

Regular Finance Committee Meeting – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
Tuesday, January 17, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/18 Finance – rescheduled to 1/17 @ 6:30, 1/24 Planning Commission 7:30, 1/26 Civil Service 4:30, 2/1 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 19, 2016 and Special December 29, 2016

PLANNING COMMISSION:

1. 5757 Spring Grove Drive – Brian Nawrocki and Josephine Vecchio 098-2016 5
- Not parallel to the street variance – PC approved (4 to 1 vote)
 - Accessory structure location variance – PC approved (3 to 2 vote)
 - 108 sq ft detached garage area variance - PC approved (3 to 2 vote)
 - 4' driveway width variance – PC approved (4 to 1 vote)
(PC denied a 223' front yard setback variance)

PLANNING COMMISSION CONSENT:

2. Aurora Road - PP#'s 954-29-026 and 954-29-040 – former Dairy 004-2017 6
Queen property for proposed tenant, First National Bank –
Jamsa Properties, LLC and Anden, Inc.
- 19.78' front yard building setback variance - PC approved
 - 17' rear yard building setback variance – PC approved
 - Building material variance – PC approved
 - Total parking space variance – PC approved
 - 20' front yard parking setback variance – PC approved
 - 17' distance between street access drives variance – PC approved
 - 12' accessory building side yard setback variance (trash enclosure) – PC approved
 - Number of wall signs variance (to permit 3 additional signs) – PC approved
 - Building color variance (for ATM) – PC approved
 - Number of free standing ground signs variance – PC approved
 - 2' directional sign setback variance (Sign #6) – PC approved
 - 2' regulatory sign setback variance – Sign S1 – PC approved
 - 4' regulatory sign setback variance – Sign S2 – PC approved
 - 2.5' regulatory sign setback variance – Signs S6 and S7 – PC approved
 - 0' regulatory sign setback variance – Sign S4 – PC approved
 - Site plan – PC recommended approval with the following contingencies:
 - Approval of a lot split/consolidation
 - Approval of a landscape plan by landscape architect
 - Compliance with Fire Department requirements per memo dated 1/3/17
 - Compliance with Engineering Department requirements per memo dated 1/3/17
 - Approval of directional signage by Solon Village/Echo

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| 3. | 28200 Miles Road, #C – Glick Dental
▪ Number of wall signs variance – PC approved | 001-2017 | 5 |
| 4. | 34275 Aurora Road – Carrols Restaurant Group/Carrols Corporation (Burger King)
▪ 26' structure setback variance – PC approved (4 to 1 vote)
▪ Structure material variance – PC approved (4 to 1 vote)
▪ Structure color variance – PC approved (4 to 1 vote)
▪ Structure location variance – PC approved (4 to 1 vote)
▪ Number of free standing ground signs variance – PC approved (4 to 1 vote)
▪ 3' 4" free standing ground sign height variance – PC approved
▪ Site plan - PC recommended approval (4 to 1 vote) | 006-2017 | 6 |

CORRESPONDENCE:

5. Liquor permit application – 32910 Solon Road – Alesci's Place, Inc. dba Jim Alesci's Place

NEW:

6. **PUBLIC HEARING** - Ordinance amending Section 1286.05 of the Zoning Code Entitled "Wireless Communication Antenna and Tower Regulations"

CONSENT:

7. Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga Soil and Water Conservation District (\$15,000)
8. Ordinance authorizing the Mayor to enter into a memorandum of understanding with the Northeast Ohio Regional Sewer District and Cuyahoga Soil and Water Conservation District related to education, stewardship and public involvement in accordance with the stormwater Master Plan, and declaring an emergency
9. Ordinance authorizing the Director of Finance to sell vehicles and equipment of no further use to various departments or of any further municipal purpose via the internet with GovDeals
10. Ordinance amending the Traffic Control Map and Traffic Control File to amend the lane Designation for the Aurora Road/Cochran Road intersection
11. Ordinance authorizing an agreement with A1 Properties and Equity under the Growth and Revitalization Incentive Program, and declaring an emergency
12. Ordinance authorizing an agreement with Gorbett Enterprises of Solon dba Great Lakes Cold Storage under the Job Creation Grant Program, and declaring an emergency
13. Ordinance approving inter-fund transfers (*to be considered by Finance Committee at meeting prior*)
14. Ordinance confirming the appointment of Cheryl E. Buller to the position of Assistant to the Clerk of Council and establishing compensation therefor and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – January 17, 2017

No Inactive Agenda items at this time.