

SPECIAL FINANCE COMMITTEE MEETING 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
February 1, 2016 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/3 Public Works 6:00, 2/4 Budget Hearing 5:30, 2/8 Budget Hearing 5:30, 2/9 Civil Service 5:00, Planning Commission 7:30, 2/10 Safety & Public Properties 6:00, 2/15 PRESIDENTS' DAY - CITY HALL CLOSED - Council rescheduled to 2/16 @ 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: January 19, 2016

PLANNING COMMISSION CONSENT:

1. 30003 Bainbridge Road – Stouffer Corporation 003-2016 5
 - Number of wall signs variance for (2) additional signs – PC approved
 - 112.5 sq ft sign area variance – PC approved contingent upon removal of the sign by January 1, 2017

2. 5750 Harper Road – Nestlé Prepared Foods 004-2016 5
 - Number of wall signs variance for (2) additional signs – PC approved
 - 80 sq ft sign area variance – PC approved contingent upon removal of the sign by January 1, 2017

3. 30500 Bainbridge Road – Nestlé Prepared Foods 005-2016 6
 - 35 sq ft sign area variance – PC approved contingent upon removal of the sign by January 1, 2017

4. 6140 SOM Center Road – Walter Louis Torrens (Pacos Tacos) 107-2015 6
 - Site plan – building alterations – PC recommends approval

PENDING:

5. **PUBLIC HEARING** - Proposed amendment to the Zoning Code to establish regulations for “Subdivision Identification Signs” – Planning Commission recommends approval

6. **PUBLIC HEARING** - Proposed amendment to the Zoning Code to revise and clarify the review process for minor alterations to buildings and premises – Planning Commission recommends approval

CORRESPONDENCE:

7. TREX Liquor Permit application – Eat Earth Too, Inc. DBA 56 Kitchen – 33587 Aurora Road

ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORPORATION

(The Council adjourns and a meeting of the CIC is convened by the Mayor as President. Once the CIC adjourns, the Council will reconvene)

NEW:

8. Ordinance amending Section 242.06(b) of the Administration Code to revise rates established for emergency medical services
9. Ordinance amending Section 256.01 of the Administration Code, Recreation Department; Composition, and declaring an emergency
10. Ordinance amending Section 234.03, Purchasing Agent, of the Administration Code, and declaring an emergency (*to be considered by Finance Committee at special meeting prior*)

CONSENT:

11. Ordinance authorizing the Mayor to enter into a contract with AT&T to upgrade Managed Internet Services (MIS) for internet access for all City buildings, and declaring an emergency (\$39,800+)
12. Ordinance authorizing payment to the Solon Board of Education for bus transportation for various Recreation programs for the year 2016 (\$25,000)
13. Ordinance authorizing payment to the Solon Board of Education for use of school facilities for various Recreation programs for the year 2016 (\$25,000)
14. Ordinance authorizing the purchase of various vehicle repair and replacement parts from Napa Auto Parts (\$40,000)
15. Ordinance authorizing the purchase of food and supplies from Sam's Club for concession stands and special events (\$43,000)
16. Ordinance accepting the proposal of James G. Zupka, C.P.A. for professional services related to financial audits for 2015, 2016, 2017, and 2018, and declaring an emergency
17. Ordinance authorizing the Director of Finance to dispose of property which is unneeded, obsolete or unfit for any municipal purpose by internet auction with GovDeals for the years 2016 and 2017
18. Ordinance authorizing purchases from Bolinds Solution Services, Inc./Staples and GBEX/Officemax and Office Depot, through the State of Ohio Cooperative Purchasing Contract, for the year 2016, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – February 1, 2016

- 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