

AGENDA
SOLON CITY COUNCIL
August 19, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/20 Finance 5:00 rescheduled from 8/21, 8/22 Civil Service 7:00, 8/27 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

PRESENTATION: Solon High School Girls Track Team
(Short recess to follow)

APPROVAL OF MINUTES: August 5, 2013

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION:

1. Cannon Road & SOM Center Road – PP#'s 951-39-006, 952-09-001,
952-12-004 - Burton Insurance Agency/Mary Lambert 041-2013 4 & 5
 - Lot split/consolidation – PC approved contingent upon compliance with Declaration of Restrictions
- 1A. Ordinance approving a lot split/consolidation with Burton Insurance/Mary Lambert

PLANNING COMMISSION CONSENT:

2. 32800 Solon Road – Creative Playrooms – Joan Wenk 046-2013 6
 - Site plan for bollards and railing – PC recommends approval
3. 36200 Pettibone Road – Annex Management, Inc. 053-2013 1
 - Site plan alteration for new lighting - PC recommends approval
4. 33650 Baldwin Road – Kim Dyckes – PP#'s 954-06-236 and 237 056-2013 6
 - Lot consolidation – PC approved contingent upon clarification of survey issues with the Engineering Department
5. 29300 Cannon Road – Nestlé - PP#'s 951-27-002, 951-28-008,
009, 010, 011, 012, 014, 019, 020, 021, 022, 023, 024 and 025 058-2013 5
 - 5' parking lot setback variance – north side – PC approved
 - 5' parking lot setback variance – south side – PC approved
 - Lot split/consolidation – PC recommends approval contingent upon verification of correct parcel number indicated as 951-28-023
6. 31500 Farm Drive – Jeffrey Mayers 057-2013 5
 - Storage building location variance – PC approved
 - 15' minimum cumulative side yard setback variance – PC approved

7. 29500 Solon Road – Swagelok 059-2013 7
- Site plan for new concrete and fencing – PC recommends approval contingent upon submission of storm water calculations

PENDING:

8. Ordinance No. 2013-130 authorizing a shared detention basin contract between Liberty Ford and the City of Solon – 6/17 1st reading – 7/1 2nd reading – 7/15 3rd reading – 8/5 tabled - NO NEW MATERIAL

NEW:

CORRESPONDENCE:

9. Re-approval of Stone Creek Estates Development (Cannon Road East of Harper Road) - Rick Dinallo – 8/5 tabled – correspondence received from Engineering Department
10. Review of Annual Liquor permit renewals (no objections received)
11. From Clerk regarding regular Council meeting scheduled on the Labor Day holiday

CONSENT:

12. Ordinance authorizing the Engineering Department to request proposals for engineering design services for the Brainard Road Culvert Replacement Project
13. Ordinance authorizing the purchase of rock salt for the 2013/2014 winter season from Morton Salt through the approved ODOT Contract No. 018-14
14. Ordinance authorizing the Finance Director to advertise for bids for the Clarifier Painting Project
15. Ordinance amending Ordinance No. 2013-168 accepting the base bid and alternate bids of Carron Asphalt Paving for the 2012 Annual Asphalt Repair Program (\$1,356,786.95)
16. Ordinance authorizing approval of preliminary legislation provided by ODOT for the Barrier End Terminal Assembly Upgrade
17. Ordinance accepting the bid of Whitehouse Construction for various improvements/repairs to the Solon Historical Society Building (\$20,700)
18. Ordinance accepting the proposal of ES Architecture and Development for engineering design services for the City-wide Building Roof Replacement Project (\$95,228.34)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME