

***SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.***

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**August 1, 2016 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/3 Public Works 6:00, 8/9 Civil Service 4:30, Planning Commission 7:30, 8/10 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: July 18, 2016

PLANNING COMMISSION CONSENT:

- |    |   |          |   |
|----|---|----------|---|
| 1. | 37216 Deer Run – Marc I. Robbins  | 057-2016 | 3 |
|    | ▪ 10' rear yard setback variance – PC approved  |          |   |
| 2. | 6465 Solon Boulevard – Beverly Magyar   | 059-2016 | 6 |
|    | ▪ 6' front yard setback variance (ADA ramp) – PC approved   |          |   |
|    | ▪ Lot consolidation – PP#'s 954-06-002, 954-06-003 – PC approved  |          |   |
| 3. | 39910 Aurora Road – LMC Holding (Station 43 Tavern)   | 060-2016 | 1 |
|    | ▪ Mechanical equipment screening variance – PC approved   |          |   |
|    | ▪ Site plan modification to non-conforming use - PC recommended approval contingent upon freezer being painted to match building  |          |   |
| 4. | 33600 Inwood Road – Solon High School   | 062-2016 | 7 |
|    | ▪ Site plan – parking lot alteration – PC recommended approval contingent upon applicant's written agreement to comply with storm water requirements for any future expansions  |          |   |
| 5. | 30670 Bainbridge Road – 30670 Bainbridge Road, LLC – (AMG Marketing Resources)  | 063-2016 | 6 |
|    | ▪ 30' front yard setback variance – PC approved   |          |   |
|    | ▪ Site plan modification – front yard patio - PC recommended approval contingent upon applicant's written agreement to comply with storm water requirements for any future expansion and applicant's assurance that grading for new patio does not affect storm water management and appropriate installation of sediment and erosion control (4 to 1 vote) |          |   |

6. 31770 Birch Circle – Audra Ber 064-2016 5
- 12' fence setback from street right-of-way variance – PC approved
  - 1.5' fence height variance – PC approved

PENDING:

7. 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 8<sup>th</sup> ballot – 6/20 1<sup>st</sup> reading, public hearing held – 7/5 2<sup>nd</sup> reading – 7/18 3<sup>rd</sup> reading – NO NEW MATERIAL
8. 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 1<sup>st</sup> reading – 7/18 2<sup>nd</sup> reading – **3<sup>rd</sup> reading**

CONSENT:

9. Ordinance accepting the bid of Barbicus Construction for the 2016 Annual Asphalt Replacement Program (\$884,239) *(to be considered by Public Works Committee at special meeting prior)*
10. Ordinance authorizing the Director of Finance and the City Engineer to request proposals for General Engineering Design Services for the years 2017 and 2018 *(to be considered by Public Works Committee at special meeting prior)*
11. Ordinance authorizing the Director of Finance to advertise for bids for various products and services to be purchased for the years 2017 and 2018 *(to be considered by Finance Committee at special meeting prior)*
12. Ordinance amending 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 *(to be considered by Finance Committee at special meeting prior)*
13. Ordinance accepting the bid of Aqua Pools for pool renovations for the Community Center Indoor Pool Renovation Project, and declaring an emergency (\$148,000) *(to be considered by Finance Committee at special meeting prior)*

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

**INACTIVE AGENDA – August 1, 2016**

*No Inactive Agenda items at this time.*