

SPECIAL FINANCE COMMITTEE MEETING – 5:00 P.M.

REGULAR PUBLIC WORKS COMMITTEE MEETING – 5:30 P.M.

AGENDA
SOLON CITY COUNCIL
Wednesday, September 7, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/13 Planning Commission 7:30, 9/14 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: August 1, 2011 – Special Work Session

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 34172 Russell Drive - PP#'s 956-13-003 and
956-13-004 – Mehri Varghai | 055-2011 | 1 |
| | ▪ Lot consolidation (re-approval) – PC approved | | |
| 2. | 33505 Solon Road – Matthew Puflea | 062-2011 | 6 |
| | ▪ Site plan - window modifications – PC recommends approval | | |
| 3. | 33290 Bainbridge Road – Bharet & Indu Khemsara | 063-2011 | 6 |
| | ▪ Site plan – renovations including fence and canopy – PC recommends approval | | |

PENDING:

4. Ordinance No. 2011-111 enacting a new Chapter 1489 of the Building and Housing Code establishing minimum standards for residential rental units - 6/20 1st reading – 7/18 2nd reading – 8/1 3rd reading – correspondence received from Prosecutor – 8/15 tabled - proposed alternative amendments received from Planning Director
5. Ordinance No. 2011-152 approving and authorizing implementation of a Comprehensive Deer Management Plan – 8/15 1st reading – (memo received from Public Works Commissioner) **2nd reading**
6. Ordinance No. 2011-153 amending Section 206.01 of the Administration Code to adopt revised Ward Boundaries – 8/15 1st reading – revised ordinance adding legal descriptions – **2nd reading**

CORRESPONDENCE:

7. From Planning Director Frankland regarding amendments to Section 1261 "Definitions" of the Zoning Code

CONSENT:

8. Resolution rescinding Resolution No. 2011-174 objecting to the renewal of a liquor permit for Pacific East Solon, Inc.
9. Ordinance accepting the proposal of Verizon Wireless for City issued cell phones
10. Ordinance authorizing the Finance Director to request proposals for a common vendor to provide vending machines for various City buildings
11. Ordinance accepting the bid of MCPc for a Server Upgrade and Virtualization Project (\$109,666.97)
12. Ordinance accepting the quote of Aurora Chrysler Dodge Jeep for the purchase of a replacement Police cruiser (\$23,356.50) *(to be considered by the Finance Committee at meeting prior)*
13. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor *(to be considered by the Finance Committee at meeting prior)*
14. Ordinance accepting the bid of AAA Flexible Pipe Cleaning for the 2011 Annual Sewer Grouting program (\$76,925) *(to be considered by the Public Works Committee at meeting prior)*
15. Ordinance approving Change Order No. 1 to the contract with Kenmore Construction for the Anaerobic Digester/Electrical Upgrade Project (\$39,657.25) *(to be considered by the Public Works Committee at meeting prior)*
16. Ordinance approving a final contract adjustment with Gross Builders for the Carrington Court residential pump station and force main construction agreement *(to be considered by the Public Works Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- pending litigation

INACTIVE AGENDA – September 7, 2011

- A. Correspondence from the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 referred to Finance Committee – NO NEW MATERIAL

- B. Request from Wolf Family Trust and Larry Coven, Bainbridge Road Associates, LLC , to amend the permitted uses in the I-2 Zoning District to include medical and dental uses – Council referred to Planning Commission - 1/25 Planning Commission tabled & referred to Master Plan Citizens Commission – NO NEW MATERIAL

OTHER REFERRALS:

- 11/6/06 Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – NO NEW MATERIAL
- 5/21/07 Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – NO NEW MATERIAL
- 3/17/08 Amendment regarding indoor storage facilities – referred to Planning Director – NO NEW MATERIAL
- 9/23/09 Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – NO NEW MATERIAL