

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MARCH 20, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/28 Planning Commission 7:30 P.M.

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: March 6, 2017

PLANNING COMMISSION CONSENT:

1. 33170 Aurora Road – Bruce Bilek – PP#'s 954-02-110 & 954-02-111 015-2017 7
 - 7' parking lot aisle width variance – PC approved (4-1 vote) contingent upon removal of one parking space at the east end of the access drive
 - Lot consolidation – PC approved

2. 33000 Aurora Road – Bruce Bilek 018-2017 7
PP#'s 954-02-105, 954-02-106, 954-02-173 - NO NEW MATERIAL
 - Lot consolidation – PC approved contingent upon removal of one parking space at the west end of the access drive

3. 32995 Solon Road – EVFI Solon MOB, LLC (Primrose School) 024-2017 6
 - 5.7' side yard sign setback variance – PC approved
 - 10.75' side yard parking setback variance – PC approved
 - Variance to not install curbing – PC approved

4. 32600 Cannon Road – Dan & Cheryl Kretch 025-2017 4
 - 267.8' front yard setback variance – PC approved
 - Not parallel to the street variance – PC approved

PENDING:

5. Ordinance No. 2017-23 amending Ordinance No. 2016-126 which accepted the proposal of Burgess and Niple to proceed with the design of the City Hall entry plaza improvements in accordance with the General Design Services contract, and declaring an emergency – 2/21 1st reading – 3/6 2nd reading – **3rd reading**

CORRESPONDENCE:

6. Liquor permit application – 28500 Miles Road, Unit A – Happy Buddha Solon, Inc. dba Red Bowl

CONSENT:

7. Ordinance authorizing the purchase of a Jeep Cherokee Trailhawk vehicle for use by the Police Department, through the Federal Government GSA Program/State of Ohio 1122 Program, and declaring an emergency (\$27,319.49)

8. Ordinance authorizing the purchase of five police cruiser vehicles from Lebanon Ford through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$134,630)
9. Ordinance authorizing the Director of Finance to sell equipment of no further use to the Police Department or of any further municipal purpose via the internet with GovDeals, and declaring an emergency
10. Ordinance authorizing the purchase of upfitting equipment for new police vehicles from Parr Public Safety through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$65,041.40)
11. Ordinance authorizing the Mayor and the Director of Finance to enter into a three-year contract with Arnold Feltoon, M.D. Inc. for inmate health care, and declaring an emergency
12. Ordinance accepting the fee proposal of GPD Group to proceed with a traffic impact study for the Harper Road corridor traffic evaluation in accordance with the Traffic Engineering Services Contract (not to exceed \$27,948)
13. Ordinance approving a Change Order to the contract with Conner's Comfort Systems, Inc. for the replacement of the HVAC System at Fire Station No. 1 and declaring an emergency (\$7,400)
14. Ordinance accepting the bid of American Fireworks for the 2017 Fourth of July fireworks display, and declaring an emergency (\$25,000) *(to be considered by Finance Committee at meeting prior)*
15. Ordinance waiving the competitive solicitation requirements and renewing the contract with SafeBuilt for building inspection services, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
16. Ordinance authorizing the Mayor to enter into a contract for the purchase of a perpetual and irrevocable sanitary and storm sewer easement with Britania Enterprises, and declaring an emergency (\$14,250)
17. Ordinance accepting various bids for fertilizer products for use at Grantwood Recreational Park, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
18. Ordinance accepting various bids for pesticide products for use at Grantwood Recreational Park, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
19. Ordinance authorizing the Mayor to enter into an agreement with Great Lakes Expositions for Home Days rides and entertainment for 2017 *(to be considered by Finance Committee at meeting prior)*
20. Ordinance authorizing the execution of then and now certificates by the Director of Finance and the payment of amounts due for various purchase orders, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
21. Ordinance amending 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 *(to be considered at Finance Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – March 20, 2017

No Inactive Agenda items at this time.