

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
TUESDAY, FEBRUARY 20, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/27 Planning Commission 7:30, 3/7 Public Works rescheduled to 3/5 at 5:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

PLANNING COMMISSION CONSENT:

- | | | | |
|----|---|----------|---|
| 1. | 6874 Highland Drive – Donald Sovey
PP#'s 955-33-069 & 955-33-070
▪ Re-approval of lot consolidation (expired on 11-7-17) – PC approved | 003-2018 | 3 |
| 2. | Hamilton Court/Franklin Drive – Liberty Hill Apartments SPE, LLC
Buildings 6, 7, 8, 9, 10, 11
▪ Building material variance - PC approved
▪ Site plan – re-siding – PC recommended approval | 010-2018 | 2 |
| 3. | 29605 Aurora Road – Circle K Great Lakes
▪ Building color variance - PC approved
▪ 0.24 foot candle lighting variance - PC approved
▪ Site plan – building/canopy alterations – PC recommended approval
contingent upon no advertisements on sign | 011-2018 | 6 |

PLANNING COMMISSION:

- | | | | |
|----|---|----------|---|
| 4. | 5637 Westminster Drive – Rob and Debbie Adelstein
▪ 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 | 012-2018 | 5 |
|----|---|----------|---|

PENDING:

5. Ordinance No. 2018-01 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 – 1/16 1st reading – 2/5 2nd reading – **3rd reading**
6. Request from Darren Guerrini to create a new "I-3" (Industrial Auto Service) zoning classification and place Reno G. Properties, LLC located at 31875–31975 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

7. Ordinance No. 2018-25 authorizing the Mayor and/or his designee to enter into a five-year equipment lease agreement, with the option of extended terms with New Par dba Verizon Wireless, to improve Wireless Communication connectivity at the Community Center – 2/5 1st reading – **2nd reading** - NO NEW MATERIAL
8. Ordinance No. 2018-26 authorizing the Mayor and/or his designee to enter into a ten-year Site Lease Agreement with Agile Network Builders, LLC for use of space located on the telecommunication tower located at 33000 Solon Road for the purpose of constructing, installing, operating and maintaining a wireless communications system – 2/5 1st reading – **2nd reading** - Amended legislation and contract

NEW:

CORRESPONDENCE:

9. Request from Craig Novak to amend the Zoning Code to permit medical related uses in the Industrial District
10. Liquor permit application from Great Lakes Hotel Group, LLC dba TownePlace Suites by Marriott – 6040 Enterprise Parkway

CONSENT:

11. Ordinance accepting the bid of Dura Mark, Inc. for the 2018 Annual Street Striping Program (\$187,870)
12. Ordinance accepting the final contract adjustment with Eclipse Company for the SOM Center Storm Sewer Replacement Project
13. Ordinance approving a change order extending the completion date of the contract with Ronyak Paving for the 2017 Annual Asphalt Repair Program
14. Ordinance amending Ordinance No. 2013-109 which accepted the proposal of GPD Group for On-site Supplemental Construction Inspection Services, to further extend the contract, and declaring an emergency
15. Ordinance approving a change order extending the completion date of the contract with Trax Construction for the Bainbridge Road Culvert Project, and declaring an emergency
16. Ordinance authorizing the Director of Finance to advertise for bids for city wide tree/stump removal and pruning services, and declaring an emergency
17. Ordinance authorizing the purchase of a Bandit Brush Chipper from Bobcat Enterprises through the National Joint Powers Alliance Cooperative Purchasing Program, for use by the Service Department (\$68,639.04)
18. Ordinance authorizing the purchase of a 2018 Caterpillar backhoe loader and Trailer King trailer from Ohio Cat through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$98,749.24 backhoe loader and \$20,080.20 trailer)
19. Ordinance accepting the proposal and alternate proposal of CCG Automation, Inc. for an HVAC Building automation control system for Fire Station 1 through the State of Ohio Cooperative Purchasing program (\$41,862)
20. Ordinance authorizing the Director of Finance to advertise for bids for a self-contained breathing apparatus compressor and fill station for use by the Fire Department

21. Ordinance authorizing the purchase of a heart monitor/defibrillator for use by the Fire Department from Physio-Control, Inc. through the State of Ohio Cooperative Purchasing Program and declaring an emergency (\$31,000)
22. Ordinance authorizing the Director of Finance and the City Engineer to negotiate fees with eS Architecture and Development for architectural design services to develop plans and specifications for the Fire Station 1 Roof Replacement Project
23. Ordinance authorizing the Director of Law to approve and execute a Joint Motion and Agreed Order to transfer the title of record of Erico Drive to the State of Ohio, Department of Transportation, and declaring an emergency
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 Finance Committee at meeting prior)*
25. Ordinance accepting the proposal with trade-in of Southeast Golf Car Company for the purchase of golf carts for Grantwood Golf Course through the United States Communities Purchasing Program (\$102,342.20) *(to be considered by Finance Committee at meeting prior)*
26. Ordinance amending Ordinance No. 2017-96 which accepted the proposal of Active Networks, LLC for a community life program registration system, to include 30 additional user licenses, and declaring an emergency (\$3,600) *(to be considered by Finance Committee at meeting prior)*
27. Ordinance accepting various bids for athletic equipment and ware for use by the Recreation Department, Grantwood and the Solon Center for the Arts for the year 2018
28. Ordinance authorizing the purchase of heavy truck parts for use by the Service Department from Navistar through the National Joint Powers Alliance Cooperative Purchasing Program, and declaring an emergency (\$75,000 per year) *(to be considered by Finance Committee at meeting prior)*
29. Ordinance 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 *(to be considered by Finance Committee at meeting prior)*
30. Ordinance 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 *(to be considered by Finance Committee at meeting prior)*
31. Ordinance authorizing the City of Solon to pick up the voluntary purchase of service credit contributions to the Ohio Police and Fire Pension Fund for Fire employees of the City of Solon, and declaring an emergency *(to be considered by Finance Committee at meeting prior)*
32. Ordinance authorizing the City of Solon to pick up the voluntary purchase of service credit contributions to the Ohio Police and Fire Pension Fund for Police employees of the City of Solon, 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 – February 20, 2018

No Inactive Agenda items at this time.