

Special Safety & Public Properties Committee Meeting - 6:30 P.M.

Finance Committee Meeting – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
SEPTEMBER 17, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/25 Civil Service 4:00, 9/25 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: August 6, 2018 and August 20, 2018

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 33675 Solon Road – Burntwood Tavern | 055-2018 | 6 |
| | ▪ Review of exterior alterations – PC approved | | |
| 2. | 36350 Bainbridge Road – Jean M. Miadich | 056-2018 | 3 |
| | ▪ Lot split - PP# 955-16-003 - PC approved | | |
| 3. | 32630 Stony Brook Lane – Joshua and Brittany Neidus | 057-2018 | 6 |
| | ▪ 10' front yard setback variance – PC approved | | |
| 4. | 33090 Arlesford Drive – William and Giselle El Biri | 058-2018 | 7 |
| | ▪ 4' driveway width variance – PC approved | | |
| 5. | 36965 Pettibone Road – Tom Ketchum | 059-2018 | 3 |
| | ▪ 59' sq ft accessory structure area variance – PC approved | | |
| | ▪ 1' side yard setback variance – PC approved | | |
| 6. | 34850 Bridle Trail Lane – Adam and Lisa Waldbaum | 060-2018 | 4 |
| | ▪ 660 sq ft accessory pavement variance – PC approved | | |
| 7. | 6792 Glenallen Avenue – Scott Sell | 061-2018 | 7 |
| | ▪ 7'4" driveway width variance – PC approved | | |
| 8. | 6414 Woodbury Drive – Paul Schramm | 062-2018 | 6 |
| | ▪ 28'6" side yard setback variance – PC approved | | |

9. 6230 Cochran Road – Prime Solon Investment LLC 063-2018 5
- 5' front yard setback variance (canopy) – PC approved
 - 9' drive aisle width variance – PC approved
 - 5 sq ft total wall sign area variance (“Prime” sign) – PC approved
 - Site plan – PC recommended approval contingent upon applicant submission of executed driveway easement abandonment

PENDING:

10. Ordinance No. 2018-174 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 – 8/6 1st reading – 8/20 - 2nd reading – **3rd reading**
11. Ordinance No. 2018-180 accepting the proposal of Reveal Visuals for a 3D video rendering of the City Master Plan - 8/20 1st reading - **2nd reading**

NEW:

12. Ordinance authorizing the Mayor or his designee to enter into an agreement with Swagelok Manufacturing Company, LLC under the Community Reinvestment Area Program, and declaring an emergency

CORRESPONDENCE:

13. Request from Councilman Pelunis to consider the adoption of wetlands and riparian setbacks draft ordinances by the Chagrin Valley Watershed Partnership – 7/2/18 Council referred the issue to the Planning Commission – 7/10 Planning Commission referred the issue to the Law Director, Assistant Law Director, City Engineer and Planning Director – placed on the Planning Commission Inactive Agenda – **NO NEW MATERIAL**
14. From Planning Director Frankland regarding a proposed Mixed Use Planning District (MPD) Zoning Classification
15. From Jason Hill, representing Chick-fil-A, Inc., to request a “land swap” with the City of Solon – 8/6 referred to Safety & Public Properties Committee (Law Department determined the City cannot legally swap property and recommended if the property has no further municipal purpose, it may be sold pursuant to proper legal requirements. The Safety and Public Properties Committee concurred.)

CONSENT:

16. Ordinance authorizing the Mayor or his designee to enter into an agreement with Swagelok Manufacturing Company, LLC under the Job Creation Grant Program, and declaring an emergency
17. Ordinance approving the final dedication plat of the Brookside Estates Subdivision
18. Ordinance authorizing the Mayor or his designee to enter into a memorandum of understanding with the Solon Rotary Foundation and Clark, Schaefer, Hackett and to accept the donation of equipment for use by the Fire Department, and declaring an emergency
19. Ordinance authorizing the Director of Finance and City Engineer to request a scope and fee proposal from GPD Group for a feasibility study and interchange modification study as part of the Traffic Engineering Services Contract and in connection with the Harper Road Corridor Evaluation

20. Ordinance authorizing participation in a joint project with the Village of Orange and authorize the Mayor and the City Engineer to submit an application to the Cuyahoga County Planning Commission District One Public Works Integrating Committee to pursue funding for the Miles Road Culvert C12 Replacement, and declaring an emergency (\$7,260)
21. Ordinance authorizing the Mayor to enter into a sanitary sewer connection agreement with Peter Golden and Stacy Manila for property located at 4969 West Woodcrest Drive in the Village of Orange
22. Ordinance accepting the bid of L. Caticchio and Son, Inc. for the Highpoint Drive, Miles Road and Wintergreen Drive tree planting project, and declaring an emergency (\$41,135)
23. Ordinance accepting the final contract adjustment with Nerone and Sons, Inc. for the Roxbury Storm Sewer Replacement
24. Ordinance accepting the final contract adjustment with Liberta Construction for the Bainbridge Road Sidewalks Project
25. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Water Reclamation facility concrete repair project as part of the general engineering design services contract (\$99,500)
26. 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, and declaring an emergency
27. 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 at the Finance Committee meeting prior)*
28. 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 at the Finance Committee meeting prior)*
29. Ordinance authorizing the installation of signage posting a proposed detour to replace railroad ties and tracks at the railroad crossing on Richmond Road between Solon Road and Buckthorn Road outside of the City of Solon, and declaring an emergency
30. Ordinance authorizing the Director of Finance and the City Engineer to prepare plans and specifications and advertise for bids for the sale of City-owned property located on Solon Road and Kruse Drive
31. Ordinance authorizing installation of a temporary and permanent traffic signal on Bainbridge Road, and declaring an emergency *(to be considered at the Safety & Public Properties Committee meeting prior)*

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

September 17, 2018

No Inactive Agenda items at this time.