

**AGENDA**  
**SOLON CITY COUNCIL**  
**AUGUST 6, 2018 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/8 Safety and Public Properties 6:00, 8/14 Civil Service 4:00, Planning Commission 7:30, 8/20 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: July 16, 2018

PLANNING COMMISSION CONSENT:

1. 6701 Cochran Road – Brennan Industries, Inc. 048-2018 7
  - 20' front yard setback variance – PC approved
  - 15' front yard parking setback variance – PC approved
  - 4' parking setback from building variance – PC approved
  - Minimum on-site curbing variance – PC approved
  - 4' parking aisle width variance – PC approved
  - Revised site plan – PC recommended approval contingent upon requirements in the July 16, 2018 Engineering Department memo and the submission and acceptance of the landscape and lighting plan

PENDING:

2. 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 1<sup>st</sup> reading – 7/2 2<sup>nd</sup> reading – 7/16 remained on 3<sup>rd</sup> reading – revised agreement submitted
3. Resolution No. 2018-155 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) – 7/16 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
4. Resolution No. 2018-156 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 – 7/16 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
5. Resolution No. 2018-157 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 – 7/16 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

6. Ordinance No. 2018-158 authorizing the City to join the Northeast Ohio Advanced Energy District and make payment of associate annual membership fees, and declaring an emergency – 7/16 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
7. Ordinance No. 2018-159 establishing a Northeast Ohio Advanced Energy District Project Assessment Fund No. 270 related to special assessments levies for property assessed clean energy financed projects in the City, and declaring an emergency – 7/16 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
8. Ordinance No. 2018-173 confirming an appointment to the position of Director of Business and Marketing and establishing compensation therefore, and declaring an emergency – 8/2 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

NEW:

9. Ordinance certifying to the Cuyahoga County Board of Elections an ordinance proposed by Initiative Petition to amend the City of Solon Zoning Code to create the Kerem Lake Mixed Use District (KL-MUD), applicable to certain property in the City of Solon, and declaring an emergency

CORRESPONDENCE:

10. Memo from the Clerk of Council regarding the September 3<sup>rd</sup> regular Council meeting
11. From Jason Hill, representing Chick-Fil-A, Inc., to request a “land swap” with the City of Solon

CONSENT:

12. Ordinance vacating a sewer easement and accepting a perpetual and irrevocable sanitary sewer and storm sewer installation and maintenance easement located at 34900 Bridle Trail Lane
13. Ordinance waiving the provisions of Section 634.08 and 634.09 of the General Offenses Code to permit construction outside regulated time and weight provisions for the Carter Street Reconstruction Project and declaring an emergency
14. Ordinance approving a change order to extend the contract with S.E.T., Inc. for the Derby Downs Reconstruction Project
15. Ordinance authorizing the Director of Finance to sell equipment of no further use to the Service Department and having no further municipal purpose by internet auction

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**August 6, 2018**

*No Inactive Agenda items at this time.*