

AGENDA
SOLON CITY COUNCIL
Tuesday, January 19, 2016 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/20 Finance 6:00, 1/26 Civil Service 6:00 @ Grantwood, 1/26 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 21, 2015, December 30, 2015 Special

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 33445 Baldwin Road – Patricia Kane
▪ 2' fence height variance – PC approved | 114-2015 | 6 |
| 2. | 6475 Richmond Road – TWOGRS Properties Ltd.
▪ Site plan - signage for a non-conforming use and exterior alteration (light fixtures) – PC recommended approval contingent upon the sign being located no less than 10' from the right-of-way and the existing ground sign be removed | 001-2016 | 7 |
| 3. | 5509 SOM Center Road – Aleksandra Lutovsky
▪ 5' accessory pavement side yard setback variance – PC approved
▪ 160 sq ft accessory pavement variance– PC approved contingent upon the pavement being located no less than 25' from the right-of-way line | 002-2016 | 4 |

PENDING:

4. Proposed Master Plan Updates – 11/16 tabled – 12/7 public hearing held - 12/21 tabled – NO NEW MATERIAL
5. From Planning Director Frankland regarding a proposed ordinance to establish regulations for “Subdivision Identification Signs” – 11/2 referred to Planning Commission – PC recommended approval
6. 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 – tabled 12/21 - PC recommended approval

CORRESPONDENCE:

NEW:

7. Ordinance amending Section 259.02 of the Administration Code entitled “Solon Center for the Arts; Composition” and declaring an emergency
8. Ordinance amending Section 258.03 entitled “Grantwood; Composition” and Section 258.04 entitled “Compensation for Golf Professional and Instructors” of the Administration Code and declaring an emergency

CONSENT:

9. Ordinance authorizing the Director of Finance to advertise for bids for various infrastructure improvement projects identified as priority one for the year 2016
10. Ordinance authorizing the Mayor to enter into a Jobs and Commerce Economic Development Agreement with the Ohio Department of Transportation to accept a grant to assist with the cost of the Cochran Road Reconstruction Project
11. Ordinance accepting the final contract adjustment with A&A Safety, Inc. for the 2015 Annual Street Striping Program
12. Ordinance accepting the final contract adjustment with Asphalt Fabrics and Specialties for the 2015 Annual Preventative Maintenance Program
13. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding and Agreement with the Cuyahoga Soil and Water Conservation District related to storm water pollution prevention plans and construction site inspections (\$15,000)
14. Ordinance authorizing the annual renewal of the maintenance contract with Emergitech, Inc. for computer hardware and software support services related to the safety forces for the year 2016 and declaring an emergency (\$53,723.79)
15. Ordinance authorizing the Mayor to enter into a two-year contract with GPD Group for professional traffic engineering services (\$49,500/year)
16. Ordinance authorizing the Director of Finance to advertise for bids for a fire suppression system for the Solon Historical Society and declaring an emergency
17. Ordinance authorizing the Director of Finance to advertise for bids for the City Hall Roof Replacement Project and declaring an emergency
18. Ordinance authorizing the Director of Finance to advertise for bids for the I-Net Fiber Replacement Project and declaring an emergency
19. Ordinance authorizing the Mayor to enter into a Management Consultant Agreement with Clemans, Nelson & Associates, Inc. and declaring an emergency
20. Ordinance authorizing the Mayor to enter into an amended and restated agreement to a Job Creation Grant Agreement with Alltech Medical Systems America, Inc. and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – January 19, 2016

- 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