

FINANCE COMMITTEE MEETING – 6:00 P.M.

SPECIAL PUBLIC WORKS COMMITTEE MEETING – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
APRIL 15, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/16 Civil Service 4:15, 4/17 Citizens Storm Water 5:00, 4/19 GOOD FRIDAY - CITY HALL CLOSED, 4/23 Planning Commission 7:30, 5/1 Public Works rescheduled to 5/6 @5:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: April 1, 2019

INTRODUCTION: First Energy Representative David Conley

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 6011 Richmond Road – Matthew B. and Megan B. Consolo | 028-2019 | 5 |
| | ▪ 10' side yard setback variance – PC approved | | |
| | ▪ 8'–2" cumulative side yard setback variance - PC approved | | |
| 2. | 5401 Naiman Parkway – Raintree Holding LLC | 029-2019 | 5 |
| | ▪ Site plan – building and parking lot modifications – PC recommended approval | | |
| 3. | 32333 Aurora Road – Bhavin Shah – United Stones International | 030-2019 | 6 |
| | ▪ Sign material variance – PC approved | | |
| 4. | 35070 Pettibone Road – Rich Hricik | 032-2019 | 1 |
| | ▪ 11.6' side yard setback variance – PC approved | | |
| | ▪ Driveway material variance – PC approved | | |

PENDING:

- Ordinance No. 2019-59 amending Section 234.12 of the Administration Code, Investment Policy – 3/18 1st reading – 4/1 2nd reading – **3rd reading**
- Ordinance No. 2019-60 approving the second amendment to the Joint Economic Development District contract with Bainbridge Township, and declaring an emergency – 3/18 1st reading – 4/1 2nd reading – **3rd reading**

NEW:

7. **PUBLIC HEARING:** Ordinance approving a renewal application for placement of farmland in an Agricultural District for 39350 Bainbridge Road LLC (Avigail Harris) for PP# 955-18-043 located on Bainbridge Road and PP# 955-24-005 located on Dorset Lane

CORRESPONDENCE:

8. Request received from Nathan Wynveen, Hemingway Development to rezone Permanent Parcel #952-26-018 from the C-3 Commercial Zoning District to the I-2 Industrial Manufacturing Zoning District
9. Liquor permit application for Yours Truly of Solon, Inc. – 6141 Kruse Drive
10. Liquor permit application for Freeway Lanes Bowling Group, LLC dba Rollhouse Entertainment – 33185 Bainbridge Road & Patio

CONSENT:

11. Ordinance amending Ordinance No. 2018-217, which authorized an agreement with Loan Protector, LLC, under the Job Creation Grant Program, to reflect a new location for the project, and declaring an emergency
12. Ordinance rescinding Ordinance No. 2018-62 which authorized a Job Creation Grant Agreement with Flight Specialties Components Corporation, Inertial Aerospace Services, Inc. (Divisions of Heico Avionics)
13. Ordinance accepting the proposal of Novak Consulting Group for professional services to perform an organizational audit of the Engineering and Construction Departments, including contract review, and declaring an emergency (\$37,000)
14. Ordinance accepting the proposal of Palmer Event Solutions for event planning consulting services for the 2020 City of Solon Bicentennial celebration, and declaring an emergency (\$27,000)
15. Ordinance accepting the bid of Fabrizi Trucking and Paving for the Arbordale Reconstruction Project, and declaring an emergency (\$1,833,092)
16. Ordinance accepting the bid of Cleveland Building Restoration for the Community Center Natatorium Exterior Masonry Repair Project, and declaring an emergency (\$136,034)
17. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency
18. 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
19. 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
20. Ordinance authorizing the Director of Finance and the City Engineer to request a scope and fee proposal from GPD Group for a traffic study for the Swagelok Project, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – APRIL 15, 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 – NO NEW MATERIAL