

SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.

SPECIAL PUBLIC WORKS COMMITTEE MEETING - 6:45 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

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

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: July 6, 2015

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 31895 Bainbridge Road – Richard Mystic | 061-2015 | 6 |
| | ▪ 32' front yard setback variance (wheelchair ramp) – PC approved | | |
| 2. | 30255 Cannon Road – Asiye Serpil Erdilek | 062-2015 | 5 |
| | ▪ 7' side yard setback from street variance – PC approved | | |
| 3. | 7511 SOM Center Road – Joseph Waligora | 063-2015 | 1 |
| | ▪ 28' large vehicle pavement setback variance – PC approved | | |
| | contingent upon the following: | | |
| | - approval of a landscape plan which includes trees at a minimum height of 6', by the Planning Department & landscape architect | | |
| | - installation of screening and mounding adequate to screen all vehicles from the western view on SOM Center Road on the day of planting (trees will be staggered) | | |
| | - no trees will be removed from the eastern portion of the lot | | |
| | ▪ Maximum number of driveways variance (to permit 2) – PC approved | | |

COUNCIL REFERRALS TO PLANNING COMMISSION:

4. From Burton Insurance Agency, Inc. regarding a proposed modification to the "Declaration of Restrictions" for development in the Hawthorn Parkway area – 7/6 referred to PC – NO NEW MATERIAL
5. From Solon City Schools Superintendent Regano requesting a modification to a previously approved parking variance – 7/6 referred to PC - NO NEW MATERIAL

PENDING:

6. 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 1st reading – 7/6 2nd reading – **3rd reading**
7. 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 1st reading – 7/6 2nd reading - **3rd reading**
8. 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 1st reading – 7/6 2nd reading – **3rd reading**
9. 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 1st reading – 7/6 2nd reading – **3rd reading**
10. 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 1st reading – 7/6 2nd reading – **3rd reading**
11. Ordinance No. 2015-135 amending Section 660.18 of the General Offenses Code entitled "Maintenance of Tree Lawns" – 6/15 amended & 1st reading – 7/6 2nd reading – **3rd reading**

CORRESPONDENCE:

12. From the Village of Oakwood regarding the renewal of the Arts & Culture levy

NEW:

13. Ordinance enacting a new Section 240.16 of the Administration Code entitled "Fees and Ancillary Costs for the Use of the Solon Police Department Jail Facility," and declaring an emergency
14. Ordinance amending Section 452.09(b) of the Traffic Code entitled "Loading Zones; Noise Control" and declaring an emergency

CONSENT:

15. Ordinance waiving the provisions of Section 648.04(a)(4) of the General Offenses Code, "Disorderly Conduct" and Section 846.02 of the Business Regulation and Taxation Code, "License or Registration Required" to permit the Fill-the-Boot fundraiser for muscular dystrophy, and declaring an emergency
16. Ordinance accepting the proposal and authorizing the Mayor and the Director of Finance to enter into a contract with Missouri Great Dane for a custom mobile command post trailer for use by the Police Department and declaring an emergency
17. Ordinance accepting the quote of Stryker EMS Equipment for three EMS stretcher power load systems for use by the Fire Department, and declaring an emergency (\$74,032.56)
18. Ordinance authorizing a purchase agreement with FTR&R, Inc. to provide a 1995 Sutphen Aerial Ladder Truck in exchange for breathing apparatus equipment for use by the Fire Department, and declaring an emergency

19. Ordinance authorizing an agreement with Erico International Corporation under the Job Creation Grant Program, and declaring an emergency
20. Ordinance accepting the bid and alternate bid of Fabrizi Trucking and Paving for the SOM Center Sanitary Sewer Replacement Project and declaring an emergency (\$621,058) *(to be considered by Public Works Committee at special meeting prior)*
21. Ordinance accepting a three-year proposal from Cintas for uniform and facility services and declaring an emergency (\$27,380.60/year) *(to be considered by the Finance Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA

NO INACTIVE AGENDA ITEMS AT THIS TIME