

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/20 Finance Committee CANCELLED and rescheduled to 12/4 at 6:00), 11/22 THANKSGIVING DAY – CITY HALL CLOSED, 11/23 CITY HALL CLOSED, 11/27 Civil Service 7:00, Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: November 5, 2012

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT AGENDA:

- | | | | |
|----|---|----------|---|
| 1. | 33709 Linden Drive – PP#'s 954-06-254 & 255
David & Kara Henderson
▪ Lot consolidation – PC approved | 116-2012 | 6 |
| 2. | 34182 Aurora Road – ECHO Solon, LLC (Starbucks)
▪ Number of wall signs variance to permit (2) signs (for north & west elevations) – PC approved
▪ Sign location variance – (north elevation) – PC approved | 118-2012 | 6 |
| 3. | 6110 SOM Center Road – Jeff Davis - Davis Automotive
▪ Sign location variance – PC approved
▪ 4 inch sign width variance – PC approved contingent upon additional review of the variance if parcels are no longer under common ownership | 123-2012 | 6 |
| 4. | 39839 Alsace Court – Archana and Sachin Nayar
▪ 2.5' accessory pavement setback variance – PC approved | 125-2012 | 3 |
| 5. | 33900 Country View Lane – Saeran St. Christopher
▪ 25' minimum fence setback from street right-of-way variance – PC approved
▪ 16' maximum fence setback from residence variance – PC approved
▪ 1' maximum fence height variance – PC approved contingent upon applicant's resolution by April 1, 2013 of issues regarding driveway modifications that were completed without a permit or variance approval | 126-2012 | 4 |
| 6. | 29500 Solon Road – Crawford Fitting/Swagelok Company
▪ 21' side street setback variance (building addition) – PC approved
▪ 51' side street setback variance (chiller units) – PC approved
▪ Fence location variances – PC approved
▪ Variance to allow a non-hard surface drive – PC approved
▪ Site plan – building addition/equipment – PC recommended approval contingent upon use of colors presented to Commission and installation of screening approved by Planning Director | 127-2012 | 7 |

7. 29825 Solon Road – First Energy 128-2012 6
- 10' Parking lot setback from building variance – PC approved
 - Site plan modification – PC recommended approval contingent upon receipt of documentation indicating the addition will not exceed 60% of the value of existing building and consolidation of the 2 lots

PENDING:

8. Ordinance No. 2012-255 amending Chapter 1257 of the Planning and Zoning Code, Comprehensive Storm Water Management - 10/15 1st reading – referred to Planning Commission – *PC held public hearing 11/13 and recommended approval contingent upon amending Penalty "A" on the last page from a 3rd degree misdemeanor to a 1st degree misdemeanor - 2nd reading*
9. Ordinance No. 2012-267 accepting the proposal of Consumers Life Insurance for employee life insurance benefit plans and declaring an emergency - 11/5 1st reading – *revised legislation and exhibit - 2nd reading*

CORRESPONDENCE:

NEW:

10. Ordinance authorizing the purchase of a replacement ambulance through the State of Ohio Cooperative Purchasing Program (\$214,181.74)

CONSENT AGENDA:

11. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health
12. Ordinance authorizing the Mayor to enter into an Inspection and Maintenance Agreement with The Huntington National Bank for storm water management
13. Ordinance authorizing the Mayor to enter into a cost sharing agreement with ODOT for the construction of a City-wide Traffic Signal Improvement Project
14. Ordinance authorizing the Mayor and City Engineer to submit an application to the ODNR Division of Forestry for funding for tree planting at the corner of Aurora and Pettibone Roads

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

EXECUTIVE SESSION:

- Any item which properly comes before the Council

INACTIVE AGENDA – NOVEMBER 19, 2012

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME