

SPECIAL ENTERPRISE ZONE COMMITTEE MEETING - 6:30 P.M.

SPECIAL FINANCE COMMITTEE MEETING – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
October 17, 2011 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/20 Finance Committee 5:00, 10/25 Civil Service Commission 6:30, 10/25 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: September 19, 2011, October 3, 2011

COMMENTS FROM THE AUDIENCE

STORM WATER ACTION PLAN UPDATE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | Corner of SOM Center Rd. and Portz Parkway PP#'s 954-34-015, 954-34-012, 954-34-010, 954-34-011 & 954-35-007 – City of Solon (Solon Library) <ul style="list-style-type: none">▪ Lot split/consolidation – PC approved | 070-2011 | 6 |
| 2. | 30003 Bainbridge Road – Nestle USA <ul style="list-style-type: none">▪ 147' side yard setback variance – PC approved▪ Site plan for smoking shelter – PC recommends approval | 073-2011 | 5 |
| 3. | 6840 Arnold Miller Parkway – L'oreal USA <ul style="list-style-type: none">▪ Site plan review for salt storage facility – PC recommends approval with the following contingencies:<ul style="list-style-type: none">➢ facility to be erected no earlier than 11/1/11 and removed by 4/15/12➢ facility will be monitored by City administration to ensure compliance with standards set by Solon Service Director | 074-2011 | 7 |
| 4. | 6262 Morning Glory Circle – Shereen and Matthew Stream <ul style="list-style-type: none">▪ 5' side yard setback variance (AC unit) – PC approved | 075-2011 | 3 |
| 5. | 33505 Solon Road – Matthew Puflea <ul style="list-style-type: none">▪ Revised site plan for building color change – PC recommends approval contingent on use of Sherwin Williams "Bracing Blue – No. SW6242" | 077-2011 | 6 |

PENDING:

6. **PUBLIC HEARING** - 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 – NO NEW MATERIAL

CORRESPONDENCE:

7. 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 - 10/3 referred to Planning Commission (Planning Commission scheduled public hearing for 10/25)
NO NEW MATERIAL

NEW:

CONSENT:

8. Ordinance accepting the bid of Petty Group for sidewalk installation in the Forest Hills Subdivision (\$20,379.88)
9. Ordinance approving Change Order No. 1 to the contract with Carron Asphalt Paving, Inc. for the 2011 Annual Asphalt Repair Program (\$42,484.50)
10. Ordinance accepting the final contract adjustment with Barbicas Construction Company for the 2010 Annual Asphalt Repair Program
11. Ordinance accepting the final contract adjustment with ATC Associates, Inc. for the 2010 Annual Materials Testing Program
12. Resolution accepting the donation of three bocce courts from the Solon Italian Club
13. Ordinance authorizing the sale by internet auction of obsolete Police Department radio equipment
14. Ordinance amending the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2011 to December 31, 2011 (*to be considered by the Finance Committee at its meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- Pending litigation

INACTIVE AGENDA – October 17, 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