

AGENDA
SOLON CITY COUNCIL
September 19, 2016 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION:

Dominic Roberto, gold medal winner at the USA National Diving Championship

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/27 Civil Service 4:30, 9/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 15, 2016

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 35650 Solon Road – Robert & Donna Sapp | 065-2016 | 4 |
| | ▪ 206 sq ft accessory pavement variance – PC approved | | |
| 2. | 33178 Allenbury Drive – Ted & Betty Naft | 069-2016 | 4 |
| | ▪ 17.5' rear yard setback variance – PC approved | | |
| 3. | Quartermare Circle across from Partridge Lane – Pepperwood
North Homeowners Association – Michele Canty | 070-2016 | 4 |
| | ▪ 10' sign setback from right-of-way variance – PC approved | | |
| | ▪ 2" sign width variance – PC approved | | |
| 4. | 6050 Enterprise Parkway – ARDC LLC/Davis Construction Management | 072-2016 | 6 |
| | ▪ Lot split - PP#'s 953-39-007 and 953-39-012 – PC approved | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ Building color variance – PC approved | | |
| | ▪ 10' parking lot side yard setback variance – PC approved | | |
| | ▪ 8' parking lot rear yard setback variance – PC approved | | |
| | ▪ Site plan – PC recommended approval contingent upon a perpetual
cross-access agreement between the hotel parcel and the residual parcel | | |
| 5. | 6050 Enterprise Parkway – Amit Patel – MPG Architects | 071-2016 | 6 |
| | ▪ 14'-3 1/8" building height variance – PC approved | | |
| | ▪ 10' parking lot side yard setback variance – PC approved | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ Building color variance – PC approved | | |
| | ▪ Site plan – PC recommended approval contingent upon a perpetual
cross-access agreement between the hotel parcel and the residual
parcel and the approval of a landscape plan | | |

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|----|---|----------|---|
| 6. | 34275 Aurora Road – Carrols Corporation (Burger King) | 073-2016 | 6 |
| | <ul style="list-style-type: none"> ▪ Building material variance – PC approved ▪ Building color variance – PC approved ▪ Maximum number of wall signs variance (to permit 2 additional) – PC approved | | |
| 7. | 36700 Aurora Road – Willie Tellis | 074-2016 | 3 |
| | <ul style="list-style-type: none"> ▪ 815 sq ft accessory pavement variance – PC approved | | |

CORRESPONDENCE:

8. Annual Tax Incentive Review Council Report on Community Reinvestment Area and Enterprise Zone Tax Abatement Agreements
9. Memo from the Planning Director regarding proposed amendments to the zoning ordinance for fences located on corner lots
- 9A. From the Assistant Clerk of Council regarding the October 3, 2016 regularly scheduled Council meeting

NEW:

10. Ordinance amending Chapter 1254 of the Solon Codified Ordinances, Erosion and Sediment Control
11. Ordinance renewing the contract with Todd Associates, Inc. for health care consultant/broker services for an additional two years and declaring an emergency

CONSENT:

12. Ordinance authorizing the Mayor or her designee to enter into an agreement with the Ohio Arts Council to accept a grant to provide programming to allow the Solon Senior Center to participate in the Creative Aging Ohio Initiative
13. 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
14. Ordinance rescinding the Job Creation Grant Agreement with Valtronic Technologies (USA) Inc.
15. Ordinance rescinding the Job Creation Grant Agreement with Techtron Systems, Inc.
16. Ordinance accepting the final contract adjustment with Geo-Sci, Inc., for the 2015 Annual Materials Testing Program
17. Ordinance accepting temporary right-of-way easements on PP# 954-29-017 from W.A.P.H.P. Ltd., an Ohio Limited Liability Company in connection with the SOM/Aurora Intersection Improvement Project and declaring an emergency (\$6,600)
18. Ordinance authorizing the City of Solon's participation as a project partner to submit an application to the Ohio Environmental Protection Agency (EPA) Clean Water Act Section 319 to pursue funding for the Valley Forge Stream Restoration and declaring an emergency
19. Ordinance authorizing a Cooperative Service Agreement between the City of Solon and the United States Department of Agriculture Animal and Plant Health Inspection Service and declaring an emergency (\$67,179)

20. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department and having no further municipal purpose by internet auction with Govdeals and declaring an emergency
21. Ordinance authorizing the Mayor or her designee to enter into an agreement with Summit County Division of Public Safety to program radios with the City of Twinsburg for mutual aid purposes and declaring an emergency
22. Ordinance amending the Traffic Control Map and Traffic Control File to prohibit right turns on red on Pettibone Road eastbound at the Aurora Road/Pettibone Road intersection and declaring an emergency
23. Ordinance approving a Change Order extending the completion date of the contract with Perram Electric, Inc. for the I-Net Fiber Replacement Project (Contract No. 2016.16)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – SEPTEMBER 19, 2016

No Inactive Agenda items at this time.