

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/8 ELECTION DAY, Civil Service 4:30, 11/10 Safety and Public Properties 6:00 (rescheduled from 11/9), 11/15 Planning Commission 7:30, 11/16 Budget Hearing and Finance 5:00, 11/21 Budget Hearing 4:45, Council 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 17, 2016

PLANNING COMMISSION:

1. 5275 Brainard Road – Jessica Kardamis 084-2016 5
  - Large vehicle landscape screening variance – PC approved a temporary variance contingent upon removal of the trailer and fencing by May 1, 2017 (3-1 vote)
  - 25% uniform aggregate fence opening temporary variance – PC approved (3 to 1 vote)
  - 793 sq ft accessory pavement area variance – PC approved

PLANNING COMMISSION CONSENT:

2. 31500 Solon Road – 31500 Solon Associates, LLC 061-2016 7
  - Lot split – PP#953-33-005 – PC approved for a 10-year period contingent upon execution of a utility easement, cross access agreement and storm water management agreement and consolidation of parcels if not developed within 10 years
  - 5' parking lot setback variance – Parcel A – south lot line – PC approved
  - 5' parking lot setback variance – Parcel B – north lot line – PC approved
  - 5' parking lot setback variance – Parcel B – south lot line – PC approved
  - 5' parking lot setback variance – Parcel C – north lot line - PC approved
3. 6874 Highland Drive – Donald Sovey 078-2016 3
  - Lot consolidation – PP#'s 955-33-069 and 955-33-070 – PC approved
  - 30' fence setback from right-of-way variance – PC approved
  - 0.5' fence height variance – PC approved
  - Fence type variance – PC approved
4. 30775 Bainbridge Road – Arbor Court Properties 081-2016 6
  - Sign location variance – PC approved contingent upon no signage being placed on the front of the building

PLANNING COMMISSION REFERRAL:

5. Proposed amendment to Zoning Code regarding fences located on corner lots – PC recommends approval

CORRESPONDENCE:

6. Liquor permit application – Flavorphile, LLC – 5020 Brainard Road – 1<sup>st</sup> floor
7. Liquor permit application – Mawbys Inc. dba Munch a Simple Kitchen – 28500 Miles Road – Unit J
8. From Director of Planning and Community Development Frankland regarding a proposed amendment to the cell tower antenna review process

CONSENT:

9. Ordinance accepting the proposal of Medical Mutual for employee health care coverage for the period December 1, 2016 through November 30, 2017, and declaring an emergency
10. Ordinance accepting the proposal of Guardian Insurance for employee dental benefit plans for the period December 1, 2016 through November 30, 2017, and declaring an emergency
11. Ordinance accepting the proposal of Metlife for an employee vision insurance benefit plan for the period December 1, 2016 through November 30, 2017, and declaring an emergency
12. Ordinance accepting the bid of Hughes-Primeau Controls for the purchase of ice cable system components for Fire Stations 2 and 3, and declaring an emergency (\$34,993.50)
13. Ordinance authorizing an agreement with Nestle USA, Inc. under the Job Creation Grant Program and declaring an emergency
14. Ordinance amending the annual appropriations for salaries, wages and other expenditures for the period January 1, 2016 to December 31, 2016, and declaring an emergency
15. Ordinance authorizing the Mayor or her designee to accept a grant from Cuyahoga County and authorizing the Mayor or her designee to execute any and all documents necessary to enter into a contract with Cuyahoga County for Community Social Services programming
16. Ordinance accepting the final contract adjustment with Liberta Construction dba Cioffi for the 2015 Annual Emergency and Miscellaneous Roadway Repair Contract
17. Ordinance accepting the final contract adjustment with Athos Construction for the painting of miscellaneous traffic signal poles
18. Ordinance approving Change Order 2 to the contract with Chagrin Valley Paving for the SOM Center Road Resurfacing Project, and declaring an emergency (\$178,390)
19. Ordinance approving a change order extending the completion date of the contract with AAA Flexible Pipe for the 2016 Annual Sewer Grouting Program
20. Ordinance authorizing the Mayor to execute a purchase agreement for various interests in real property located at 6477 SOM Center Road for the SOM Center Road and Aurora Road Intersection Improvements Project, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – November 7, 2016**

*No Inactive Agenda items at this time.*