

AGENDA
SOLON CITY COUNCIL
December 2, 2013 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL
MAYORAL APPOINTMENTS
COUNCIL APPOINTMENTS
CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/4 Public Works 6:00, 12/10 Civil Service 6:00, 12/10 Planning Commission 7:30, 12/11 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 18, 2013

PLANNING COMMISSION CONSENT:

1. 34310 Aurora Road – ECHO Solon (Giant Eagle for Huntington Bank) 092-2013 6
 - Site plan for sign modification - PC recommends approval (4 to 1 vote)
2. 6134 Kruse Drive - Unit C (Liberty Bank) – L&Y Properties-Solon II 103-2013 6
 - 15' front yard setback variance – PC approved
 - 15' side yard setback variance – PC approved
 - 10' parking lot setback from structure variance – PC approved
 - Site plan for temporary trailer – PC recommends approval contingent upon the ATM lane being restricted to one-way traffic and the temporary trailer will remain for no longer than 120 days

PENDING:

NEW:

3. Ordinance accepting the proposal of Be Well Solutions for an Employee Wellness Program (\$25,850)
4. Ordinance amending Section 234.03, "Purchasing Agent", of the Administration Code

CORRESPONDENCE:

5. From Planning Director Frankland regarding a proposed Zoning Code Amendment

CONSENT:

6. Ordinance accepting the bid of Baker Vehicle Systems for the purchase of a mower for Grantwood Golf Course through the State of Ohio Cooperative Purchasing Program (\$40,982)
7. Ordinance adopting temporary appropriations for salaries/wages and other expenditures for the period January 1, 2014 to December 31, 2014

8. Ordinance adopting a moral claims procedure policy
9. Ordinance amending Ordinance No. 2012-216 which accepted the proposal of Cintas for uniform and facility services
10. Ordinance authorizing the Mayor to enter into an agreement with David Hromco to coordinate and oversee the 2014 Deer Management Program
11. Ordinance confirming the appointment of Thomas Lobe as Director of Law
12. Ordinance confirming the appointment of Lon Stolarsky as Assistant Director of Law/Prosecutor
13. Ordinance amending Section 259.02 of the Administration Code, "Solon Center for the Arts; Composition"

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

INACTIVE AGENDA – December 2, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME