

***SPECIAL FINANCE COMMITTEE MEETING – 6:45 P.M.***

**AGENDA**  
**SOLON CITY COUNCIL**  
**December 5, 2011 - 7:30 P.M.**  
**Caucus –7:00 P.M.**

PLEDGE OF ALLEGIANCE

OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCIL MEMBERS

ROLL CALL

MAYORAL APPOINTMENTS:

Vice Mayor and Alternate Vice Mayor  
Council Committees (require confirmation)

COUNCIL APPOINTMENTS:

Representative to the Planning Commission  
Clerk of Council and Assistant Clerk of Council

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 12/6 Public Works 5:30 (rescheduled from 12/7), 12/13 Civil Service 6:30 @ Grantwood (exams), Planning Commission 7:30, 12/14 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: November 21, 2011

COMMENTS FROM THE AUDIENCE:

PENDING:

1. Correspondence from Chief Building Official Boshane regarding Ohio Building Code Updates and amendments to Solon Codified Ordinance Chapters 1402 and 1424 of the Solon Building and Housing Code – 11/21 referred to Planning Commission – NO NEW MATERIAL

NEW:

CORRESPONDENCE:

CONSENT:

2. Ordinance authorizing payment to the Boston Mills/Brandywine Ski Resort for the 2012 Recreation Department Ski Club (\$12,400)
3. Ordinance accepting the proposal of Konica Minolta for a five-year copy management program (\$35,469)
4. Ordinance authorizing the Mayor or Finance Director to request advance payments from the County Treasurer and County Auditor for the calendar year 2012
5. Ordinance authorizing inter-fund transfers and advances for the period of January 1, 2011 through September 30, 2011

6. Ordinance authorizing inter-fund transfers and advances
7. Ordinance accepting the proposal of MCPc for a new telephone system (\$298,075.55)
8. Ordinance 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
9. Ordinance amending the annual appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2011 to December 31, 2011
10. Ordinance adopting temporary appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2012 to March 31, 2012 *(to be considered by the Finance Committee at meeting prior)*

Executive session:

- Collective bargaining
- Pending litigation

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – December 5, 2011**

- A. Correspondence from the Mayor regarding fees for Recreation, Solon Center for the Arts and Senior Center programs – 2/16/10 referred to Finance Committee – **NO NEW MATERIAL**
- B. Request from Wolf Family Trust and Larry Coven, Bainbridge Road Associates, LLC , to amend the permitted uses in the I-2 Zoning District to include medical and dental uses – Council referred to Planning Commission - 1/25 Planning Commission tabled & referred to Master Plan Citizens Commission – **NO NEW MATERIAL**
- C. Request from Davis Development Group, John Siragusa, Asset Management and Christine Burkholder, Kids Country, to modify the permitted uses in the C-5 Zoning District - 10/3 referred to Planning Commission – 10/25 PC held public hearing and placed on Inactive Agenda – 11/7 tabled – 11/21 tabled - **NO NEW MATERIAL**

OTHER REFERRALS:

- |         |   |
|---------|---|
| 11/6/06 | Opinion regarding possibilities for the Council to consider minor deviations from a defined use ⇒ to Planning Director – <b>NO NEW MATERIAL</b>   |
| 5/21/07 | Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – <b>NO NEW MATERIAL</b>                                       |
| 3/17/08 | Amendment regarding indoor storage facilities – referred to Planning Director – <b>NO NEW MATERIAL</b>  |
| 9/23/09 | Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – <b>NO NEW MATERIAL</b> |