

FINANCE COMMITTEE MEETING – 6:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 4/24 Civil Service 4:00, 4/24 Planning Commission 7:30, 5/1 Civil Service 4:00, 5/2 Public Works 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

APPROVAL OF MINUTES: April 2, 2018

PLANNING COMMISSION CONSENT:

1. 7051 Navajo Trail – Frank Gargano 023-2018 2
 - 15' accessory pavement variance – PC approved
 - 6' side yard setback variance – PC approved

2. 6911 Liberty Road – Chagrin Valley Islamic Center 025-2018 3
 - Site plan modification to parking area – PC recommended approval

PENDING:

3. 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 properties located along Old South Miles Road consisting of the following permanent parcels: 953-37-012, 953-37-010, 953-37-006, 953-37-007, 953-37-014, 953-37-015, 953-37-013, 952-19-012, 952-19-011, 952-19-010, 952-19-020, 952-18-001, 952-18-002, 952-18-003, 952-18-013 and 952-18-014 in the new zoning classification – 2/5 Referred to Planning Commission – 4/10 PC recommended placement on the ballot

4. Ordinance No. 2018-59 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 – 3/19 1st reading – 4/2 2nd reading – **3rd reading**

NEW:

CORRESPONDENCE:

5. Liquor permit application – Rose Italian Kitchen Solon, LLC – 6140 SOM Center Road

CONSENT:

6. Ordinance authorizing the Director of Finance to advertise for bids for various firefighting and rescue equipment, and declaring an emergency

7. Ordinance authorizing the purchase of upfitting equipment for new police cruisers for use by the Police Department from Hall Public Safety Upfitters and declaring an emergency (\$77,234.55)
8. Ordinance amending Ordinance No. 2018-13, which authorized GPD Group to proceed with the design for the temporary installation of a traffic signal at the intersection of Aurora Road and Portz Parkway, to include the Harper Road/Bainbridge Road Crosswalk Relocation Project and the Liberty Road Warning Flashers Project in accordance with the Traffic Engineering Services Contract, and authorizing advertisement for bids for the total project
9. Ordinance authorizing the Director of Finance to advertise for bids to construct an addition to the existing salt storage facility, and declaring an emergency
10. Ordinance waiving the competitive solicitation requirement for professional services and to enter into a new agreement with SAFEbuilt, Ohio, LLC to provide full-time Chief Building Official services, and declaring an emergency (*to be considered by the Finance Committee at its meeting prior*)
11. Ordinance accepting the bid of American Fireworks for the 2018 July 3rd fireworks display, and declaring an emergency (\$25,000) (*to be considered by the Finance Committee at its meeting prior*)
12. Ordinance authorizing a membership network agreement with Sourcing Alliance for public cooperative purchasing services, and declaring an emergency (*to be considered by the Finance Committee at its meeting prior*)
13. 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 the Finance Committee at its meeting prior*)
14. 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 the Finance Committee at its meeting prior*)

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

April 16, 2018

No Inactive Agenda items at this time.