

**SPECIAL FINANCE COMMITTEE MEETING 6:45 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**OCTOBER 1, 2012 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/3 Public Works 6:00, 10/9 Planning Commission 7:30, 10/10 Safety and Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: September 4, 2012 and September 19, 2012

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION PENDING:

1. 6477 SOM Center Road – ECHO Solon, LLC – 9/4 tabled – 9/19 tabled - 084-2012 6  
NO NEW MATERIAL
  - Site plan modification to allow installation of bollards in front of building – PC recommended approval contingent upon the bollards being an approved earth tone color

PLANNING COMMISSION – NEW:

2. 29300 Cannon Road - Nestlé Foods 096-2012 5  
PP#'s 951-28-014, 951-28-019, 951-28-020, 951-28-021, 951-28-022  
951-28-023, 951-28-024 and 951-28-025 – 9/19 revised site plan submitted
  - 70' minimum side street building setback variance (from Route 422) – PC approved
  - 40' minimum side street drive aisle setback variance (from Route 422) – PC approved
  - Minimum total parking space variance to allow 265 total parking spaces – PC approved
  - 12' maximum access drive width variance – PC approved
  - 5' minimum drive aisle width variance for entrance and exit – PC approved
  - Grass height variance – PC approved
  - Site plan – new building – PC recommends approval with the following contingencies:
    - the sidewalk along Cannon Road will run the full width of the Nestle property from east to west
    - with the approval of the Metro Parks, the sidewalk will connect with the sidewalk along Hawthorn Parkway
    - the lawn area in front of the screening mound along Cannon Road must be mowed
    - a cross access easement approved by the Law Director be established for the south property line between the existing plant and the R & D Center
    - approval and execution of a lot consolidation plat before being issued an occupancy permit

PLANNING COMMISSION CONSENT:

3. 6931 Elmwood Drive – Geraldine Boscarello – 093-2012 3  
PP#'s 955-33-172, 955-33-173, 955-33-184 and 955-33-185
  - Lot consolidation – PC approved

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|-----|---|----------|---|
| 4.  | 34960 Pettibone Road – Phillip & Pam Shimits<br><ul style="list-style-type: none"> <li>▪ 30' fence setback from street right-of-way variance – PC approved</li> <li>▪ Fence type variance – PC approved</li> <li>▪ Minimum 25% aggregate opening variance – PC approved</li> <li>▪ 2.5' fence height variance – PC approved</li> </ul>  | 097-2012 | 1 |
| 5.  | 6200 SOM Center Road – Omni Property Companies<br>(Solon Office Campus) (approval for SOM Center sign only)<br><ul style="list-style-type: none"> <li>▪ 5' sign setback from right-of-way variance – PC approved</li> <li>▪ 2.2' sign height variance – PC approved</li> </ul>  | 099-2012 | 6 |
| 6.  | 29825 Solon Road – First Energy<br><ul style="list-style-type: none"> <li>▪ Site plan for partial building demolition and reconstruction –<br/>PC recommends approval upon confirmation from Planning Director<br/>that parking count and site area uses have not materially changed</li> </ul>   | 100-2012 | 6 |
| 7.  | 7196 SOM Center Road – Our Redeemer Lutheran Church<br><ul style="list-style-type: none"> <li>▪ 0.8 ft. sign width variance – PC approved</li> <li>▪ 1.3 sq ft maximum sign area variance - PC approved</li> </ul>  | 102-2012 | 2 |
| 8.  | 33549 Solon Road – Price Family Partnership<br><ul style="list-style-type: none"> <li>▪ 10' minimum sign setback from street right-of-way variance – PC<br/>approved</li> </ul>   | 103-2012 | 6 |
| 9.  | 6459 SOM Center Road – D. O. Summers Cleaners – Brett<br>Goldberg<br><ul style="list-style-type: none"> <li>▪ Number of wall signs variance to permit 2 – PC approved &amp;<br/>referred an issue regarding the “exit” sign and traffic flow to the City<br/>traffic engineer</li> </ul>  | 104-2012 | 6 |
| 10. | PP# 954-03-019 - west of 33770 Aurora Road – City of Solon<br><ul style="list-style-type: none"> <li>▪ Site plan for replacement fence – PC recommends approval</li> </ul>  | 105-2012 | 6 |
| 11. | 34204 Aurora Road – ECHO Solon, LLC (Giant Eagle)<br><ul style="list-style-type: none"> <li>▪ Number of free standing signs variance to permit 2 – PC approved</li> <li>▪ 2'- 9½" free standing sign height variance (for each sign) – PC approved</li> <li>▪ 2' free standing sign width variance (for each sign) – PC approved</li> <li>▪ .41 sq ft free standing sign area variance (for each sign) – PC approved</li> </ul> | 107-2012 | 6 |

PENDING:

12. Ordinance No. 2012-232 approving the preliminary plat of the Neptune Oval Estates Subdivision – 9/19 1<sup>st</sup> reading, **2<sup>nd</sup> reading**
13. Ordinance No. 2012-233 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 – 9/19 1<sup>st</sup> reading, **2<sup>nd</sup> reading**

CORRESPONDENCE:

14. Liquor permit application – 34390 Aurora Road - Gary Butch, Inc. (Chicago Deli)

NEW:

15. Ordinance amending Section 234 of the Administration Code, Finance Department, to establish the position of Contract Compliance Officer (to be considered by the Finance Committee at meeting prior)
16. Ordinance providing for the optional redemption of certain of the City's various purpose improvement and refunding bonds, Series 2002
17. Ordinance authorizing the Mayor to enter into an agreement with David Hromco to coordinate and oversee the City's Deer Management program
18. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Correction Officers

CONSENT:

19. 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
20. Ordinance authorizing fund transfers on October 1, 2012

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

EXECUTIVE SESSION:

- Any item which properly comes before the Council

**INACTIVE AGENDA –OCTOBER 1, 2012**

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