

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
DECEMBER 18, 2017 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/25 Christmas Day - City Hall closed, 12/27 Planning Commission CANCELLED, 1/1/18 New Year's Day - City Hall closed – Council CANCELLED, 1/3 Public Works 6:00, 1/9 Planning Commission 7:30, 1/10 Safety and Public Properties 6:00, 1/15 Martin Luther King, Jr. Day – City Hall Closed – Council rescheduled to 1/16 at 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 4, 2017

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 32900 Station Street – Crown Castle/AT&T | 108-2017 | 6 |
| | ▪ Antenna and equipment alterations – PC approved | | |
| 2. | 32900 Station Street – Crown Castle/Sprint | 109-2017 | 6 |
| | ▪ Antenna and equipment alterations – PC approved | | |
| 3. | 30201 Aurora Road – Cosmo-Solon Ltd./AT&T | 110-2017 | 6 |
| | ▪ Antenna and equipment alterations – PC approved | | |
| 4. | 27070 Miles Road – Oakwood Laboratories LLC | 111-2017 | 5 |
| | ▪ Site plan - temporary office trailer – PC recommended approval for a period of one year from the date the permit is issued | | |

PENDING:

5. Ordinance No. 2017-191 adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018, and declaring an emergency – 11/20 1st reading – 12/4 2nd reading – **REVISED - 3rd reading**
6. Ordinance No. 2017-192 adopting the annual appropriations for capital expenditures of the City of Solon for the period January 1, 2018 to December 31, 2018, and declaring an emergency – 11/20 1st reading – 12/4 2nd reading – **3rd reading**
7. Ordinance No. 2017-193 submitting to the electors the question of rezoning PP#'s 952-19-005, 006, 007, 008, 009 and 013 comprising approximately 5.38 acres located to the east of the intersection of Kruse Drive and Bainbridge Road from the current C-1 Historic Commercial District and C-2 Restricted Commercial District to the R-3-A Senior Citizen Residential-1 Zoning – 11/20 Revised Development Plan – Public Hearing held - 1st reading – 12/4 2nd reading – **3rd reading** – *Signed Development Agreement submitted*

8. Ordinance No. 2017-194 approving wage schedules and providing for wage increases for employees not covered by a collective bargaining agreement for the year 2018, and declaring an emergency – 11/20 1st reading – 12/4 2nd reading – **3rd reading**

CORRESPONDENCE:

9. Liquor permit application for B2B Solon Ltd. dba Burgers2Beer – 33003 Aurora Road, Suite A and Patio

CONSENT:

10. Ordinance accepting the final contract adjustment with Perram Electric for the City-Wide Traffic Signal Improvements
11. Ordinance authorizing the Mayor to enter into a Post Inspection and Maintenance Agreement with Wrap Tite for 6075 Cochran Road
12. Ordinance authorizing the Mayor to enter into a Post Construction Inspection and Maintenance Agreement with Rollhouse Entertainment for 33185 Bainbridge Road
13. Ordinance authorizing the Mayor to enter into a Memorandum of Understanding and Agreement with the Cuyahoga Soil and Water Conservation District related to stormwater pollution prevention plans and construction site inspections (\$26,000)
14. Ordinance amending Ordinance No. 2016-117 to modify the proposal of Burgess and Niple for professional engineering design services for the Briar Hill Drive Culvert Replacement Project as part of General Engineering Design Services Contract (\$61,640)
15. Ordinance authorizing the purchase of ClearLane Enhanced Deicer from Cargill, Inc. through the National Joint Powers Alliance Cooperative Purchasing Program, for use by the Service Department, and declaring an emergency (\$65,890)
16. Ordinance authorizing the Director of Finance to sell unusable/obsolete tires of no further use to the Service Department and having no further municipal purpose, by internet auction
17. Ordinance accepting the bid of NRP Midwest, LLC for a two-year contract for the purchase of polymer products used by the Water Reclamation Department (\$.99/lb.)
18. Ordinance authorizing the Director of Finance to dispose of exercise equipment of no further municipal purpose and unfit for sale
19. Ordinance consenting to the installation of automatic flashing lights and gates by the Ohio Rail Development Commission at the railroad crossing on Camp Industrial Parkway
20. Ordinance consenting to the Ohio Department of Transportation's project to improve SOM Center Road extending into the City of Solon from the City of Twinsburg, and declaring an emergency
21. Ordinance authorizing the City of Solon Political Subdivision to participate in the State of Ohio Cooperative Purchasing Program for the 2018 fiscal year and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
22. Ordinance authorizing the City of Solon Political Subdivision to participate in various government purchasing cooperatives designated by the Director of Finance, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*

23. Ordinance authorizing purchases from various vendors for use by the Service Department, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
24. 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 the Finance Committee at meeting prior)*
25. Ordinance authorizing the Director of Finance to advertise for bids for the approved 2018 Infrastructure Fund Projects, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
26. Ordinance authorizing inter-fund transfers on December 18, 2017, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
27. 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 the Finance Committee at meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – December 18, 2017

No Inactive Agenda items at this time.