

FINANCE COMMITTEE MEETING – 6:00 P.M.

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

AGENDA
SOLON CITY COUNCIL
JULY 16, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/18 Civil Service 4:00, 7/24 Planning Commission 7:30, 7/31 Civil Service 4:00, 8/1 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: July 2, 2018

PLANNING COMMISSION CONSENT:

1. 6645 Chagrin River Road – St. Luke the Evangelist Antiochian Orthodox Church 045-2018 3
 - Building material variance – PC approved
 - 2' building height variance – PC approved
 - Single street access point variance as recommended by the traffic engineer
 - Parking lot curbing variance (southwest and east sides of parking lot) – PC approved
 - Site plan – PC recommended approval and to waive the traffic study based on the City Traffic Engineer's recommendation

2. 32825–33037 Bainbridge Road – OMNI LLC or Assigns 046-2018 6
 - 19.62 acre minimum project areas variance – PC approved
 - Maximum number of units per acre variance (25 additional units) – PC approved
 - 40' front yard setback variance – Independent Living building – PC approved
 - 15' front yard setback variance – Assisted Living/Memory Care building – PC approved
 - 32' rear yard setback variance – Independent Living building – PC approved
 - 61' rear yard setback variance – Assisted Living/Memory Care building – PC approved
 - 35' side yard setback variance – Independent Living building – PC approved
 - 28' side yard setback variance – Assisted Living/Memory Care building – PC approved
 - Building material variance – PC approved
 - Building color variance – PC approved
 - Maximum building height variance – Independent Living building
 - 115 space total parking variance – PC approved
 - 81.15' front street parking setback variance – PC approved
 - 45' rear street parking setback variance – PC approved
 - Site plan – PC recommended approval contingent upon approval of a lot consolidation (Per the applicant's request to waive the traffic study, the city traffic engineer will provide a recommendation.)

At meeting prior, Finance Committee will review the applicant's request to waive the capital improvement cost for the sanitary connection on Kruse Drive.

3. 5341 Harper Road – Eliezer Lugo 047-2018 5
- 45' side yard setback variance – PC approved
 - 72 sq ft accessory structure area variance – PC approved

PENDING:

4. Request from BNH Enterprise Corporation to rezone PP# 955-18-043 034-2018 3
for a Planned Unit Development (PUD) – 5/7 tabled – 5/21 referred to
Planning Commission for recommendation - NO NEW MATERIAL
5. Ordinance No. 2018-134 authorizing the Mayor and Director of Finance to enter into a
Purchase and Sale Agreement with Cannon Road Partners LLC and to accept the donation
of property located on Cannon Road (PP# 951-22-004) and declaring an emergency -
6/18 1st reading – 7/2 2nd reading – **3rd reading** – agreement submitted

CORRESPONDENCE:

6. Liquor permit application – Widewaters Solon Hotel, Management Co. LLC dba Hampton
Inn, Cleveland, Ohio – 6035 Enterprise Pkwy

NEW:

7. Resolution to approve the petition for special assessments for special energy improvement
projects under Ohio Revised Code Chapter 1710 and approve the necessity of acquiring,
installing, equipping and improving certain public improvements in the City of Solon, Ohio
in cooperation with the Northeast Ohio Advanced Energy District (29425 Aurora Road
Project) *(to be considered by the Finance Committee at meeting prior)*
8. Ordinance to determine to proceed with the acquisition, installation, equipment and
improvement of certain public improvements in the City of Solon, Ohio in cooperation with
the Northeast Ohio Advanced Energy District *(to be considered by the Finance Committee
at meeting prior)*
9. Ordinance to levy special assessments for the purpose of acquiring, installing, equipping
and improving certain public improvements in the City of Solon, Ohio in cooperation with
the Northeast Ohio Advanced Energy District; and authorizing an energy project
cooperative agreement and a special assessment agreement *(to be considered by the
Finance Committee at meeting prior)*
10. Ordinance authorizing the City to join the Northeast Ohio Advanced Energy District and
make payment of associate annual membership fees, and declaring an emergency *(to be
considered by the Finance Committee at meeting prior)*
11. Ordinance establishing a Northeast Ohio Advanced Energy District Project Assessment
Fund No. 270 related to special assessments levies for property assessed clean energy
financed project in the City, and declaring an emergency *(to be considered by the Finance
Committee at meeting prior)*

CONSENT:

12. Ordinance amending Ordinance No. 2018-103 and Ordinance No. 2018-148 which
submitted to the electors the question of enacting a new Chapter 1284 of the City of Solon
Planning and Zoning Code to create an "I-3" Industrial Auto Service Zoning District, and
declaring an emergency
13. Ordinance authorizing the Director of Finance to sell obsolete equipment and a vehicle of
no further use to the Fire Department and having no further municipal purpose by internet
auction with GovDeals

14. Ordinance accepting the fee proposal of GPD Group to proceed with the Aurora Road/ Emerald Ridge Parkway intersection study as part of the Traffic Engineering Services Contract (\$2,813)
15. Ordinance accepting the fee proposal of GPD Group to proceed with the Aurora Road/Flanders Drive intersection study as part of the Traffic Engineering Services Contract (\$6,706)
16. Ordinance authorizing the Director of Finance and the City Engineer to request a fee proposal from GPD Group for engineering design services to expand the intersection of SOM Center Road and Pettibone Road as part of the Traffic Engineering Services Contract
17. Ordinance amending Ordinance No. 2017-213 which authorized the City of Solon Political Subdivision to participate in various government purchasing cooperatives designated by the Director of Finance, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
18. 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 *(to be considered by the Finance Committee at meeting prior)*
19. 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 meeting prior)*
20. Ordinance authorizing the execution of Then and Now certificates by the Director of Finance and the payments of amounts due for various purchase orders, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
21. Ordinance authorizing the Mayor and Director of Finance to accept the proposal of Todd Associates, Inc. and enter into a two-year agreement for health care consultant/broker services to assist in obtaining employee health care coverage and other ancillary benefits, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
22. Ordinance waiving connection fees related to Kruse Drive created by Ordinance No. 1996-54 for OMNI Senior Living, LLC *(to be considered by the Finance Committee at meeting prior)*
23. Ordinance authorizing the Mayor or his designee to enter into an agreement with Brennan Industries, Inc. under the Job Creation Grant Program, and declaring an emergency
24. Ordinance authorizing the Director of Finance to re-advertise for bids for the Miscellaneous Traffic Signal Improvements, and declaring an emergency *(to be considered by the Safety and Public Properties Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

July 16, 2018

No Inactive Agenda items at this time.