

# ***Finance Committee Meeting – 5:45 P.M.***

## **AGENDA** **SOLON CITY COUNCIL** **December 1, 2014 - 7:30 P.M.** **Caucus – 7:00 P.M.**

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/3 Public Works 6:00, 12/9 Safety & Public Properties 6:00 (rescheduled from 12/10) 12/9 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted)

### COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 17, 2014

### PLANNING COMMISSION

1. 6801 Cochran Road – Saint Gobain Ceramics/Verizon 101-2014 7
  - Site plan for new antennas – PC recommends approval

### PLANNING COMMISSION CONSENT:

2. 35275 Chestnut Court – Laurence Karns 107-2014 1
  - 320 sq ft maximum amount of accessory pavement variance – PC approved
3. 33003 Aurora Road – Ruff Neon Signs (formerly Saaj) 105-2014 6  
(PC denied a roof mounted sign variance)
  - Number of wall signs variance (to permit 1 additional sign) – PC approved
  - 45.5% maximum window sign area variance – PC approved contingent upon no additional signage being placed in the first floor windows

### PENDING:

4. Ordinance No. 2014-244 amending Section 260.115(f) of the Administration Code “Use of City Vehicles”, 11/17 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

### NEW:

5. Ordinance amending the annual appropriations for salaries/wages and other expenditures for the period January 1, 2014 to December 31, 2014 and declaring an emergency (*to be considered by Finance Committee at meeting prior*)
6. Ordinance adopting temporary appropriations for salaries/wages and other expenditures for the period January 1, 2015 to December 31, 2015 and declaring an emergency (*to be considered by Finance Committee at meeting prior*)

CONSENT:

7. Ordinance authorizing inter-fund transfers on December 1, 2014 and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
8. Ordinance approving a second amendment to Ordinance No. 2013-202 which approved a contract with AT&T for MIS and Peg services for internet access and broadcasting services, to include additional fees and declaring an emergency (\$1,691.28) *(to be considered by Finance Committee at meeting prior)*
9. Ordinance accepting the proposal of the Local Government Services Section of the Auditor of State for assistance with the preparation of basic financial statements and financial reports for the years ending 2014, 2015 and 2016 (\$14,100) *(to be considered by Finance Committee at meeting prior)*
10. Ordinance authorizing the Director of Finance to reject bids received for an ultra violet filter system for the indoor aquatics area at the Community Center *(to be considered by Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – December 1, 2014**

- A. Rezoning request from DJM Group for property located at the Harper Road and Aurora Road intersection – referred to Planning Commission 6/2 – 7/15 Planning Commission tabled and continued public hearing for 7/29 meeting – 7/29 tabled – 8/12 tabled -8/26 tabled - NO NEW MATERIAL - Planning Commission placed on Inactive Agenda (could not meet BOE 9/5/14 deadline for 11/4/14 ballot) placed on Inactive 9/15/14