

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

**AGENDA**  
**SOLON CITY COUNCIL**  
**January 17, 2012 - 7:30 P.M.**  
**Caucus –7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 1/19 Finance Committee cancelled (rescheduled to 1/17), 1/24 Civil Service 6:30, Planning Commission 7:30 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: December 19, 2011

STORM WATER ACTION PLAN UPDATE

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION:

1. Request from Parkside Church for a 5 year extension of a non-conforming use at 31200 Solon Road – PC recommends approval

PLANNING COMMISSION CONSENT:

2. 6300 SOM Center Road – City of Solon - PP#'s 952-21-035, 952-21-036, 952-21-037, 952-21-038, 952-21-039, 952-21-040 –  
▪ Lot consolidation – PC approved 089-2011 6
3. 37865 Bainbridge Road – Phillip Talarico Jr.  
▪ Location variance for recreational court – PC approved  
(PC denied a variance to not construct at grade) 001-2012 3
4. 5570 Harper Road – Chabad Jewish Center of Solon -  
PP#'s 951-28-006, 951-28-028, 951-28-017, 951-28-004  
951-28-003  
▪ Lot consolidation – PC approved 002-2012 5
5. 33800 Sherbrook Park Drive – Simon Shteyngarts  
▪ 1,100 sq ft accessory pavement area variance – PC approved 004-2012 4
6. 28260 Aurora Road – Craig and Megan Smargiasso  
▪ 6' side yard setback variance for garage - PC approved contingent  
upon applicant maintaining tree buffer 005-2012 5
7. 28300 Miles Road – Brainard/Miles Retail Development, LLC.  
Bruce Page (Honey Hut)  
▪ Number of wall signs variance (to permit 2) – PC approved 007-2012 5

PENDING:

8. 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 – Planning Commission held public hearing 1/10 – PC recommends approval (See items 9 & 10)

NEW:

9. Ordinance amending Chapter 1402 of the Building and Housing Code to adopt updated Ohio Building Codes effective November 1, 2011
10. Ordinance amending Section 1424.12(b) of the Building and Housing Code to amend non-residential permit fees
11. Ordinance authorizing the Mayor to enter into a Project Development Agreement with the Echo, Solon Group

CORRESPONDENCE:

CONSENT:

12. Ordinance authorizing the Mayor to enter into depository agreements for the City's active, interim and inactive funds
13. Ordinance accepting the proposal of Aetna Insurance for an Employee Dental Benefit Plan
14. Ordinance accepting the proposal of VSP for an Employee Vision Insurance Plan
15. Ordinance accepting the proposal of Consumers Life Insurance for Employee Life Insurance Plans
16. Ordinance accepting the proposal of Medical Mutual for Employee Medical and Prescription Plans
17. Ordinance authorizing the Engineering Department to request proposals to compile **necessary data for the completion of "walkout sheets" required by the Illuminating Company**, as part of the Citywide Traffic Signal Improvement Project
18. Ordinance amending Ordinance No. 2011-207 to incorporate Section 1046.04(b) of the Streets Utilities and Public Services Code to establish sewer rates
19. Ordinance accepting the final contract adjustment with Mark Haynes Construction for the South Sulfur Spring Restoration Project
20. Ordinance approving Change Order No. 2 to the contract with URS for the Briar Hill Lake Dam Project (\$28,977.62)
21. Ordinance accepting the proposal of Emergitech, Inc. for an annual maintenance contract renewal for computer hardware and software support services related to the Safety Forces (\$52,787.43)
22. Ordinance authorizing the Mayor to enter into an agreement with David Hromco to coordinate and oversee the 2012 Deer Management Program

23. Ordinance accepting the bid of Smokin-T for meat processing services related to the City's Deer Management Program (\$4.99/5-pound package)
24. Ordinance approving a change order to the contract with John G. Johnson Construction Company for the General Trades contract for the Cuyahoga County Public Library Addition Project (\$43,100)
25. Ordinance rescinding Ordinance No. 2011-250 accepting a contract for a storm sewer easement and right-of-way from the Cleveland Electric Illuminating Company in connection with the Preserve Wetland Restoration Project, Phase 3
26. Ordinance accepting a contract for a revised storm sewer easement and right-of-way from the Cleveland Electric Illuminating Company in connection with the Preserve Wetland Restoration Project, Phase 3
27. Ordinance amending the temporary appropriations for salaries/wages and other expenditures of the City of Solon for the period January 1, 2012 to March 31, 2012
28. Ordinance authorizing payment to CMI for annual maintenance fees for a financial software package (\$16,154) *(to be considered by Finance Committee at meeting prior)*
29. Ordinance authorizing payment to the City of Cleveland, Division of Water for meter reading services for the Sewer Billing Program (\$67,110.50) *(to be considered by Finance Committee at meeting prior)*
30. Ordinance authorizing inter-fund transfers *(to be considered by Finance Committee at meeting prior)*

Executive session:

- Collective bargaining agreements
- Pending litigation
- Imminent litigation

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

**INACTIVE AGENDA – January 17, 2012**

- 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 – **NO NEW MATERIAL**
- 5/21/07 Chapter 1356.01 (Site plan approval for undeveloped land) referred to Law Director – **NO NEW MATERIAL**
- 3/17/08 **Amendment regarding indoor storage facilities** – referred to Planning Director – **NO NEW MATERIAL**
- 9/23/09 Referral to Traffic Engineer regarding recommendation for Automotive Realty LLC (BMW Dealership) – 6133-6137 Kruse Drive – **NO NEW MATERIAL**