

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

AGENDA
SOLON CITY COUNCIL
DECEMBER 3, 2018 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/4 Civil Service 6:00, 12/5 Public Works 6:00, 12/11 Planning Commission 7:30, 12/12 Safety & Public Properties – CANCELLED, 12/17 Finance 6:00, Special Safety & Public Properties 6:45 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: November 19, 2018

PLANNING COMMISSION CONSENT: No applications

PENDING:

1. 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
2. Ordinance No. 2018-247 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 – 11/19 1st reading – **2nd reading**
3. Ordinance No. 2018-248 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 – 11/19 1st reading – **2nd reading**
4. Ordinance No. 2018-249 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 – 11/19 1st reading – **2nd reading**
5. Ordinance No. 2018-251 amending Section 260.12(b)(2) of the Administration Code, “Group Hospitalization and Other Insurance” 11/19 1st reading – **2nd reading**
6. Ordinance No. 2018-252 amending Section 260.08 of the Administration Code, “Sick Leave” 11/19 1st reading – **2nd reading**
7. Ordinance No. 2018-253 amending Section 260.07 of the Administration Code, “Holidays” 11/19 1st reading – **2nd reading**

8. Ordinance No. 2018-254 amending Section 260.17 of the Administration Code, "Jury Duty" – 11/19 1st reading – **2nd reading**

NEW:

9. Ordinance amending Ordinance No. 2018-250 approving wage schedules and providing for increases for employees not covered by a Collective Bargaining Agreement for the year 2019, and declaring an emergency

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

INACTIVE AGENDA – December 3, 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