

AGENDA
SOLON CITY COUNCIL
June 17, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/18 Civil Service 7:00, 6/19 Finance rescheduled to 6/25 6:00, 6/25 Planning Commission 7:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: June 3, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT

- | | | | |
|----|--|----------|---|
| 1. | 5410 Harper Road – PP# 951-11-010 - Robert and Dianne Smith | 040-2013 | 5 |
| | <ul style="list-style-type: none">▪ Lot split (re-approval) – PC approved▪ 350.89’ lot depth variance – Parcel 1 – PC approved▪ 20.20’ lot depth variance – Parcel 2 – PC approved▪ 279.94’ lot depth variance – Parcel 3 – PC approved | | |
| 2. | 33003 Aurora Road – Chia-Chun Ivan Tsou (Saaj) | 043-2013 | 6 |
| | <ul style="list-style-type: none">▪ Number of wall signs variance (to permit 2) – PC approved | | |
| 3. | 5886 Briarhill Drive – Michele & David Camiener | 044-2013 | 6 |
| | <ul style="list-style-type: none">▪ 280 sq ft maximum amount of accessory pavement variance - PC approved | | |
| 4. | 31460 Crabtree Lane – Jami & Jonathan Schaefer | 045-2013 | 5 |
| | <ul style="list-style-type: none">▪ 5.9’ minimum side yard setback variance – PC approved▪ 5.9’ minimum cumulative side yard setback variance – PC approved▪ 18’ minimum rear yard setback variance – PC approved | | |

PENDING:

5. **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 – 6/3/13 2nd reading- public hearing held and continued – **3rd reading**
6. Ordinance No. 2013-122 enacting a new Section 890.23 of the Business Regulations and Taxation Code entitled “Revenue Recapture Program” – 6/3/13 1st reading – **2nd reading**

NEW:

7. Ordinance authorizing a shared detention basin contract between Liberty Ford and the City of Solon

8. Ordinance authorizing the Mayor to request ODOT approval to name a portion of US 422 "The Honorable Charles J. Smercina Memorial Highway"

CONSENT:

9. Ordinance authorizing the Finance Director to advertise for bids for the demolition of existing homes located at 35765 and 35805 Timberlane Drive
10. Ordinance authorizing the Mayor to enter into a Storm Water Management Program Service Agreement with the Northeast Ohio Regional Sewer District
11. Ordinance approving a Change Order to the contract with Tri Mor Corp. for the Pettibone Road Retaining Wall Project (\$5,230)
12. Ordinance approving a Change Order for the Cleveland Clinic Traffic Signal Upgrade Project (\$7,759.70)
13. Ordinance authorizing the sale of miscellaneous Water Reclamation equipment of no further municipal purpose by internet auction with GovDeals
14. Ordinance authorizing the sale of obsolete surplus vehicles of no further use to the Police Department by internet auction with GovDeals
15. Ordinance authorizing the sale of obsolete Fire Department equipment of no further use to the Fire Department by internet auction with GovDeals
16. Ordinance amending the Traffic Control Map and Traffic Control File to add "no left turn" signs at Burntwood Tavern
17. Ordinance accepting the final contract adjustment with John G. Johnson Construction Company for the Solon Library Addition Project

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – June 17, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME