

FINANCE COMMITTEE MEETING 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
MARCH 19, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/20 Civil Service 4:00, 3/27 Planning Commission 7:30, 3/30 Good Friday - City Hall Closed, 4/2 Public Works 5:00 (rescheduled from 4/4) (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PENDING PLANNING COMMISSION:

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| 1. | 5637 Westminster Drive – Rob and Debbie Adelstein –
tabled until 3/19 meeting at applicant's request – <i>3/16 APPLICANT
REQUESTS TO WITHDRAW APPLICATION AT THIS TIME</i> | 012-2018 | 5 |
| | <ul style="list-style-type: none">▪ Accessory structure location variance (for fireplace) - PC approved▪ 3.6' outdoor recreational fireplace width variance - PC approved▪ 1.3' outdoor recreational fireplace width variance - PC approved▪ 6" outdoor recreational fireplace height variance - PC approved | | |

PLANNING COMMISSION CONSENT:

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| 2. | 32866 Charmwood Oval – Yang Guo and Xiaoming Fu | 017-2018 | 7 |
| | <ul style="list-style-type: none">▪ 10' cumulative side yard setback variance – PC approved▪ 10' side yard setback variance – PC approved | | |
| 3. | 5022 Hidden Creek Circle – Govind Dixit | 018-2018 | 5 |
| | <ul style="list-style-type: none">▪ 4' side yard setback variance – PC approved | | |
| 4. | 5230 Harper Road – William L. and Toni Cervino | 019-2018 | 5 |
| | <ul style="list-style-type: none">▪ 17.5' front yard setback variance – PC approved contingent upon requirements in March 7, 2018 memo from Engineering Department▪ 350 sq ft accessory pavement variance – PC approved | | |
| 5. | 5515 N. Woods Lane – Scott and Alison Weingold | 020-2018 | 5 |
| | <ul style="list-style-type: none">▪ Accessory structure location variance – PC approved▪ 56 sq ft accessory structure area variance – PC approved | | |

PENDING:

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| 6. | Council referral to Planning Commission regarding codification of variance notification procedures - Planning Commission held public hearings on 2/27 and 3/13 and recommended Option "2" | | |
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7. Request from Darren Guerrini to create a new "I-3" (Industrial Auto Service) zoning classification and place Reno G. Properties, LLC, located at 31835–31935 Aurora Road and other properties located along Old South Miles Road in the new zoning classification – 2/5 Referred to Planning Commission – NO NEW MATERIAL (*Planning Commission scheduled public hearing for 3/27*)
8. Request from Craig Novak to amend the Zoning Code to permit medical related uses in the "I-2" District (Industrial Manufacturing) – 2/20 referred to Planning Commission – NO NEW MATERIAL

NEW:

9. Ordinance enacting Chapter 253 of the Administration Code to establish a Business and Marketing Department and create the position of Director of Business and Marketing, and declaring an emergency
10. Ordinance enacting Section 891.27 of the Business Regulation and Taxation Code, Election to be subject to ORC Section 718.80 to 718.95 and declaring an emergency (*to be considered by the Finance Committee at meeting prior*)

CORRESPONDENCE:

11. Liquor permit application from Carmike Cinemas LLC dba AMC Classic Solon 16 for 6185 Enterprise Parkway

CONSENT:

12. Ordinance authorizing a settlement agreement and mutual release by and between the City of Solon and James Orosz, and declaring an emergency
13. Ordinance authorizing the Mayor or his designee to enter into an Agreement with Flight Specialties Components Corporation, Inertial Aerospace Services, Inc. (Divisions of Heico Avionics) and any and all other corporate entities or partnerships to be created, under the Job Creation Grant Program, and declaring an emergency
14. Ordinance authorizing the purchase of turn out gear for use by the Fire Department from Warren Fire Equipment, Inc. through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$49,900)
15. Ordinance authorizing the Director of Finance to request proposals for an electronic changeable copy message sign for the Fire Station 1 (Harper Road) Facility, and declaring an emergency
16. Ordinance authorizing the Director of Finance to dispose of a decommissioned ambulance of no further use to the Fire Department and of no further municipal purpose by donating the vehicle to the Cuyahoga County Department of Justice Affairs, and declaring an emergency
17. Ordinance authorizing the purchase of a 2019 Jeep Cherokee from Vision Automotive LLC through the State of Ohio Cooperative Purchasing Program for use by the Fire Department (\$23,622)
18. Ordinance accepting the quote and authorizing the purchase of five (5) vehicles from Ganley Chrysler Dodge Jeep Ram of Aurora, and declaring an emergency (\$120,500)
19. Ordinance authorizing the Director of Finance to sell surplus vehicles of no further use to the Police Department by internet auction, and declaring an emergency
20. Ordinance accepting the final contract adjustment with Perram Electric, Inc. for the I-Net Fiber Replacement Project

21. Ordinance accepting the proposal of eS Architecture and Development for Engineering Design Services to develop plans and specifications for the Fire Station 1 (Harper Road) Roof Replacement Project (\$47,376.68)
22. Ordinance accepting the bids of various vendors for pesticide products for use at Grantwood Recreational Park, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
23. Ordinance accepting the bids of various vendors for fertilizer products for use at Grantwood Recreational Park, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
24. Ordinance authorizing the purchase of a mower for Grantwood Golf Course from Century Equipment through the State of Ohio Cooperative Purchasing Program (\$31,567.66) *(to be considered by the Finance Committee at meeting prior)*
25. 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)*
26. Ordinance authorizing the purchase of various auto and truck parts and supplies for the Service Department from Genuine Auto Parts dba Napa Auto Parts through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
27. Ordinance authorizing the Mayor or his designee to enter into a five-year agreement for city-wide internet service with Agile Networks (\$604/month) *(to be considered by the Finance Committee at meeting prior)*
28. 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 2018 and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
29. Ordinance authorizing the purchase of food supplies and products from Sysco Food Service of Cleveland for use by various City Departments through the Ohio Cooperative Purchasing Program, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
30. Ordinance authorizing the purchase of food supplies and products from U. S. Foods, Inc. for use by various City Departments through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency *(to be considered by the Finance Committee at meeting prior)*
31. Ordinance requesting a fee proposal from GPD Group to modify the pedestrian crosswalk at the corner of Harper and Bainbridge Roads in accordance with the Traffic Engineering Services Contract

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

March 19, 2018

No Inactive Agenda items at this time.