

**REGULAR FINANCE COMMITTEE MEETING RESCHEDULED FROM APRIL 19<sup>TH</sup>**  
**6:00 P.M.**

**PUBLIC WORKS COMMITTEE MEETING – 6:45 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**April 16, 2012 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/19 Finance Committee – rescheduled to 4/16, 4/24 Planning Commission 7:30, 5/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

- |    |  |          |   |
|----|--|----------|---|
| 1. | 28400 Miles Road – Brainard Miles Retail Development, LLC –<br>▪ Site plan – proposed picnic area – PC recommends approval   | 026-2012 | 5 |
| 2. | 30775 Solon Industrial Parkway – Grandwood Company, LLC<br>(for Anchor Industries)<br>▪ Parking lot material variance - PC approved gravel fire access drive for a period not to exceed 3 years<br>▪ Site plan - warehouse addition – PC recommends approval contingent upon lot consolidation prior to receiving occupancy permit       | 031-2012 | 7 |
| 3. | 5885 North Oval – Christopher and Deanna Hurst<br>▪ 4.5’ accessory structure height variance for shed – PC approved  | 032-2012 | 3 |
| 4. | 28300 Miles Road – Randy Kertesz (for Joey’s Restaurant)<br>▪ Fence location variance - PC approved<br>▪ 13’ front yard building setback variance – PC approved<br>▪ 80 space total parking variance – PC approved<br>▪ Site plan - patio addition – PC recommends approval contingent upon submission of picnic table layout (received) | 033-2012 | 5 |
| 5. | 33185 Bainbridge Road – Gable Investment Co. (Solon Freeway Lanes)<br>▪ Fence location variance (fence to be installed in 3 phases) - PC approved contingent upon fencing to be installed in line with the front of the house to the east  | 034-2012 | 6 |
| 6. | 32840 Linden Drive – Nino and Rose Giallanza<br>▪ 6’ driveway width variance – PC approved   | 035-2012 | 7 |
| 7. | 5701 Spring Grove Drive – Michael & Irene Dubson<br>▪ Not parallel to the street variance – PC approved  | 036-2012 | 5 |

8. 5683 Spring Grove Drive – Eugene and Ellen Friedman 037-2012 5
- Not parallel to the street variance – PC approved
  - 27' front setback variance – PC approved
- (PC determined the 100 sq. ft. accessory structure area variance is not necessary if building permit is obtained within 6 months) - Administration to pursue vacating cul-de-sac

PENDING:

9. Ordinance No. 2012-50 adopting a City of Solon "Fraud Policy" – 3/5 1<sup>st</sup> reading – 3/19 2<sup>nd</sup> reading – 4/2 3<sup>rd</sup> reading – NO NEW MATERIAL
10. From Planning Director Frankland regarding a proposed amendment to permit "pet stores" within the C-2 Restricted Commercial Zoning District – 3/19 referred to Planning Commission – 4/10 PC held public hearing

NEW:

CORRESPONDENCE:

CONSENT:

11. Ordinance approving the final contract adjustment for all monies due Kenmore Construction for the Pettibone Road Infrastructure Improvement Project
12. Ordinance authorizing the Mayor to enter into a release and settlement agreement with Selective Insurance Company of America
13. Ordinance approving Change Order 2 to the contract with Auto-Tech Fire Systems, Inc. for the Fire Alarm/Suppression Systems for various City Buildings
14. Ordinance approving Change Order 2 to the contract with John G. Johnson Construction Company for the General Trades contract for the Cuyahoga County Public Library Solon Branch Addition Project
15. Ordinance approving Change Order 2 to the contract with Miller Plumbing for the Mechanical, Plumbing and Fire Protection contract for the for the Cuyahoga County Public Library Solon Branch Addition Project
16. Ordinance authorizing the Mayor, Finance Director and Police Chief to enter into an agreement with the City of Pepper Pike to house prisoners at the Solon Detention Facility
17. Ordinance accepting the bid of Always Green Landscaping for lawn mowing and landscaping services for various city properties and the Route 422 freeway ramps at Harper and SOM Center roads *(to be considered by the Public Works Committee at Special meeting prior)*
18. Ordinance accepting the bid of ATC for the 2012 Annual Materials Testing Program *(to be considered by the Public Works Committee at Special meeting prior)*
19. Ordinance accepting the bid of Tri Mor Corporation for the 2012 Emergency Road Repair contract *(to be considered by the Public Works Committee at Special meeting prior)*
20. Ordinance authorizing a Job Creation Grant Agreement with Valtronic Technologies *(to be considered by the Public Works Committee at Special meeting prior)*
21. Ordinance accepting the proposal of CDM for engineering services for the Wet Weather Overflow Control Program *(to be considered by the Public Works Committee at Special meeting prior)*

22. Ordinance amending Ordinance No. 2012-89 which authorized advertisement for bids for certain replacement vehicles for use by various departments *(to be considered by the Public Works Committee at Special meeting prior)*
23. Ordinance accepting the quote of Aurora Chrysler/Dodge/Jeep, Inc. and authorizing the purchase of four (4) Police Cruisers *(to be considered by the Finance Committee at meeting prior)*
24. Ordinance authorizing the Finance Director to sell surplus vehicles of no further use to the Police Department by internet auction with Govdeals *(to be considered by the Finance Committee at meeting prior)*
25. Resolution accepting an engagement letter from the Auditor of State for audit services *(to be considered by the Finance Committee at meeting prior)*
26. Resolution to apply for a renewal of self-insured workers' compensation status with the Ohio Bureau of Workers' Compensation *(to be considered by the Finance Committee at meeting prior)*
27. Ordinance amending Section 894.03(e) of the Business Regulation and Taxation Code *(to be considered by the Finance Committee at meeting prior)*
28. Ordinance authorizing inter-fund transfers on April 17, 2012 *(to be considered by the Finance Committee at meeting prior)*
29. Ordinance authorizing payment to the City of Cleveland, Division of Water for meter reading services for the sewer billing program *(to be considered by the Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

Executive session:

- pending litigation
- compensation of a public employee

## **INACTIVE AGENDA – April 16, 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**