

*Rescheduled Finance Committee Meeting – 5:30 P.M.*

**AGENDA**  
**SOLON CITY COUNCIL**  
**February 18, 2014 - 7:30 P.M.**  
**Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/25 Planning Commission 7:30 P.M.

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 27, 2014 Special Work Session, February 3, 2014,  
February 3, 2014 CIC

PLANNING COMMISSION CONSENT

1. 29000 Aurora Road – Aurora Commerce, LLC (Cleveland Clinic) 091-2013 5
  - 0.4' minimum parking aisle width variance (west side parking lot) – PC approved
  - 0.7' minimum parking space depth variance (west side parking lot)- PC approved
  - 1.2' minimum parking aisle width variance (east side parking lot) – PC approved
  - 0.05' minimum parking space depth variance (east side parking lot) – PC approved
  - Site plan – PC recommends approval contingent upon:
    - approval of storm water calculations by Engineering Department
    - executed inspection and maintenance agreement
  
2. 6353 Glenallen Avenue - PP#'s 954-02-135 005-2014 7  
and 954-02-136 – Amy Dlugolinski
  - Lot consolidation – PC approved
  
3. 33425 Arthur Road – Solon Board of Education 006-2014 7
  - Minimum 25% uniform openings fence variance – PC approved
  - Site plan for playground and fence – PC recommends approval
  
4. 6100 Cochran Road – Swagelok – Ben DiSante 008-2014 5
  - (Temporary) Parking lot material variance – PC approved
  - (Temporary) Variance to not install curbing – PC approved
  - Site plan for temporary gravel parking – PC recommends temporary approval of site plan and variances contingent upon construction of the permanent parking lot (with approved materials and compliance with the Code) by June 15, 2014
  
5. 38115 Kerrington Way – Dinallo & Wittrup 009-2014 3
  - Not parallel to the street variance – PC approved
  
6. 31460 Crabtree Lane – Jami & Jonathan Schaefer 011-2014 5  
(PC approved request to withdraw variance previously granted)
  - 10.2' minimum side yard setback variance – PC approved
  - 10.2' minimum cumulative side yard setback variance – PC approved

PENDING:

7. Ordinance No. 2014-27 amending Ordinance No. 2013-202 which authorized a contract with AT&T for MIS and PEG services to include an additional fee (\$2,934.90) 1<sup>st</sup> reading 2/3 –  
**2<sup>nd</sup> reading**

NEW:

8. Ordinance adopting the Annual Appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2014 to December 31, 2014

CONSENT:

9. Ordinance accepting the bid of Dura Mark, Inc. for the 2014 Annual Street Striping Program (\$158,445)
10. Ordinance accepting the bid of NRP Midwest, Inc. for polymer products for a two-year contract and declaring an emergency
11. Ordinance authorizing the Mayor to enter into a First Amendment to Service Agreement No. 2252 between the Northeast Ohio Regional Sewer District and the City of Solon, and declaring an emergency
12. Ordinance amending Ordinance No. 2013-9 which accepted the proposal of Euthenics for professional design services for the SOM Center/Aurora Road Intersection Improvement Project (\$1,500)
13. Ordinance accepting the proposal of Bell Equipment for the rental of recycling containers, and declaring an emergency
14. Ordinance authorizing an agreement with the City of Beachwood to house prisoners at the Solon Detention Facility
15. Ordinance authorizing payment for the 2014 Southeast Area Law Enforcement (S.E.A.L.E.) matching grant funds (\$20,000)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – February 18, 2014**

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