

Regular Finance Committee Meeting – 5:30 P.M.

AGENDA **SOLON CITY COUNCIL** **August 15, 2016 - 7:30 P.M.** **Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/17 Finance rescheduled to 8/15, 8/23 Planning Commission CANCELLED, 8/30 Civil Service 4:30, 9/5 Council CANCELLED – CITY HALL CLOSED in observance of Labor Day Holiday (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 1, 2016

PLANNING COMMISSION:

1. 32995 Solon Road – PP# 952-18-015 067-2016 6
EVFI Solon Mob, LLC for Primrose School of Solon
 - 12' parking lot side yard setback variance – PC approved
 - 6' access drive width variance – PC approved
 - 20' dumpster rear yard setback variance – PC approved
 - Total number of wall signs variance (to permit 2) – PC approved
 - Lot split – PC approved contingent upon execution and filing of a utility easement
 - Site plan – new building – PC recommended approval contingent upon a cross access agreement and final approval of the landscape plan and building colors

PLANNING COMMISSION CONSENT:

2. Property located off of Aurora Road (500' east of Signature Drive) 011-2016 1
Breezethrough, Inc. - Dennis Oranski – PP#'s 956-38-021, 956-38-022, 956-38-023, 956-38-024, 956-38-025, 956-38-026 and 956-38-027 – *6/20 Council referred back to Planning Commission for consideration of new information* - Applicant requested item be tabled until August 9, 2016
 - Lot consolidation – PC approved
 - 75' lot width at building line variance – PC approved (4 to 1 vote)
 - 135' front yard setback variance – PC approved
 - Not parallel to the street variance – PC approved contingent upon wetlands delineation, a permit from the Army Corps of Engineers and the required sanitary sewer tap-in fee (4 to 1 vote)
3. 33600 Inwood Road – Solon City Schools 066-2016 7
 - 1' Fence height variance – PC approved
 - Variance to permit 2 wall signs – PC approved
 - Variance to permit a roof mounted sign – PC approved
 - Variance to permit (3) free standing ground signs – PC approved
 - 14'-8" free standing ground sign height variance – PC approved
 - 2'-4" free standing ground sign width variance – PC approved
 - Building color variance – PC approved
 - Site plan – PC recommended approval contingent upon applicant's written agreement to comply with storm water requirements for any future expansion

CORRESPONDENCE:

4. Annual renewal of liquor permits
5. Liquor Permit application - Walgreen Co. DBA Walgreens 06889 – 6270 SOM Center Road

CONSENT:

6. Ordinance amending Ordinance No. 2014-193 which accepted the proposal of O.R. Colan for property appraisal review services related to the SOM Center/Aurora Road Intersection Improvement Project (\$6,175)
7. Ordinance rejecting bids received for the Fawn Path Reconstruction Project and authorizing the Director of Finance to re-advertise for bids
8. Ordinance accepting the final contract adjustment with Lake County Sewer Company, Inc. for the 2015 Annual Sewer Grouting Program
9. Ordinance authorizing the purchase of computer equipment from MNJ Technologies for use by the Police Department (\$26,842.63)
10. Ordinance accepting the final contract adjustment with G & W Roofing and Construction Company for the Grantwood Roof Replacement Project
11. Ordinance authorizing the purchase of portable radios from Motorola for use by the Fire Department and declaring an emergency (\$30,000)
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 regular meeting prior)*
13. Ordinance accepting the amounts and rates as determined by the Budget Commission and authorizing necessary tax levies and certifying to the County Fiscal Officer *(to be considered by Finance Committee at regular meeting prior)*
14. Ordinance authorizing the Mayor or Director of Finance to request advance payments from the Cuyahoga County Fiscal Officer *(to be considered by Finance Committee at regular meeting prior)*
15. Ordinance accepting the proposal of Midwest Employers Casualty Company, Option 2, for excess workers' compensation insurance, and declaring an emergency *(to be considered by Finance Committee at regular meeting prior)*
16. Ordinance authorizing the purchase of office furniture from APG Office Furnishings through the State of Ohio Cooperative Purchasing Program for the Finance and Information Technology Departments, and declaring an emergency (\$78,761.62) *(to be considered by Finance Committee at regular meeting prior)*
17. Ordinance approving a Change Order to the contract with ABC Piping Company extending the completion date for the Solon Historical Society Fire Suppression System Project

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – August 15, 2016

No Inactive Agenda items at this time.