

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
JUNE 18, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 6/19 Civil Service 4:00, 6/26 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: May 16, 2018 Special

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 7052 Fox Hill Drive – Gerald F. Praizner | 042-2018 | 7 |
| | ▪ 3' accessory pavement setback variance – PC approved | | |
| 2. | 6231 SOM Center Road – Cipriani Companies/Marc's | 043-2018 | 4 |
| | ▪ Maximum number of wall signs variance to permit 2 additional signs – PC approved | | |

PENDING:

- | | | | |
|----|--|----------|---|
| 3. | Request from BNH Enterprise Corporation to rezone PP# 955-18-043 for a Planned Unit Development (PUD) – 5/7 tabled – 5/21 referred to Planning Commission for recommendation - NO NEW MATERIAL | 034-2018 | 3 |
| 4. | Ordinance No. 2018-122 submitting to the electors of the City of Solon the question of amending the City of Solon Zoning Code to permit certain medical related uses in the I-2 (Industrial Manufacturing) Zoning District – 5/15 PC recommended placement on the ballot – 6/4 1 st reading – 2nd reading | | |

CORRESPONDENCE:

CONSENT:

5. Ordinance authorizing the Mayor and Director of Finance to enter into a Purchase and Sale Agreement with Cannon Road Partners LLC and to accept the donation of property located on Cannon Road (PP# 951-22-004) and declaring an emergency
6. Ordinance waiving the provisions of Section 648.08(A)(4) of the General Offenses Code, "Disorderly Conduct", and Section 846.02 of the Business Regulation and Taxation Code, "License or Registration Required", to permit the Fill-The-Boot fundraiser, and declaring an emergency
7. Ordinance rescinding Ordinance No. 2018-66 which authorized the purchase of a Jeep Cherokee from Vision Automotive, LLC for use by the Fire Department
8. Ordinance accepting the proposal of Burgess and Niple for Professional Engineering Design Services for the Community Center Building Envelope Repair as part of the General Engineering Design Services contract, and declaring an emergency (\$43,000)

9. Ordinance temporarily prohibiting parking on Carter Street during the Carter Street Reconstruction Project, and declaring an emergency
10. Ordinance accepting the proposal of Breathing Air Systems for a self-contained breathing apparatus compressor and fill station for use by the Fire Department, and declaring an emergency (\$46,868.15)
11. Ordinance accepting the base bid and alternate bid of Park Lane Construction and Development for the Service Department salt barn addition, and declaring an emergency (\$169,380)
12. Ordinance accepting the proposal of Cintas for the purchase of uniform and facility services through the United States Communities Purchasing Program (not to exceed \$35,000) *(to be considered at the Finance Committee meeting prior)*
13. Ordinance authorizing the Director of Finance to request proposals for a 3D video rendering of the City Master plan *(to be considered at the Finance Committee meeting prior)*
14. Ordinance authorizing the purchase of Gasoline and Diesel Fuel through the State of Ohio Cooperative Purchasing Program, and declaring an emergency *(to be considered at the Finance Committee meeting prior)*
15. 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 at the Finance Committee meeting prior)*
16. 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 meeting prior)*
17. Ordinance authorizing the City of Solon Political Subdivision to participate in the BuyBoard National Purchasing Cooperative and to purchase lockers from Shiffler Equipment Sales, Inc. for the Community Center under the BuyBoard National Purchasing Cooperative, and declaring an emergency (**\$_**) *(to be considered at the Finance Committee meeting prior)*

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

June 18, 2018

No Inactive Agenda items at this time.