

*Finance/Budget Hearing 5:30 P.M.*

**AGENDA**  
**SOLON CITY COUNCIL**  
**Wednesday, February 18, 2015 – 8:00 P.M.**  
**Caucus – 7:30 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/24 Civil Service 5:00, Planning Commission 7:30 P.M. (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: February 2, 2015, February 2, 2015 CIC

PLANNING COMMISSION CONSENT:

- |    |   |          |   |
|----|---|----------|---|
| 1. | 35890 Pettibone Road – Constance Macik  | 013-2015 | 1 |
|    | ▪ 640 sq ft accessory pavement variance – PC approved   |          |   |
|    | ▪ Driveway material variance – PC approved gravel driveway material for 6 months              |          |   |
| 2. | 5951 SOM Center Road – Jasvinder Mandair  | 014-2015 | 4 |
|    | ▪ 30' fence setback from right-of-way variance – PC approved                                  |          |   |
|    | ▪ 70' fence setback from residence variance – PC approved                                     |          |   |
|    | ▪ 2.5' fence height variance – PC approved  |          |   |
|    | ▪ 25% uniform aggregate opening variance – PC approved  |          |   |
|    | ▪ Orientation of the finished side of the fence variance – PC approved (4 to 1 vote)          |          |   |
|    | ▪ Fence type variance – PC approved contingent upon removal of fence no later than March 30th |          |   |
| 3. | 29750 Cannon Road – Chabad Jewish Center of Solon   | 015-2015 | 5 |
|    | ▪ 9'-3" front yard setback variance – PC approved   |          |   |
|    | ▪ Building material variance – PC approved  |          |   |
| 4. | 30575-30775 Bainbridge Road – Betsy Investments Co.   | 016-2015 | 6 |
|    | ▪ 64 sq ft sign area variance – PC approved   |          |   |
|    | ▪ Sign location variance – PC approved contingent upon removal of signs after 6 months        |          |   |

PENDING:

5. Ordinance No. 2015-1 repealing Ordinance No. 2012-140 and authorizing the demolition of the City-owned house structure located at 34025 Bainbridge Road (PP# 952-21-027) – 1/20 1<sup>st</sup> reading – 2/2 2<sup>nd</sup> reading - **3<sup>rd</sup> reading** – additional information received

CORRESPONDENCE:

6. Renewal application for placement of farmland in an Agricultural District – TLC Landscaping, Inc.

NEW:

7. Ordinance amending Section 1660.07 of the Fire Prevention Code, Setting Fires Which Spread, and declaring an emergency

8. Ordinance adopting the Annual Appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2015 to December 31, 2015, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
9. Ordinance authorizing the removal of unwarranted traffic signals at the intersections of Aurora Road and Hawthorn Parkwy and Aurora Road and South Miles Road as part of the City-wide Traffic Signal Improvement Project and authorizing an amendment to the Traffic Control Map and Traffic Control File to indicate the removal of the unwarranted traffic signals

CONSENT:

10. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with SSSS, Inc., for Storm Water Best Management Practices for 33156 Solon Road
11. Ordinance accepting the final contract adjustment with Carron Asphalt for the 2013 Annual Asphalt Repair Program
12. Ordinance accepting the final contract adjustment with Asphalt Fabrics and Specialties for the 2014 Annual Preventative Maintenance Program
13. Ordinance authorizing the Director of Finance to advertise for bids for the Fox Run Storm Sewer Replacement Project, and declaring an emergency
14. Ordinance authorizing the Director of Finance to request proposals for jail medical care for the Solon Jail Facility, and declaring an emergency
15. Ordinance authorizing an agreement with Transmaxx, LLC under the Job Creation Grant Program, and declaring an emergency
16. Ordinance authorizing the Director of Finance to dispose of property unneeded, obsolete or unfit for municipal purposes by internet auction with Govdeals for the year 2015 *(to be considered by Finance Committee at meeting prior)*
17. Ordinance authorizing payment to the Solon Board of Education for bus transportation for Recreation Department programs for the year 2015 (\$25,000), *(to be considered by Finance Committee at meeting prior)*
18. Ordinance authorizing payment to the Solon Board of Education for use of school facilities for Recreation Department programs for the year 2015 (\$25,000), *(to be considered by Finance Committee at meeting prior)*
19. Ordinance authorizing the purchase of equipment and ware from Acushnet (Footjoy and Titleist) to be resold at the Grantwood Golf Course Pro Shop, and declaring an emergency (\$35,000), *(to be considered by Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – February 18, 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