

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MAY 15, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/18 Civil Service 6:15 at Community Center (exam), 5/23 Planning Commission 7:30, 5/29 Memorial Day – CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 3, 2017, April 17, 2017, May 1, 2017

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 33100 Aurora Road – Bruce Bilek – PP# 954-02-108 | 016-2017 | 7 |
| | ▪ 2.5' parking lot aisle width variance - PC approved | | |
| | ▪ 15' side yard parking setback variance - PC approved | | |
| 2. | 33050 Aurora Road – Bruce Bilek – PP# 954-02-107 | 017-2017 | 7 |
| | ▪ 15' side yard parking setback variance - PC approved | | |
| 3. | 5099 Lake Vista Drive – Jeffrey Green | 041-2017 | 5 |
| | ▪ Lot consolidation - PP#'s 951-05-037 and 951-05-038 - PC approved | | |
| 4. | 33395 Pettibone Road – Mark Woodby | 047-2017 | 2 |
| | ▪ 4' accessory structure rear yard setback variance - PC approved (4-1 vote) | | |
| | ▪ 18.5' accessory structure area variance - PC approved (4-1 vote) | | |
| 5. | 34295 Aurora Road – 34295 Aurora Road, LLC (Boston Market) | 048-2017 | 6 |
| | - PC approved | | |
| | ▪ Sign location variance | | |
| 6. | 32225 Pettibone Road – Tamara Kitainik | 049-2017 | 2 |
| | ▪ 526 sq ft accessory pavement variance - PC approved | | |
| | ▪ 25' accessory pavement setback variance - PC approved | | |
| 7. | 6911 Liberty Road PP# 955-28-001 – Chagrin Valley Islamic Center | 050-2017 | 3 |
| | ▪ 12' building height variance - PC approved | | |
| | ▪ Building material variance - PC approved | | |
| | ▪ Building color variance - PC approved | | |
| | ▪ 26' accessory structure side yard setback variance (storage shed) - PC approved | | |
| | ▪ 25' accessory structure side yard setback variance (dumpster/enclosure) - PC approved | | |
| | ▪ 4' drive aisle width variance - PC approved | | |
| | ▪ Number of street access drives variance - PC approved` | | |
| | ▪ 12' minimum access drive width variance – southernmost drive - PC approved | | |
| | ▪ 3' maximum access drive width variance - northernmost drive - PC approved | | |
| | ▪ 5' spacing distance between street access drives and street intersections variance – PC approved | | |
| | ▪ Parking lot curbing variance - PC approved | | |

- Site plan – PC recommended approval contingent upon recommendations outlined in memo from Planning Director dated May 9, 2017 and agreement that the final phase parking lot 182 spaces including all drive aisles, street access points, storm water retention provisions, curbing etc. shall be treated as banked parking under the provisions of section 1288.02 Item 1(i) of the City Zoning Code and as such shall either be installed immediately by the property owner or shall be immediately installed upon the written direction of the City of Solon
8. 5510 North Woods Lane – Jeremy and Brooke Campana 051-2017 5
 - 1’ swimming pool fence height variance - PC approved
 9. 6572 Dorset Lane – Barb Goodman 052-2017 3
 - 11’-5” rear yard setback variance – (deck) - PC approved
 - 9’-4.75” rear yard setback variance – (patio) - PC approved

CONSENT:

10. Ordinance accepting the bid of Asphalt Fabrics and Specialties for the 2017 Annual Preventative Maintenance Program, and declaring an emergency (\$154,271.20)
11. Ordinance authorizing the purchase of a Ford half-ton pick-up truck for the Engineering Department from Middletown Ford through the State of Ohio Cooperative Purchasing Program (\$26,996.64)
12. Ordinance authorizing the release of work to the Illuminating Company for the Miles Road Sanitary Sewer Replacement Project (\$31,519.60)
13. Ordinance accepting the proposal of H.R. Gray for on-site supplemental construction inspection services, and declaring an emergency (not to exceed \$350,000)
14. Ordinance accepting the base bid of Ohio Bulk Transfer Company for sludge hauling services for two years for the Water Reclamation and Service Departments (\$432.10 per load)
15. Ordinance accepting the bid of A.P. O’hora for the Preliminary Treatment Improvement Project, Contract A, General and Mechanical, at the Water Reclamation Facility, and declaring an emergency (\$7,500,000)
16. Ordinance rejecting bids received for the Preliminary Treatment Improvement Project, Contract B, Electrical, at the Water Reclamation Facility and authorizing the Director of Finance to re-advertise for bids, and declaring an emergency
17. Ordinance authorizing Crown Castle to install utility poles with mounted equipment within the City’s right-of-way at the Aurora Road/Pettibone Road intersection and the SOM Center Road/Pettibone Road intersection
18. Ordinance amending the Traffic Control Map and Traffic Control File to install additional signage to prohibit right turns on red on Pettibone Road eastbound at the Aurora Road/Pettibone Road intersection
19. Ordinance authorizing the installation of signage posting a proposed detour for the joint Richmond Road (Columbus Road to south corporation line) Resurfacing Project with Oakwood Village and declaring an emergency
20. Ordinance authorizing the Director of Finance to advertise for bids for an HVAC system at the Community Center Indoor Pool, and declaring an emergency
21. Ordinance rescinding Ordinance No. 2017-58 which authorized the Mayor to enter into a contract for the purchase of a perpetual and irrevocable sanitary and storm sewer easement with Britania Enterprises, LLC

22. Ordinance authorizing the Mayor to enter into a contract for the purchase of a perpetual and irrevocable sanitary and storm sewer easement with Britania Enterprises, LLC (\$14,250)
23. Ordinance accepting the proposal of Maximum Solutions for a Community Life Program Registration System *(to be considered by the Finance Committee at meeting prior)*
24. Ordinance accepting the bid of Lasting Impressions Event Rentals for tents and rental equipment for the 2017 Home Days celebration and declaring an emergency (\$35,649.40) *(to be considered by the Finance Committee at meeting prior)*
25. Ordinance rejecting the bids received for the renovation of the tennis courts at Solon Community Park and authorizing the Director of Finance to re-advertise for bids, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
26. Ordinance authorizing the purchase of gasoline and diesel fuel from Ports Petroleum through the State of Ohio Cooperative Purchasing Program, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
27. Ordinance authorizing the Director of Finance to dispose of copiers through sale to Ross International, Inc. and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
28. 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 by the Finance Committee at meeting prior)*
29. Ordinance approving the submission of the 2018 Alternative Tax Budget information to the Cuyahoga County Budget Commission *(to be considered by the Finance Committee at meeting prior)*

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

INACTIVE AGENDA – May 15, 2017
No Inactive Agenda items at this time.