

***Special Finance Committee Meeting – 5:00 P.M.***

***Special Safety & Public Properties Committee Meeting  
5:15 P.M.***

***Special Council Meeting (Ward 3 Interviews)  
5:30 P.M.***

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/18 Finance – CANCELLED, 12/19 Civil Service 6:00, 12/24 Planning Commission – CANCELLED, 12/25 City Hall CLOSED for Christmas holiday, 1/1/14 City Hall CLOSED for New Year's holiday, Public Works rescheduled to 1/9/14 @ 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 2, 2013 and December 5, 2013 Special

PLANNING COMMISSION CONSENT:

1. 7650 Royal Portrush Drive – Gary Cohen 104-2013 1
  - 204' front yard setback variance – PC approved
  - Not parallel to the street variance – PC approved contingent upon no utilities being located within the sanitary sewer easement and the property owners written documentation that the city is not responsible for any portion of the driveway being removed due to repairs or maintenance of the easement
  
2. 30600 Carter Street – Carter Street, LLC dba First Industrial Realty Trust – Dave Harsch 105-2013 7
  - Structure location variance – PC approved
  - 10' minimum parking lot aisle width variance – PC approved
  - Site plan - PC recommended approval contingent upon the removal of 3 parking spaces located to the west of Carter Street
  
3. 30775 Solon Industrial Parkway – Anchor Industries (Grandwood) 106-2013 7
  - 82 space parking variance – PC approved
  - 4' drive aisle width variance – PC approved
  - Site plan for addition – PC recommended approval

PENDING:

4. Ordinance No. 2013-247 accepting the proposal of Be Well Solutions for an employee wellness program – 1<sup>st</sup> reading 12/2/13 – **2<sup>nd</sup> reading**
5. Ordinance amending Section 234.03, Purchasing Agent, of the Administration Code – 1<sup>st</sup> reading 12/2/13 – **2<sup>nd</sup> reading**
6. Ordinance No. 2013-249 accepting a moral claims procedure – 1<sup>st</sup> reading 12/2/13 - **2<sup>nd</sup> reading** – amended policy received

NEW:

7. Ordinance amending Chapter 259 of the Administration Code entitled “Solon Center for the Arts”
8. Ordinance authorizing the Director of Finance to advertise for bids for various purchases in 2014

CORRESPONDENCE:

9. Appeal to the Planning Commission’s denial to reapprove variances previously approved for 34438 Pettibone Road, from Joseph Abate

CONSENT:

10. Ordinance re-authorizing the Finance Director to advertise for bids for the Hunters Ridge Infrastructure Improvement Project
11. Ordinance accepting the proposal of Mannik Smith Group for professional design services for the Brainard Road Culvert Replacement Project (\$27,495.29)
12. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the Pettibone Road Retaining Wall Project
13. Ordinance accepting the final contract adjustment with Fabrizi Trucking and Paving Company for the Allotment Infrastructure Improvement Project, Phase IIB
14. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding and Agreement with the Cuyahoga Soil and Water Conservation District related to Storm Water Pollution Prevention plans and construction site inspections
15. Ordinance approving a change order to the contract with Cuyahoga Fence extending the completion date for the 2013 Annual Guardrail Repair Program
16. Ordinance authorizing the Finance Director to sell a vehicle and certain obsolete equipment of no further use to the Water Reclamation Department and of no further municipal purpose by internet auction with Govdeals
17. Ordinance approving Change Order No. 3 to the contract with Perram Electric for the City Wide Traffic Signal Improvement Project (\$28,413.40)
18. Ordinance authorizing the Mayor to enter into a real estate agreement with ODOT in connection with the SOM Center/Aurora Road Intersection Improvement Project

19. Ordinance authorizing the Mayor or Finance Director to request advance payments from the Cuyahoga County Office of the Fiscal Officer when necessary, during the calendar year 2014 *(to be considered by Finance Committee at special meeting prior)*
20. Ordinance authorizing inter-fund transfers on December 16, 2013 *(to be considered by Finance Committee at special meeting prior)*
21. 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 *(to be considered by Finance Committee at special meeting prior)*
22. Ordinance authorizing a Cooperative Service Agreement between the City of Solon and the United States Department of Agriculture Animal and Plant Health Inspection Service *(to be considered by Safety and Public Properties Committee at special meeting prior)*

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

### **INACTIVE AGENDA – December 16, 2013**

- A. Correspondence From Planning Director Frankland regarding a proposed Zoning Code Amendment – referred to the Planning Commission on 12/2/13