

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/9 Safety & Public Properties 6:00, 10/15 Planning Commission 7:30, 10/16 Finance 6:00, 10/17 Civil Service 7:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: September 16, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION:

- |    |                                                                     |          |   |
|----|---------------------------------------------------------------------|----------|---|
| 1. | Sherwood Park – Sherwood Park Homeowners' Association               | 048-2013 | 4 |
|    | ▪ 50' front yard setback variance – PC approved                     |          |   |
|    | ▪ 47' side yard setback variance – PC approved                      |          |   |
|    | ▪ 47' rear yard setback variance – PC approved                      |          |   |
|    | ▪ Site plan for split rail fence – PC recommends approval           |          |   |
| 2. | 6125 Liberty Road – Maria Molnar                                    | 071-2013 | 3 |
|    | ▪ 172 sq ft maximum accessory structure area variance – PC approved |          |   |

PLANNING COMMISSION CONSENT:

- |    |                                                                                                                                                                                                                 |          |   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 3. | 33311-33631 Aurora Road – Solon Square, LLC – PP#'s 954-03-004, 954-03-016 and 954-03-017                                                                                                                       | 065-2013 | 6 |
|    | ▪ Re-submittal of lot consolidation (correction to plat) – PC approved                                                                                                                                          |          |   |
| 4. | 33321 Aurora Road – Earth Fare – Mid America Management -                                                                                                                                                       | 069-2013 | 6 |
|    | • Site plan modification for shopping cart corrals – PC recommends approval                                                                                                                                     |          |   |
| 5. | 7002 Fox Hill Drive – Melissa Blackledge                                                                                                                                                                        | 072-2013 | 7 |
|    | ▪ 3' minimum cumulative side yard setback variance – PC approved                                                                                                                                                |          |   |
| 6. | 31550 Cheswick Place – Harriet Rathje                                                                                                                                                                           | 073-2013 | 5 |
|    | ▪ 5' minimum rear yard setback variance – PC approved                                                                                                                                                           |          |   |
| 7. | 6800 Arnold Miller Parkway – L'Oreal USA                                                                                                                                                                        | 075-2013 | 7 |
|    | ▪ Site plan (re-approval) of salt storage building – PC recommends approval contingent upon compliance with the City's Storm Water Management Ordinance and removal of the building no later than April 1, 2014 |          |   |
| 8. | 30500 Bainbridge Road – Nestlé USA                                                                                                                                                                              | 077-2013 | 6 |
|    | ▪ Variance to not install curbing – PC approved                                                                                                                                                                 |          |   |
|    | ▪ 12.5' minimum street access drive setback variance (west) – PC approved                                                                                                                                       |          |   |
|    | ▪ 12.5' minimum street access drive setback variance (east) – PC approved                                                                                                                                       |          |   |

- |     |                                                                                                                                                                                                                        |          |   |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|
| 9.  | 6540 Arbordale Drive – Phuong Ngo<br><ul style="list-style-type: none"> <li>▪ 2' minimum side yard setback variance – PC approved</li> <li>▪ 4' minimum cumulative side yard setback variance – PC approved</li> </ul> | 078-2013 | 7 |
| 10. | 5828 Liberty Road – Vladimir Dvorkin<br><ul style="list-style-type: none"> <li>▪ 8.5' minimum accessory pavement setback variance – PC approved</li> </ul>                                                             | 079-2013 | 4 |

PENDING:

11. Ordinance No. 2013-130 authorizing a shared detention basin contract between Liberty Ford and the City of Solon – 6/17 1<sup>st</sup> reading – 7/1 2<sup>nd</sup> reading – 7/15 3<sup>rd</sup> reading – 8/5 tabled - 8/19 tabled – 9/16 tabled - NO NEW MATERIAL

NEW:

12. Ordinance authorizing the Mayor and Finance Director to enter into a contract with AT&T to provide MIS and PEG services for internet access and broadcasting services (\$55,485)
13. Ordinance approving Change Order No. 6 to the contract with Wade Trim for design services for the Pepperwood Area Drainage Improvements (\$6,692)

CORRESPONDENCE:

14. Liquor permit application - MAL Group LLC – 33730 Bainbridge Road 1<sup>st</sup> floor patio

CONSENT:

15. Ordinance authorizing final payment to Cuyahoga County for the Bainbridge Road Reconstruction Project
16. Ordinance accepting the bid of Bailey Communications for the Cisco Smartnet phone services (\$22,537)
17. Ordinance rejecting the bid of Easton Telecom Services for a contract for basic business line telephone service and authorizing re-advertisement
18. Ordinance extending the contract with XO Communications on a month-by-month basis until a new contract is accepted
19. Ordinance accepting the quote of Fire Force, Inc./Eagle Emergency for the purchase of a replacement thermal imaging camera (\$9,450)
20. Ordinance accepting the bid of Lake County Sewer for the 2013 Annual Sewer Grouting Program (\$356,256)
21. Ordinance accepting the bid of Baumann Enterprises for the demolition of 2 homes on Timberlane Drive (\$28,890)
22. Ordinance accepting the final contract adjustment with Petty Group for the Forest Hills Sidewalk Project
23. Ordinance authorizing AT&T to survey additional utility poles as part of the City-wide Traffic Signal Improvement Project (\$1,375)

24. Ordinance approving a change order with Carron Asphalt Paving, Inc. for the 2013 Annual Asphalt Repair Program (\$115,000)
25. Ordinance authorizing the Finance Director to advertise for bids for the 2014 Annual Emergency and Miscellaneous Roadway Repair Program
26. Ordinance authorizing the Finance Director and City Engineer to request proposals for general engineering design services for year 2014

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

**INACTIVE AGENDA – October 7, 2013**

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME