

AGENDA
SOLON CITY COUNCIL
March 3, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/4 Civil Service 7:00 @ Community Center (exams), 3/5 Public Works 6:00, 3/11 Planning Commission 7:30, 3/12 Citizens Storm Water 5:30, 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: February 18, 2014

PLANNING COMMISSION:

1. 7196 SOM Center Road – Our Redeemer Lutheran Church 015-2014 2
Applicant requested item be tabled until the 3/17 meeting
 - 1,104 minimum square footage variance – PC approved (3-2 Vote)
 - Site plan for storage building/drop-off box – PC recommends approval (3-2 Vote) contingent upon the following:
 - structure color will match existing garage
 - structure will be located next to existing garage
 - signage will be located only on the east side of the structure
 - structure material will comply with code requirements
 - structure will be screened

PLANNING COMMISSION CONSENT

2. 38600 Bainbridge Road – Sprint (lessee)/First Energy (tower owner) 012-2014 3
 - Site plan for new equipment – PC recommends approval contingent upon replacement of dead plantings as required on the originally approved landscape plan
3. 7135 SOM Center Road – Sprint (lessee)/First Energy (tower owner) 013-2014 2
 - Site plan for new equipment – PC recommends approval
4. 30003 Bainbridge Road – Stouffer Corporation (PP#'s 014-2014 5
951-27-002, 951-33-002, 951-33-009, 951-33-012, 951-33-013,
951-33-014, 951-33-015, 951-33-016, 951-33-017, 951-33-018,
951-33-019, 951-33-020, 951-33-036
 - 18.1' minimum side yard parking setback variance – PC approved
 - 11.7' minimum rear yard parking setback variance – PC approved
 - Maximum parking space interruption by green space variance – PC approved
 - 0.6% minimum interior parking lot green space variance – PC approved
 - 162' maximum parking lot setback from building entrance variance – PC approved
 - Parking lot curbing variance – PC approved
 - Minimum landscaping variance – PC approved contingent upon adjustment of landscaping to comply with the Code upon renovation of total parking lot
 - 2.9 maximum foot candle lighting variance – PC approved
 - Site plan - parking lot expansion – PC recommends approval

NEW:

5. Ordinance amending Section 260.02(B) of the Administration Code, "Types of Employees"

6. Ordinance amending Section 260.13(C) of the Administration Code, "Commercial Driver's License Bonus"
7. Ordinance accepting the final draft of the Administrative Purchasing Procedures, and declaring an emergency
8. Ordinance accepting the bid of Seitz Builders, Inc. for the renovation of the log cabin located at Solon Community Park (\$75,857)

CORRESPONDENCE:

9. Appeal from Ryan Novak, 37535 Delamere Court, to the Planning Commission's denial of a pool fence variance
10. Renewal application for placement of farmland in an Agricultural District – Lisa Luczek
11. From Planning Director Frankland regarding a proposed temporary event ordinance

PENDING:

12. 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) 1st reading 2/3 – 2nd reading 2/18, **3rd reading**
13. Ordinance No. 2014-29 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 – 1st reading 2/18 – **2nd reading**

CONSENT:

14. Ordinance authorizing an agreement with Tarkett USA under the Job Creation Grant Program
15. Ordinance accepting various bids for equipment and ware used by the Recreation Department, the Service Department, Grantwood and the Solon Center for the Arts for 2014 programs
16. Ordinance accepting various bids for fertilizer products for use at Grantwood
17. Ordinance accepting various bids for pesticide products for use at Grantwood
18. Ordinance approving contracts/agreements for Solon Home Days merchants and business groups attending Solon Home Days
19. Ordinance rejecting proposals received for cleaning and janitorial services for City buildings
20. Ordinance authorizing payment for additional repairs to Fire Engine No. 3 (\$4,268)
21. Ordinance accepting a donation of Vitamix units for the Fire Department

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – March 3, 2014

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