

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/20 Finance – cancelled, 7/26 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

APPROVAL OF MINUTES: July 5, 2016

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 30500 Bainbridge Road – Nestlé
▪ Architectural review - wall sign – PC recommended approval | 054-2016 | 6 |
| 2. | 27780 Louise Drive – Andrew & Anna Whitmer
▪ 15' fence location variance – PC approved
▪ 2.5' fence height variance – PC approved
▪ Fence type variance – PC approved
▪ 20% aggregate opening variance – PC approved | 055-2016 | 5 |
| 3. | 30003 Bainbridge Road – Nestlé
▪ 2' street access drive width variance – PC approved contingent upon submission of a letter agreeing to comply with storm water management requirements for any future development | 056-2016 | 5 |

PENDING:

4. Ordinance No. 2016-122 submitting to the electors the question of enacting a new Chapter 1284 of the Solon Zoning Code creating an I-3 Industrial Auto Service District and implementing the new zoning district – PC held public hearings on 4/12, 4/26, 5/10, 5/24 and recommended placement on the November 8th ballot - 6/20 1st reading, public hearing held – 7/5 2nd reading - legal description and map submitted - **3rd reading**
5. Ordinance No. 2016-123 submitting to the electors the question of rezoning permanent parcels 951-26-004 and 951-26-006 located at 5910 Harper Road and 5900 Harper Road from the current I-2 Industrial Manufacturing District to the O-2 Office Park District – PC held public hearings 4/26, 5/10, 5/24 - PC recommended placement on the November 8th ballot – 6/20 1st reading, public hearing held – 7/5 2nd reading – **3rd reading**
6. Ordinance No. 2016-124 submitting to the electors the question of amending the City of Solon Zoning Code to remove commercial sports training facilities as Industrial District permitted uses – PC held public hearings 5/10, 5/24 – PC recommended placement on November 8th ballot – 6/20 1st reading, public hearing held – 7/5 2nd reading - **3rd reading**
7. Ordinance No. 2016-135 submitting to the electors of the City of Solon the question of amending Section 1261.02 (Definitions) of the City of Solon Zoning Code to “Define Sports Training Facility” – 7/5 1st reading - **2nd reading**

8. Ordinance No. 2016-125 amending the lease agreement with MIDAMCO for space utilized by the Solon Center for the Arts located in the Solon Square Shopping Center – 6/20 1st reading – 7/5 2nd reading - 7/12 memo received from Director of Recreation - **3rd reading**

CORRESPONDENCE:

NEW:

CONSENT:

9. Ordinance accepting the bid of AAA Flexible Pipe for the 2016 Annual Sewer Grouting Program, and declaring an emergency (\$226,398.75)
10. Ordinance rejecting bids received for the Miles Road Sanitary Sewer Replacement Project and authorizing the Director of Finance to re-advertise for bids
11. Ordinance accepting the bid of Chagrin Valley Paving for the SOM Center Road Resurfacing Project, and declaring an emergency (\$1,224,808.95)
12. Ordinance authorizing the Mayor and the Director of Finance to enter into a purchase agreement with M-Tech Company for the purchase of a combination sewer cleaning truck under the State of Ohio Cooperative Purchasing Program (\$403,858)
13. Ordinance accepting the bid of Eclipse Companies, LLC for the SOM Center Storm Sewer Replacement Project and declaring an emergency (\$85,978.75)
14. Ordinance accepting the bid of Finley Fire Equipment for self-contained breathing apparatus for use by the Fire Department (\$112,148)
15. Ordinance modifying Ordinance No. 2013-220 which accepted the proposal of eS Architecture and Development for engineering design services to develop plans and specifications for the City-wide Buildings Roof Evaluation Project (\$65,747.61)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – July 18, 2016

No Inactive Agenda items at this time.