

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**October 5, 2015 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/7 Public Works 6:00, 10/8 Safety and Public Properties 6:00, 10/13 Civil Service 6:00 at Grantwood, 10/13 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: September 21, 2015

PLANNING COMMISSION:

1. 6217 Sharondale Drive – Britania Enterprises/Venture Partners, 065-2015 4  
Inc. – David Jezek – 8/17 Applicant requested this item be tabled until appeal is considered
  - Not parallel to the street variance – PC approved (3-1 vote) (Planning Commission denied a 87.2' front yard setback variance and an accessory structure location variance) – 8/17 tabled at applicants request 9/3 applicant requested item be tabled until 9/21 meeting – 9/18 applicant requested this item be tabled once again – 9/21 tabled - 10/2 Request from applicant to withdraw variance request
- 1a. Appeal from Attorney Feneli representing Britania Enterprises, regarding the Planning Commission's denial of a front yard setback variance and an accessory structure location variance - applicant requested consideration of appeal be tabled until 9/21 meeting – 9/18 applicant requested this item be tabled once again – 9/21 tabled - 10/2 Request from applicant to withdraw appeal to Planning Commission's denial of variances

PLANNING COMMISSION CONSENT:

2. 27855 Aurora Road – Mount Olive Cemetery Association 087-2015 5
  - Expansion of a non-conforming use (enlarge garage) – PC recommends approval contingent upon submission of a letter from the owner agreeing to include this area for stormwater management for any future expansions
  - 15' side yard setback variance – PC approved
  - Building material variance – PC approved
  - Building color variance – PC approved
3. 37815 Fox Run Drive – Michael Hawkins 092-2015 3
  - 152 sq ft accessory building area variance – PC approved
  - 2.5' accessory building height variance – PC approved

PENDING:

4. Ordinance No. 2015-190 amending Section 1046.04(a) and 1046.04(b) of the Streets, Utilities, and Public Services Code to eliminate the minimum sewer usage fee and establish sewer rates – 9/8 1<sup>st</sup> reading - amended legislation submitted – 9/21 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

CORRESPONDENCE:

NEW:

5. Ordinance authorizing the Mayor to enter into a Municipal Right-of-way Agreement with Kevin and Daryn Adelstein to proceed with the installation of hydronic heat tubing within the City right-of-way, and declaring an emergency
6. Ordinance enacting a new Chapter 891 "Municipal Income Tax" of the Codified Ordinances of the City of Solon *(to be considered by the Finance Committee at special meeting prior)*
7. Ordinance approving an amended wage schedule and providing for wage increases for employees not covered by a collective bargaining agreement for the year 2016 *(to be considered by the Finance Committee at special meeting prior)*
8. Ordinance amending Section 260.13 of the Administration Code establishing protective gear, uniform and other allowances for employees not covered by a collective bargaining agreement *(to be considered by the Finance Committee at special meeting prior)*
9. Ordinance amending Section 260.06 of the Administration Code establishing vacations for employees not covered by a collective bargaining agreement *(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 – October 5, 2015**

- A. From Burton Insurance Agency, Inc./ Mary Lambert regarding a proposed modification to the "Declaration of Restrictions" for development in the Hawthorn Parkway area – 7/6 referred to PC – pending with Planning Commission) – NO NEW MATERIAL – 8/17/15