

FINANCE COMMITTEE MEETING – 6:00 P.M.

SPECIAL SAFETY & PUBLIC PROPERTIES MEETING – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL

Tuesday, February 21, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/21 Civil Service rescheduled to 2/23 @ 4:00, 2/28 Planning Commission 7:30, 3/1 Public Works Committee rescheduled to 3/6 @ 5:30, 3/2 Records Commission 10:00 A.M., 3/8 Safety & Public Properties rescheduled to 3/7 @ 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: February 6, 2017

PENDING PLANNING COMMISSION:

1. 5757 Spring Grove Drive – Brian Nawrocki and Josephine Vecchio 098-2016 5
1/17 tabled – 2/6 tabled - **3rd meeting** – (PC approved a revised front yard setback variance on 2/14 – see Item 2)
 - 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)

2. 5757 Spring Grove Drive – Brian Nawrocki & Josephine Vecchio 014-2017 5
 - 203' front yard setback variance - PC approved contingent upon compliance with requirements stated in Engineering Dept. memo dated December 7, 2016

3. **PUBLIC HEARING** - East side of SOM Center Road 005-2017 2
(north of Hanover Woods Trail and SOM Center Road intersection) PP#956-02-006 - Verizon Wireless (distributed at 2/6/17 meeting)
 - Equipment building variance – PC approved
 - Revised site plan for telecommunication tower equipment structure – PC recommended approval contingent upon 100% screening being maintained in perpetuity while the structure exists

PLANNING COMMISSION CONSENT:

4. 33200 Baldwin Road – St. Rita’s Church 019-2017 7
 - 6.8 sq ft directional sign area variance – PC approved
 - 9” directional sign height variance – PC approved
5. 32945 Baldwin Road – St. Rita’s Church 020-2017 7
 - 6.8 sq ft directional sign area variance – PC approved
 - 9” directional sign height variance – PC approved
 - Maximum number of wall signs variance – PC approved
 - Site plan for awning – PC recommended approval

CONSENT:

6. Ordinance amending Ordinance No. 2016-126 which accepted the proposal of Burgess and Niple to proceed with the design of the City Hall entry plaza improvements in accordance with the General Design Services contract, and declaring an emergency (\$42,300)
7. Ordinance authorizing the Ohio Department of Transportation to install directional signage for Cochran Road at the US 422/Harper Road Interchange
8. Ordinance authorizing the Director of Finance to advertise for bids for the Tennis Courts Renovation Project at the Solon Community Park, and declaring an emergency
9. Ordinance authorizing the purchase of an ambulance for use by the Fire Department from Horton Emergency Vehicles, through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$245,853)
10. Ordinance accepting the quote of Stryker EMS Equipment for an EMS power cot and power load system for use by the Fire Department, and declaring an emergency (\$41,899.38)
11. Ordinance accepting the donation of four pediatric emergency medical treatment kits and four Apple iPads from Ahuja Medical Center for use by the Fire Department, and declaring an emergency
12. Ordinance authorizing the installation of a TrafiSense 2 thermal sensor at the intersection of SOM Center Road and Portz Parkway, and declaring an emergency
13. Ordinance authorizing an amendment to the Growth and Revitalization Incentive Program, and declaring an emergency
14. Ordinance accepting various bids for athletic equipment and ware for use by the Recreation Department, Grantwood and the Solon Center for the Arts for the year 2017 (*to be considered at Finance Committee meeting prior*)
15. Ordinance authorizing the purchase of parts and services from Buckeye Pumps for use by the Water Reclamation Department, and declaring an emergency (not to exceed \$50,000) (*to be considered at Finance Committee meeting prior*)
16. 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 (*to be considered at Finance Committee meeting prior*)

17. Ordinance authorizing the purchase of wireless services from Verizon Wireless, and declaring an emergency (not to exceed \$42,000) *(to be considered at Finance Committee meeting prior)*
18. Ordinance accepting the proposal of Konica Business Solutions U.S.A, Inc. for a three-year copy management services program, and declaring an emergency (not to exceed \$45,000) *(to be considered at Finance Committee meeting prior)*
19. Ordinance authorizing the execution of Then and Now Certificates by the Director of Finance and the payment of amounts due for various purchase orders, and declaring an emergency *(to be considered at Finance Committee meeting prior)*
20. Ordinance accepting the proposal of Burgess and Niple to proceed with the final design for the replacement of the Pool Pak unit at the Community Center and declaring an emergency (not to exceed \$54,000) *(to be considered at Special Safety & Public Properties meeting prior)*

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

INACTIVE AGENDA – February 21, 2017
No Inactive Agenda items at this time.