

SPECIAL FINANCE COMMITTEE MEETING 6:45 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/9 Safety & Public Properties Committee 6:00, 5/15 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: April 2, 2012 and April 16, 2012

PRESENTATION TO JOSEPH HAUCK

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 7414 Geauga Street – Elmer L. Kolm Rev. Living Trust - PP#'s 956-38-091, 956-38-092, 956-38-093 | 030-2012 | 1 |
| | ▪ Lot consolidation – PC approved | | |
| 2. | 5020 Brainard Road – Comella Trust/ Bar 50/20 Restaurant PP#'s 951-02-009, 951-02-010, 951-02-011, 951-02-013, 951-02-025 | 038-2012 | 5 |
| | ▪ Lot consolidation – PC approved | | |
| | ▪ 66' front yard setback variance – PC approved | | |
| | ▪ Fence location variance – PC approved | | |
| | ▪ Site plan (outdoor dining area and parking lot expansion)
PC recommends approval contingent upon applicant's agreement to prohibit outdoor entertainment | | |
| 3. | 34085 Pettibone Road – Kelly Moran | 039-2012 | 1 |
| | ▪ Swimming pool location variance – PC approved | | |

PENDING:

4. Ordinance No. 2012-50 adopting a City of Solon "Fraud Policy" – 3/5 1st reading – 3/19 2nd reading – 4/2 3rd reading – NO NEW MATERIAL
5. **PUBLIC HEARING** - 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 – Planning Director to provide more specific language (see item #6)

NEW:

6. Ordinance submitting to the electors a proposed amendment to include pet shops as a permitted use in the C-2 Zoning District
7. Ordinance amending the traffic control map and file to provide for a stop sign on

Nightshade Lane westbound at Spicebush Lane

8. Ordinance proposing an amendment to Article 8, Section 1 of the Solon City Charter pertaining to the filing date of nominating petitions
9. Ordinance amending Section 256.02 of the Administration Code, "Programing; Fees"
10. Ordinance amending various chapters of the Codified Ordinances pertaining to sidewalk regulations

CORRESPONDENCE:

CONSENT:

11. Ordinance providing for a pay adjustment for the year 2012 for part-time and seasonal employees
12. Ordinance accepting a donation to the Solon Center for the Arts from the Corinne L. Dodero Foundation
13. Ordinance accepting the bid of American Fireworks for the 2012 Fourth of July fireworks display (\$20,000)
14. Ordinance authorizing payment to the Solon Board of Education for use of school facilities for Recreation Department Programs (\$40,000)
15. Ordinance authorizing payment to the Solon Board of Education for bus transportation for Recreation Department Programs (\$75,000)
16. Ordinance amending the traffic control map and file to prohibit left turns from Portz Parkway onto Aurora Road
17. Ordinance waiving rental occupancy inspections and fees for the Carrington Court Senior Housing Development until the year 2015
18. Ordinance requiring the inclusion of an escrow waiver in all construction contracts
19. Ordinance authorizing an agreement with Solon Multi-Tenant Center under the Growth and Revitalization Incentive Program
20. Ordinance approving a change order to the contract with Mr. Excavator for the Briar Hill Lake Dam Project (\$28,310.72)
21. Ordinance accepting the final contract adjustment with Crossroads Asphalt Recycling, Inc. for the 2011 Annual Preventative Maintenance Program
22. Ordinance rejecting the bid received from Calgon Carbon Corporation for new activated carbon media used in the Solids Handling Building's odor control system at the Water Reclamation Department and authorizing the Finance Director to re-advertise for bids
23. Ordinance rejecting the bid received from Ashbrook Simon Hartley Operations for reconditioning of Ashbrook Press #2 for the Water Reclamation Department and authorizing the Finance Director to re-advertise for bids
24. Ordinance authorizing an agreement of cooperation with the City of Bedford Heights for the resurfacing of Richmond Road by the Ohio Department of Transportation

25. Ordinance authorizing advertisement for bids for a uniform contract *(to be considered by Finance Committee at special meeting prior)*
26. Ordinance accepting the bid of AVI Food Systems for a common vendor to provide vending machines in various city buildings *(to be considered by Finance Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – May 7, 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 |