

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
JANUARY 16, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/23 Civil Service 4:00, 1/23 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: December 18, 2017

PLANNING COMMISSION CONSENT:

1. 36015 Spatterdock Lane – Jarnal Singh 112-2017 6
 - 5' front yard setback variance – PC approved
2. 37775 Flanders Drive – Ann and Todd Kookan 001-2018 3
 - 382 sq ft accessory structure area variance – PC approved
 - Number of accessory structures variance (to permit 2) – PC approved
 - 3' outdoor recreational fireplace height variance – PC approved contingent upon compliance with the requirements indicated in the Fire Department's memo of 12/28/17
 - 15' outdoor recreational fireplace width variance – PC approved
 - 3' outdoor recreational fireplace width variance – PC approved
3. 5435 Brainard Road – Deanna Liebert 002-2018 5
 - 98' front yard setback variance – PC approved

CORRESPONDENCE:

NEW:

4. Ordinance amending Section 1060.08 of the Streets, Utilities and Public Services Code, "Rubbish and Recycling Collection" to modify the placement hours and location for receptacles
5. Ordinance enacting Section 260.055 of the Administration Code, "Overtime On-call Pay", and declaring an emergency (*to be considered at the Finance Committee at meeting held prior*)
6. Ordinance amending Chapter 891 "Municipal Income Tax" of the Codified Ordinances of the City of Solon, and declaring an emergency (*to be considered at the Finance Committee at meeting held prior*)

CONSENT:

7. Ordinance rescinding the Job Creation Grant Agreement with Transmaxx, LLC
8. Ordinance accepting the final contract adjustment with Apex Companies, LLC for the St. Mary's Stream Restoration Project
9. Ordinance accepting the final contract adjustment with Asphalt Fabrics and Specialties for the 2017 Annual Preventative Maintenance Program
10. Ordinance accepting the final contract adjustment with Lake County Sewer for the 2017 Annual Sewer Grouting Program
11. Ordinance approving Change Order No. 1 to the contract with H.R. Gray and Associates for on-site supplemental construction inspection services (\$140,000)
12. Ordinance amending Ordinance No. 2015-204, which authorized a three year agreement with the City of Shaker Heights to house prisoners at the Solon Detention facility, to enter into a revised contract agreement, and declaring an emergency
13. 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
14. Ordinance modifying the proposal of R.E. Warner and Associates, Inc. for additional professional design services for the SOM Center Road/Cannon Road Intersection Improvement Project (\$9,800)
15. Ordinance renewing the contract and accepting the fee proposal of GPD Group for professional traffic engineering services (\$54,000/year)
16. Ordinance authorizing GPD Group to proceed with the design for the temporary installation of a traffic signal at the intersection of Aurora Road and Portz Parkway in accordance with the Traffic Engineering Services Contract and in connection to the Aurora Road Widening Project (\$10,000)
17. Ordinance authorizing the Director of Finance to advertise for bids for the installation of a temporary traffic signal at the intersection of Aurora Road and Portz Parkway in connection with the Aurora Road Reconstruction Project
18. Ordinance authorizing GPD Group to proceed with Option Two of the final design of the Aurora Road Reconstruction Project
19. Resolution expressing the intent of the City of Solon in 2018 to sell by internet auction, personal property, including motor vehicles and other property referenced in Ohio Revised Code Section 721.15, which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired, and declaring an emergency (*to be considered at the Finance Committee at meeting held prior*)
20. 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 the Finance Committee at meeting held prior*)

21. Ordinance authorizing inter-fund transfers on January 16, 2018, and declaring an emergency (*to be considered at the Finance Committee at meeting held prior*)
22. Ordinance accepting the proposal of the Local Government Services Section of the office of the Auditor of State, for professional service assistance with the preparation of basic financial statements and comprehensive annual financial reports, for the years ending 2017, 2018 and 2019, and declaring an emergency (*to be considered at the Finance Committee at meeting held prior*)
23. Ordinance amending Ordinance No. 2017-96, which accepted the proposal of Maximum Solutions, LLC for a community life program registration system, to include travel expenses and additional applications and licenses (\$5223.64) (*to be considered at the Finance Committee at meeting held prior*)

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

INACTIVE AGENDA – January 16, 2018
No Inactive Agenda items at this time.