

REGULAR FINANCE COMMITTEE MEETING – 6:00 P.M.

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

AGENDA
SOLON CITY COUNCIL
AUGUST 21, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/24 Civil Service–rescheduled & held 8/15, 8/28 Special Council 6:00, 8/29 Planning Commission CANCELLED, 9/4 Council CANCELLED-LABOR DAY HOLIDAY–City Hall closed, 9/5 Civil Service 4:00, 9/6 Public Works 6:00, 9/7 Records Commission 10:00 A.M., 9/12 Planning Commission 7:30, 9/13 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 7, 2017

PLANNING COMMISSION CONSENT:

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|----|---|----------|---|
| 1. | 5265 and 5275 Naiman Parkway – Raintree Holdings, LLC | 077-2017 | 5 |
| | ▪ Number of permitted free standing ground signs variance – PC approved | | |
| | ▪ Sign design review – PC approved | | |
| 2. | 5325 Naiman Parkway – Raintree Holdings, LLC | 078-2017 | 5 |
| | ▪ Sign design review – PC approved | | |
| 3. | 5351 Naiman Parkway – Raintree Holdings, LLC | 079-2017 | 5 |
| | ▪ Sign design review – PC approved | | |
| 4. | 7650 Royal Portrush Drive – Gary Cohen | 080-2017 | 1 |
| | ▪ 22' front yard setback variance – PC approved with the contingency that any repairs associated with the sanitary sewer easement be the responsibility of the homeowner | | |
| 5. | 5305 Fairfield Oval – Richard Chandler | 082-2017 | 5 |
| | ▪ 25' rear yard setback variance – PC approved | | |
| 6. | 5935 Liberty Road – Susan and Joseph Hric | 083-2017 | 3 |
| | ▪ Variance to permit (1) additional accessory structure – PC approved | | |
| 7. | 33255 Bainbridge Road – American Millennium Investments, LLC | 084-2017 | 6 |
| | ▪ 3 space onsite parking variance – PC approved | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ Building color variance – PC approved | | |
| | ▪ Site plan – detached garage - PC recommended approval contingent upon applicant's compliance with storm water management requirements and roofing shingles match the building | | |

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|----|---|----------|---|
| 8. | 34700 Lakeview Drive – Sherbrook Homeowners Association (Sherbrook Inc.) | 085-2017 | 4 |
| | <ul style="list-style-type: none"> ▪ Front yard setback variance – PC approved ▪ Side yard setback variance – PC approved ▪ Not parallel to the street variance – PC approved | | |
| 9. | 33200 Aurora Road – Nahra Enterprises, LLC | 086-2017 | 7 |
| | <ul style="list-style-type: none"> ▪ 60' front yard setback variance – PC approved ▪ 17' side yard setback variance- PC approved ▪ 44' rear yard setback variance – PC approved ▪ 56' rear yard setback variance (dumpster) – PC approved ▪ Building material variance – PC approved ▪ Structure color variance (gas pumps)- PC approved ▪ Number of signs variance – PC approved ▪ Extension of a non-conforming use variance – PC approved ▪ Site plan – PC recommended approval contingent upon applicant's request and approval of a lot consolidation for PP#'s 954-02-112 and 954-02-113 prior to receiving permit and compliance with requirements noted in August 15, 2017 memo from Planning Director | | |

CORRESPONDENCE:

10. From the Ohio Division of Liquor Control regarding annual liquor permit renewals
11. Correspondence from the Economic Development Manager regarding Community Reinvestment Area and Enterprise Zone Tax Abatement Agreements

NEW:

12. Ordinance authorizing Crown Castle to install utility poles with pole mounted equipment within the City's right-of-way at Pettibone Road near Cromwell Drive *(to be considered at Special Safety & Public Properties meeting prior)*

CONSENT:

13. Ordinance amending Ordinance No. 2017-37 to modify the proposal of Burgess and Niple to include preparation of design specifications for the installation of a UV water filtration system and a new boiler for the outdoor pool as part of the Community Center indoor pool HVAC replacement (\$11,700)
14. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department and having no further municipal purpose, by internet auction with GovDeals
15. Ordinance accepting the final contract adjustment with M-A Building and Maintenance Company for the Police Department Roof and Exterior Renovation Project
16. Ordinance authorizing the Mayor or her designee to enter into an agreement with the Ohio Arts Council to accept a grant to provide programming to allow the Solon Senior Center to participate in the Creative Aging Ohio Initiative, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
17. Ordinance authorizing the Mayor or her designee, to enter into an agreement with IronPlanet, Inc. dba GovPlanet for administration of an internet auction program for the sale of surplus vehicles, equipment and supplies, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
18. Ordinance authorizing the Finance Director to sell obsolete printing supplies of no further municipal purpose by internet auction with GovPlanet, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*

19. Ordinance authorizing the Director of Finance to sell vehicles of no further use to the Service Department or of any further municipal purpose via internet auction with GovPlanet, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
20. 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 *(to be considered by Finance Committee at meeting prior)*
21. 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 Finance Committee at meeting prior)*
22. Ordinance authorizing the Mayor or Director of Finance to request advance payments from the Cuyahoga County Office of the Fiscal Officer when necessary during the calendar year 2018, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
23. 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 *(to be considered by Finance Committee at meeting prior)*
24. Ordinance authorizing the settlement of a pending appropriation action to acquire various interests in real property located at 6353 and 6375 SOM Center Road and 34165 Aurora Road for the SOM Center Road and Aurora Road Intersection Improvements Project

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – August 21, 2017

No Inactive Agenda items at this time.