

REGULAR FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
TUESDAY, January 20, 2015 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: Finance 1/21 - rescheduled to 1/20 prior to Council meeting, 1/27 Civil Service 5:00, 1/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 15, 2014

PLANNING COMMISSION

PLANNING COMMISSION CONSENT:

1. 6281 SOM Center Road - Cipriani Investment Co. II (Village Nail Spa) 001-2015 4
 - Site plan – PC recommends approval

2. 28500 Miles Road - Brainard Miles Retail Development 002-2015 5
 - 1,175 sq ft minimum structure size variance – clothing donation bin - PC approved
 - Structure color variance – PC approved
 - Building material variance – PC approved
 - Total wall signage area variance – PC approved contingent upon no signage on the back of the bin
 - Number of wall signs variance – PC approved
 - 10' setback from parking lot variance – PC approved
 - Site plan – clothing donation bin – PC recommends approval contingent upon adequate maintenance of the bin and surrounding area and approval may be revoked at the City's discretion

3. 33605 Aurora Road - Cambridge Fitness of Solon, LLC 003-2015 6
 - 134 sq ft wall sign area variance – PC approved

4. 33095 Bainbridge Road – Poly-Carb 004-2015 6
 - Demolition of warehouse building – PC approved
 - Site plan – PC recommends approval

5. 30500 Bainbridge Road – Nestle Prepared Foods Company 005-2015 6
 - 24 sq ft sign area variance (free standing ground sign) – PC approved *
 - 8.6 sq ft sign area variance – (2) directional signs – PC approved *
 - 6" sign height variance (free standing ground sign) – PC approved *
 - 1' 8" sign height variance – (2) directional signs – PC approved *
 - 2' sign width variance (free standing ground sign)- PC approved *

*(all approvals are contingent upon utilizing the size and dimensions as provided by Nestle in the Planning Commission application packet)

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| 6. | 30003 Bainbridge Road – Stouffer Corporation | 006-2015 | 5 |
| | <ul style="list-style-type: none"> ▪ 62 sq ft sign area variance (free standing ground sign) – PC approved * ▪ 8.6 sq ft sign area variance – (3) directional signs – PC approved * ▪ 4' sign height variance (free standing ground sign) – PC approved * ▪ 1' 8" sign height variance – (3) directional signs – PC approved * ▪ 4' 6" sign width variance (free standing ground sign) – PC approved * ▪ 10' sign setback variance (free standing ground sign) – PC approved * <p style="margin-left: 20px;">*(all approvals are contingent upon utilizing the size and dimensions as provided by Nestle in the Planning Commission application packet)</p> | | |
| 7. | 5750 Harper Road – Nestle Prepared Foods Company | 007-2015 | 5 |
| | <ul style="list-style-type: none"> ▪ 52 sq ft sign area variance (free standing ground sign) – PC approved * ▪ 8.6 sq ft sign area variance – (4) directional signs – PC approved * ▪ 2' 2" sign height variance (free standing ground sign) – PC approved * ▪ 1' 8" sign height variance – (4) directional signs – PC approved * ▪ 3' 6" sign width variance (free standing ground sign) – PC approved * <p style="margin-left: 20px;">*(all approvals are contingent upon utilizing the size and dimensions as provided by Nestle in the Planning Commission application packet)</p> | | |
| 8. | 29300 Cannon Road – Nestle Product Technology Center | 011-2015 | 5 |
| | <ul style="list-style-type: none"> ▪ 40 sq ft sign area variance – PC approved (3-1 vote) * ▪ 2' 2" sign height variance – PC approved * ▪ 2' sign width variance – PC approved * <p style="margin-left: 20px;">*(all approvals are contingent upon utilizing the size and dimensions as provided by Nestle in the Planning Commission application packet)</p> | | |
| 9. | 6140 SOM Center Road – Apple Ohio, LLC (Paco's Tacos) | 008-2015 | 6 |
| | <ul style="list-style-type: none"> ▪ Building material variance – PC approved ▪ Building color variance – PC approved ▪ Number of wall signs variance (to permit 1 additional) – PC approved ▪ Site plan - façade alterations – PC recommends approval | | |
| 10. | 6025 Kruse Drive – DDR Corporation (Bed, Bath & Beyond) | 010-2015 | 6 |
| | <ul style="list-style-type: none"> ▪ 2 space onsite parking variance – PC approved ▪ Site plan - cart corrals – PC recommends approval | | |

PENDING:

11. Ordinance No. 2014-269 amending Section 230.04 of the Administration Code to remove reference to the Public Works Commissioner and establish the position of Manager of City Facilities, and declaring an emergency – 12/15 1st reading – **2nd reading**

CORRESPONDENCE:

12. From Ruff Neon Signs regarding the Council's reconsideration of signage for Burgers2Beer located at 33003 Aurora Road

CONSENT:

13. Ordinance authorizing a memorandum of understanding and agreement with the Cuyahoga Soil and Water Conservation District related to storm water pollution prevention plans and construction site inspections (\$15,000)
14. Ordinance accepting the final contract adjustment with Dura Mark, Inc. for the 2014 Annual Street Striping Program

15. Ordinance authorizing the Director of Finance to request qualifications for supplemental on-site construction inspection services, and declaring an emergency
16. Ordinance authorizing the Director of Finance to advertise for bids for sludge hauling services for the Water Reclamation Department
17. Ordinance authorizing the annual renewal of the maintenance contract with Emergitech for computer support services related to the safety forces, and declaring an emergency (\$55,962.81)
18. Ordinance repealing Ordinance No. 2012-140 and authorizing the demolition of the City-owned house structure located at 34025 Bainbridge Road (PP# 952-21-027)
19. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department by internet auction with GovDeals
20. Ordinance authorizing the Director of Finance to sell various items of no further use to the Police Department by internet auction with GovDeals, and declaring an emergency
21. Ordinance accepting the donation of 21 smoke detectors from the Kidde Corporation (\$818.37 value)
22. Ordinance approving inter-fund transfers on January 20, 2015 *(to be considered by Finance Committee at meeting prior)*
23. Ordinance authorizing payment to the City of Cleveland, Division of Water for the annual fee charged for the use of water from fire hydrants for 2015, and declaring an emergency (\$58,556.79) *(to be considered by Finance Committee at meeting prior)*
24. Ordinance authorizing purchases from Bolinds Solution Services, Inc./Staples and GBEX/OfficeMax and Office Depot through the State of Ohio Cooperative Purchasing Contract for the year 2015 *(to be considered by Finance Committee at meeting prior)*
25. Ordinance authorizing the purchase of various vehicle repair and replacement parts from Napa Auto Parts *(to be considered by Finance Committee at meeting prior)*
26. Ordinance authorizing the purchase of food and supplies from Sam's Club for concession stands and special events *(to be considered by Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – January 20, 2015

- 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