

AGENDA
SOLON CITY COUNCIL
MARCH 7, 2016 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/8 Safety & Public Properties 6:00 (rescheduled from 3/9), 3/10 Civil Service 5:00, 3/15 Planning Commission 7:30, 3/16 Citizens Storm Water Committee 5:30, 3/16 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: February 16, 2016 and March 2, 2016 Special

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | SOM Center Road (on existing utility tower) – PP# 956-02-006
CEI (land owner)/Verizon Wireless (applicant) | 044-2015 | 2 |
| | ▪ 18' Wireless cell tower height variance – PC approved | | |
| | ▪ Wireless cell tower spacing variance – PC approved | | |
| | ▪ Site plan – new wireless cell tower - PC recommended approval contingent upon verification of the structural analysis by the City's consultant | | |
| 2. | 6801 Cochran Road – Crown Castle for Verizon | 008-2016 | 7 |
| | ▪ Site plan for revised equipment structure and antenna platform – PC recommended approval | | |

PENDING:

3. Ordinance adopting the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2016 to December 31, 2016, and declaring an emergency - 1st reading 2/16 – **2nd reading** (amended ordinance)

NEW:

4. Resolution declaring it necessary to renew all of an existing tax for the purpose of acquiring motorized vehicles and equipment for use in the Service and Safety Departments of the City and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by that levy, and declaring an emergency
5. Ordinance confirming the appointment of Matthew Rubino to the position of Director of Finance and establishing compensation therefore

CORRESPONDENCE:

6. From Darren Guerrini requesting a zoning change for 31835-31935 Aurora Road/Old South Miles Road
7. From the Clerk of Council regarding approval of a temporary religious use for the Chagrin Valley Islamic Center - 33725 Station Street

8. From Edward Wurm appealing the Planning Commission's denial of a lot split and various setback and not parallel to the street variances for PP# 951-41-011 (south of Woodall Road at Glenwood Avenue)

CONSENT:

9. Ordinance authorizing the Mayor or her designee to enter into an agreement with Great Lakes Expositions to provide ride and entertainment services for the 2016 Home Days celebration
10. Ordinance authorizing the Mayor to enter into an agreement with the Ohio Arts Council to accept a grant to provide programming to allow the Solon Senior Center to participate in the Creative Aging Initiative, and declaring an emergency
11. Ordinance accepting various bids for athletic equipment and ware for use by the Recreation and Service Departments and Grantwood and the Center for the Arts for the year 2016, and declaring an emergency
12. Ordinance approving the final contract adjustment with Nerone & Sons, Inc. for the 2015 Annual Sanitary and Storm System Repair Project
13. Ordinance amending Exhibit "B" of Ordinance No. 2013-261 which accepted the fee proposal of Mannik Smith Group for professional design services for the Brainard Road Culvert Replacement Project, and declaring an emergency
14. Ordinance waiving the provisions of Section 634.08(a) of the General Offenses Code to permit the Ohio Department of Transportation to repair the concrete approach to the westbound 422 bridge outside of regulated time provisions
15. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Chagrin River Watershed Partners, Inc.

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – MARCH 7, 2016

No Inactive Agenda items at this time.