

**AGENDA**  
**SOLON CITY COUNCIL**  
**November 2, 2015 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/3 ELECTION DAY (polling from 6:30 A.M. to 7:30 P.M.), 11/4 Public Works 6:00, 11/10 Civil Service 5:00, Planning Commission 7:30, 11/11 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 19, 2015

PLANNING COMMISSION CONSENT:

- |    |   |          |   |
|----|---|----------|---|
| 1. | 5065 Harper Road – Michael Arsenia                                  | 093-2015 | 5 |
|    | ▪ Lot consolidation - PP#'s 951-42-007 and 951-42-008 – PC approved |          |   |
| 2. | 38040 McDowell Drive – Dylan & Marleina Davis                       | 098-2015 | 3 |
|    | ▪ 30' patio setback from dwelling variance – PC approved            |          |   |
| 3. | 33580 Linden Drive – Michelle L. Nemecek NKA Michelle L. Kent       | 099-2015 | 7 |
|    | ▪ 4' Side yard street setback variance – PC approved                |          |   |
|    | ▪ 4' cumulative side yard setback variance – PC approved            |          |   |
| 4. | 30450 Bruce Industrial Parkway – JRJ Management (American Ring)     | 102-2015 | 7 |
|    | ▪ Sign structure color variance – PC approved                       |          |   |

PENDING:

5. Ordinance No. 2015-212 enacting a new Chapter 891 "Municipal Income Tax" of the Codified Ordinances of the City of Solon – 10/5 1<sup>st</sup> reading – 10/19 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

CORRESPONDENCE:

6. From Planning Director Frankland regarding a proposed ordinance to establish regulations for "Subdivision Identification Signs"

NEW:

CONSENT:

7. Ordinance amending Ordinance No. 2015-216 to correct the timeframe for the Collective Bargaining Agreement with the Solon Firefighter's Association, and declaring an emergency
8. Ordinance accepting the bid of Commercial Fitness Solutions, Inc. for the purchase of fitness equipment for the Community Center, and declaring an emergency (\$49,200)

9. Ordinance accepting the proposal of Medical Mutual for employee health care coverage for the year 2016, and declaring an emergency
10. Ordinance accepting the proposal of Guardian Insurance for employee dental benefit plans, and declaring an emergency
11. Ordinance accepting the proposal of Standard Insurance Company for employee life and accidental death insurance benefit plans, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

### **INACTIVE AGENDA – November 2, 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) - 8/17/15 Moved to Inactive– NO NEW MATERIAL