

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MAY 21, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/28 Memorial Day - CITY HALL CLOSED, 5/29 Planning Commission 7:30, 6/4 Public Works 5:00 (rescheduled from 6/6) (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: May 7, 2018

PLANNING COMMISSION CONSENT:

1. 35335 Aurora Road – Joe and Dina Shaner 028-2018 6
 - 4' distance between drives variance – PC approved
 - 12' driveway width variance – PC approved
 - 18% front yard coverage variance – PC approved contingent upon removal of the mound in the right-of-way prior to issuance of the building permit

2. 30865 Solon Road – Fram Investments 029-2018 6
 - Expansion of a non-conforming use variance – PC approved
 - 77' front yard setback variance - PC approved
 - 15' setback between structures variance – PC approved contingent upon written agreement to comply with storm water requirements for any future development

3. 32682 Springside Lane – Mel Solomon 030-2018 6
 - 4' accessory pavement setback variance – PC approved

4. 37025 Broadstone Drive – Scott Herman 031-2018 1
 - 112 sq ft accessory structure area variance – PC approved
 - 3'-9" accessory structure height variance – PC approved

5. 32890 Bainbridge Road – James and Elizabeth Sosan 032-2018 6
 - 0.3' front yard setback variance – PC approved
 - 4.2' rear yard setback variance – PC approved
 - Not parallel to the street variance – PC approved

6. 6150 SOM Center Road – Chick-fil-A, Inc./L. I. Development – Ohio LLC 033-2018 6
 - Safety & Public Properties approved (2 to 1 vote) contingent upon the SOM Center Road access drive being right turn in/right turn out only and curbed
 - 31' front yard building setback variance – PC approved (4 to 1 vote)
 - 26' side yard structure setback variance (drive-thru canopy)- PC approved (4 to 1 vote)
 - 19 space total parking variance – PC approved
 - 8' parking lot setback from building variance – PC approved

- 20' side yard setback for drive-thru lane variance - PC approved (4 to 1 vote)
 - 20' rear yard setback for drive-thru lane variance - PC approved (4 to 1 vote)
 - 15' side yard setback for dumpster variance – PC approved
 - 18' rear yard setback for dumpster variance – PC approved
 - 1' parking space width variance – PC approved
 - Total number of wall signs variance (to permit 4) – PC approved
 - Total number of free standing signs variance (to permit 3) - PC approved
 - Parking encroachment onto City owned land contingent upon required easement – PC approved
 - 6' rear yard setback variance for sign – PC approved
 - Site plan – PC recommended approval contingent upon requirements in the Engineering Department's memo of May 3, 2018 and submission of a cross access agreement between the applicant and the owners of Rose Italian Kitchen prior to the issuance of a building permit (4 to 1 vote)
7. 30525 Aurora Road – Norman Kotoch/Security Self Storage 035-2018 6
- 10' front yard building setback variance – PC approved
 - Total number of wall signs variance (to permit 2) – PC approved (4 to 1 vote)
 - 65 sq ft wall sign area variance – PC approved (4 to 1 vote)
 - 15 sq ft free standing ground sign area variance – PC approved
 - 1' freestanding ground sign height variance – PC approved
 - 2' free standing ground sign width variance – PC approved
 - 22% changeable copy area variance – PC approved
 - Number of changeable copy colors variance – PC approved (3 to 2 vote)
 - Site plan modification – PC recommended approval contingent upon storm water requirements outlined in the Engineering Department's memo of May 9, 2018
8. 6375 SOM Center Road – Arby's Restaurant Group 037-2018 6
- Building material color variance – PC approved
 - Total number of wall signs variance (to permit 3) – PC approved
 - 67' front yard setback variance for drive-thru order canopy – PC approved
 - Site plan – PC recommended approval
9. Miles Road west of Neptune Drive – Kertes Enterprises, Inc. – 038-2018 5
PP#'s 951-04-016, 951-05-001, 951-05-002, 951-05-003, 951-05-004
951-05-005
- Extension of preliminary plat for Neptune Oval Estates - PC approved contingent upon development as previously approved with all conditions and contingencies and compliance with Engineering Department requirements

PENDING:

10. Request from Craig Novak to amend the Zoning Code to permit medical related uses in the I-2 Zoning District (Industrial Manufacturing) – Planning Commission recommended placement on the November ballot
11. 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 1st reading – 4/2 2nd reading – 4/16 3rd reading – 5/7 tabled - NO NEW MATERIAL
12. Ordinance No. 2018-103 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 recommended placement on the ballot - 5/7 1st reading – **2nd reading**

13. Request from BNH Enterprise Corporation to rezone PP# 955-18-043 for a Planned Unit Development (PUD) – 5/7 tabled – NO NEW MATERIAL

CORRESPONDENCE:

14. Appeal from Richard Bain on behalf of William Tenney, to the Planning Commission's denial of a wall sign location variance and a 2.8 sq ft wall sign area variance for 33840 Aurora Road

CONSENT:

15. Ordinance authorizing the Mayor or his designee to enter into an agreement with Rose Italian Kitchen, LLC, under the Growth and Revitalization Incentive Program, and declaring an emergency
16. Ordinance approving a change order to the contract with Chagrin Valley Paving for renovation of the tennis courts at Solon Community Park, and declaring an emergency (\$40,250)
17. Ordinance accepting the final contract adjustment with Westland Heating and Air Conditioning for the Community Center Indoor Pool HVAC Unit Replacement Project
18. Ordinance authorizing the Mayor or his designee to enter into an agreement with Great Lakes Expositions to provide ride and entertainment services for the 2018 Home Days Celebration, and declaring an emergency (*to be considered by the Finance Committee at its meeting prior*)
19. Ordinance accepting the bid of Lasting Impressions Event Rental for tents and equipment for the 2018 Home Days Celebration, and declaring an emergency(\$35,994.30) (*to be considered by the Finance Committee at its meeting prior*)
20. Ordinance approving the submission of the 2019 Alternative Tax Budget information to the Cuyahoga County Budget Commission and declaring an emergency (*to be considered by the Finance Committee at its meeting prior*)
21. 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 (*to be considered by the Finance Committee at its meeting prior*)
22. Ordinance approving the appointment of a delegate and alternate delegate to represent the City of Solon on the Regional Council of Governments of the Regional Income Tax Agency, and declaring an emergency (*to be considered by the Finance Committee at its meeting prior*)
23. 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 its meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

May 21, 2018

No Inactive Agenda items at this time.