

**AGENDA**  
**SOLON CITY COUNCIL**  
**November 16, 2015 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/18 Finance 6:00, 11/24 Civil Service 5:00, Planning Commission 7:30, 11/26 THANKSGIVING – CITY HALL CLOSED, 11/27 CITY HALL CLOSED, 12/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 2, 2015

PLANNING COMMISSION CONSENT:

1. 30300-30340 Solon Industrial Pky. – Tameran, Inc. 096-2015 7
  - Lot split – PP#’s 953-22-019 and 953-22-020 – PC approved
  - 5’ rear yard parking setback variance (Parcel A) – PC approved
  - 5’ rear yard parking setback variance (Parcel B) – PC approved contingent upon execution of the declaration of cross access easement
  
2. 28600 Fountain Parkway – Cleveland Owner Corp. (AMRESKO) 100-2015 7
  - Site plan for addition – PC recommended approval
  
3. 35215 Bainbridge Road – Matthew & Heidi Yokom 103-2015 4
  - 120 sq ft accessory structure area variance – PC approved
  - 6” accessory structure height variance – PC approved
  
4. 31500 Solon Road – 31500 Solon Associates, LLC (Saint Gobain) 105-2015 7
  - 3.25’ free standing ground sign height variance – PC approved
  - 20 sq ft free standing ground sign area variance – PC approved
  - 1’ directional sign height variance – PC approved
  - 5.4 sq ft directional sign area variance – PC approved
  
5. 30775 Bainbridge Road – Betsy Investment Co. 084-2015 6
  - Lot split – PP# 951-30-023 – PC approved contingent upon the execution and recording of a storm water management agreement and amendment to paragraph 20 of the declaration of restrictions and easements per Asst. Law Director/Prosecutor Stolarsky
  - 15.86’ rear yard building setback variance (Parcel 1) – PC approved
  - 5’ side yard parking setback variance (Parcels 1 & 2) – PC approved
  - 5’ rear yard parking setback variance (Parcels 1 & 2) – PC approved
  - Minimum onsite parking variance (Parcels 1 & 2) – PC approved
  
6. 34050 Solon Road – Legacy Holding Group, LLC (Talmer Bank and Trust) 101-2015 4
  - Building material variance – PC approved
  - Site plan for drive-thru – PC recommended approval and Safety & Public Properties Committee recommended approval contingent upon the Planning Director’s approval of the photometrics plan

CORRESPONDENCE:

7. From Planning Director Frankland regarding a proposed amendment to revise and clarify the review process for minor alterations to buildings and premises
8. From the Planning Commission recommending approval of the proposed Master Plan Update

CONSENT:

9. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for public health services for the year 2016, and declaring an emergency
10. Ordinance amending Ordinance No. 2007-147 which authorized the Mayor to enter into an agreement with Parkside Church to provide sanitary sewer service to certain properties located within Bainbridge Township
11. Ordinance accepting the final contract adjustment with TRAX Construction for the Bridle Trail Force Main Replacement Project and declaring an emergency
12. Ordinance accepting the final contract adjustment with Geo-Sci, Inc. for the 2014 Annual Materials Testing Program, and declaring an emergency
13. Ordinance accepting the bid of Tri Mor Corporation for the 2016 Annual Emergency and Miscellaneous Roadway Repair Program, and declaring an emergency (\$294,675)
14. Ordinance accepting the comparison bid of Nerone & Sons, Inc. for the 2016 Annual Sanitary and Storm System Repair Program, and declaring an emergency (\$19,918)
15. Ordinance approving a change order to the contract with The Greenleaf Group for the Roselawn Cemetery Retaining Wall Project, and declaring an emergency (\$2,752.20)
16. Ordinance approving Change Order 11 with Perram Electric for the City Wide Traffic Signal Improvement Project
17. Ordinance approving a Change Order to the contract with Mark Haynes Construction for the Pepperwood Storm Sewer Replacement Project, Phase IIB, and declaring an emergency (\$112,239.21)
18. Ordinance accepting the bid of NRP Midwest, LLC for Polymer Products used by the Water Reclamation Department
19. Ordinance authorizing the Mayor, Director of Finance and Police Chief to enter into a three-year agreement with the City of Twinsburg to house prisoners at the Solon Detention Facility

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – November 16, 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