

/Finance Committee Budget Hearing – 5:00 P.M.

AGENDA
SOLON CITY COUNCIL
NOVEMBER 20, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/23 Thanksgiving Day – City Hall Closed, 11/24 City Hall Closed, 11/28 Planning Commission 7:30, 11/30 Civil Service 4:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 6, 2017

PLANNING COMMISSION CONSENT:

1. 6130 Kruse Drive – L & Y Properties – Solon, LLC (Mitchell’s Ice Cream) 101-2017 6
 - 7 space on-site parking variance – PC approved
 - Maximum number of wall signs variance (to permit 2 additional signs) - PC approved
 - Site plan - additional patio seating and exterior building alteration – PC recommended approval contingent upon the payment of a sanitary tap-in fee increase, review and approval of the final site plan drawings by the Engineering Department along with a \$200.00 review fee and all applicable permit fees as outlined in the November 6, 2017 Engineering Department memo prior to construction

2. 6401 Davis Industrial Parkway – King Nut 103-2017 7
 - 40’ building setback from residential zoned use variance - PC approved
 - Loading facility setback from residential zoned use variance - PC approved contingent upon the door being used solely for construction and on rare occasions thereafter
 - 29 space parking variance - PC approved
 - 6’ aisle width variance - PC approved
 - 3’ parking lot side yard setback variance - PC approved
 - Landscape buffer variance - PC approved contingent upon the Planning Department’s approval of the landscaping plan for additional plantings
 - Site plan - building addition – PC recommended approval contingent upon applicant’s compliance with the requirements outlined in the November 6, 2017 Engineering Department memo regarding storm water management and tap in fees

3. 7527 SOM Center Road – Olenger & Jennifer Pannell 104-2017 1
 - Accessory structure location variance - PC approved
 - 8’ accessory structure side yard setback variance - PC approved
 - 8’ accessory structure cumulative side yard setback variance – PC approved

4. 5333 SOM Center Road – Halle Rex, owner - Luke and Sarah Bobey 044-2017 4
 - 18.75’ front yard setback variance - PC approved (4 to 1 vote)
 - Not parallel to street variance - PC approved contingent upon approval of all easements by the Engineering and Law Departments and that the easements be signed and recorded prior to the issuance of permits and receipt of documentation that the property owner accepts responsibility for the pump station

PENDING:

5. Ordinance No. 2017-183 approving an amendment to Section 102-2017
1288.04(3)(d) of the Zoning Code Opinion entitled "Non-Commercial
Signs" – 10/16 1st reading – referred to Planning Commission – PC
recommended approval – 11/6 2nd reading – **3rd reading**

NEW:

- 5A. 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
- 5B. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018, and declaring an emergency
- 5C. Ordinance adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018, and declaring an emergency
6. **PUBLIC HEARING** - Ordinance submitting to the electors the question of rezoning PP#'s 952-19-005, 006, 007, 008, 009 and 013 comprising approximately 5.38 acres located to the east of the intersection of Kruse Drive and Bainbridge Road from the current C-1 Historic Commercial District and C-2 Restricted Commercial District to the R-3-A Senior Citizen Residential-1 Zoning – REVISED DEVELOPMENT PLAN SUBMITTED
7. Ordinance approving wage schedules and providing for wage increases for employees not covered by a collective bargaining agreement for the year 2018, and declaring an emergency

CONSENT:

8. Ordinance accepting the final contract adjustment with Baumann Enterprises, Inc. for the Hunt Club Pool Demolition Project
9. Ordinance establishing a new employee medical self-insurance fund no. 605 related to the self-insured employee health benefits program, and declaring an emergency
10. 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

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – November 20, 2017

No Inactive Agenda items at this time.