

Special Finance Committee Meeting – 6:45 P.M.

AGENDA **SOLON CITY COUNCIL** **December 7, 2015 – 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCIL MEMBERS

ROLL CALL

MAYORAL APPOINTMENTS:

Vice Mayor and Alternate Vice Mayor
Council Committees

COUNCIL APPOINTMENTS:

Representative to the Planning Commission
Clerk of Council and Assistant Clerk of Council

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/8 Civil Service 5:00, 12/9 Safety & Public Properties 6:00, 12/15 Planning Commission 7:30, 12/16 Finance Committee – CANCELLED (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: November 16, 2015

PLANNING COMMISSION

1. 32600 Cannon Road – Mikhail Nemirovsky 108-2015 4
 - 5' front yard setback variance – PC approved

PENDING:

2. **PUBLIC HEARING** - Correspondence from the Planning Commission recommending approval of the proposed Master Plan Update
3. Correspondence from Planning Director Frankland regarding a proposed amendment to revise and clarify the review process for minor alterations to buildings and premises – 11/16 referred to the Planning Commission – NO NEW MATERIAL

CORRESPONDENCE:

NEW:

4. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, and declaring an emergency

CONSENT:

5. Ordinance rescinding Ordinance No. 2012-04 which authorized depository agreements with various banks and authorizing the Mayor to enter into new depository agreements, and declaring an emergency
6. Ordinance amending the annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2015 to December 31, 2015, and declaring an emergency
7. Ordinance authorizing inter-fund transfers on December 7, 2015, and declaring an emergency
8. Ordinance adopting temporary appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2016 to December 31, 2016, and declaring an emergency
9. Ordinance waiving the competitive solicitation requirement for professional services and extending the contract with Safebuilt for building inspection services through the end of 2016, and declaring an emergency
10. Ordinance authorizing the Mayor or Director of Finance to request advance payments from the Cuyahoga County Office of the Fiscal Officer when necessary during the calendar year 2016 (to be considered by Finance Committee at special meeting prior)
11. Ordinance authorizing the Engineering Department to request a fee proposal from Burgess and Niple for general engineering design services
12. Ordinance approving a Change Order to the contract with Snavelly Excavating extending the completion date of the Fox Run Storm Sewer Replacement Project, and declaring an emergency
13. Ordinance approving a Change Order to the contract with DiGioia Suburban Excavating extending the completion date of the Longview Drive Infrastructure Improvement Project, and declaring an emergency
14. Ordinance authorizing the Director of Finance and the Construction Department to request qualifications for supplemental on-site construction services, and declaring an emergency
15. Ordinance approving an amended job classification schedule for full-time employees not covered by a Collective Bargaining Agreement

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 7, 2015

- A. From Burton Insurance Agency, Inc./Mary Lambert regarding a proposed modification to the “Declaration of Restrictions” for development in the Hawthorn Parkway area – 7/6 referred to PC – pending with Planning Commission) - 8/17/15 Moved to Inactive– NO NEW MATERIAL