

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

AGENDA
SOLON CITY COUNCIL
October 3, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/4 Civil Service 6:30, 10/5 Enterprise Zone Committee 7:30 A.M., 10/5 Public Works Committee 6:00, 10/11 Planning Commission 7:30, 10/12 Safety & Public Properties Committee 5:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: August 30, 2011 Special, September 7, 2011

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

1. 29605 Aurora Road – 322 & 91 Properties, LLC – Jon Sines 037-2011 6
 - Minimum letter height variance – PC approved
 - Number of changeable copy colors variance – PC approved
 - Site plan modification to previously approved landscape plan – PC rejected the site plan submitted for its June 14, 2011 meeting and recommends approval of the plan dated September 20, 2011, with the following contingencies:
 - The landscape island will be surrounded by ODOT Type 6 concrete curbing
 - All landscape islands and green space areas will consist of grass lawn unless otherwise specified on the approved landscape plan
 - The directional signage and striping will be installed as recommended by the City's traffic engineer
 - The final proof and modification of the sign will be approved by the Planning Director

2. 33175/33245 Aurora Road – Colton Enterprises (Huntington Bank) 058-2011 6
 - 27.9' front yard building setback variance – PC approved
 - 8' drive aisle width variance – south elevation – PC approved
 - 8' drive aisle width variance – west elevation – PC approved
 - 8' drive aisle width variance – north elevation – PC approved
 - 10' parking lot/drive aisle setback from building variance – PC approved
 - 25' drive aisle/street access drive setback variance from rear property line – PC approved
 - Building color variance – PC approved
 - Number of wall signs variance (to permit four (4) signs) – PC approved
 - Building material variance – PC approved
 - Site plan for new building - PC recommends approval contingent upon the Safety & Public Properties Committee's requirement for 24 hour security lighting, correction to directional signage as approved by traffic engineer and filing of a lot consolidation

3. 5075 Harper Road – PP#'s 951-42-005 and 951-42-006 - Eloise Frost 069-2011 5
 - Lot consolidation – PC approved

4. 33275 Aurora Road – KeyBank 067-2011 6
 - Revised site plan – PC recommends approval contingent upon:
 - Planning Director’s approval of the color of the gable to match the awning
 - Planning Director’s approval of the photometric plan
5. 34615 Sherwood Drive – Stephen and Jennifer Sheargold 068-2011 4
 - 690 sq ft total amount of accessory pavement variance – PC approved contingent upon submission of an approved grading plan to Engineering

PENDING:

6. From Planning Director Frankland regarding amendments to Section 1261 “Definitions” of the Zoning Code - 9/27 Planning Commission held public hearing – Planning Commission recommends approval
7. Ordinance accepting the bid of Aaron Landscaping for tree planting at the intersection of Aurora and Pettibone Roads (\$23,025) - 9/19 1st reading - **2nd reading**

CORRESPONDENCE:

8. Request from Davis Development Group, John Siragusa, Asset Management and Christine Burkholder, Kids Country, to modify the permitted uses in the C-5 Zoning District

NEW:

CONSENT:

9. Ordinance authorizing the Mayor to enter into an agreement with MRI Software, LLC under the Job Creation Grant Program
10. Ordinance authorizing the Mayor and Finance Director to enter into an agreement with the Cuyahoga County Planning Commission (\$12,200)
11. Ordinance accepting the proposal of Pavement Technology, Inc. for the installation of SINAK sealant on the new concrete pavement for the Carter/Cochran Intersection Improvement Project (\$43,102.08) *(to be considered by the Public Works Committee at its meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- Pending litigation

INACTIVE AGENDA – October 3, 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