

**FINANCE COMMITTEE MEETING - 6:00 P.M.**

**AGENDA**  
**SOLON CITY COUNCIL**  
**NOVEMBER 19, 2018 - 7:30 P.M.**  
**Caucus 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/20 Civil Service 4:00, 11/22 THANKSGIVING DAY – 11/22 AND 11/23 CITY HALL CLOSED – 11/27 Planning Commission CANCELLED (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: November 5, 2018

PLANNING COMMISSION CONSENT:

1. 30815/30865 Solon Road – PP#'s 953-35-011 and 953-35-012 - FRAM Investments – Frank Finelli 074-2018 6
  - 50' lot width variance – PC approved
  - 20' rear yard setback variance – PC approved
  - 5' side yard setback variance – PC approved
  - Lot split/consolidation – PC approved
  
2. Bainbridge Road/Kruse Drive – OMNI Senior Living LLC 075-2018 6
  - 3' building setback variance – Bainbridge Road – PC approved
  - Lot consolidation – PP#'s 952-19-005, 006, 007, 008, 009, 013 – PC approved contingent upon release of mortgage for property dedicated to the City (per Engineering Department memo)
  
3. 37234 Deer Run – Eric and Nancy Schikowski 080-2018 3
  - Number of accessory structures variance (to permit 1 additional) – PC approved
  - 472 sq ft accessory structure area variance – PC approved contingent upon removal of structure from City easement
  - 4' rear yard setback variance – (storage building) – PC approved
  - 7' side yard setback variance – (storage building) – PC approved
  - 2' cumulative side yard setback variance – PC approved
  
4. 32615 Pettibone Road – Mr. and Mrs. Ricardo Leon 081-2018 2
  - 3'–5" front yard setback variance – PC approved
  
5. 32950 Seneca Drive – Mark and Carol Olszewski 082-2018 1
  - 2' outdoor fireplace side yard setback variance - PC approved
  - 12' outdoor fireplace width variance – PC approved

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|----|--|----------|---|
| 6. | 27070 Miles Road - Oakwood Laboratories, LLC   | 083-2018 | 5 |
|    | ▪ Extension of site plan approval and use of temporary office trailer (previous approval expires January, 2019) – PC recommended approval of extension until January 1, 2020 |          |   |
| 7. | 35070 Pettibone Road – Richard T. Hricik   | 084-2018 | 1 |
|    | ▪ 11.6' side yard setback variance – PC approved   |          |   |
|    | ▪ Driveway material variance – PC approved   |          |   |

PENDING:

8. Correspondence from Planning Director Frankland regarding a proposed Mixed-Use Planning District (MPD) Zoning Classification – 9/17 referred to Planning Commission – Planning Commission scheduled ongoing public hearings – NO NEW MATERIAL

NEW:

9. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Solon to Chagrin Falls Trail Project as part of the General Engineering Design Services Contract (not to exceed \$37,000)
10. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency
11. Ordinance adopting the annual appropriations for Capital Expenditures of the City of Solon for the period January 1, 2019 to December 31, 2019, and declaring an emergency
12. Ordinance approving wage schedules and providing for wage increases for employees not covered by a Collective Bargaining Agreement for the year 2019, and declaring an emergency
13. Ordinance amending Section 260.12(b)(2) of the Administration Code, "Group Hospitalization and Other Insurance"
14. Ordinance amending Section 260.08 of the Administration Code, "Sick Leave"
15. Ordinance amending Section 260.07 of the Administration Code, "Holidays"
16. Ordinance amending Section 260.17 of the Administration Code, "Jury Duty"

CORRESPONDENCE:

17. Liquor Permit application – Widewaters Solon Hotel Mgt. Co., LLC, DBA Hampton Inn – 6035 Enterprise Parkway

CONSENT:

18. Ordinance authorizing the Mayor to enter into a Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association for Correction Officers for the period January 1, 2019 through December 31, 2021, and declaring an emergency
19. Ordinance authorizing the Director of Finance and the Public Works Commissioner to request proposals for professional services to perform a complete audit of the Engineering Department and Construction Department, and declaring an emergency

20. Ordinance authorizing the Mayor to enter into an inspection and maintenance agreement with ARDC, LLC for 6040 Enterprise Parkway
21. Ordinance authorizing the Mayor, or his designee, to enter into an agreement with the Ohio Department of Transportation and to accept a grant for the design and construction of a crosswalk/traffic signal located at 30500 Bainbridge Road, and declaring an emergency
22. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Fox Hill Storm Sewer Rehabilitation Project, as part of the General Engineering Design Services Contract (not to exceed \$67,000)
23. Ordinance accepting the proposal of Burgess and Niple for professional engineering design services for the Solon Road Reconstruction Project, as part of the General Engineering Design Services Contract (not to exceed \$149,700)
24. Ordinance accepting the final contract adjustment with Tri Mor Construction for the Cochran Road Reconstruction Phase II Project
25. Ordinance accepting the final contract adjustment with Asphalt Fabrics & Specialties for the 2018 Annual Preventative Maintenance Program
26. Ordinance approving a change order to extend the completion date of the contract with Tri Mor Corporation for the 2018 Annual Emergency and Miscellaneous Roadway Repair Program, and declaring an emergency
27. Ordinance approving a change order to extend the contract with Nerone and Sons for the 2018 Annual Sanitary and Storm System Repair Program, and declaring an emergency
28. Ordinance approving a change order to the contract with Geo-Sci, Inc. for the 2018 Annual Materials Testing Program, and declaring an emergency (\$4,510)
29. Ordinance approving a change order to the contract with Northeast Ohio Trenching for the Sherwood Drive Storm Sewer Replacement Project, and extending the substantial completion date, and declaring an emergency (\$15,339.39)
30. Ordinance declaring unused Police Department Firearms as surplus equipment and authorizing the Director of Finance to trade in the surplus firearms towards the purchase of new firearms, and declaring an emergency
31. Ordinance authorizing the Director of Finance to sell obsolete equipment of no further use to the Fire Department and having no further municipal purpose, by internet auction with GovDeals
32. Ordinance authorizing the Director of Finance and the City Engineer to request a scope and fee proposal from Burgess and Niple, as part of the General Engineering Design Services Contract for the Solon U.S. 422 and S.R. 91 Beautification Project
33. Ordinance accepting the final contract adjustment with Park Lane Construction and Development for the Salt Storage Facility Addition Project
34. Ordinance authorizing the purchase of HVAC preventative and maintenance and services from Johnson Controls, Inc. through the State of Ohio Cooperative Purchasing Program (not to exceed \$35,000)
35. Ordinance authorizing the purchase of fire suppression, alarm monitoring, backflow testing, and other services from Johnson Controls, Inc. through the State of Ohio Cooperative Purchasing Program (not to exceed \$50,000)

36. Ordinance authorizing the City of Solon of Cuyahoga County, Ohio to become a member of, adopt the code of regulations of, and direct the Mayor to enter into the membership agreement with the Cooperative Council of Governments (CCOG), and declaring an emergency
37. Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s), and declaring an emergency
38. Ordinance authorizing a settlement and release agreement by and between Carmen V. Gangale and the City of Solon, and declaring an emergency
39. Ordinance adopting the annual appropriations for personal services and other expenditures of the City of Solon for the period January 1, 2018 through December 31, 2018, and declaring an emergency
40. Ordinance authorizing the settlement of a pending appropriation action to acquire various interests in real property located at 6465 SOM Center Road for the SOM Center Road and Aurora Road Intersection Improvements Project, and declaring an emergency
41. 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
42. Ordinance amending Ordinance No. 2018-19 which accepted the proposal of the local government services section of the Office of the Auditor of State for professional service assistance with the preparation of basic financial statements and comprehensive annual financial reports, for the years ending 2017, 2018, and 2019, to include the year 2020, and declaring an emergency
43. Ordinance authorizing purchases from vendors for use by the Senior Services Department and declaring an emergency

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

### **INACTIVE AGENDA - November 19, 2018**

- A. 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 - 11/5 PLACED ON INACTIVE AGENDA - NO NEW MATERIAL