

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA **SOLON CITY COUNCIL** **OCTOBER 16, 2017 - 7:30 P.M.** **Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/24 Civil Service 4:00, Planning Commission 7:30, 11/1 Public Works 6:00
(All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: October 2, 2017

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 1. | 32640 Shadowbrook Drive – David and Dina Rock
<i>10/13 additional information received</i> | 091-2017 | 4 |
| | ▪ 13% maximum front yard pavement coverage variance –
PC approved (3 to 1 vote) | | |
| | ▪ 10' minimum distance between drives variance – PC approved | | |

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 2. | 38100 Aurora Road – Randy and Kathy Chamberlain | 097-2017 | 3 |
| | ▪ Extension of temporary variance for no garage – PC approved an
extension until October 10, 2018 | | |
| 3. | 33300 Aurora Road – ARCP LS Solon OH, LLC (Lube Stop) | 098-2017 | 6 |
| | ▪ 2.5' front yard setback variance – PC approved | | |
| | ▪ Building material variance – PC approved | | |
| | ▪ Number of wall signs variance – PC approved | | |
| | ▪ Site plan - façade alteration – PC recommended approval | | |

PENDING:

4. Ordinance No. 2017-163A 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 - 10/2 1st reading – **2nd reading**

CORRESPONDENCE:

5. From Omni Property Companies regarding a proposed rezoning for Senior Housing for property located near the Kruse Drive/Bainbridge Road intersection – 9/18 referred to Planning Commission for review – NO NEW MATERIAL
6. From Planning Director Frankland regarding policies and recommendations in regard to political speech signage – proposed amendment to Section 1288.04(3)(d) of the Zoning Code, "Non-Commercial Opinion Signs"

NEW:

CONSENT:

7. Ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of Health for public health services for the year 2018
8. Ordinance accepting the bid of Tri Mor Corporation for the 2018 Annual Emergency and Miscellaneous Roadway Repair Program (\$384,145)
9. Ordinance accepting the final contract adjustment with Geo-Sci, Inc. for the 2016 Annual Materials Testing Program
10. Ordinance accepting the comparison bid of Nerone & Sons, Inc. for the 2018 Annual Sanitary and Storm System Repair Program (\$20,348)
11. Ordinance accepting the final contract adjustment with G & W Roofing for the City Hall Roof Replacement Project
12. Ordinance authorizing the Mayor, Director of Finance and Police Chief to enter into a two year agreement with the City of University Heights to house prisoners at the Solon Detention Facility and declaring an emergency
13. Ordinance authorizing the Mayor and the Director of Finance to enter into an amended agreement with Global Tel*Link Corporation for inmate telephone service
14. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Police Department and having no further municipal purpose, by internet auction, and declaring an emergency
15. Ordinance authorizing the Mayor or her designee to enter into a three-year service agreement for HVAC services for the Police Department and Jail facilities with Wadsworth Solutions, Inc., and declaring an emergency (\$6,928/year)
16. Ordinance authorizing the Director of Finance and the Fire Chief to request qualifications for roof replacement at Fire Station No. 1 (Harper Road)
17. Ordinance accepting the proposal of Medical Mutual for employee health care coverage for the period December 1, 2017 through December 31, 2018 and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)
18. Ordinance accepting the proposal of Guardian Insurance for employee dental benefit plans for the period December 1, 2017 through December 31, 2018, and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)
19. Ordinance accepting the proposal of MetLife for an employee vision insurance benefit plan for the period December 1, 2017 through December 31, 2018 and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)
20. Ordinance accepting the proposal of Meeder Investment Management for investment advisory Services (*to be considered by the Finance Committee at meeting prior*)
21. Ordinance authorizing the Director of Finance to sell an inoperable, obsolete loading crane of no further use to the Service Department and having no further municipal purpose, by internet auction, and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)

22. Ordinance repealing Ordinance No. 2017-150 and to reauthorize the settlement of a pending appropriation action to acquire various interests in real property located at 6353 and 6375 SOM Center Road and 34165 Aurora Road for the SOM Center Road and Aurora Road Intersection Improvements Project due to the transfer of ownership of the properties prior to the final settlement authorized by Ordinance No. 2017-150, and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – October 16, 2017

No Inactive Agenda items at this time.