

**REGULAR FINANCE COMMITTEE MEETING – 6:00 P.M.**

**SPECIAL PUBLIC WORKS COMMITTEE MEETING - 6:45 P.M.**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/22 Civil Service 7:00, 5/24 Finance Committee – CANCELLED, 5/28 CITY HALL CLOSED for Memorial Day Holiday, 5/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: May 7, 2012

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- |    |   |          |   |
|----|---|----------|---|
| 1. | 33800 Miles Road – Aaron Salomon                                  | 042-2012 | 4 |
|    | ▪ 20.83' front yard setback variance – PC approved                |          |   |
| 2. | Briar Lake Homeowners' Association (west of 5843 Briarhill Drive) | 043-2012 | 6 |
|    | Adam Fair   |          |   |
|    | ▪ 35' side yard setback variance – PC approved                    |          |   |
|    | ▪ Site plan for accessory use (new dock) – PC recommends approval |          |   |
| 3. | 5118 Lansdowne Drive – Kathy & Scott Fromson                      | 046-2012 | 5 |
|    | ▪ 6" Side yard setback driveway variance – PC approved            |          |   |

PENDING:

4. 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 – 5/7 referred to Finance Committee - NO NEW MATERIAL
5. Ordinance No. 2012-114 submitting to the electors a proposed amendment to include pet shops as a permitted use in the C-2 Zoning District – 4/10 PC held public hearing, 5/7 public hearing held & 1<sup>st</sup> reading – **2<sup>nd</sup> reading**
6. Ordinance No. 2012-116 proposing an amendment to Article 8, Section 1 of the Solon City Charter pertaining to the filing date of nominating petitions and declaring an emergency - 5/7 1<sup>st</sup> reading - **2<sup>nd</sup> reading**

NEW:

7. Ordinance authorizing adoption of a "Get Global Program" and declaring an emergency

CONSENT:

8. Ordinance authorizing a Growth and Revitalization Incentive Program agreement with 33240 Bainbridge Road, LLC

9. Ordinance approving the editing and inclusion of certain ordinances and resolutions to provide for the adoption of new matter in the updated revised Codified Ordinances
10. Ordinance repealing Ordinance No. 2012-115 which authorized installation of a stop sign on Nightshade Lane westbound at Spicebush Lane
11. Ordinance authorizing the installation of a stop sign on Spicebush Lane westbound at the intersection of Spicebush and Nightshade
12. Ordinance authorizing the Finance Director to advertise for bids for the sale and removal of the house structure located on city-owned property at 34025 Bainbridge Road
13. Ordinance authorizing advertisement for bids for a replacement Fire Department vehicle
14. Ordinance authorizing acceptance of a grant for portable radio equipment and authorization to enter into a radio subscription agreement
15. Ordinance accepting reimbursement from the S.E.A.L.E. organization for a full time police officer
16. Ordinance establishing the Cuyahoga County Department of Public Safety and Justice Services, Office of Emergency Management, as the countywide emergency management agency for the City of Solon
17. Ordinance accepting the proposal of Cawrse & Associates for professional design services for the Patio Improvement Project at the Solon Center for the Arts
18. Ordinance authorizing the purchase of equipment and ware from Acushnet to be resold at the Grantwood Golf Course Pro Shop *(to be considered by the Finance Committee at meeting prior)*
19. Ordinance accepting the bid of Lake County Sewer for the 2012 Annual Sewer Grouting Program *(to be considered by the Public Works Committee at its special meeting prior)*
20. Ordinance accepting the base bid of Fabrizi Trucking and Paving for the Allotment Infrastructure Improvements Phase IIB *(to be considered by the Public Works Committee at its special meeting prior)*
21. Ordinance approving a Change Order to the contract with Aaron Landscaping for the Pettibone Road Tree Planting contract to extend the completion date *(to be considered by the Public Works Committee at its special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

## INACTIVE AGENDA – May 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