approved</li></ul>   | 102-2014 | 3 |
| 3. | 6250 Camp Industrial Road – Schwebel Baking Company <ul style="list-style-type: none"><li>▪ Site plan for fueling station – PC recommends approval</li></ul>                           | 106-2014 | 6 |

PENDING:

4. 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 11/3 – NO NEW MATERIAL

NEW:

5. Ordinance authorizing new separate agreements with the Cuyahoga Landfill, Inc. to provide for sludge disposal, construction and demolition debris disposal and use of a storage site, and declaring an emergency
6. Ordinance amending Sections 255.03 and 255.04 of the Administration Code, "Information Technology Department" and declaring an emergency
7. Ordinance amending Sections 256.01 and 256.02 of the Administration Code, "Recreation Department" and declaring an emergency
8. Ordinance amending Sections 258.03 and 258.05 of the Administration Code, "Grantwood Department" and declaring an emergency
9. Ordinance amending Sections 259.02 and 259.03 of the Administration Code, "Solon Center for the Arts" and declaring an emergency

10. Ordinance amending Section 260.115(f) of the Administration Code "Use of City Vehicles"
11. Ordinance amending Section 298.03 of the Administration Code entitled "Court Costs" and declaring an emergency
12. Ordinance amending Ordinance No. 2014-146 which approved a compensation scale and job classification for full-time city employees not covered by a collective bargaining agreement for the year 2015 and declaring an emergency
13. Ordinance authorizing a settlement agreement and mutual release by and between the City of Solon, Massimo Leone and MGL Enterprises, Inc. and declaring an emergency

CORRESPONDENCE:

14. Liquor permit application – B to B Solon Ltd dba Burgers 2 Beer – 33003 Aurora Road , Suite A & Patio (formerly Saaj Bar & Grill)
15. Liquor permit application - Island Hospitality Management – dba Homewood Suites Cleveland/Solon – 6085 Enterprise Parkway & Patio

CONSENT:

16. Ordinance authorizing payment to the Illuminating Company for electrical work necessary for the City-wide Traffic Signal Improvement Project
17. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with Christopher Tool for storm water best management practices
18. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with Interdesign, Inc. for Storm water best management practices
19. Ordinance authorizing the Mayor and the Director of Finance to execute a reimbursement agreement with Dominion East Ohio for the relocation of gas lines for the Hunter's Ridge Infrastructure Improvement Project and declaring an emergency
20. Ordinance modifying the contract with GPD for professional design services for the Linden Drive Sewer Replacement Project
21. Resolution authorizing the City's participation in a consortium organized by the Cuyahoga County Solid Waste District and authorizing the Mayor to execute an agreement with Penn Coal dba Kimble Transfer and Recycling for the transfer and disposal of Solid Waste, and declaring an emergency
22. Resolution authorizing the City's participation in a consortium organized by the Cuyahoga County Solid Waste District and authorizing the Mayor to execute an agreement with Penn Coal dba Kimble Transfer and Recycling for recycling processing services, and declaring an emergency
23. Ordinance modifying the contract with Perram Electric for the City Wide Traffic Signal Improvement Project and approving Change Order No. 8.
24. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for public health services for the year 2015
25. Ordinance authorizing the disposal of certain Police Department items which are damaged and/or unfit for sale, and declaring an emergency

26. Ordinance amending the traffic waiver fine schedule for the Traffic Violations Bureau and declaring an emergency
27. Ordinance authorizing an amended agreement with the City of Beachwood to house prisoners at the Solon Detention Facility and declaring an emergency
28. Ordinance amending Ordinance No. 2014-127 which authorized payment to MBIS Building Inspection Services for 2014 and declaring an emergency
29. Ordinance authorizing the Mayor or Director of Finance to request advance payments from the Cuyahoga County Office of the Fiscal Officer when necessary during the calendar year 2015

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

### **INACTIVE AGENDA – November 17, 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