

*Special Finance Committee Meeting 5:30 P.M.*

**AGENDA**  
**SOLON CITY COUNCIL**  
**February 21, 2012 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/23 Finance Committee rescheduled to 2/21 @ 5:30, 2/28 Civil Service 7:00, 2/28 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: February 6, 2012, February 6, 2012 CIC

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

1. Proposed "Open Space Acquisition" policy – Planning Commission 009-2012  
held public hearing 1/24 – PC recommends approval
2. 32825 Bainbridge Road – Dianne Smith, Trustee for Robert and 014-2012 6  
Helen Polettek Trust
  - Request for an extension of a previously approved variance to permit a residence without an enclosed garage – PC approved a 3-year extension

PENDING:

3. **PUBLIC HEARING** - 6801 Cochran Road – AT&T Mobility 010-2012 7
  - Co-location of new antennas on existing tower (previously distributed)  
PC held public hearing on 1/24 and recommends approval
4. **PUBLIC HEARING** - 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
5. 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 – 2/6 2<sup>nd</sup> reading – public hearing held - **3<sup>rd</sup> reading** – NO NEW MATERIAL
6. 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 – 2/6 2<sup>nd</sup> reading - public hearing held **3<sup>rd</sup> reading** – NO NEW MATERIAL

CORRESPONDENCE:

7. Liquor permit application – from Joseph D. Leonetti dba Joey's Restaurant – 28500 Miles Rd., Unit A

CONSENT:

8. Ordinance authorizing the Mayor to enter into a collective bargaining agreement with the Ohio Patrolmen's Benevolent Association for Sergeants and Lieutenants

9. Ordinance authorizing the Mayor to enter into a collective bargaining agreement with the **Ohio Patrolmen's Benevolent Association** for patrolmen
10. Ordinance authorizing the Mayor to accept the proposal and enter into a contract with O. R. Colan for property acquisition services related to the Pepperwood Drainage Improvement Project (\$6,770)
11. Ordinance authorizing the Mayor to accept the proposal of Heritage Land Acquisition for independent appraisal services related to the Pepperwood Drainage Improvement Project (\$1,500)
12. Ordinance authorizing an agreement with the City of Twinsburg to house prisoners at the Solon Detention Facility
13. Ordinance authorizing the Police Chief to request qualifications for professional consulting firms to analyze the current HVAC system at the Police Department
14. Ordinance authorizing payment for the Southeast Area Law Enforcement (S.E.A.L.E.) membership and the Matching Funds Grant (\$25,000)
15. Ordinance approving payment to Thomas and Laura Fuchik on a moral claim basis (\$1,643.18)

Executive Session:

- Imminent litigation
- Pending litigation

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – February 21, 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**