

**AGENDA**  
**SOLON CITY COUNCIL**  
**February 6, 2012 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/7 Finance Budget Hearing 5:00, 2/7 Civil Service 7:00, 2/8 Safety & Public Properties 6:00, 2/14 Finance Budget Hearing 5:00, 2/14 Planning Commission 7:30, 2/20 Presidents' Day - CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: Special January 9, 2012, January 17, 2012

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION:

1. **6801 Cochran Road – AT&T Mobility** 010-2012 7
  - Co-location of new antennas on existing tower – PC held public hearing on 1/24 and recommends approval
2. Proposed Amendment to Section 1248.08 of the Subdivision Regulations regarding lots fronting on unimproved streets – PC held public hearing on 1/24 and recommends approval

PLANNING COMMISSION CONSENT:

3. **29750 Cannon Road – Jewish Center of Solon** 006-2012 5
  - 42' front yard setback variance (detached garage) – PC approved
  - 52' front yard setback variance (residence) – PC approved
  - 3' front yard setback variance (swimming pool) – PC approved
  - 20' side yard setback variance (residence) – PC approved
  - 15' side yard setback variance (swimming pool) – PC approved
  - Site plan - (pool) – PC recommends approval
4. **29601 Hall Street – 29601 Hall Street Properties, LLC** 012-2012 7
  - 18 space total parking variance – PC approved
  - Single access drive variance/waiver – PC approved
  - 3% total parking area green space variance – PC approved
  - 8' Side yard setback variance (generator) – PC approved
  - Site plan – PC recommends approval

PENDING:

5. **PUBLIC HEARING** - Ordinance No. 2012-01 amending Chapter 1402 of the Building and Housing Code to adopt updated Ohio Building Codes effective November 1, 2011 - 1/17 1<sup>st</sup> reading – 2<sup>nd</sup> reading – revised legislation
6. **PUBLIC HEARING** - Ordinance No. 2012-02 amending Section 1424.12(b) of the Building and Housing Code to amend non-residential permit fees – 1/17 1<sup>st</sup> reading – 2<sup>nd</sup> reading – NO NEW MATERIAL

CORRESPONDENCE:

7. From the Clerk regarding the February 20<sup>th</sup> Council meeting

ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORPORATION

CONSENT:

8. Ordinance authorizing an amendment to Article XXVII of the Collective Bargaining Agreement with the Correction Officers
9. Ordinance authorizing an annual contract with Signal Service for traffic signal repairs (\$48,000)
10. Ordinance authorizing re-advertisement for bids for tree planting at the intersection of Aurora Road and Pettibone Road
11. Ordinance authorizing advertisement for bids for the Allotment Infrastructure Improvements, Phase IIB
12. Ordinance approving Change Order No. 2 to the contract with Mr. Excavator for the Briar Hill Lake Dam Project
13. Ordinance accepting the bid of Aero Mark, Inc. for the 2012 Annual Street Striping Program (\$152,646)
14. Ordinance approving Change Order No. 2 to the contract with Fabrizi Trucking and Paving for the Cochran Road/Carter Street improvement Project (\$7,280.90)
15. Ordinance approving Change Order No. 2 to the contract with CT Consultants for the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility (\$26,500)
16. Ordinance approving Change Order Nos. 2 and 3 to the contract with Kenmore Construction for the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility (\$3,149.16)
17. Ordinance approving Change Order No. 1 to the contract with Environmental Conditioning Systems for the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility
18. Ordinance approving Change Order Nos. 1 and 2 to the contract with ESI for the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility (\$18,095.54)
19. Ordinance approving Change Order No. 1 to the contract with the Fowler Company for the Anaerobic Digester/Electrical Upgrade Project for the Water Reclamation Facility
20. Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga Soil and Water Conservation District (\$9,000)
21. Resolution in support of the Community Access Preservation (CAP) Act

Executive Session:

- Pending litigation
- Property acquisition

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

## **INACTIVE AGENDA – February 6, 2012**

- 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**
- C. 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 – *10/25 PC held public hearing and placed on Inactive Agenda* – 11/7 tabled – 11/21 tabled - **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**