

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

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**SEPTEMBER 18, 2017 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/20 Finance rescheduled to 9/18, 9/26 Civil Service 4:00, Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

OATH OF OFFICE – Councilman John T. Scott

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: August 14, 2017 Special, August 21, 2017

PLANNING COMMISSION CONSENT:

- |    |  |          |   |
|----|--|----------|---|
| 1. | 5925 Liberty Road – Carolyn Wenneman and Hoang Tran  | 087-2017 | 3 |
|    | ▪ Number of accessory structures variance – PC approved  |          |   |
|    | ▪ 24 sq ft accessory structure area variance – PC approved   |          |   |
| 2. | 6475 Glenallen Avenue – Scott Halleen  | 088-2017 | 7 |
|    | ▪ 1’ side yard setback variance - PC-approved (3 to 1 vote)  |          |   |
| 3. | 27320 Miles Road – Miles Road Properties LLC   | 089-2017 | 5 |
|    | ▪ Extension of a non-conforming use variance – PC approved   |          |   |
| 4. | 35025 Bainbridge Road – Ed Skok  | 090-2017 | 4 |
|    | ▪ 20.25’ front yard setback variance – handicap ramp – PC approved   |          |   |
| 5. | 32910 Solon Road – James A. Alesci   | 092-2017 | 6 |
|    | ▪ 5’ parking lot aisle width variance – PC approved  |          |   |
|    | ▪ 7 space total on-site parking variance – PC approved   |          |   |
|    | ▪ Building material variance – PC approved   |          |   |
|    | ▪ Site plan - building addition – PC approved  |          |   |
| 6. | 5385 Naiman Parkway – Raintree Holdings LLC  | 093-2017 | 5 |
|    | ▪ 20 space on-site parking variance – PC approved  |          |   |
|    | ▪ Site plan – parking – PC approved  |          |   |
| 7. | 32750 Solon Road – Philip Wenk   | 094-2017 | 6 |
|    | ▪ Material color variance – PC approved  |          |   |
|    | ▪ Number of wall signs variance – PC approved for a temporary period of 181 days starting September 18, 2017 |          |   |

CORRESPONDENCE:

8. From Harold Hughes appealing the Planning Commission's denial of site plan approval for 33575 Bainbridge Road
9. Liquor permit application for DC Solon Cinema, LLC – 6185 Enterprise Parkway
10. From Omni Properties Company regarding a proposed rezoning for Senior Housing for property located near the Kruse Drive/Bainbridge Road intersection

NEW:

CONSENT:

11. Ordinance authorizing the Mayor or her designee to rescind an agreement with MRI Software LLC and enter into a new agreement with MRI Software LLC under the Job Creation Grant Program, and declaring an emergency
12. Ordinance authorizing the Mayor or her designee to enter into an agreement with Prime Woodcraft, Inc. under the Job Creation Grant Program, and declaring an emergency
13. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the Cochran Road Reconstruction Project, Phase I
14. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2016 Annual Concrete Pavement Repair Program
15. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2016 Annual Emergency and Miscellaneous Roadway Repair Program
16. Ordinance accepting the final contract adjustment with Platform Contracting for the Brainard Road Culvert Replacement C1 Project
17. Ordinance adopting an updated Countywide All Natural Hazards Mitigation Plan
18. Ordinance authorizing a Cooperative Service Agreement between the City of Solon and the United States Department of Agriculture Animal and Plant Health Inspection Service (\$58,861)
19. Ordinance waiving the request for qualifications process and authorizing the negotiation of a two year contract with Burgess and Niple for professional general engineering design services
20. Ordinance authorizing the Mayor to enter into an agreement with the Ohio EPA Clean Water Act Section 319(H) to accept a grant to fund the Valley Forge Headwater Stream Bank Restoration Project (\$110,000)
21. Ordinance amending Ordinance No. 2017-45 to modify the contract with Geo-Sci, Inc. to include additional testing services related to the Water Reclamation Preliminary Treatment Improvement Project and extend the contract, and declaring an emergency (\$13,300)
22. 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)*

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 Crown Castle to install a small cell node and utility pole with pole mounted equipment within the City's right-of-way at the south side of Pettibone Road, west of Cromwell Drive *(to be considered by Safety & Public Properties Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – September 18, 2017**

*No Inactive Agenda items at this time.*