

REGULAR FINANCE COMMITTEE MEETING – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
December 19, 2016 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/26 CITY HALL CLOSED, 12/27 Planning Commission CANCELLED, 1/2 CITY HALL CLOSED - Council CANCELLED, 1/4 Public Works 6:00, 1/10 Planning Commission 7:30, 1/11 Safety & Public Properties 6:00, 1/12 Civil Service 4:30, 1/16 CITY HALL CLOSED – COUNCIL RESCHEDULED TO 1/17 @ 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 5, 2016

PLANNING COMMISSION:

- | | | | |
|----|--|----------|---|
| 1. | 7310 Popham Place – Minu John and Liju Jacob | 095-2016 | 2 |
| | ▪ 5.5’ side yard setback variance – PC approved | | |
| | ▪ 5.5’ cumulative side yard setback variance – PC approved | | |
| | ▪ 2’ rear yard setback variance – PC approved | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 2. | 31100 Solon Road – MFS Supply | 087-2016 | 7 |
| | ▪ Site plan – accessory structure – PC recommended approval (applicant withdrew plans for sidewalk) | | |
| 3. | 31501 Solon Road – Zircoa, Inc. (Ronne Proch) | 097-2016 | 6 |
| | ▪ 1.5’ sign width variance – PC approved | | |
| 4. | 32731 Baldwin Road – Natalie Johnson | 100-2016 | 7 |
| | ▪ 7’ front yard setback variance – PC approved | | |
| | ▪ 1’ side yard setback variance – PC approved | | |
| | ▪ 13’ cumulative side yard setback variance – PC approved | | |

COUNCIL REFERRAL:

- | | | | |
|----|---|----------|--|
| 5. | Proposed amendment to the Zoning Code regarding the cell tower antenna review process – PC recommended approval | 093-2016 | |
|----|---|----------|--|

PENDING:

6. Ordinance No. 2016-194 adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017, and declaring an emergency – 11/21 1st reading – 12/5 2nd reading – **3rd reading**
7. Ordinance No. 2016-195 adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2017 to December 31, 2017, and declaring an emergency – 11/21 1st reading – 12/5 2nd reading – **3rd reading**
8. Ordinance No. 2016-196 approving amended wage schedules and providing for wage increases for employees not covered by a collective bargaining agreement for the year 2017, and declaring an emergency – 11/21 1st reading – 12/5 2nd reading – **3rd reading**

CORRESPONDENCE:

NEW:

9. Ordinance amending Chapter 1257 of the Planning and Zoning Code, Comprehensive Storm Water Management, and declaring an emergency
10. Ordinance amending Section 1046.04(a) and 1046.04(b) of the Streets, Utilities, and Public Services Code to establish sewer rates, and declaring an emergency (*to be considered at Finance Committee meeting prior*)

CONSENT:

11. Ordinance authorizing the Mayor to enter into a sanitary sewer connection agreement with Beau Bourisseau and Toby Bourisseau for property located at 31499 Miles Road in the Village of Moreland Hills
12. Ordinance extending the contract with Burgess and Niple for general engineering design services, and declaring an emergency
13. Ordinance authorizing the purchase of a one ton cab chassis from National Auto Fleet Group through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency (\$34,164)
14. Ordinance authorizing the purchase of a one ton dump body with snow and ice equipment from Henderson Truck Equipment through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency (\$33,775)
15. Ordinance authorizing the Director of Finance to advertise for bids for the Preliminary Treatment Improvement Project for the Water Reclamation Facility and declaring an emergency
16. Ordinance authorizing the purchase of a 2017 Ford Fusion from Middleton Ford through the State of Ohio Cooperative Purchasing Program for use by the Water Reclamation Department, and declaring an emergency (\$18,386.81)
17. Ordinance accepting the bid of Martin Public Seating for the purchase of theater seats for the Solon Center for the Arts and declaring an emergency (\$64,671.41)(*to be considered at Finance Committee meeting prior*)
18. Ordinance authorizing the City's participation in the State of Ohio Cooperative Purchasing Program and declaring an emergency (*to be considered at Finance Committee meeting prior*)

19. Ordinance waiving the competitive solicitation requirement for professional services and extending the agreement with SafeBuilt for building inspection services and declaring an emergency (*to be considered at Finance Committee meeting prior*)
20. Ordinance amending the annual 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 (*to be considered at Finance Committee meeting prior*)
21. Ordinance authorizing inter-fund transfers on December 19, 2016, and declaring an emergency (*to be considered at Finance Committee meeting prior*)

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 19, 2016

No Inactive Agenda items at this time.