

AGENDA
SOLON CITY COUNCIL
WEDNESDAY, SEPTEMBER 19, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/24 Planning Commission 7:30 - rescheduled from 9/25 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION PENDING:

1. **PUBLIC HEARING** - 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 (previously distributed)

2. 6477 SOM Center Road – ECHO Solon, LLC – 9/4 tabled – NO NEW MATERIAL 084-2012 6
 - 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

PLANNING COMMISSION CONSENT:

3. 34400 Aurora Road – ECHO Solon (Ohio Savings Bank) 088-2012 6
 - Number of walls signs variance to permit 2 – PC approved
 - Color variance for two ATM machines – PC approved

4. 35001 Quartermane Circle – Grant Goodman 089-2012 4
 - 7" width variance for outdoor fireplace – PC approved

5. 39935 Lochmoor Drive – Bruce Kowalski 091-2012 3
 - 1' minimum fence height variance for swimming pool – PC approved
 - 2' maximum decorative wall height variance – PC approved & requested Chief Building Official contact the contractor

6. 33290 Bainbridge Road – Bharat Khemsara 092-2012 6
 - 10' sign setback variance – PC approved contingent upon the applicant staking the location and approval of the Fire Dept. and Planning Dept.

7. 29605 Aurora Road – Circle K Great Lakes 094-2012 6
 - 15' minimum distance between structures variance – PC approved
 - Site plan for storage building – PC approved contingent upon the addition of landscaping

8. 34186 Aurora Road – GNC 095-2012 6
 - Number of wall signs variance to permit 2 – PC approved
 - 2.25 sq ft wall sign area variance (front wall) – PC approved contingent upon reduction of the rear sign area to allow a 10" border – revised plan received

PENDING:

NEW:

9. Ordinance approving the preliminary plat of the Neptune Oval Estates Subdivision
10. Ordinance submitting to the electors the rezoning of approximately 2.5 acres of property identified as permanent parcel numbers 954-29-027, 954-29-028, 954-29-029, 954-29-030, 954-29-031, and 954-29-032, located directly east of the Solon Village Shopping Center from the C-3-A Zoning District to the O-1 Zoning District
11. Ordinance adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District

CORRESPONDENCE:

CONSENT:

12. Ordinance authorizing an agreement with Nestle R&D Center, Inc. and Nestle Prepared Foods Company under the Urban Jobs and Enterprise Zone Program
13. Ordinance authorizing a Revenue Sharing Agreement with the Solon City Schools Board of Education regarding the Nestle R&D Center Enterprise Zone Agreement
14. Ordinance accepting the final contract adjustment with Miller Plumbing for the mechanical, plumbing and fire protection contract for the Cuyahoga County Library Addition Project
15. Ordinance accepting the final contract adjustment with Emery Electric for the electrical contract for the Cuyahoga County Library Addition Project
16. Ordinance accepting the final contract adjustment with Trax Construction for the North Huntington Detention Basin Expansion Project
17. Ordinance accepting the final contract adjustment with AAA Flexible Pipe for the 2011 Annual Sewer Grouting Program
18. Ordinance accepting a contract for a storm sewer easement located at 35690 Solon Road in connection with the Pepperwood Storm Sewer Improvement Project
19. Ordinance accepting a contract for a storm sewer easement located at 36000 Pepper Drive in connection with the Pepperwood Storm Sewer Improvement Project
20. Ordinance amending Section 234.12 of the Administration Code, "Sale of Recycled Materials" establishing rates and providing for the sale of organic yard waste
21. Ordinance amending the Community Center Policies and Procedures Manual to establish 2013 user fees
22. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer
23. Ordinance authorizing payment to the City of Cleveland Division of Water for meter reading services

24. Ordinance amending Section 234.09 of the Administration Code, "Petty Cash Funds"
25. Ordinance amending Ordinance No. 2008-197 levying assessments for the Aurora East Sanitary Sewer Project

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA –SEPTEMBER 19, 2012

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME