

AGENDA
SOLON CITY COUNCIL
December 21, 2015 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/22 Civil Service - CANCELLED, 12/25 Christmas Day – CITY HALL CLOSED, 12/29 Planning Commission – CANCELLED, 1/1/16 New Year’s Day – CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 7, 2015

PLANNING COMMISSION:

- | | | | |
|-----|--|----------|---|
| 1. | Southwoods Subdivision – DiSanto Enterprises, Inc.
▪ Final dedication plat – PC recommends approval | 109-2015 | 3 |
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| 1a. | Ordinance approving the final dedication plat for the Southwoods Subdivision | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 32820 Baldwin Road – Church of St. Rita
▪ 4’ parking aisle width variance – PC approved
▪ Site plan for parking lot striping – PC recommended approval | 111-2015 | 7 |
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| 3. | 33200 Baldwin Road – St. Rita School
▪ 4’ parking aisle width variance – PC approved
▪ 2’ street access drive width variance – PC approved
▪ 10’ parking lot setback from building variance – PC approved
▪ 1’ parking space depth variance – PC approved
▪ Trash enclosure material variance – PC approved
▪ Site plan for trash enclosure and parking lot alterations – PC recommended approval | 112-2015 | 7 |
| | | | |
| 4. | 31025 Carter Street – JTM Products
▪ Accessory structure location variance – PC approved | 113-2015 | 7 |

PENDING:

5. **PUBLIC HEARING CONTINUED** - Proposed Master Plan Updates – tabled 11/16 - tabled 12/7 – NO NEW MATERIAL

6. Correspondence from Planning Director Frankland regarding a proposed amendment to revise and clarify the review process for minor alterations to buildings and premises – 11/16 referred to the Planning Commission – tabled 12/7 - NO NEW MATERIAL

CORRESPONDENCE:

7. Memo from the Clerk of Council regarding the cancellation/rescheduling of the January 4, 2016, January 18, 2016 and February 15, 2016 Council meetings

NEW:

8. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association for Sergeants and Lieutenants for the period January 1, 2016 through December 31, 2018, and declaring an emergency
9. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 436, Building Inspectors for the period January 1, 2016 through December 31, 2018, and declaring an emergency
10. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, Correction Officers for the period January 1, 2016 through December 31, 2018, and declaring an emergency
11. Ordinance accepting the fee proposal of GPD Group to proceed with the Traffic Signal System programming and setup in connection with the City Wide Traffic Signal Improvement Project, and declaring an emergency (\$14,720)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 21, 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