

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MAY 20, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/27 MEMORIAL DAY – CITY HALL CLOSED, 5/28 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: Special April 22, 2019, Special May 6, 2019, May 6, 2019

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | 7107 Navajo Trail – Carlos and Cheryl Hubbard | 045-2019 | 2 |
| | ▪ 10' outdoor fireplace side yard setback variance - PC approved | | |
| | ▪ 8' outdoor fireplace rear yard setback variance – PC approved | | |
| | ▪ 8' outdoor fireplace width variance – PC approved | | |
| | ▪ Recreational court location variance - PC approved (3 to 2 vote) | | |
| | ▪ 15' recreational court side yard setback variance – PC approved (3 to 2 vote) | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 2. | Carrington Court Apts. – PP# 954-35-001 - Madison Lane | 036-2019 | 6 |
| | ▪ Vacation plat for Madison Lane – PC recommended approval | | |
| | ▪ Revised lot consolidation plat – PC approved | | |
| | ▪ 1.5 story, 28.42' building height variance – PC approved | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ 70' side yard setback variance – PC approved | | |
| | ▪ 6 space total parking variance – PC approved | | |
| | ▪ Site plan - plat modification: Block "D" & "E" & Madison Lane – PC recommended approval | | |
| 3. | 6390 Liberty Road – Ralph E. Tucker – PP# 954-33-017 and 954-33-008 | 038-2019 | 6 |
| | ▪ Lot consolidation – PC approved | | |
| 4. | 35500 Aurora Road – Tim Crowe representing the Irene Schmegner Trust | 040-2019 | 6 |
| | ▪ 16.5' front yard setback variance – PC approved | | |
| 5. | 32160 Bainbridge Road – Robert Foster and Kristi Roth | 042-2019 | 6 |
| | ▪ 24 sq ft accessory building area variance – PC approved | | |

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|----|--|----------|---|
| 6. | 6839 Teasel Court – William Todd and Kristine Martin ▪ 8' side yard setback pavement variance – PC approved | 043-2019 | 6 |
| 7. | 34050 Aurora Road – Majas Properties LLC ▪ Number of wall signs variance (to permit 3) – PC approved ▪ Building color variance – PC approved ▪ Building material variance – PC approved | 044-2019 | 6 |
| 8. | 27070 Miles Road – Bowlus Investment Group, LLC ▪ Accessory structure location variance – PC approved ▪ Site plan – PC recommended approval contingent upon submission of a letter agreeing to include the square footage for this project for storm water management for any future expansion | 046-2019 | 5 |

PENDING:

9. Request received from Nathan Wynveen, Hemingway Development to rezone Permanent Parcel No. 952-26-018 from the C-3 Commercial Zoning District to the I-2 Industrial Manufacturing Zoning District – 4/15 referred to Planning Commission – 5/14 PC held public hearing - NO NEW MATERIAL
10. Request received from Michael Herrick to rezone Permanent Parcel Nos. 954-02-035, 954-02-088 and 954-02-089 from the C-4 Motorist Service Commercial District to a Mixed Use Planning District (former Liberty Ford site) - 5/6 referred to Planning Commission – PC scheduled public hearing for 5/28 meeting – NO NEW MATERIAL
11. Appeal from Attorney Kenneth Fisher representing Christopher and Theresa Vacik and Greg Greenspan in regard to the April 9, 2019 Planning Commission decision denying a front yard setback variance – 5/6 tabled

NEW:

12. Ordinance adopted pursuant to Article XII of the Solon Charter proposing amendments to various portions of the City Charter pertaining to initiative petitions and elections on Zoning Code, Land Use and Zoning map changes, and declaring an emergency
13. Ordinance enacting Section 234.017 of the Administration Code to add the position of Business Operations Administrator

CORRESPONDENCE:

14. Request from Ara Bagdasarian to introduce the “Solon Community Living Project”

CONSENT:

15. Ordinance authorizing the purchase of a 2019 Ford transit van from Liberty Ford Commercial Vehicle Center, and declaring an emergency (\$27,765.09)
16. Ordinance authorizing the Director of Finance to dispose of an obsolete, non-functioning speed trailer of no further use to the Police Department and having no further municipal purpose, by internet auction, and declaring an emergency
17. Ordinance authorizing GPD Group to proceed with the recommended traffic study options for the Swagelok World Headquarters expansion and the associated Solon Road Reconstruction, in accordance with the Traffic Engineering Services Contract, and declaring an emergency (\$13,393)

18. Ordinance authorizing the Director of Finance to request proposals for an Enterprise Resource Planning System and implementation services, and declaring an emergency
19. 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
20. Ordinance approving the submission of the 2020 Alternative Tax Budget information to the Cuyahoga County Budget Commission, and declaring an emergency
21. Resolution authorizing the Mayor or his designee to file an application for funding through the State of Ohio Natureworks Grant Program for a "Solon to Chagrin Falls Trail", and declaring an emergency

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

INACTIVE AGENDA – MAY 20, 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