

FINANCE COMMITTEE MEETING – 6:00 P.M.

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
JANUARY 22, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 32333 Aurora Road – Bhavin Shah | 088-2018 | 6 |
| | ▪ 10' free standing ground sign setback variance – PC approved | | |
| | ▪ Total number of free standing ground signs variance (to permit 3)
PC approved | | |
| 2. | 33095 Bainbridge Road – OMNI Bainbridge Road LLC | 089-2018 | 6 |
| | ▪ Lot split - PP# 952-20-027 – PC approved | | |
| 3. | 33095 Bainbridge Road – OMNI Bainbridge Road, LLC
(Corporate Headquarters) | 005-2019 | 6 |
| | ▪ 117.5' front setback variance – PC approved | | |
| | ▪ 19 space total parking variance – PC approved | | |
| | ▪ 11' side yard setback variance – PC approved | | |
| | ▪ Site plan – PC recommended approval contingent upon approval of the
landscape plan by the Planning Department prior to installation, a cross access
easement agreement between the senior living facility and the corporate
headquarters prior to occupancy permit issuance and requirements as outlined
in the memo from the Engineering Department dated 1/9/19 | | |
| 4. | 33651 Aurora Road – Rajiv Patel | 001-2019 | 6 |
| | ▪ Site plan - exterior alterations – PC recommended approval
contingent upon approval of the exterior colors by the Planning Department | | |
| 5. | 6465 SOM Center Road – 6465 SOM Center Road, LLC | 002-2019 | 6 |
| | ▪ 11' parking aisle width variance – PC approved | | |
| | ▪ 5' parking setback from building variance – PC approved | | |
| 6. | 6150 SOM Center Road – Chick-fil-A, Inc. | 003-2019 | 6 |
| | ▪ 4' side yard structure setback variance (canopy) – PC approved | | |
| | ▪ Site plan – PC recommended approval | | |

- | | | | |
|----|--|----------|---|
| 7. | 37436 Hunter's Ridge – Bonnie Broida
<ul style="list-style-type: none"> ▪ 1' cumulative side yard setback variance – PC approved ▪ 1' side yard setback variance – PC approved | 004-2019 | 3 |
| 8. | 6221 SOM Center Road – Solon OH Retail LLC c/o TLM Realty
<ul style="list-style-type: none"> ▪ 38 space total parking variance – PC approved ▪ Total number of free standing signs variance (to allow 2) – PC approved ▪ 10 sq ft total free standing sign area variance – PC approved ▪ 6" free standing sign height variance – PC approved ▪ 5' free standing sign setback variance – PC approved ▪ Request to waive traffic study – PC approved ▪ Site plan – PC recommended approval contingent upon compliance with the Planning Director's requirements outlined in the 1/15/19 memo and the Engineering Department's requirements outlined in the 1/9/19 memo, approval of the landscape plan by the Planning Department and approval of a lot consolidation by December 31, 2019 | 006-2019 | 4 |

CORRESPONDENCE:

NEW:

9. Ordinance approving a proposed new MPD (Mixed-Use Planning District) Zoning Classification prepared by Planning Director Frankland – Planning Commission held on-going public hearings from 10/23/18 through 1/15/19 and recommended approval

CONSENT:

10. Ordinance waiving connection fees related to Kruse Drive created by Ordinance No. 1996-54 *(to be considered at Finance Committee meeting prior)*
11. Ordinance accepting the quote of Stryker EMS Equipment for an EMS power cot and power load system for use by the Fire Department, and declaring an emergency (\$41,920.29)
12. Ordinance accepting the proposal of NPI Audio Visual Solutions for various audio visual equipment for the Solon Community Center AV upgrade Project (\$153,345) *(to be considered at Finance Committee meeting prior)*
13. Ordinance accepting the proposal of The Impact Group for communications consulting services for various City departments (not to exceed \$54,000) *(to be considered at Finance Committee meeting prior)*
14. Ordinance authorizing payment to Civica CMI for annual maintenance fees for a financial software package, and declaring an emergency (\$25,969) *(to be considered at Finance Committee meeting prior)*
15. Ordinance authorizing payment to the City of Cleveland, Division of Water for the annual fee charged for the use of water from fire hydrants for the year 2019, and declaring an emergency (\$68,067.42) *(to be considered at Finance Committee meeting prior)*
16. Ordinance adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency *(to be considered at Finance Committee meeting prior)*
17. Ordinance authorizing inter-fund transfers on January 22, 2019, and declaring an emergency *(to be considered at Finance Committee meeting prior)*

18. 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 at Finance Committee meeting prior)*
19. Ordinance authorizing the negotiation of hourly rates with Greenman-Pedersen, Inc. (GPI) for Supplemental On-Site Construction Inspection Services for the year 2019, and declaring an emergency *(to be considered at the Public Works Committee meeting prior)*
20. Ordinance amending Ordinance No. 2019-14 which authorized the purchase of a 2020 International cab/chassis from Rush Truck Centers and a maintainer service body crane from M-Tech Company through the Ohio Department of Transportation Bid Contract (\$72,960) *(to be considered at the Public Works Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – January 22, 2019

- A. 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 – 9/17 Council provided input for the Planning Commission’s review - 11/5/18 PLACED ON INACTIVE AGENDA - NO NEW MATERIAL
- B. Ordinance No. 2018-247 accepting the proposal of Burgess and Niple for professional Engineering design services for the Solon to Chagrin Falls Trail Project as part of the General Engineering Design Services Contract – 11/19 1st reading – 12/3 2nd reading – 12/17/18 3rd reading – *placed on Inactive*