

Special Public Works Committee Meeting - 6:30 P.M.

Special Finance Committee Meeting – 6:50 P.M.

AGENDA
SOLON CITY COUNCIL
June 3, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/4 Civil Service 7:00, 6/5 Safety & Public Properties 5:00 (rescheduled from 6/12) 6/5 Public Works 6:00, 6/11 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: May 20, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

1. 34310 Aurora Road/SOM Center Road – ECHO Solon, LLC (Giant Eagle) 035-2013 6
 - Site plan modification - parking lot/green space and façade alterations – PC recommends approval
2. 36337 Blue Grass Oval – Steven and Lori Schwartz 037-2013 4
 - 7.5' front yard setback variance – PC approved
3. 32940 Parkway Drive - St. Rita's Catholic Church 039-2013 7
 - 50' side yard setback variance (north property line) – PC approved
 - 19' side yard setback variance (south property line) – PC approved
 - 12' rear yard setback variance – PC approved
 - Site plan - AC unit/sidewalk alteration – PC recommends approval contingent upon applicant pursuing lot consolidation in near future and resolving sanitary and storm sewer connection issues

PENDING:

4. Ordinance No. 2013-90 amending Section 234.04 of the Administration Code, Modification of Infrastructure and Building Contracts – 1st reading 5/6/13 – 2nd reading 5/20/13 – **3rd reading**
5. Ordinance No. 2013-91 enacting a new Chapter 253 of the Administration Code entitled Grantwood Recreational Park and Golf Course – 1st reading 5/6/13 – 2nd reading 5/20/13 – **3rd reading**

6. **PUBLIC HEARING** – Ordinance No. 2013-112 submitting to the electors the question of amending Sections 1261.02 and 1283.02 of the Zoning Code to permit comprehensive automotive restoration and assembly in the I-2 Industrial Manufacturing District (4/23 Planning Commission held public hearing and recommended placement on the November 5, 2013 ballot) - 5/20/13 1st reading – public hearing held and continued - **2nd reading**

NEW:

7. Ordinance enacting a new Section 890.23 of the Business Regulations and Taxation Code entitled "Revenue Recapture Program"

CONSENT:

8. Ordinance authorizing the Finance Director to request proposals from companies licensed in the State of Ohio to establish employee post-retirement health care accounts for non-bargaining full-time employees
9. Ordinance authorizing the Finance Director to request proposals for consultant/broker services for employee health care coverage and other ancillary benefits
10. Ordinance authorizing agreements with Cuyahoga County to accept transfer of assets, titles and reimbursements for equipment originally purchased by the County
11. Ordinance authorizing a GRIP agreement with Solon Road Enterprises
12. Ordinance accepting the bid of Carron Asphalt Paving for the Richmond Road Resurfacing Project *(to be considered by the Public Works Committee at special meeting prior)*
13. Ordinance accepting the bid of Pyrotecnico Fireworks for the 2013 Fourth of July fireworks display *(to be considered by the Finance Committee at special meeting prior)*
14. Ordinance accepting the bid of Aable Rental for equipment for the Home Days celebration *(to be considered by the Finance Committee at special meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – June 3, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME