

**AGENDA**  
**SOLON CITY COUNCIL**  
**APRIL 18, 2016 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/20 Finance 6:00, 4/26 Civil Service 4:30, Planning Commission 7:30  
(All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- |    |   |          |   |
|----|---|----------|---|
| 1. | 7511 SOM Center Road – Joseph Waligora  | 014-2016 | 1 |
|    | <ul style="list-style-type: none"><li>▪ 19.4% maximum 50% footprint of the dwelling variance (detached garage) – PC approved</li><li>▪ 37' accessory structure side street setback variance (detached garage) – PC approved</li><li>▪ 27' cumulative side yard setback variance (detached garage and storage building) – PC approved</li><li>▪ 37' large vehicle side street setback variance – PC approved</li><li>▪ Large vehicle screening variance – PC approved contingent upon completion of the project by August 15, 2016 including landscape screening as approved by the Planning Department</li><li>▪ 2' secondary driveway width variance – PC approved</li></ul> |          |   |
| 2. | Pettibone Road/Castle Pines Drive - Signature of Solon HOA  | 018-2016 | 1 |
|    | <ul style="list-style-type: none"><li>▪ Site plan - alteration to the entrance/exit gate – PC recommended approval of a 3-month test period</li></ul>   |          |   |
| 3. | 37910 Aurora Road – James & Phung Frazier   | 020-2016 | 3 |
|    | <ul style="list-style-type: none"><li>▪ 5' side yard setback variance – PC approved contingent upon the removal of one existing storage building</li></ul>  |          |   |
| 4. | Hamilton Court – Liberty Hill Apartments – Buildings 14, 15, 16, 17, 18, 20 and 21  | 021-2016 | 2 |
|    | <ul style="list-style-type: none"><li>▪ Building material variance – PC approved</li><li>▪ Site plan – re-siding – PC recommended approval</li></ul>  |          |   |
| 5. | 32600 Cannon Road – Mikhail Nemirovskiy   | 022-2016 | 4 |
|    | <ul style="list-style-type: none"><li>▪ Variance to allow a temporary driveway without a dwelling PC approved contingent upon the house being built within 18 months</li></ul>  |          |   |
| 6. | 32825 Bainbridge Road – Robert F. Poletok Trust (Dianne Smith)  | 024-2016 | 6 |
|    | <ul style="list-style-type: none"><li>▪ Building material variance – PC approved upon completion of the garage by April 28, 2016</li></ul>  |          |   |

PENDING:

7. **PUBLIC HEARING** – Ordinance approving a request for placement of farmland in an Agricultural District - Richard Haig and H. & I. Ghanem
8. Ordinance No. 2016-53 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 – 1<sup>st</sup> reading 3/21 - 2<sup>nd</sup> reading 4/4 - **3<sup>rd</sup> reading**
9. Ordinance No. 2016-69 determining to submit to the electors the question of renewing an existing 0.5 mill tax levy for the purpose of acquiring motorized vehicles and equipment for use in the Service and Safety Departments, and declaring an emergency – 1<sup>st</sup> reading 4/4 – **2<sup>nd</sup> reading**

CORRESPONDENCE:

10. From Planning Director Frankland regarding proposed amendments to remove Commercial “Sports Training Facilities” from Industrial District permitted uses

NEW:

CONSENT:

11. Ordinance approving Change Order 12 with the Perram Electric for the City Wide Traffic Signal Improvement Project (\$1.30 credit)
12. Ordinance accepting the bid of Athos Construction for the painting of miscellaneous traffic signal poles (\$67,300)
13. Ordinance authorizing the Mayor to enter into an LPA Agreement with ODOT for the SOM Center Road Resurfacing Project, and declaring an emergency
14. Ordinance authorizing preliminary legislation authorizing ODOT to repair the concrete approach of the westbound US 422 bridge over the abandoned Norfolk Southern Railroad, and declaring an emergency
15. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with Great Lakes Cold Storage for storm water best management practices for 6531 Cochran Road
16. Ordinance accepting the proposal of Michael Baker International for on-site supplemental construction inspection services, and declaring an emergency
17. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Water Reclamation Department and having no further municipal purpose, by internet auction with GovDeals
18. Ordinance accepting the bids of various vendors for the purchase of asphalt products, limestone products, and stone, sand, topsoil, mulch and related products for use by the Service Department for 2016, and declaring an emergency
19. Ordinance authorizing the purchase of a 2016 Duraco Durapatcher Machine for use by the Service Department through the State of Ohio Cooperative Purchasing Program (\$56,673)
20. Ordinance authorizing the purchase of a Heated Emulsion Storage Tank from Northcoast Products for use by the Service Department through the State of Ohio Cooperative Purchasing Program (\$19,700)

21. Ordinance authorizing the Mayor and the Director of Finance to enter into a lease agreement with Key Government Finance, Inc. for the lease of a 2016 Ford sewer televising camera truck and declaring an emergency (\$269,812.52)
22. Ordinance authorizing the purchase of a five-ton cab chassis with warranty from Rush Truck Centers through the Ohio Department of Transportation and declaring an emergency (\$86,800.27)
23. Ordinance authorizing the purchase of a five-ton dump body with snow and ice equipment from Henderson Truck Equipment through the National Joint Powers Alliance and declaring an emergency (\$75,718)
24. Ordinance authorizing the Director of Finance to sell various vehicles and equipment of no further use to the Service, Engineering, Fire or Senior Services Departments, or of any further municipal purpose, via the internet with GovDeals
25. Ordinance authorizing the purchase of a 2016 Braun Entervan from American Bus and Accessories, Inc. through the Ohio Department of Transportation for use by the Senior Center (\$36,253)
26. Ordinance authorizing the Director of Finance to advertise for bids for self contained breathing apparatus for use by the Fire Department
27. Ordinance authorizing the Engineering Department to seek a proposal with GPD Group for the design of the Aurora Road Widening Project
28. Ordinance authorizing the purchase of three Police Department vehicles through the Federal Government GSA Program/State of Ohio 1122 Program, and declaring an emergency (\$84,588.51)

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

### **INACTIVE AGENDA – APRIL 18, 2016**

*No Inactive Agenda items at this time.*

#### REFERRALS:

- 3/7/16: Reno G. Properties – request to rezone properties at Aurora Road/ Old South Miles Road to permit “Automotive” uses – referred to Planning Commission
- 4/4/16: Daniel Margheret – Request to rezone property located at 5910 and 5900 Harper Road (at the northwest corner of Harper and Aurora Roads) from I-2 (Industrial Manufacturing) to O-2 (Office Park) – referred to Planning Commission