

**SPECIAL PUBLIC WORKS COMMITTEE MEETING- 6:30 P.M.**

**SPECIAL FINANCE COMMITTEE MEETING – 6:55 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**TUESDAY, SEPTEMBER 4, 2012 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/5 Public Works 6:00, 9/11 Planning Commission 7:30, 9/12 Finance 5:00, 9/12 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: August 20, 2012

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

1. **PUBLIC HEARING** - Lake Neptune Estates Subdivision - SW Corner of Miles Road and Neptune Drive – Randy Kertesz - PP#'s 951-04-016, 951-05-001, 002, 003, 004 and 005 017-2012 5
  - Preliminary Subdivision plat - PC recommends approval contingent upon compliance with Engineering Department requirements, documentation of approved sanitary sewer easement to be indicated on the preliminary plat and applicant's agreement that deed restrictions requiring homeowner association membership and responsibility for maintenance issues will be included on each property deed and law director's approval of easement agreement and Engineering approval of sewer profile (easement agreement referred to Law Director)
  
2. 7130 SOM Center Road – AT&T 079-2012 2
  - Height variance – PC approved
  - Co-location of three additional antennas on existing CEI transmission tower – PC recommends approval contingent upon Council receiving consultant's report

PLANNING COMMISSION CONSENT:

3. 6477 SOM Center Road – ECHO Solon, LLC 084-2012 6
  - Location variance to allow an accessory use outside of the main building for tire air pump station – PC approved
  - Location variance to allow an accessory use outside of the main building for CO2 tank cage – PC approved contingent upon it being enclosed with the same brick as the main building
  - Site plan modification to allow installation of bollards in front of building – PC recommends approval contingent upon the bollards being an approved earth tone color
  
4. 33505 Solon Road – Matt Puflea 082-2012 6
  - 6' sign setback variance – PC approved

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|----|---|----------|---|
| 5. | 28775 & 28815 Aurora Road – Keithley Instruments<br>▪ Accessory use without a principal use variance (for a sign) – PC approved   | 083-2012 | 5 |
| 6. | 6231 SOM Center Road – Cipriani Companies (Marc's)<br>Revised plan received 8/24/12<br>▪ Building material variance – PC approved<br>▪ Building color variance – PC approved<br>▪ Site plan - building addition and façade alterations – PC<br>recommends approval contingent upon submission of a parking plan | 085-2012 | 6 |
| 7. | 7337 Bellerive Drive – Ashwani Adya<br>▪ 2'-5" height variance (deck) – PC approved<br>▪ 3'-9" rear yard setback variance – PC approved   | 086-2012 | 1 |
| 8. | Briar Hill Lake – Briar Hill Homeowners' Association – Adam Fair<br>▪ Site plan modification (for dock railing) – PC recommends approval  | 087-2012 | 6 |

PENDING:

9. Ordinance No. 2012-150 imposing a temporary moratorium on development of approximately 2.5 acres of property located on Aurora Road - permanent parcel numbers 954-29-027, 954-29-028, 954-29-029, 954-29-030, 954-29-031, and 954-29-032 – 5/21 referred to Planning Commission and Master Plan Committee - 8/28 Planning Commission recommends rezoning from C-3A back to O-1 – NO NEW MATERIAL

CORRESPONDENCE:

10. From the Cuyahoga County Solid Waste Management District regarding ratification of the Solid Waste Management Plan Update – to be considered by Public Works Committee
11. Annual Tax Incentive Review Council Report on Community Reinvestment Area and Enterprise Zone Tax Abatement Agreements
- 11A. Job Creation Grant Program 2011 Annual Report
12. From the clerk regarding the September 7, 2012 Council meeting

NEW:

13. Ordinance authorizing the Mayor to retain the services of Gary C. Johnson Associates, LLC to serve as special legal counsel related to Firefighters arbitration and contract negotiations

CONSENT:

14. Ordinance rescinding the Job Creation Grant Agreement with Stratis Wealth Partners, LLC
15. Ordinance amending the annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2012 to December 31, 2012 *(to be considered by the Finance Committee at special meeting prior)*
16. Ordinance accepting the bid of Tri Mor Corporation for the Pettibone Road Retaining Wall Project (\$38,250) *(to be considered by the Public Works Committee at special meeting prior)*
17. Ordinance accepting the bid of Aaron Landscaping, Inc. for the Pettibone Road Restoration Project (\$64,995) *(to be considered by the Public Works Committee at special meeting prior)*

18. Ordinance rescinding Ordinance No. 2012-224 which rejected bids for the Cleveland Clinic Signal Upgrade Project and authorized re-advertisement for bids (*to be considered by the Public Works Committee at special meeting prior*)
19. Ordinance accepting the bid of Miller Cable Company for the 2011 Cleveland Clinic Signal Upgrade Project (\$153,102.50) (*to be considered by the Public Works Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE  
COMMENTS FROM THE COUNCIL  
COMMENTS FROM THE ADMINISTRATION

Executive Session

1. Property acquisitions
2. Pending litigation

**INACTIVE AGENDA –SEPTEMBER 4, 2012**

**NO INACTIVE OR REFERRAL ITEMS AT THIS TIME**