

FINANCE COMMITTEE MEETING – 6:00 P.M.

AGENDA
SOLON CITY COUNCIL
TUESDAY, FEBRUARY 19, 2019 - 7:30 P.M.
Caucus 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 2/26 Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE

MINUTES: February 4, 2019

PLANNING COMMISSION

1. 7130 SOM Center Road – Diamond/First Energy/AT&T 010-2019 2
 - 1' cell tower height variance – PC approved
 - Site plan – antenna replacements – PC recommended approval
(PC held public hearing on 2/12 – Council may waive public hearing per Section 1286.05 of the Zoning Code)

PENDING:

2. Ordinance No. 2019-19 enacting Chapter 1286 of the Zoning Code entitled “MPD” (Mixed-Use Planning District) and amending Section 1261.02 of the Zoning Code entitled “List of Definitions” – 1/22 1st reading – 2/4 2nd reading, public hearing held – **3rd reading**
3. Ordinance No. 2019-20 accepting the proposal of The Impact Group for communications consulting services for various City departments - 1/22 1st reading – 2/4 2nd reading – **3rd reading**

CORRESPONDENCE:

4. Annual report from Chief Viland regarding confiscated property, funds and contraband seized

ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORPORATION

NEW:

CONSENT:

5. Ordinance authorizing the Mayor to retain the services of Dale H. Markowitz of Thrasher, Dinsmore & Dolan, LPA, to serve as special legal counsel for review of Articles IX and XIV of the Solon City Charter in regard to zoning amendments and the initiative petition process, and declaring an emergency
6. Ordinance authorizing the Mayor or his designee to enter into an agreement with RRDS LLC, under the Growth and Revitalization Incentive Program, and declaring an emergency

7. Ordinance authorizing the purchase of an ambulance for use by the Fire Department from Horton Emergency Vehicles through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$251,669)
8. 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
9. Ordinance amending the Traffic Control Map and Traffic Control File to temporarily prohibit right turns on red on Liberty Road at the Aurora Road/Liberty Road intersection
10. Ordinance authorizing the Mayor and Director of Finance to enter into an agreement with the Solon City School District for security services, and declaring an emergency

(Items 11 through 19 will be considered at Finance Committee meeting prior)

11. 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
12. 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
13. 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
14. Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s), and declaring an emergency
15. Ordinance accepting the proposal with trade-in of Southeast Golf Car Company for the purchase of golf carts for Grantwood Golf Course through the United States Communities Purchasing Program (\$98,472.17)
16. Ordinance accepting the fee proposal of Fujitsu Network Communications to proceed with a municipal internet service provider feasibility study (\$45,280)
17. 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, and declaring an emergency
18. Ordinance accepting various bids for athletic equipment and ware for use by various departments for the year 2019, and declaring an emergency
19. Ordinance authorizing the purchase with trade-in of a mower and pesticide/fertilizer sprayer for Grantwood Golf Course from Shearer Equipment through the State of Ohio Cooperative Purchasing Program, and declaring an emergency (\$86,111.50)
20. Ordinance authorizing the Mayor and the Engineering Department to proceed with the conservation easement amendment process with the Chagrin River Land Conservancy, authorizing the donation of land, payment of administrative fee and authorizing the Mayor and the Engineering Department to execute all paperwork in furtherance of said conservation easement

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

INACTIVE AGENDA – February 19, 2019

- 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 - 11/5/18 PLACED ON INACTIVE AGENDA - NO NEW MATERIAL

- B. 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 – 12/3 2nd reading – 12/17/18 3rd reading – *placed on Inactive*