

Special Finance Committee Meeting – 6:15 P.M.

Special Public Works Committee Meeting – 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
DECEMBER 17, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/19 Finance Committee – CANCELLED, 12/25 Planning Commission meeting – CANCELLED - CITY HALL CLOSED, 1/1 CITY HALL CLOSED, 1/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: December 3, 2012

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT AGENDA:

- | | | | |
|----|--|----------|---|
| 1. | 29200 Fountain Parkway – Valtronic Technologies (USA) Inc. | 131-2012 | 7 |
| | ▪ Wall sign location variance – PC approved | | |
| 2. | 33003 Aurora Road – William El Biri | 132-2012 | 6 |
| | ▪ 57' front yard setback variance – PC approved | | |
| | ▪ Site plan – façade alterations & patio addition – PC recommends approval contingent upon the City's landscape architect's approval of the landscape plan prior to the 12/17 Council meeting & submission of an approved lighting plan prior to issuance of building permit | | |
| 3. | 34310 Aurora Road – Echo Solon, LLC (Giant Eagle Market District) | 133-2012 | 6 |
| | ▪ 204 sq ft maximum wall sign area variance – PC approved | | |
| | ▪ Number of wall signs variance (to permit a total of 14) – PC approved | | |
| | ▪ Sign location variance for drive-through pharmacy – PC approved | | |
| | ▪ Sign location variance to permit 2 signs on a wall not occupied by the business unit – PC approved | | |
| | ▪ Building color variance – PC approved | | |

PENDING:

4. Correspondence from Judith Wardley appealing the Planning Commission's denial of a request for a lot split – 12/3 tabled – NO NEW MATERIAL
5. Ordinance No. 2012-279 authorizing a Collective Bargaining Agreement with the Water Reclamation Department – 12/3 1st reading – **2nd reading**

6. Ordinance No. 2012-280 authorizing a Collective Bargaining Agreement with the Building Inspectors – 12/3 1st reading – **2nd reading**

CORRESPONDENCE:

7. From Greg Bumbu, Liberty Ford, requesting the rezoning of property located at 32811 Aurora Road and 32915 Aurora Road from the C-3 Zoning to C-4 for redevelopment of the dealership

NEW:

8. Resolution in support of the Western Reserve Land Conservancy's Clean Ohio Green Space Conservation Program application for the Sulphur Springs Phase III Preservation Project
9. Ordinance amending Section 260.12 of the Administration Code to establish health care contributions for non-bargaining full-time employees

CONSENT:

10. Ordinance amending the annual appropriations of the City of Solon for the period January 1, 2012 to December 31, 2012
11. Ordinance adopting temporary appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2013 to December 31, 2013
12. Ordinance authorizing an inter-fund transfer and advance for the period ending December 31, 2012
13. Ordinance authorizing the Mayor or Finance Director to request advance payments from the Cuyahoga County Office of the Fiscal Officer during 2013
14. Ordinance authorizing payment to the City of Cleveland, Division of Water for meter reading services (\$24,416.70)
15. Ordinance accepting the proposal of Gardiner Trane Company for repair of the refrigerant coils and damper sections of the Aquatics area HVAC system at the Community Center (\$50,000)
16. Ordinance authorizing a pay adjustment and pay schedule for city employees not covered by a collective bargaining agreement for the year 2013
17. Ordinance authorizing the Water Reclamation Director to request qualifications for professional design services for the roof replacement for the administration and tertiary buildings at the Water Reclamation Department
18. Ordinance authorizing the Mayor to enter into a Purchase and Sale Agreement and Lease Agreement with Amie Meeken for the purchase of PP# 952-31-036 located at 35765 Timberlane Drive
19. Ordinance authorizing the Mayor to enter into a Purchase and Sale Agreement and Lease Agreement with Carolyn Jackson for the purchase of PP# 952-31-035 located at 35805 Timberlane Drive

20. Ordinance authorizing the Mayor, Finance Director and Police Chief to enter into an Agreement with the City of Twinsburg to house prisoners at the Solon detention facility
21. Ordinance authorizing the Finance Director to sell a 2003 Ford pick-up truck of no further use to the Police Department by internet auction with Govdeals
22. Ordinance authorizing the Finance Director and Police Department to sell various items of no further use to the Police Department or of any further municipal purpose, via the internet with Propertyroom.com and Govdeals
23. Ordinance accepting the proposal of the Local Government Services Section of the Office of the Auditor of State for professional service assistance *(to be considered by the Finance Committee at special meeting prior)*
24. Ordinance authorizing the Mayor and the Finance Director to enter into an agreement with the City of Cleveland to obtain water meter reading data *(to be considered by the Finance Committee at special meeting prior)*
25. Ordinance authorizing the Mayor and the City Engineer to enter into an agreement with AT&T to complete a field survey (\$13,730) *(to be considered by the Public Works Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – DECEMBER 17, 2012

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME