

***Special Public Works Committee Meeting – 5:30 P.M.***

***Regular Finance Committee Meeting – 6:00 P.M.***

**AGENDA**  
**SOLON CITY COUNCIL**  
**May 20, 2013 – 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 5/23 Civil Service 7:00, 5/27 MEMORIAL DAY HOLIDAY – CITY HALL CLOSED – 5/28 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

OATH OF OFFICE:

Lieutenant Eisenhuth  
Battalion Chief Stoneburg

APPROVAL OF MINUTES: May 6, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

- |    |  |          |   |
|----|--|----------|---|
| 1. | 7144 Hollyhock Lane – Richard and Michelle Frey  | 031-2013 | 2 |
|    | ▪ 1'- 1" maximum fence height variance – PC approved   |          |   |
|    | ▪ Minimum 25% uniform aggregate openings variance – PC approved  |          |   |
| 2. | 34600 Park East Drive – Solon Park Associates, LLC   | 032-2013 | 6 |
|    | ▪ Site plan - fence, cabanas, shade structure and pool decking – PC recommends approval contingent upon applicant's submission of impervious area calculations |          |   |
| 3. | 32542 Springside Lane – Khadijah Hakeem  | 033-2013 | 6 |
|    | ▪ 1.5' minimum cumulative side yard setback variance – PC approved   |          |   |
|    | ▪ .25' minimum distance between principal structures variance – PC approved  |          |   |
| 4. | 37216 Deer Run – Marc Robbins  | 034-2013 | 3 |
|    | ▪ 10' minimum side street setback variance – PC approved   |          |   |
| 5. | 32910 Solon Road – Solon Road Enterprises - Jim Alesci   | 036-2013 | 6 |
|    | ▪ Building material variance – PC approved   |          |   |
|    | ▪ 42' front yard setback variance – PC approved  |          |   |
|    | ▪ Minimum 25% green space variance – PC approved contingent upon approval of landscape plan prior to occupancy   |          |   |
|    | ▪ Site plan - façade and patio/green space alterations – PC recommends approval contingent upon future lot consolidation                                       |          |   |

PENDING:

6. Ordinance No. 2013-90 amending Section 234.04 of the Administration Code, Modification of Infrastructure and Building Contracts – 1<sup>st</sup> reading 5/6/13 – **2<sup>nd</sup> reading**
7. Ordinance No. 2013-91 enacting a new Chapter 253 of the Administration Code entitled Grantwood Recreational Park and Golf Course – 1<sup>st</sup> reading 5/6/13 – **2<sup>nd</sup> reading**

NEW:

8. **PUBLIC HEARING** – Ordinance submitting to the electors the question of amending the I-2 (Industrial Manufacturing Zoning) District to permit comprehensive automotive restoration and assembly (4/23 Planning Commission held public hearing and recommended placement on the November 5, 2013 ballot)
9. Ordinance waiving the provisions of Section 634.08(a), Construction Equipment Noise, of the City of Solon General Offenses Code to permit construction activities outside of regulated time provisions for the Solon Village Redevelopment Project
10. Ordinance authorizing an amended Cable Franchise Revenue Sharing Agreement with the Solon Board of Education (to be considered by Finance Committee at meeting prior)

CORRESPONDENCE:

11. Liquor permit application received for the Tavern of Solon, Inc., 33587 Aurora Road

CONSENT:

12. Ordinance approving the submission of the 2014 alternative tax budget to the Cuyahoga County Budget Commission (*to be considered by Finance Committee at meeting prior*)
13. Ordinance authorizing the City of Solon to pick up the statutorily required contribution to the Ohio Police and Fire Pension Fund for Fire employees (*to be considered by Finance Committee at meeting prior*)
14. Ordinance authorizing the City of Solon to pick up the statutorily required contribution to the Ohio Police and Fire Pension Fund for Police employees (*to be considered by Finance Committee at meeting prior*)
15. Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Natural Resources, Division of Forestry to accept a grant to fund tree planting at the corner of Aurora and Pettibone Roads
16. Ordinance authorizing the City of Solon to participate in the State of Ohio Cooperative Purchasing Program (*to be considered by Finance Committee at meeting prior*)
17. Ordinance authorizing the Mayor to enter into a contract with Hall Public Safety Company for upfitting and maintenance of Police vehicles (*to be considered by Finance Committee at meeting prior*)
18. Ordinance accepting the base bid and certain alternate bids of Perram Electric for the Citywide Traffic Signal Improvement Project (\$1,180,722.62) (*to be considered by the Public Works Committee at special meeting prior*)

19. Ordinance authorizing the Finance Director to advertise for bids for the Hunters Ridge Infrastructure Improvement Project (*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 – May 20, 2013**

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME