

**FINANCE COMMITTEE MEETING – 6:00 P.M.**

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/20 Civil Service 4:00, 7/25 Planning Commission 7:30, 8/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: July 5, 2017

PLANNING COMMISSION CONSENT:

1. 32995 Solon Road – Summit Ridge Education, LLC, dba The Primrose School of Solon 053-2017 6
  - Lot split plat modification – PC approved contingent upon approval of Cross Access Agreement by Law Department
2. 5424 Stone Creek Drive – Sivashanmugan Alagarsamy and Lavanya Subramanian 070-2017 5
  - 156' sq ft accessory structure area variance – PC approved
  - 4' accessory structure height variance – PC approved
  - Accessory structure location variance – PC approved
3. 30100 Aurora Road – Buffalo Lodging Associates (Springhill Suites) 071-2017 6
  - 38 parking spaces variance – PC approved
  - Site plan – patio addition – PC approved contingent upon written agreement to comply with storm water management requirements for any future expansion

PENDING:

4. Ordinance No. 2017-122 authorizing findings of recovery against Terence J. Uhl for Purchase Order RG170652, and declaring an emergency - 7/5 1<sup>st</sup> reading – **2<sup>nd</sup> reading**

NEW:

CONSENT:

5. Ordinance authorizing the installation of two Solon Rotary Club signs on SOM Center Road and declaring an emergency

6. Ordinance waiving the provisions of Section 648.04(A)(4) of the General Offenses Code, "Disorderly Conduct", and Section 846.02 of the Business Regulation and Taxation Code, "License or Registration Required", to permit the Fill-The-Boot fundraiser for Muscular Dystrophy, and declaring an emergency
7. Ordinance authorizing the installation of a new electric service network within City of Solon right-of-way by the Solon Board of Education and declaring an emergency
8. Ordinance authorizing the purchase of computers and monitors for the Police Department and IT Department from MNJ Technologies through the National Joint Purchasing Alliance Cooperative Purchasing Program (\$73,940.94) *(to be considered by Finance Committee at meeting prior)*
9. Ordinance accepting the proposal of Tyler Technologies for software related to code enforcement, permitting and land management *(to be considered by Finance Committee at meeting prior)*
10. Ordinance 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 *(to be considered by Finance Committee at meeting prior)*
11. 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 by Finance Committee at meeting prior)*
12. 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)*

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

**INACTIVE AGENDA – July 17, 2017**  
*No Inactive Agenda items at this time.*