

AGENDA
SOLON CITY COUNCIL
October 21, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/23 Citizens Storm Water 5:30, 10/24 Master Plan Citizens Commission 7:00, 10/29 Civil Service 7:00, 10/29 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

STORM WATER ACTION PLAN UPDATE

APPROVAL OF MINUTES: October 7, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 29855 Solon Road – Clairmont Solon LLC | 074-2013 | 6 |
| | ▪ Landscape plan modification – PC recommends approval | | |
| 2. | 6231 SOM Center Road – Wolis Inc. (Marc's) | 082-2013 | 6 |
| | ▪ Maximum number of wall signs variance – to permit (2) - PC approved | | |
| | ▪ 13 sq ft maximum wall sign area variance – PC approved | | |
| 3. | 30401 Wedgewood Drive – Ruth Wolfson | 084-2013 | 5 |
| | ▪ 22.5' minimum fence setback from side street right-of-way variance – PC approved contingent upon the fence being located behind the row of trees and that the trees continue to be maintained | | |
| | ▪ ½' maximum fence height variance – PC approved | | |
| 4. | 33505 Solon Road – Solon Road Partners (Matthew Puflea) | 085-2013 | 6 |
| | ▪ Site plan for garage addition, demolition and architectural alterations - PC recommends approval contingent upon applicant's compliance with Zoning Code Section 1275.08 | | |

PENDING:

5. 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 – 9/16 tabled – 10/7 tabled - 10/11 agreement submitted

NEW:

CONSENT:

6. Ordinance authorizing the sale of various items of no further use to the Police Department or of any municipal purpose via the internet with Govdeals

7. Ordinance accepting the bid of Aramark Correctional Services for prisoner food service
8. Ordinance authorizing the Finance Director to sell obsolete equipment of no further municipal purpose by internet auction with GovDeals
9. Ordinance authorizing an agreement with the Village of Chagrin Falls for prisoner housing
10. Ordinance authorizing an agreement with ES Architecture and Development for engineering design services for the city-wide building roof evaluation
11. Ordinance amending Ordinance No. 2013-98 which authorized purchases from various vendors for use by the Water Reclamation Department
12. Ordinance amending the annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2013 to December 31, 2013
13. Ordinance authorizing purchases from Joshen Paper and Packaging
14. Ordinance accepting the sponsorship of the Solon Philharmonic Orchestra from the Calvetta Brothers Floor Show

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

INACTIVE AGENDA – October 21, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME