

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
OCTOBER 15, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 10/23 Civil Service 4:00, 10/23 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: October 1, 2018

PLANNING COMMISSION CONSENT:

1. 7570 SOM Center Road – Herdeep Mudhar 068-2018 1
 - Accessory use location variance – PC approved (4 to 1 vote)
 - 5' side yard setback variance – PC approved contingent upon locating the shed as far back as possible and adding arborvitae screening on the north side of the property (4 to 1 vote)
2. 33080 Cromwell Drive – Dekotah Dionne Lynn LaMothe, Trust 071-2018 2
 - 2.25' side yard setback variance – PC approved contingent upon appropriate screening approved by the Planning Department (4 to 1 vote)
 - 8.25' cumulative side yard setback variance – PC approved (4 to 1 vote)
 - 13'-5" rear yard setback variance – PC approved (4 to 1 vote)
3. 6310 Melbury Avenue - Johnathan Miller/Solon Ace Hardware 072-2018 6
 - Sign location variance – PC approved

PENDING:

4. Request from Councilman Pelunis to consider the adoption of wetlands and riparian setbacks draft ordinances by the Chagrin Valley Watershed Partnership – 7/2/18 Council referred the issue to the Planning Commission – 7/10 Planning Commission referred the issue to the Law Director, Assistant Law Director, City Engineer and Planning Director – placed on the Planning Commission Inactive Agenda – 9/17 Council provided input for the Planning Commission's review - NO NEW MATERIAL
5. Correspondence from Planning Director Frankland regarding a proposed Mixed Use Planning District (MPD) Zoning Classification – 9/17 referred to Planning Commission – NO NEW MATERIAL

NEW:

6. Ordinance amending Ordinance No. 2004-48, which established and described the boundaries of the Community Reinvestment Area of the City of Solon, and declaring an emergency
7. Ordinance No. 2018-197 authorizing the Mayor or his designee to enter into an agreement with Swagelok Manufacturing Company, LLC under the Community Reinvestment Area Program, and declaring an emergency – 9/17 1st reading – 10/1 2nd reading – 3rd reading

8. Ordinance confirming the appointment of William J. Drsek to the position of Public Works Commissioner and establishing compensation therefore, and declaring an emergency

CORRESPONDENCE:

9. Liquor permit application - 33825 Aurora Road - Dragon Palace Corp dba Imperial Wok

CONSENT:

10. Ordinance authorizing the Mayor or his designee to enter into an agreement with Loan Protector, LLC under the Job Creation Grant Program, and declaring an emergency
11. Ordinance authorizing the Mayor to enter into a Bill of Sale with MM Cuyahoga Energy, LLC and Neo Cuyahoga, LLC, and declaring an emergency
12. Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with First National Bank of Pennsylvania and Majas Properties Inc for 34182 Aurora Road
13. Ordinance approving the final contract adjustment with Trax Construction for the 2017 Annual Sanitary and Storm System Repair Program
14. Ordinance authorizing the Director of Finance to re-advertise for bids for the SOM/Aurora Intersection Improvement Project, and declaring an emergency
15. Ordinance amending Ordinance No. 2014-251 which authorized the Mayor and the Director of Finance to execute a reimbursement agreement with Dominion East Ohio Gas for relocation of gas lines necessary for the Hunter's Ridge Infrastructure Improvement Project, and declaring an emergency (\$37,058.64)
16. Ordinance amending Ordinance No. 2015-240, which authorized a three-year agreement with the City of Twinsburg to house prisoners at the Solon Detention Facility, to enter into a revised contract agreement, and declaring an emergency
17. Ordinance authorizing a cooperative service agreement between the City of Solon and the United States Department of Agriculture Animal and Plant Health Inspection Service, and declaring an emergency (not to exceed \$61,230)
18. Ordinance authorizing the Director of Finance to sell a vehicle of no further use to the Fire Department and having no further municipal purpose by internet auction
19. Ordinance accepting the fee proposal of GPD Group for Engineering design services for the SOM Center Road/Pettibone Road Intersection Improvement Project as part of the Traffic Engineering Services Contract (not to exceed \$130,760)
20. Ordinance approving a change order to the contract with Platform Cement, Inc. for the City Hall Entry Plaza Improvement Project, and declaring an emergency (\$11,056.69)
21. Ordinance amending Ordinance No. 2018-213 to authorize contribution to the cost of installation of a temporary and permanent traffic signal on Bainbridge Road, and declaring an emergency
22. Ordinance authorizing the Director of Finance to sell equipment of no further use to the Department of Senior Services and having no further municipal purpose by internet auction (*to be considered at Finance Committee meeting prior*)

23. 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)*
24. Ordinance authorizing the Director of Finance and the City Engineer to request proposals or qualifications for general engineering design services for the years 2019 and 2020 *(to be considered at Finance Committee meeting prior)*
25. Ordinance accepting the proposal of AVI Food Systems to provide vending services for various City buildings *(to be considered by Finance Committee at meeting prior)*
26. Ordinance authorizing the execution of a master tax-exempt lease/purchase agreement and related property schedule between U.S. Bancorp Government Leasing and Finance, Inc. as Lessor, and the City, as lessee for the purpose of acquiring a rear load packer and related equipment, together with the necessary appurtenances for use in the Service Department, and declaring an emergency *(to be considered at Finance Committee meeting prior)*
27. Ordinance authorizing the Director of Finance to advertise for bids or request for proposals for various products and services to be procured by the City for the years 2019 and 2020 *(to be considered at Finance Committee meeting prior)*
28. 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 Finance Committee meeting prior)*
29. 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 at Finance Committee meeting prior)*
30. Ordinance accepting the proposal of Medical Mutual for an employee medical and prescription drug benefits plan for the period January 1, 2019 through December 31, 2019 *(to be considered at Finance Committee meeting prior)*
31. Ordinance accepting the proposal of Metlife for an employee vision insurance benefit plan for the period January 1, 2019 through December 31, 2019 *(to be considered at Finance Committee meeting prior)*
32. Ordinance accepting the proposal of Guardian Insurance for employee dental benefit plans for the period January 1, 2019 through December 31, 2019 *(to be considered at Finance Committee meeting prior)*
33. Ordinance approving the final contract adjustment with Trax Construction for the Miles Road Sanitary Sewer Replacement Project, and declaring an emergency

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

October 15, 2018

No Inactive Agenda items at this time.