

Finance Committee Meeting – 6:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 8/28 Civil Service 4:00, 8/28 Planning Commission CANCELLED, 9/3 Labor Day – City Hall Closed, 9/3 Council–CANCELLED, 9/5 Public Works rescheduled to 9/13 @ 4:00, 9/11 Planning Commission 7:30, 9/12 Safety and Public Properties 6:00, 9/17 Finance 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: August 2, 2018 Special

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | Dorset Lane, PP# 955-20-052 – Thornbury Homeowner’s Association | 049-2018 | 3 |
| | ▪ Site plan modification to existing trail – PC recommended approval contingent upon the path not transgressing onto private property and submission and approval of the flood plain application by the Engineering Department | | |
| 2. | 6570 Solon Boulevard – Darlene Gall | 050-2018 | 7 |
| | ▪ Lot consolidation – PP#’s 954-05-205 and 206 – PC approved | | |
| 3. | 34040 Pettibone Road – Judith and Andy Moyer | 051-2018 | 1 |
| | ▪ 4’ side yard setback variance – PC approved | | |
| | ▪ 4’ cumulative side yard setback variance – PC approved | | |
| 4. | 6695 Ayleshire Drive – Kevin Lurie | 052-2018 | 6 |
| | ▪ Accessory structure location variance – PC approved | | |
| | ▪ 3.9’ side yard setback variance (south lot line) – PC approved | | |
| | ▪ 4’ side yard setback variance (north lot line) – PC approved | | |
| | ▪ 7.9’ cumulative side yard setback variance – PC approved | | |
| | ▪ 8% rear yard coverage variance – PC approved | | |
| 5. | 33200 Aurora Road – SSMJ Solon LLC | 053-2018 | 7 |
| | ▪ Maximum average foot candle level lighting variance contingent upon an approved lot consolidation prior to the issuance of an occupancy permit – PC approved | | |
| 6. | 5264 Denise Court – Eric J. Greenberg | 054-2018 | 5 |
| | ▪ 5’ accessory pavement setback variance – PC approved | | |

PENDING:

7. Resolution No. 2018-155 to approve the petition or special assessments for special energy improvement projects under Ohio Revised Code Chapter 1710 and approve the necessity of acquiring, installing, equipping and improving certain public improvements in the City of Solon, Ohio in cooperation with the Northeast Ohio Advanced Energy District (29425 Aurora Road Project) – 7/16 1st reading –8/6 2nd reading – **3rd reading**
8. Resolution No. 2018-156 to determine to proceed with the acquisition, installation, equipment and improvement of certain public improvements in the City of Solon, Ohio in cooperation with the Northeast Ohio Advanced Energy District – 7/16 1st reading –8/6 2nd reading – **3rd reading**
9. Resolution No. 2018-157 to levy special assessments for the purpose of acquiring, installing, equipping and improving certain public improvements in the City of Solon, Ohio in cooperation with the Northeast Ohio Advanced Energy District; and authorizing an energy project cooperative agreement and a special assessment agreement – 7/16 1st reading – 8/6 2nd reading – **3rd reading**
10. Ordinance No. 2018-158 authorizing the City to join the Northeast Ohio Advanced Energy District and make payment of associate annual membership fees, and declaring an emergency – 7/16 1st reading – 8/6 2nd reading – **3rd reading**
11. Ordinance No. 2018-159 establishing a Northeast Ohio Advanced Energy District Project Assessment Fund No. 270 related to special assessments levies for property assessed clean energy financed projects in the City, and declaring an emergency – 7/16 1st reading – 8/6 2nd reading – **3rd reading**
12. Ordinance No. 2018-174 certifying to the Cuyahoga County Board of Elections an ordinance proposed by Initiative Petition to amend the City of Solon Zoning Code to create the Kerem Lake Mixed Use District (KL-MUD), applicable to certain property in the City of Solon, and declaring an emergency – 8/6 1st reading – **2nd reading**

CORRESPONDENCE:

13. From Jason Hill, representing Chick-Fil-A, Inc., to request a “land swap” with the City of Solon – 8/6 referred to Safety & Public Properties Committee – NO NEW MATERIAL
14. Notice from the Division of Liquor Control regarding Annual Liquor Permit Renewals

CONSENT:

15. Ordinance authorizing the Mayor or his designee to enter into an agreement with SSMJ Solon, LLC under the Job Creation Grant Program, and declaring an emergency
16. Ordinance amending Ordinance No. 2018-127 which accepted the proposal of Ron Turley Associates, Inc. for software hosting services related to fleet maintenance for use by the Service Department and declaring an emergency
17. Ordinance accepting the bid of Signal Service for miscellaneous traffic signal improvements and declaring an emergency (\$138,332.24)
18. Ordinance amending the Traffic Control Map and Traffic Control File to install a traffic signal, to eliminate the left turn restriction and to eliminate the stop sign at the intersection of Aurora Road and Portz Parkway
19. Ordinance authorizing the Mayor or his designee to enter into an agreement with the Ohio Arts Council to accept a grant to provide programming to allow the Solon Senior Center to participate in the Creative Aging Ohio Initiative and declaring an emergency (*to be considered at Finance Committee meeting prior*)

20. Ordinance authorizing the Director of Finance to request proposals for vending services for snacks and beverages for City buildings and declaring an emergency *(to be considered at Finance Committee meeting prior)*
21. Ordinance authorizing the Director of Finance to request proposals for a municipal internet service provider feasibility study *(to be considered at Finance Committee meeting prior)*
22. Ordinance accepting the proposal of Reveal Visuals for a 3D video rendering of the City Master Plan (not to exceed \$30,000) *(to be considered at Finance Committee meeting prior)*
23. Ordinance accepting the proposal of Midwest Employers Casualty Company, Option 2, for Excess Workers' Compensation Insurance and declaring an emergency (\$94,604/year) *(to be considered at Finance Committee meeting prior)*
24. Ordinance accepting the quote of Axelrod Buick GMC and authorizing the purchase of a pick-up truck for use by the Engineering Department and declaring an emergency (\$30,481.26) *(to be considered at Finance Committee meeting prior)*
25. Ordinance authorizing the Director of Finance to sell vehicles of no further use to the Service Department and having no further municipal purpose by internet auction and declaring an emergency *(to be considered at Finance Committee meeting prior)*
26. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer *(to be considered at Finance Committee meeting prior)*
27. Ordinance authorizing the Mayor or Director of Finance to request advance payments from the Cuyahoga County Office of the Fiscal Officer when necessary during the calendar year 2019 and declaring an emergency *(to be considered at Finance Committee meeting prior)*
28. Ordinance adopting 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 Finance Committee meeting prior)*
29. 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 Finance Committee meeting prior)*
30. Ordinance accepting the bid of Fire Safety Services for various firefighting equipment for use by the Fire Department and declaring an emergency (\$23,173.50)

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

August 20, 2018

No Inactive Agenda items at this time.