

**REGULAR FINANCE COMMITTEE MEETING – 6:00 P.M.**

**SPECIAL PUBLIC WORKS COMMITTEE MEETING - 6:45 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**MARCH 21, 2016 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/22 Civil Service 5:00, 3/25 GOOD FRIDAY (City Hall closed), 3/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: March 7, 2016

PLANNING COMMISSION:

1. **PUBLIC HEARING** - SOM Center Road (on existing utility tower) – 044-2015 2  
PP# 956-02-006 CEI (land owner)/Verizon Wireless (applicant) –  
(previously distributed)
  - 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. **PUBLIC HEARING** - 6801 Cochran Road – Crown Castle for Verizon 008-2016 7  
(previously distributed)
  - Site plan for revised equipment structure and antenna platform – PC recommended approval

PLANNING COMMISSION CONSENT:

3. 30120 Miles Road – Christopher A. Coljohn 010-2016 5
  - Lot consolidation - PP#'s 951-42-017 and 951-42-018 – PC recommends approval
  
4. 30120 Miles Road – Christopher A. Coljohn 013-2016 5
  - Accessory structure location variance (storage building) - PC approved
  - 15' accessory structure side yard setback variance (storage building) PC approved
  - 7' distance between structures variance (storage building) - PC approved
  - 6' distance between principal structures variance (for addition) - PC approved
  
5. 6170 SOM Center Road – True North Energy LLC – Rick Turner 012-2016 6
  - 33.7% extension of a non-conforming use variance – PC approved

CORRESPONDENCE:

6. Request from Chagrin Valley Islamic Center - 33725 Station Street - to reconsider the temporary religious use

PENDING:

7. Ordinance No. 2016-26 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 - 1<sup>st</sup> reading 2/16 – 2<sup>nd</sup> reading 3/7 – **3rd reading**
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) – tabled until 4/4/16 - NO NEW MATERIAL

NEW:

9. Ordinance amending Section 260.13(c)(1) of the Administration Code establishing protective gear, uniform and other allowances for employees not covered under a collective bargaining agreement
10. Ordinance authorizing the Mayor to enter into a new member participation agreement with the Chagrin Valley Dispatch Council and appoint the Mayor to the Chagrin Valley Dispatch Council Board of Trustees

CONSENT:

11. Ordinance authorizing the Mayor or her designee to enter into an agreement with Redwood Living, Inc. under the Job Creation Grant Program, and declaring an emergency
12. Ordinance repealing Ordinance Nos. 1996-11 and 1998-39 and amending the Traffic Control Map and Traffic Control File to post new signage indicating "No Through Traffic" on Valley Lane at Richmond Road and Cannon Road
13. Ordinance accepting the final contract adjustment with The Greenleaf Group for the Roselawn Cemetery Retaining Wall Project
14. Ordinance accepting the bid of M-A Building and Maintenance Company for the Police Department Roof and Exterior Renovation Replacement Project, and declaring an emergency (\$739,895)
15. Ordinance approving a change order to the contract with G & W Roofing and Construction for the Grantwood Roof Replacement Project, and declaring an emergency (\$9,641.50)
16. Ordinance accepting the bid of ABC Piping Company for a fire suppression system for the Solon Historical Society building, and declaring an emergency (\$34,900)
17. Ordinance authorizing the purchase of equipment and ware from Acushnet (Footjoy and Titleist) for resale at the Grantwood Pro Shop (\$35,000) (*to be considered at the regular Finance meeting prior*)
18. Ordinance authorizing the purchase of vehicle parts and supplies from various vendors for use by the Service Department (*to be considered at the regular Finance meeting prior*)

19. Ordinance authorizing the purchase of parts and services from Buckeye Pumps for use by the Water Reclamation Department (\$55,000) *(to be considered at regular Finance meeting prior)*
20. Ordinance accepting the proposal of South East Golf Car for the purchase of golf carts for Grantwood Golf Course through the United States Communities Governmental Purchasing Alliance (\$105,382) *(to be considered at the regular Finance meeting prior)*
21. Ordinance accepting various bids for pesticide products for use at Grantwood Recreational Park *(to be considered at regular Finance meeting prior)*
22. Ordinance accepting various bids for fertilizer products for use at Grantwood Recreational Park *(to be considered at regular Finance meeting prior)*
23. Ordinance authorizing inter-fund transfers on March 21, 2016, and declaring an emergency *(to be considered at regular Finance meeting prior)*
24. Ordinance accepting the bid of Tri Mor Corporation for the 2016 Annual Concrete Pavement Repair Program, and declaring an emergency (\$1,685,925) *(to be considered at Special Public Works meeting prior)*
25. Ordinance authorizing negotiation of hourly rates with Michael Baker International for supplemental on-site construction inspection services for the year 2016, and declaring an emergency *(to be considered at Special Public Works meeting prior)*

COMMENTS FROM THE AUDIENCE  
COMMENTS FROM THE COUNCIL  
COMMENTS FROM THE ADMINISTRATION

### **INACTIVE AGENDA – MARCH 21, 2016**

*No Inactive Agenda items at this time.*

#### REFERRALS:

- 3/07/16: Reno G. Properties – request to rezone properties at Aurora Road/ Old South Miles Road to permit “Automotive” uses – referred to Planning Commission