

**AGENDA**  
**SOLON CITY COUNCIL**  
**MAY 7, 2018 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/9 Safety & Public Properties 6:00, 5/15 Civil Service 4:00, Planning Commission 7:30, 5/16 Council Work Session 5:00, 5/21 Finance Committee (prior to Council) 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 16, 2018

PLANNING COMMISSION CONSENT:

- |    |  |          |   |
|----|--|----------|---|
| 1. | 6600 Cochran Road – City of Solon                        | 026-2018 | 7 |
|    | ▪ Site plan – salt barn modifications – PC approved      |          |   |
| 2. | 7125 Liberty Road – Selective Homes, LLC                 | 027-2018 | 3 |
|    | ▪ 4' side yard setback variance – PC approved            |          |   |
|    | ▪ 9' cumulative side yard setback variance – PC approved |          |   |

PENDING:

3. Ordinance No. 2018-59 enacting Chapter 253 of the Administration Code to establish a Business and Marketing Department and create the position of Director of Business and Marketing, and declaring an emergency – 3/19 1<sup>st</sup> reading – 4/2 2<sup>nd</sup> reading – 4/16 3<sup>rd</sup> reading – NO NEW MATERIAL

NEW:

4. **PUBLIC HEARING:** Ordinance submitting to the electors the question of enacting a new Chapter 1284 of the Zoning Code to create an "I-3" (Industrial Auto Service) Zoning District and implementing the zone for properties located at 31835-31935 Aurora Road, and per the Master Plan recommendation, additional properties located on Old South Miles Road consisting of the following permanent parcels: 953-37-012, 953-37-010, 953-37-006, 953-37-007, 953-37-014, 953-37-015, 953-37-013, 952-19-012, 952-19-011, 952-19-010, 952-19-020, 952-18-001, 952-18-002, 952-18-003, 952-18-013 and 952-18-014 – 4/10 Planning Commission recommends placement on the ballot

CORRESPONDENCE:

5. Liquor permit application – Carmike Cinemas, LLC dba AMC Classic Solon 16 – 6185 Enterprise Parkway
6. Request from BNH Enterprise Corporation to rezone PP# 955-18-043 for a Planned Unit Development (PUD)
7. Request from IT Director Gibbs for approval of Agile Networks contract language

CONSENT:

8. Ordinance rescinding the Job Creation Grant Agreement with Paul Moss, LLC and Paul Moss Insurance Agency, LLC
9. Ordinance approving the editing and inclusion of certain ordinances and resolutions and publication of new matter in the updated and revised codified ordinances and to repeal ordinances and resolutions in conflict therewith, and declaring an emergency
10. Ordinance accepting the bid of Catts Construction for the 2018 Annual Catch Basin Repair Program, and declaring an emergency (\$68,510)
11. Ordinance accepting the bid of Asphalt Fabrics and Specialties for the 2018 Annual Preventative Maintenance Program, and declaring an emergency (\$148,145.60)
12. Ordinance accepting the base bid and alternate bid of Mr. Excavator for the Sharondale Storm Sewer Replacement Project, and declaring an emergency (\$84,956.78)
13. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Independence Court/Bunker Hill Sanitary Sewer Project as part of the General Engineering Design Services contract (\$39,500)
14. Ordinance accepting the bid of Krystowski Tractor Sales for a multi-purpose loader/tractor with snow plow attachment (\$68,982)
15. Resolution authorizing participation in the ODOT Winter Contract for road salt, and declaring an emergency
16. Ordinance forgiving principal and interest payments for a sanitary sewer connection fee agreement with Cambridge Fitness of Solon, LLC dba Planet Fitness for property located at 33605 Aurora Road

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**May 7, 2018**

*No Inactive Agenda items at this time.*