

SPECIAL FINANCE COMMITTEE MEETING 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
September 16, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 9/18 Finance 6:00, 9/24 Civil Service 7:00, 9/24 Planning Commission 7:30, 10/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: August 19, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION:

1. **PUBLIC HEARING** - Cannon Road & SOM Center Road
PP#'s 951-39-006, 952-09-001 & 952-12-004 041-2013 4 & 5
Burton Insurance Agency/Mary Lambert
 - Lot split/consolidation – PC approved contingent upon compliance with Declaration of Restrictions
2. Ordinance No. 2013-170 approving a lot split/consolidation with Burton Insurance/Mary Lambert – 8/19 1st reading - tabled – **2nd reading**

PLANNING COMMISSION CONSENT:

3. Forest Hills Subdivision Entry Way – 35030 Pettibone Road 060-2013 1
Forest Hills Homeowners' Association – Safety & Public Properties
had no objection based on safety
 - 7.5' minimum sign setback variance – PC approved
4. 35730 Bainbridge Road – Dale Barstow 090-2012 6
 - 4.5% maximum front yard pavement coverage variance – PC approved
 - 14' minimum distance between driveways variance – PC approved
5. 30801 Carter Street – Carter GLT, LLC 062-2013 7
 - 1.5' minimum front yard setback variance (sidewalk) – PC approved
 - Site plan - new sidewalk and landscaping – PC recommends approval
6. Neptune Oval Estates (off of Miles Road) – Lake Neptune Estates, LLC 063-2013 5
(Kertesz Enterprises, Inc.)
 - Real estate sign location variance – PC approved contingent upon for sale signs not to be placed on each individual lot (only the lot number sign may be placed on each lot) and for sale signs on each lot will only be permitted if the single sign advertising the development on Miles Road is removed and that the single sign on Miles Road will be removed once all of the lots are sold.
 - 5' setback variance – PC approved

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| 7. | 37125 Aurora Road – Hattie Larlham
<ul style="list-style-type: none"> ▪ 2.5' maximum accessory structure height variance – PC approved ▪ 80.6 sq ft maximum accessory structure area variance – PC approved | 061-2013 | 3 |
| 8. | 5163 Berrington Court – Dinallo & Wittrup Homes, Inc.
<ul style="list-style-type: none"> ▪ Not parallel to the street variance – PC approved | 066-2013 | 5 |
| 9. | 6653 Duneden Avenue – Fred Vanderpeet
<ul style="list-style-type: none"> ▪ 9' minimum cumulative side yard setback variance – PC approved | 068-2013 | 7 |
| 10. | 30285 Solon Industrial Parkway – Rhm Properties
<ul style="list-style-type: none"> ▪ 2,000 sq ft minimum business area variance – PC approved | 070-2013 | 7 |

PENDING:

11. 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 - 8/19 tabled - NO NEW MATERIAL

NEW:

CONSENT:

12. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer
13. Ordinance authorizing inter-fund transfers on September 16, 2013
14. Ordinance authorizing the Finance Director to request proposals for cleaning services for various City buildings
15. Ordinance extending the contract with Crystal Clear Building Services on a month-by-month basis until a new contract is accepted
16. Ordinance accepting the final contract adjustment with Trax Construction for the 2011 Annual Sanitary and Storm Water System Repair Program
17. Ordinance accepting the final contract adjustment with Fechko Excavating for the Pepperwood Storm Sewer Replacement Project
18. Ordinance accepting the final contract adjustment with Cuyahoga Fence LLC for the 2012 Annual Guard Rail Repair Program
19. Ordinance authorizing the Mayor or her designee to enter into an agreement for salt storage and equipment use and an indemnification/hold harmless agreement with the Village of Glenwillow for the 2013/2014 winter season
20. Ordinance authorizing the Finance Director to sell a vehicle of no further municipal purpose to the Water Reclamation Department by internet auction with Govdeals
21. Ordinance approving Change Order No. 2 to extend the contract with Aaron Landscape, Inc. for the Pettibone Road Restoration Project
22. Ordinance authorizing the purchase of ferric chloride for use by the Water Reclamation Department for the remainder of 2013

23. Ordinance authorizing advertisement for bids for ferric chloride for 2014/2015
24. Ordinance approving a change order to the contract with Perram Electric for the Citywide Traffic Signal Improvement Project (\$-4,871.28)
25. Ordinance approving a change order to the contract with Trax Construction for the 2013 Annual Sanitary and Storm System Repair Contract (\$100,000)
26. Ordinance authorizing an inspection and maintenance agreement with Nestle USA for Storm Water Best Management Practices
27. Ordinance accepting the bid of Aaron Landscaping for the Pettibone Road Tree Planting Project, Phase II
28. Ordinance accepting the bid of Cuyahoga Fence for the 2013 Annual Guard Rail Repair Program (\$59,000)
29. Ordinance authorizing a GRIP Agreement with Shankman & Associates or 31635 Aurora Road LLC
30. Ordinance accepting a quit-claim deed from William Kerek for the donation of property located on East Drive in the Longview Heights Subdivision
31. Ordinance authorizing an inspection services agreement with ODOT for reimbursement of inspection services related to the Citywide Traffic Signal Improvement Project
32. Ordinance authorizing a request for proposals for professional services related to appraisal and property acquisition related to the SOM Center/Aurora Road Intersection Improvement Project
33. Ordinance approving a change order with Asphalt Fabrics and Specialties for the 2013 Annual Preventative Maintenance Program (\$9,200)
34. Ordinance approving a change order to the contract with Tri Mor Corporation for the 2013 Annual Concrete Repair Program
35. Ordinance accepting a proposal and authorizing a contract for consultant/broker services to assist in obtaining employee health care coverage and other ancillary benefits (*to be considered by Finance Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – September 16, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME