

SPECIAL COUNCIL WORK SESSION – CONSIDER WARD REDISTRICTING – 5:45 P.M.

SPECIAL FINANCE COMMITTEE MEETING 6:55 P.M.

**AGENDA
SOLON CITY COUNCIL
August 1, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/2 Civil Service 6:30, 8/3 Public Works 6:00, 8/9 Planning Commission 7:30, 8/10 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: July 18, 2011

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

- | | | | |
|----|-------------------------------------------------------------------|----------|---|
| 1. | 32975 Aspen Glen Drive – Brian and Tyra Bulson | 049-2011 | 4 |
| | ▪ 0.5' fence height variance – PC approved | | |
| | ▪ 68' fence setback variance – PC approved | | |
| | (PC tabled consideration of a site plan modification for a fence) | | |
| 2. | 33840 Aurora Road – Jeffrey Barth/CVS | 051-2011 | 6 |
| | ▪ Signage plan modification – PC approved by 4 to 1 vote | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|-----------------------------------------------------------------------------------------|----------|---|
| 3. | 6460 Liberty Road – Duane Hoffman | 045-2011 | 6 |
| | ▪ 410 sq ft total amount of accessory pavement variance - PC approved | | |
| 4. | 34085 Pettibone Road – Kelly Moran | 046-2011 | 1 |
| | ▪ 170 sq ft total amount of accessory pavement variance – PC approved | | |
| | ▪ 3' accessory pavement side yard setback variance – PC approved | | |
| 5. | 6180 Cochran Road – Carnegie Companies | 048-2011 | 5 |
| | ▪ Site plan review for addition – PC recommends approval | | |
| 6. | 6465 SOM Center Road – 6465 SOM Center Road LLC (Sprint) | 050-2011 | 6 |
| | ▪ Number of wall signs variance to permit 2 – PC approved | | |
| | ▪ Wall sign location variance – PC approved | | |
| 7. | 34200 Bainbridge Road/6315 SOM Center Road – City of Solon | 054-2011 | 6 |
| | ▪ Site plan - landscape/sidewalk alterations - PC recommends approval of the following: | | |
| | ○ additional sidewalk | | |
| | ○ relocation of ADA ramp at Solon Center for the Arts | | |
| | ○ installation of ADA ramp adjacent to City Hall | | |
| | ○ removal of overgrown landscaping | | |

8. 33043 Pettibone Road – Sammy Tanious 052-2011 2
▪ 15' accessory pavement setback variance – PC approved

PENDING:

9. Ordinance No. 2011-111 enacting a new Chapter 1489 of the Building and Housing Code establishing minimum standards for residential rental units 6/20 1st reading – 7/18 2nd reading – **3rd reading**
10. Recommendation from the Safety and Public Properties Committee regarding a Comprehensive Deer Management Plan – tabled 6/6/11 - additional information requested – 6/20 tabled – 7/18 tabled - NO NEW MATERIAL
11. Recommendation from Ward Redistricting Committee regarding ward boundary modifications (Council to hold work session on 8/1/11 at 5:45 P.M.) – NO NEW MATERIAL

NEW:

CORRESPONDENCE:

12. 33255 Coachman Lane – Scott Chesnik – Appeal to Planning Commission's denial of a 2' driveway width variance 053-2011 6
▪ 2' driveway width variance
13. Liquor Permit applications – Swirl Wine Bar, LLC - 33325 Bainbridge Road - New application for D3 permit and TREX application for D2 and D2X permits
14. Correspondence from the Clerk regarding the Council meeting scheduled for September 5, 2011

CONSENT:

15. Ordinance authorizing an agreement with Techtron Systems under the Job Creation Grant Program
16. Ordinance amending Ordinance No. 2011-126 accepting the bid of Mr. Excavator for the Briar Hill Lake Dam Project
17. Ordinance authorizing a memorandum of understanding with the Ohio Patrolmen's Benevolent Association to institute 10-hour shifts
18. Ordinance authorizing a memorandum of understanding with the Ohio Patrolmen's Benevolent Association, Sergeants and Lieutenants, to institute 10-hour shifts
19. Ordinance amending the annual appropriations for salaries, wages and other expenditures for the period January 1, 2011 to December 31, 2011 (*to be considered by Finance Committee at meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive Session:

- pending litigation

INACTIVE AGENDA – August 1, 2011

- A. Correspondence from the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 referred to Finance Committee – NO NEW MATERIAL
- B. Request from Wolf Family Trust and Larry Coven, Bainbridge Road Associates, LLC , to amend the permitted uses in the I-2 Zoning District to include medical and dental uses – Council referred to Planning Commission - 1/25 Planning Commission tabled & referred to Master Plan Citizens Commission – NO NEW MATERIAL

OTHER REFERRALS:

- 11/6/06 Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – NO NEW MATERIAL
- 5/21/07 Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – NO NEW MATERIAL
- 3/17/08 Amendment regarding indoor storage facilities – referred to Planning Director – NO NEW MATERIAL
- 9/23/09 Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – NO NEW MATERIAL