

**REVISED
4/20/15**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/21 Civil Service Work Session 5:00, 4/28 Civil Service 5:00, 4/28 Planning Commission 7:30, 4/30 Charter Review 6:30 P.M. (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: April 6, 2015

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 5821 Harper Road – Ezov Development Group, LLC (Oliver Architecture) | 022-2015 | 6 |
| | <ul style="list-style-type: none">▪ 5' front yard building setback variance – PC approved▪ 26' front yard parking setback variance – PC approved▪ 90% front yard parking screening variance – PC approved▪ 1' – 9" mound height variance – PC approved▪ 2' parking setback from building variance – PC approved▪ 3% interior parking lot greenspace variance – PC approved▪ 4' access drive width variance – PC approved▪ 1.5' parking aisle width variance – (northwest corner) – PC approved▪ 2' parking aisle width variance – (south of building) – PC approved▪ 17.6' parking aisle width variance – (multiple locations) – PC approved▪ Minimum loading area variance – PC approved▪ Site plan – PC recommended approval contingent upon the Planning Director's approval of the location of the dumpster and indicating the location on the site plan and compliance with the landscape plan submitted by Douglas Nemeckay on 4/14/15 | | |
| 2. | 30100 Wedgewood Drive – PP#'s 951-38-011 and 951-38-034
Scott Smith | 026-2015 | 5 |
| | <ul style="list-style-type: none">▪ Lot consolidation - PC approved | | |
| 3. | 5834 Briarwood Lane – Larry & Nicole DiGeronimo | 029-2015 | 6 |
| | <ul style="list-style-type: none">▪ 6' front yard setback variance – PC approved | | |
| 4. | 7499 Sotogrande Court - Alia Alkalaf | 031-2015 | 1 |
| | <ul style="list-style-type: none">▪ 466 sq ft accessory pavement area variance – PC approved contingent upon written approval from the Homeowners Association | | |
| 5. | 7650 Royal Portrush Drive – Gary Cohen | 032-2015 | 1 |
| | <ul style="list-style-type: none">▪ 204' front yard setback variance – PC approved▪ Not parallel to the street variance - PC approved contingent upon the applicant's agreement that nothing of a permanent nature will be built in/or on the sanitary sewer easement and the applicant's acknowledgement that if any repairs are made by the City, the City will only fill in the trench and will not replace any paving materials | | |

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|-----|--|----------|---|
| 6. | 33359 Allenbury Drive – Chris Carpenter | 033-2015 | 4 |
| | <ul style="list-style-type: none"> ▪ 21' fence setback from right-of-way variance – PC approved ▪ 2.5' fence height variance – PC approved ▪ Fence type variance – PC approved contingent upon the Planning Director's approval that the fence type meets the 25% aggregate opening requirement | | |
| 7. | 30700 Carter Street – K-C Properties of Solon, LLC | 034-2015 | 7 |
| | <ul style="list-style-type: none"> ▪ 2.4' loading space width variance (for all 3 proposed doors) – PC approved ▪ 60' maneuvering area variance – PC approved ▪ Site plan - new dock doors and loading area – PC recommended approval | | |
| 8. | 35480 Bainbridge Road – Stephen Rivers | 035-2015 | 6 |
| | <ul style="list-style-type: none"> ▪ 44 sq ft accessory structure area variance – PC approved ▪ 5' rear yard setback variance – PC approved ▪ 3' side yard setback variance – PC approved ▪ 11' cumulative side yard setback variance – PC approved | | |
| 9. | 7360 Rollingbrook Trail – Myles Roche | 036-2015 | 1 |
| | <ul style="list-style-type: none"> ▪ 5' side yard setback variance (gazebo) – PC approved ▪ 14' side yard setback variance – PC approved ▪ Number of accessory structures variance – PC approved | | |
| 10. | 30003 Bainbridge Road – The Stouffer Corporation | 037-2015 | 5 |
| | <ul style="list-style-type: none"> ▪ 45' building side street setback variance (detached garage)- PC approved ▪ Building material variance (detached garage & covered walkway) – PC approved ▪ 14' parking area side street setback variance – PC approved ▪ Lighting level at property line variance – PC approved ▪ Site plan - parking lot re-design - PC recommended approval contingent upon the review and approval of the landscape plan by the City's landscape architect | | |
| 11. | 28470 Solon Road – Daniel & Sara Lotts | 039-2015 | 7 |
| | <ul style="list-style-type: none"> ▪ Maximum 60% extension of building value variance – PC approved ▪ 115' front yard setback variance – PC approved | | |

PENDING:

12. Ordinance No. 2015-31 amending Section 1044.05 of the Streets, Utilities and Public Services Code, Public Sewers; General Discharge Prohibitions - 3/16 1st reading – 4/6 2nd reading – **3rd reading**
13. Ordinance No. 2015-57 providing for the issuance and sale of \$2,080,000 notes in anticipation of the issuance of bonds to pay the cost of replacing and repairing the roof on City buildings and declaring an emergency – 4/6 1st reading – **2nd reading**
14. Ordinance No. 2015-58 providing for the issuance and sale of \$870,000 notes in anticipation of the issuance of bonds to pay costs of acquiring an aerial ladder truck and related apparatus, and declaring an emergency – 4/6 1st reading – **2nd reading**

CORRESPONDENCE:

15. Liquor permit application for 6140 SOM Center Road – Pacos Tacos Tequilla, LLC (former Applebees)

NEW:

16. Ordinance rescinding Ordinance No. 2015-1 which authorized the demolition of the City-owned house structure located at 34025 Bainbridge Road and declaring an emergency
17. Ordinance rescinding Ordinance No. 2015-17 which authorized the removal of unwarranted traffic signals as part of the City-wide Traffic Signal Improvement Project and amended the Traffic Control Map and File and declaring an emergency

CONSENT:

18. Resolution accepting the temporary donation of a guitar display from Tom Griffin, Mayfield Collision Center and declaring an emergency
19. Ordinance authorizing the Director of Finance to request proposals for a mobile command post trailer for use by the Police Department, and declaring an emergency
20. Ordinance authorizing the purchase of computers and monitors for the Police Department through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$45,255.20)
21. Ordinance authorizing the purchase of radio console equipment from Motorola Solutions for use by the Police Department through the State of Ohio Cooperative Purchasing Program, as part of the Police Department Dispatch Infrastructure Upgrade Project, and declaring an emergency (\$103,411.85)
22. Ordinance authorizing the purchase of computer monitor mounting and desk equipment from Wright Line/Eaton Corporation through the Federal Government GSA Program as part of the Police Department Dispatch Infrastructure Upgrade Project and declaring an emergency (\$37,912.17)
23. Ordinance authorizing the purchase of technician services from B & C Communications as part of the Police Department Dispatch Infrastructure Upgrade Project, and declaring an emergency (\$36,960)
24. Ordinance authorizing the Director of Finance to advertise for bids for the Grantwood Roof Replacement Project, and declaring an emergency
25. Ordinance rescinding the Job Creation Grant agreement with SS&G, Inc and SS&G Healthcare Services LLC, Its affiliate, and SS&G Parkland Consulting, LLC, its affiliate, and SS&G Wealth Management LLC, its affiliate
26. Ordinance authorizing inter-fund transfers and declaring an emergency *(to be considered by Finance Committee at special meeting prior)*
27. Ordinance authorizing the purchase of a mower and spreader for Grantwood Golf Course from Baker Vehicle Systems through the State of Ohio Cooperative Purchasing Program (\$56,228.30) *(to be considered by Finance Committee at special meeting prior)*
28. Ordinance accepting the proposal of Southeast Golf Cart for the purchase of golf carts for Grantwood Golf Course through the Unites States Communities Governmental Purchasing Alliance (\$81,579) *(to be considered by Finance Committee at special meeting prior)*
29. Ordinance authorizing the Mayor or her designee to enter into an agreement with Great Lakes Expositions to provide ride and entertainment services for the 2015 Home Days celebration *(to be considered by Finance Committee at special meeting prior)*

30. Ordinance approving Change Order 2 to correct a flaw in the original building construction design and Change Order 3 to extend the completion date indicated in the contract with Wadsworth Solutions for the HVAC Improvement Project at the Police Station and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)
31. Ordinance rejecting bids received for the Longview Drive Infrastructure Improvement Project and authorizing the Director of Finance to re-advertise for bids, and declaring an emergency

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

INACTIVE AGENDA – April 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