

AGENDA
SOLON CITY COUNCIL
February 6, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/7 Civil Service 4:30, 2/8 Safety & Public Properties 6:00, 2/14 Planning Commission 7:30, 2/15 Finance 6:00, 2/20 PRESIDENTS' DAY – CITY HALL CLOSED, 2/21 Civil Service 4:30, Council rescheduled to 2/21 @ 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 17, 2017

PENDING PLANNING COMMISSION:

1. 5757 Spring Grove Drive – Brian Nawrocki and Josephine Vecchio 098-2016 5
1/17 tabled – remain tabled pending further Planning Commission action –
NO NEW MATERIAL
 - 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:

2. East side of SOM Center Road (north of Hanover Woods Trail and 005-2017 2
SOM Center Road intersection) PP#956-02-006 - Verizon Wireless
 - Equipment building variance – PC approved
 - Revised site plan for telecommunication tower equipment
structure – PC recommended approval contingent upon 100% screening
be maintained in perpetuity while the structure exists

PLANNING COMMISSION CONSENT:

3. 30650 Wedgewood Drive – Benjamin J. Klein 002-2017 5
PP#'s 951-38-021 & 951-38-045
 - 188 sq ft accessory structure area variance – (Pavilion) – PC approved
 - 329 sq ft accessory structure area variance – (Building) – PC approved
 - 2.5 sq ft accessory structure height variance (Pavilion) – PC approved
 - Lot consolidation – PC approved
4. 5435 SOM Center Road – Judy A. Daus 007-2017 4
 - 440 sq ft additional accessory pavement variance – PC approved
 - 7' side yard pavement setback variance – PC approved

5. 6870 Liberty Road – Pavel Miller 008-2017 6
 - 16.25' front yard setback variance – PC approved
 - 7'-10" side yard setback variance – PC approved (4 to 1 vote)
6. Aurora Road – Majas Properties, LLC 009-2017 6
 - Lot split/consolidation – PP#'s 954-29-025, 954-29-026, 954-29-040
PC approved contingent upon compliance with Engineering Department requirements
7. 5855 Harper Road – Ezov Development Group, LLC 010-2017 & 011-2017 6
 - Minimum sq ft variance for "Sports training facility" – Spiders Baseball – PC approved
 - Minimum sq ft variance for "Sports training facility" - Renzi Gymnastics – PC approved
8. 6395 SOM Center Road – The Architects Partnership Ltd/Chase Bank 012-2017 6
 - 6'-3" front yard parking setback variance – PC approved
 - 13'-3" side street parking setback variance – PC approved
 - 14'-6" side yard parking setback variance – PC approved
 - 7'-5" rear yard parking setback variance – PC approved
 - 62' distance between street access drives variance (SOM Center Road) – PC approved
 - 52' distance between street access drives variance (Aurora Road) – PC approved
 - 9'-6" accessory building side yard setback variance – PC approved
 - 3' accessory building rear yard setback variance - PC approved
 - Site plan – PC recommended approval with the following contingencies:
 - Final building color approval by the Planning Department (and architect consultant) prior to building permit issuance
 - Landscape plan approval prior to building permit issuance
 - All traffic circulation issues approved by Engineering and the City Traffic Engineer prior to building permit issuance
 - Elimination of the separate Aurora Road access point, once banked access to the cross access drive east of proposed drive
 - Compliance with the terms of the Engineering Department memorandum dated 1/18/17

ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORPORATION

(The Council adjourns and a meeting of the CIC is convened by the Mayor as President. Once the CIC adjourns, the Council will reconvene.)

CONSENT:

9. Ordinance accepting the final contract adjustment with Snavelly Excavating Company for the Fox Run Storm Sewer Replacement Project
10. Ordinance accepting the final contract adjustment with Mark Haynes Construction for the Pepperwood Storm Sewer Improvement Project, Phase IIB
11. Ordinance accepting the final contract adjustment with DiGioia Suburban Excavating for the Longview Drive Infrastructure Improvement Project
12. Ordinance accepting the final contract adjustment with A & A Safety, Inc. for the 2016 Annual Street Striping Program
13. Ordinance accepting the final contract adjustment with Bituminous Pavement Systems for the 2016 Annual Preventative Maintenance Program

14. Ordinance accepting the proposal of Burgess and Niple to proceed with the design of the SOM Center Retaining Wall Re-facing and Fence Replacement Project in accordance with the General Engineering Design Services Contract (\$47,200)
15. Ordinance authorizing the Mayor to enter into an LPA agreement with the Ohio Department of Transportation for the SOM/Aurora Intersection Improvement Project and declaring an emergency
16. Ordinance authorizing the Director of Finance and the Construction Department to request qualifications for supplemental on-site construction inspection services and declaring an emergency
17. Ordinance approving a Change Order extending the completion date to the contract with Barbicus Construction for the 2016 Annual Asphalt Repair Program
18. Ordinance approving a Change Order extending the completion date of the contract with Eclipse Companies, LLC for the SOM Center Storm Sewer Replacement Project
19. Ordinance authorizing the Director of Finance to advertise for bids for sludge hauling services for the Water Reclamation Department
20. Ordinance approving the editing and inclusion of certain ordinances and resolutions to provide for the adoption of new matter in the updated revised Codified Ordinances
21. Ordinance accepting the donation of 96 pet waste dispensers from Mazel Company to promote the "Too Cute to Pollute" campaign

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – January 17, 2017

No Inactive Agenda items at this time.