

SPECIAL FINANCE COMMITTEE MEETING - 6:45 P.M.

AGENDA
SOLON CITY COUNCIL
December 15, 2014 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/16 Civil Service 6:00, 12/17 Finance CANCELLED, 12/23 Planning Commission CANCELLED, 12/25 Christmas Day – CITY HALL CLOSED, 1/1/15 New Year's Day – CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 1, 2014

PLANNING COMMISSION

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

PLANNING COMMISSION CONSENT:

2. 29750 Cannon Road – Chabad Jewish Center of Solon 108-2014 5
 - 18'-4" front yard setback variance – PC approved
 - Building material variance – PC approved
 - Site plan for addition – PC recommends approval
3. 32910 Solon Road – Solon Road Enterprises - Alesci's Place 109-2014 6
 - 20 sq ft sign green space variance – PC approved
 - 5 space total parking variance – PC approved

PENDING:

4. Ordinance No. 2014-244 amending Section 260.115(f) of the Administration Code "Use of City Vehicles", 11/17 1st reading – 12/1 2nd reading – **3rd reading**

NEW:

5. Ordinance amending Section 246.02 of the Administration Code, "Public Works Commissioner," and declaring an emergency
6. Ordinance amending Section 230.04 of the Administration Code to remove reference to the Public Works Commissioner and establish the position of Manager of City Facilities, and declaring an emergency

CORRESPONDENCE:

7. Liquor permit application – Solon Daves LLC, 6139 Kruse Drive (former Caribou Coffee)

CONSENT:

8. Ordinance accepting the final contract adjustment with Trax Construction for the 2013 Annual Sanitary and Storm Sewer Repair Program
9. Ordinance accepting the final contract adjustment with Mr. Excavator for the Briar Hill Lake Dam Project
10. Ordinance accepting the final contract adjustment with Baumann Enterprises, Inc. for the demolition of existing homes located at 35765 and 35805 Timberlane Drive as part of the Pepperwood Drainage Project
11. Ordinance accepting the bid of Liberta Construction dba Cioffi for the 2015 Annual Emergency and Miscellaneous Roadway Repair Program, and declaring an emergency (\$249,900)
12. Ordinance accepting the comparison bid of Nerone & Sons for the 2015 Annual Sanitary and Storm System Repair Program and declaring an emergency (\$50,280)
13. Ordinance approving a change order to the contract with Fabrizi Trucking and Paving for the Hunter's Ridge Improvement Project (\$46,817.56)
14. Ordinance approving Change Order No. 3 extending the completion date of the contract with Digioia Suburban Excavating for the Linden Drive Sewer Replacement Project
15. Ordinance approving a change order extending the completion date of the contract with Barbicas Construction for the 2014 Annual Asphalt Repair Program
16. Ordinance approving a change order extending the completion date of the contract with Industrial Energy Systems for the Water Reclamation Facility Roof Replacement Project
17. Ordinance authorizing the Director of Finance to advertise for bids for various products purchased by the City for the year 2015
18. Ordinance authorizing a sanitary sewer connection fee agreement with Cambridge Fitness of Solon, LLC dba Planet Fitness for property located at 33605 Aurora Road, and declaring an emergency (*to be considered by Finance Committee at special meeting prior*)
19. Ordinance authorizing the Mayor and Director of Finance to enter into a purchase agreement for the purchase of an aerial apparatus body, specified equipment and a custom chassis for use by the Fire Department, and declaring an emergency (*to be considered by Finance Committee at special meeting prior*)

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 15, 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