

**SPECIAL SAFETY & PUBLIC PROPERTIES COMMITTEE MEETING – 6:30 P.M.**

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**July 6, 2015 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/8 Citizens Storm Water rescheduled to 8/6 at 5:30, 7/8 Safety and Public Properties 6:00, 7/14 Civil Service 5:00, 7/14 Planning Commission 7:30, 7/15 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

OATH OF OFFICE: Sergeant Keith Kulak

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: June 15, 2015

PLANNING COMMISSION CONSENT:

1. 33678 Linden Drive – Marc Solomon (property owner Lance Calvetta) 056-2015 7
  - 15' accessory pavement setback variance – PC approved (4 to 1 vote)
2. 6260 North Huntington Drive – Pam Abraham 057-2015 4
  - 23' fence setback from street right-of-way variance – PC approved
  - 1½' fence height variance – PC approved
3. 29750 Cannon Road – Solon Chabad (sidewalk variances) 058-2015 5
  - 8' side yard setback variance (29640 Cannon Rd.) – PC approved
  - 50' side yard setback variance (29750 & 29800 Cannon Road & 5750 Harper Road) – PC approved
  - Site plan – PC recommended approval
4. 5821 Harper Road – Ezov Development Group, LLC 059-2015 6
  - 72' rear yard setback variance (dumpster) – PC approved
5. 34172 Russell Drive – Hassan Varghai (new detached garage variances) 060-2015 1
  - Accessory building location variance – PC approved
  - 254.5 sq ft maximum 50% of dwelling footprint variance – PC approved contingent upon removal of the accessory building

PENDING:

6. Ordinance No. 2015-125 amending Section 234.07 of the Administration Code entitled "Petty Cash Fund" – 6/1 1<sup>st</sup> reading – 6/15 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

7. Ordinance No. 2015-126 amending Chapter 1424 of the Building and Housing Code to establish plan revision fees – (PC held public hearing 5/26) - 6/1 1<sup>st</sup> reading – 6/15 2<sup>nd</sup> reading & public hearing – **3<sup>rd</sup> reading**
8. Ordinance No. 2015-127 amending Sections 1287.06 and 1288.01 of the City of Solon Zoning Code regarding fences and decorative walls – (PC held public hearing 5/26) - 6/1 1<sup>st</sup> reading – 6/15 2<sup>nd</sup> reading & public hearing – **3<sup>rd</sup> reading**
9. **PUBLIC HEARING** - Ordinance No. 2015-130 adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article IV, Section 5, pertaining to General Ordinances, and declaring an emergency – 6/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
10. **PUBLIC HEARING** - Ordinance No. 2015-131 adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article VI, Section 10 pertaining to the City of Solon Master Plan Citizen’s Commission, and declaring an emergency - 6/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
11. **PUBLIC HEARING** - Ordinance No. 2015-132 adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article IX, Section 2(b) pertaining to recall elections and declaring an emergency - 6/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
12. **PUBLIC HEARING** - Ordinance No. 2015-133 adopted pursuant to Article XII of the Solon Charter proposing adoption of a new Article XIII, Section 7 pertaining to Charter Technical Changes and declaring an emergency - 6/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
13. **PUBLIC HEARING** - Ordinance No. 2015-134 adopted pursuant to Article XII of the Solon Charter proposing an amendment to Article XIV, Sections 1 and 2 pertaining to the timeline for placing zoning issues on the ballot - 6/15 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
14. Ordinance No. 2015-135 amending Section 660.18 of the General Offenses Code entitled “Maintenance of Tree Lawns” – 6/15 amended & 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

CORRESPONDENCE:

15. From Burton Insurance Agency, Inc. regarding a proposed modification to the “Declaration of Restrictions” for development in the Hawthorn Parkway area
16. From School Superintendent Regano requesting a modification to a previously approved parking variance

NEW:

17. Ordinance adopting the provisions of Sections 6.05, 10.03 and 10.05 of the revised Civil Service Rules and Regulations, and declaring an emergency
18. Ordinance amending Section 260.02(C)(1) of the Administration Code entitled “Other types of Employees”

CONSENT:

19. Ordinance authorizing the Director of Finance and the Director of Information Technology to request proposals for a land management software system, and declaring an emergency
20. Ordinance authorizing the Mayor to enter into a renewal contract with Senior Transportation Connection to provide individual out-of-town transportation for seniors and adults with disabilities

21. Ordinance waiving the competitive solicitation requirement for professional services and authorizing the Director of Planning and the Director of Finance to solicit quotes from vendors to provide building inspection services through the end of 2015, and declaring an emergency
22. Ordinance authorizing additional purchases from Fastenal Company under the State of Ohio Cooperative Purchasing Program (\$20,000)
23. Ordinance accepting the final contract adjustment with Tri-Mor Corporation for the 2014 Annual Concrete Repair Program, and declaring an emergency
24. Ordinance accepting the bid of Valley Ford Truck for the purchase of a one-ton crew cab pickup truck with snow plow, and declaring an emergency (\$41,747.24)
25. Ordinance accepting the final contract adjustment with Geo-Sci, Inc for the 2013 Annual Materials Testing Program, and declaring an emergency
26. Ordinance accepting the bid of The Dexter Company for the purchase of snow plow blades, carbide cutting edges and universal curb guides for use by the Service Department, and declaring an emergency (\$26,268)
27. Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with Ezov Development Group for 5821 Harper Road
28. Ordinance accepting the fee proposal of Burgess and Niple for preliminary design services for the Bainbridge Road Culvert C-0004 repairs (\$10,700)
29. Ordinance amending Ordinance No. 2015-110 which authorized the purchase of a five-ton dump body from Henderson Truck Equipment, and declaring an emergency
30. Ordinance accepting the bid of The Greenleaf Group for the Roselawn Cemetery Improvements, and declaring an emergency (\$71,727.50) *(to be considered at Special Safety and Public Properties Committee meeting prior)*
31. Ordinance accepting the bid of Aable Rents Company for rental equipment for the Home Days celebration, and declaring an emergency (\$39,283.65) *(to be considered at Special Finance Committee meeting prior)*
32. Ordinance authorizing the Director of Finance to provide payment for the installation of equipment and upgrades for the Fire Department's portion of the Dispatch Center Upgrade Project, and declaring an emergency *(to be considered at Special Finance Committee meeting prior)*

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

## **INACTIVE AGENDA**

*NO INACTIVE AGENDA ITEMS AT THIS TIME*