

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
APRIL 17, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/17 Finance 6:00 (rescheduled from 4/19), 4/20 Civil Service 4:00, 4/25 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

OATH OF OFFICE: Fire Lieutenant Brian DiRocco

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 34885 McAfee Drive – Chris Rooney | 027-2017 | 4 |
| | ▪ Pool location variance – PC approved | | |
| 2. | 29810 North Park Blvd. – Scott Zielinski | 028-2017 | 5 |
| | ▪ 0.9’ outdoor recreational fireplace height variance – PC approved contingent upon installation of a spark arrestor | | |
| | ▪ 4’ outdoor recreational fireplace width variance – PC approved | | |
| | ▪ 3’-3.5” outdoor recreational fireplace width variance – PC approved | | |
| 3. | 32345 Cannon Road – Solon City Schools (Lewis Elementary) | 029-2017 | 4 |
| | ▪ Mechanical equipment screening variance – PC approved | | |
| 4. | 6795 Solon Blvd. – Solon City Schools (Roxbury Elementary) | 030-2017 | 7 |
| | ▪ Mechanical equipment screening variance – PC approved | | |
| 5. | 6801 Cochran Road – Crown Castle/AT&T (PC held public hearing 4/12) | 031-2017 | 7 |
| | ▪ Site plan - telecommunication tower antennas & equipment replacement/installation – PC recommended approval | | |
| 6. | 6951 Cochran Road – City of Solon - Water Reclamation Facility | 032-2017 | 7 |
| | ▪ Site plan – preliminary treatment plant improvements – PC recommended approval contingent upon use of Sherwin Williams “Pumice Stone Paint #4010” and approval of landscape plan by Planning and Water Reclamation Departments | | |
| 7. | 33785 Baldwin Road – John Zurawskyj | 033-2017 | 6 |
| | ▪ Variance to allow dwelling with no garage – PC approved a temporary variance until June 1, 2018, contingent upon demolition of the existing garage within 30 days | | |

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|-----|--|----------|---|
| 8. | 5750 Harper Road – The Stouffer Corporation | 034-2017 | 5 |
| | <ul style="list-style-type: none"> ▪ 2' aisle width variance – PC approved ▪ Parking lot curbing variance – PC approved ▪ Site plan - parking lot expansion – PC recommended approval contingent upon approval of landscape plan by landscape architect & agreement to comply with recommendations resulting from Harper Road traffic study | | |
| 9. | 5100 Naiman Parkway – Raintree Holdings, LLC | 035-2017 | 5 |
| | <ul style="list-style-type: none"> ▪ 38' loading area setback variance – PC approved ▪ Curbing variance – PC approved ▪ Minimum front yard loading area screening variance – PC approved ▪ Site plan – PC recommended approval | | |
| 10. | 32590 Stony Brook Lane – Mark and Nancy Herman | 036-2017 | 6 |
| | <ul style="list-style-type: none"> ▪ 18' accessory pavement setback from right of way variance – PC approved | | |
| 11. | 33505 Bainbridge Road – Michelle Behrens Sileo | 038-2017 | 6 |
| | <ul style="list-style-type: none"> ▪ 2 space on-site parking variance – PC approved ▪ Sign location variance – PC approved ▪ Site plan – PC approved contingent upon payment of additional tap-in fee | | |
| 12. | 6395 SOM Center Road – Visconsi Solon Land Co., Ltd. (Chase Bank) | 039-2017 | 6 |
| | <ul style="list-style-type: none"> ▪ 1' side yard setback variance – PC approved ▪ 8'6" rear yard setback variance – PC approved ▪ 8'6" rear yard setback variance for trash enclosure – PC approved ▪ 17'10" side street setback variance – PC approved ▪ Site plan – PC recommended approval contingent upon the following:
(prior to issuance of a permit)
Final color approved by the Planning Department and Architectural consultant
Final approval of landscape plan by landscape Architect
Final traffic circulation approval by City engineer and Traffic engineer
Elimination of separate Aurora Road access once banked access to cross access drive is achieved
Compliance with terms noted in the Engineering Departments memos dated 1/18/17 and 4/4/17 & compliance with Fire Department recommendation for placement of address | | |

NEW:

13. Ordinance terminating purchase order RG170652 and all payments to vendor 11523 and terminating purchase order RG171092 and all payments to vendor 11562, and declaring a moratorium on any changes to marketing, the City logo and any expenses related to these purchase orders, and declaring an emergency

CONSENT:

14. Ordinance approving Change Order No. 2 to reduce the amount of liquidated damages indicated in the contract with AAA Flexible Pipe for the 2016 Annual Sewer Grouting Program
15. Ordinance accepting the proposal of Burgess and Niple to proceed with the design of the Derby Downs Drive Reconstruction Project as part of the General Engineering Design Services Contract (\$157,000)
16. Ordinance accepting the bids received from various vendors for the purchase of asphalt products, limestone products, gravel, sand, topsoil, mulch and related products and concrete products for use by the Service Department for the year 2017, and declaring an emergency

17. Ordinance authorizing the purchase of a five-ton cab chassis including warranty from Rush Truck Centers of Ohio for use by the Service Department through the Ohio Department of Transportation Contract #023-16, and declaring an emergency (\$85,115)
18. Ordinance authorizing the purchase of a five-ton dump body with snow and ice equipment from Henderson Truck Equipment through the National Joint Powers Alliance Cooperative Purchasing Program (\$79,724)
19. Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt, and declaring an emergency
20. Ordinance amending the Traffic Control Map and Traffic Control File to provide for a "no parking" sign on the west side of White Oak Drive
21. Ordinance authorizing the execution of a Master Tax-exempt lease/purchase agreement and related property schedule between U.S. Bancorp Government Leasing and Finance, Inc., for the purpose of acquiring motorized vehicles and equipment, including a vactor truck and a refuse collection truck, together with the necessary appurtenances, for use in the Service Department of the City, and declaring an emergency (not to exceed \$620,700) *(to be considered at Finance Committee meeting prior)*
22. Ordinance authorizing the Mayor to accept the proposal of LPV Productions, Inc. and enter into a three-year contract for cable television government channel administrator and video production services, and declaring an emergency *(to be considered at Finance Committee meeting prior)*
23. 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 at Finance Committee meeting prior)*
24. Ordinance authorizing the Director of Finance and the Director of Information Technology to request proposals for software related to the City's code enforcement, permitting procedures and land management *(to be considered at Finance Committee meeting prior)*
25. Ordinance authorizing the Director of Finance to advertise for bids for the approved 2017 infrastructure fund projects, and declaring an emergency *(to be considered at Finance Committee meeting prior)*
26. Ordinance authorizing the purchase of various auto and truck parts and supplies parts for the Service Department for the year 2017 through the National Joint Alliance Cooperative Purchasing Program 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 – April 17, 2017
No Inactive Agenda items at this time.