

FINANCE BUDGET HEARING 4:45 P.M.

AGENDA **SOLON CITY COUNCIL** **November 21, 2016 - 7:30 P.M.** **Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/22 Civil Service 4:30, 11/24 THANKSGIVING DAY – CITY HALL CLOSED, 11/25 CITY HALL CLOSED, 11/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 7, 2016

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 33175 Aurora Road – Huntington National Bank –
Safety & Public Properties reviewed site plan and had no objections | 083-2016 | 6 |
| | ▪ 1,158.5 sq ft building area variance – PC approved (4-1 vote) | | |
| | ▪ Building material variance – PC approved (4-1 vote) | | |
| | ▪ Building color variance – PC approved (4-1 vote) | | |
| | ▪ Number of wall signs variance – PC approved | | |
| | ▪ Site plan (approval of ATM building and appurtenances) – PC recommended approval contingent upon: applicant's written agreement to comply with storm water management requirements and compliance with EPA water retention requirements | | |
| 2. | 37325 Fox Run Drive – Sandor Nagy | 085-2016 | 3 |
| | ▪ 6' rear yard setback variance – PC approved | | |
| 3. | 5043 Cheswick Drive – Jacobas Beder | 086-2016 | 5 |
| | ▪ 4' side yard setback variance – PC approved | | |
| | ▪ 4' cumulative side yard setback variance – PC approved | | |
| 4. | 6122 Liberty Road – Brendan Pishnery | 088-2016 | 4 |
| | ▪ 19' fence setback variance – PC approved | | |
| | ▪ 6" fence height variance – PC approved | | |
| | ▪ Fence aggregate opening variance – PC approved | | |
| 5. | 37150 Broadstone Drive – Heath & Kim Monesmith | 089-2016 | 1 |
| | ▪ Swimming pool location variance – PC approved | | |
| | ▪ 14' outdoor recreational fireplace height variance – PC approved | | |
| | ▪ 1' outdoor recreational fireplace width variance – PC approved | | |
| | ▪ 5.5 ft. outdoor recreational fireplace width variance – PC approved contingent upon installation of a spark arrester | | |
| | ▪ 310 sq ft amount of accessory pavement variance – PC approved | | |
| 6. | 6075 Cochran Road - Bada Properties, LLC (Wrap Tite) | 091-2016 | 6 |
| | ▪ Site plan – parking lot alterations and installation of second chiller - PC recommended approval | | |

PLANNING COMMISSION REFERRAL:

7. **PUBLIC HEARING** - Proposed amendment to Zoning Code regarding fences located on corner lots – PC recommends approval

CORRESPONDENCE:

8. From Director of Planning and Community Development Frankland regarding a proposed amendment to the cell tower antenna review process – 11/7 referred to Planning Commission - NO NEW MATERIAL

NEW:

9. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017, and declaring an emergency
10. Ordinance adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017, and declaring an emergency
11. Ordinance approving amended wage schedules and providing for wage increases for employees not covered by a collective bargaining agreement for the year 2017, and declaring an emergency

CONSENT:

12. Ordinance authorizing the purchase of video system equipment from Computech International for use by the Police Department through the Federal Government GSA Program, and declaring an emergency (\$178,295)
13. Ordinance approving a change order to the contract with G & W Roofing and Construction, Inc. for the City Hall Roof Replacement Project, and declaring an emergency (\$24,651.44)
14. Ordinance accepting the bid of Conner's Comfort Systems, Inc. for replacement of the HVAC System at Fire Station No. 1, and declaring an emergency (\$37,050)
15. Ordinance accepting the bid of Bay Pointe Technology for the purchase of a pure storage array (\$84,350)
16. Ordinance authorizing the Mayor to enter into a renewal contract with Senior Transportation Connection to provide individual out-of-town transportation for seniors and adults with disabilities, and declaring an emergency
17. 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
18. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer
19. Ordinance accepting the final contract adjustment with Fabrizi Trucking and Paving for the SOM Center Sanitary Sewer Replacement Project

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – November 21, 2016

No Inactive Agenda items at this time.