

FINANCE COMMITTEE MEETING - 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
JUNE 17, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/19 Civil Service 5:30, 6/25 Planning Commission 7:30, 7/3 Public Works rescheduled to 7/1 at 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

OATH OF OFFICE: Sergeant Roy Cunningham III and Lieutenant Jamey Hofmann

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: May 20, 2019

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 6975 Woodlands Lane – Chintan Patel | 047-2019 | 3 |
| | <ul style="list-style-type: none">▪ Accessory pavement area variance – Not to exceed 400 sq ft - PC approved▪ 25' accessory pavement setback variance – PC approved | | |
| 2. | 5259 Delray Avenue – Jacqueline Robertson | 049-2019 | 5 |
| | <ul style="list-style-type: none">▪ 2' fence height variance – PC approved▪ 8' large vehicle side yard setback variance – PC approved▪ Large vehicle landscape screening variance – PC approved | | |
| 3. | 5341 Harper Road – Eliezer Lugo | 055-2019 | 5 |
| | <ul style="list-style-type: none">▪ 45' side yard setback variance – PC approved▪ 152 sq ft accessory structure area variance – PC approved | | |
| 4. | 7395 Portage Street – Rachel Leonard | 056-2019 | 1 |
| | <ul style="list-style-type: none">▪ Cultivation of agricultural crops location variance – PC approved contingent upon verification of the right-of-way line by a registered surveyor and City personnel▪ 10' front yard setback variance (agricultural use) – PC approved | | |
| 5. | 29500 Solon Road – Swagelok | 057-2019 | 7 |
| | <ul style="list-style-type: none">▪ 62' front yard building setback variance – PC approved▪ 59' side yard street building setback variance – PC approved▪ 4' building height variance – PC approved▪ 5' side yard parking setback variance – 953-11-001 – PC approved▪ 5' side yard parking setback variance – 953-11-002 – PC approved▪ 4' parking lot aisle width variance (two-way parking) – PC approved▪ 8' parking lot aisle width variance (one-way parking) – PC approved▪ 8' street access drive width variance (Solon Road) - PC approved 36' wide drive and approved construction as discussed by the Commission▪ 2' street access drive width variance (Cochran Road) – PC approved▪ 62' parking setback variance – PC approved▪ 10' parking setback from building variance – PC approved▪ Number of wall signs variance (to permit 3) – PC approved▪ Number of free-standing ground signs variance (to permit 3) – PC approved | | |

- Site plan – PC recommended approval with the following contingencies:
 - (a) Submission of landscape plan prior to issuance of building permit
 - (b) Submission of lighting plan prior to issuance of building permit
 - (c) Approved lot consolidation prior to issuance of occupancy permit
 - (d) Compliance with Engineering Department requirements as noted in June 5, 2019 memo
6. 5185 Leighton Court – Nicole and Jeff Haas 058-2019 5
 - 2' fence height variance – PC approved
 - Lighting variance – PC approved
 7. 33382 Warwickshire Lane – Andrew Dougherty 059-2019 7
 - 25' front yard setback variance – accessory pavement – PC approved
 8. 33342 Warwickshire Lane – Robert Flauto 060-2019 7
 - 25' front yard setback variance – accessory pavement – PC approved

PENDING:

9. Proposed rezoning request for Permanent Parcel No. 952-26-018 from the C-3 Commercial Zoning District to the I-2 Industrial Manufacturing Zoning District (located near Sedlak Interior and nVent) - 4/15 referred to Planning Commission – Planning Commission continued public hearings – 6/11 Planning Commission referred back to Council and recommended placement on the November Ballot
10. **PUBLIC HEARING:** Proposed rezoning of Permanent Parcel Nos. 954-02-035, 954-02-088 and 954-02-089(former Liberty Ford site) from the C-4 Motorist Service Commercial District to a proposed Mixed Use Planning District – 5/28 *Revision to proposed rezoning to amend the City of Solon Zoning Code and create a new MPD-A, Mixed Use Planning District Classification and rezoning certain property located in the C-3 and C-4 Commercial Zoning Classifications into the new Mixed Use Planning District – 6/11 Planning Commission approved an additional revision to the proposed rezoning which added additional parcels and referred back to Council with the recommendation to place the rezoning, as revised, on the November ballot (additional public hearing scheduled for July 1, 2019 – Revised version of proposed MPD-A (Mixed Use Planning District) Zoning Classification*
11. **PUBLIC HEARING:** Ordinance No. 2019-107 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 - 5/20 1st reading – 6/3 2nd reading - **3rd reading**
12. Ordinance No. 2019-108 enacting Section 234.017 of the Administration Code to establish the position of Business Operations Administrator – 5/20 1st reading – 6/3 2nd reading – **3rd reading**
13. Request from Ara Bagdasarian to introduce the “Solon Community Living Project” – 5/20 referred to Law Director, Assistant Law Director and Planning Director – tabled - NO NEW MATERIAL

NEW:

14. Ordinance amending Section 282 of the Administration Code, “Records Commission”, and declaring an emergency
- 14A. Ordinance amending Section 260.13 of the Administration Code, “Protective Gear, Uniform and Other Allowances” to include the Recreation and Grantwood Departments

CORRESPONDENCE:

15. From Planning Director Frankland regarding a proposed amendment to Section 1291.02 of the Zoning Code, "Minor Exterior Alterations", to amend the approval process and requirements
16. Liquor permit application for RNR dba Solon Mobil, 33200 Aurora Road

CONSENT:

17. Ordinance authorizing the Mayor to proceed with the design, implementation and coordination of a brand identity and usage standards (\$7,499)
18. Ordinance approving the final contract adjustment with Nerone and Sons, Inc. for the 2018 Annual Sanitary and Storm System Repair Program
19. Ordinance approving the final contract adjustment with Mr. Excavator, Inc. for the Sharondale Storm Sewer Replacement Project
20. Ordinance approving Change Order No. 2 extending the completion date of the contract with A. P. O'Horo for the Water Reclamation Facility Preliminary Treatment Improvement Project, Contract A, General and Mechanical, and declaring an emergency
21. Ordinance approving the final contract adjustment with Herbst Electric Company for the Preliminary Treatment Improvement Project, Contract B, Electrical at the Water Reclamation Facility
22. Ordinance authorizing the Director of Finance and the City Engineer to solicit qualifications for the selection of two real estate consultants for property appraisal, property appraisal review and property acquisition services related to the Aurora Road Reconstruction Project, Phase 1, and declaring an emergency
23. Ordinance accepting the base bid and alternate bid of G & W Roofing for the Fire Station 1 Roof Replacement Project, and declaring an emergency (\$276,470)
24. Ordinance authorizing the purchase of Ballistic helmets for use by the Fire Department from Atwell's Police and Fire Equipment through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$9,718)
25. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Grantwood Parking Lot Lighting Replacement Project, as part of the General Engineering Design Services Contract, and declaring an emergency (\$41,000)
26. Ordinance repealing Ordinance No. 2019-44 which amended the Traffic Control Map and Traffic Control File to temporarily prohibit right turns on red on Liberty Road southbound at the Aurora Road/Liberty Road intersection

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – JUNE 17, 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 Agenda – NO NEW MATERIAL