

***SPECIAL FINANCE COMMITTEE MEETING – 6:45 P.M.***

**AGENDA**  
**SOLON CITY COUNCIL**  
**May 4, 2015 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/6 Public Works 6:00, 5/12 Civil Service 5:00, Planning Commission 7:30, 5/13 Safety & Public Properties 6:00, 5/14 Charter Review 6:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

APPROVAL OF MINUTES: April 20, 2015

PLANNING COMMISSION:

1. 7144 Southwoods Lane – Beth Baskin 030-2015 3
  - 8' maximum outdoor recreational fireplace width variance – PC approved (3 to 1 vote)
  - 3" maximum outdoor recreational fireplace width variance – PC approved (3 to 1 vote )
  - Outdoor recreational fireplace location variance – PC approved
2. 30400 Solon Road – Crown Castle 040-2015 7
  - Site plan – 3 replacement antennas on existing tower – PC approved contingent upon receipt of letter from the City's propagation engineer (PC held public hearing 4/28 – letter received)
3. 7039 Navajo Trail – Mark Glatley 042-2015 2
  - 18.2' rear yard setback variance – PC approved (3 to 2 vote)

PLANNING COMMISSION CONSENT:

4. 32825 Bainbridge Road – Dianne G. Smith, Trustee for Poletek Trust 041-2015 6
  - Extension of a variance to permit a residence without an enclosed garage – PC approved contingent upon construction of a garage no later than April 28, 2016 if property is not sold
5. 34135 Maple Drive – Kyle Dingfelder 043-2015 4
  - 24 sq ft accessory structure area variance – PC approved
  - 2' accessory structure height variance – PC approved
  - Accessory structure location variance – PC approved

PENDING:

6. 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 1<sup>st</sup> reading – 4/20 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

7. 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 1<sup>st</sup> reading – 4/20 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

CORRESPONDENCE:

8. From the Director of Planning and Development regarding a proposed amendment to the Building and Housing Code

NEW:

9. Ordinance amending Section 1046.041 of the Streets, Utilities and Public Services Code entitled "Sewer Billing Review Board"

CONSENT:

10. Ordinance accepting the bid of American Fireworks for the 2015 Fourth of July fireworks display and declaring an emergency (\$24,500)
11. Ordinance authorizing the City's membership in the National Joint Powers Alliance (NJPA) and declaring an emergency (*to be considered at Finance Committee special meeting prior*)
12. Ordinance amending Ordinance No. 2015-71 which accepted the final contract adjustment with Nerone & Sons for the 2014 Annual Sanitary and Storm Sewer Repair Contract to declare an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – May 4, 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