

SPECIAL FINANCE COMMITTEE MEETING – 6:30 P.M.

AGENDA
SOLON CITY COUNCIL
NOVEMBER 5, 2012 - 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 11/6 ELECTION DAY, 11/7 Public Works Committee 6:00, 11/13 Civil Service 7:00, Planning Commission 7:30, 11/14 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: October 1, 2012, October 15, 2012, October 30, 2012 Special

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT AGENDA:

1. 33311 Aurora Road – Solon Square, LLC 111-2012 6
PP#'s 954-03-004, 954-03-016 and 954-03-017
 - Lot consolidation – PC approved
2. 29605 Aurora Road – Mac's Convenience Stores, LLC "Circle K" - 106-2012 6
 - Changeable copy sign display area color variance – PC recommended approval contingent upon the sign base matching the brick color of the building (manor house) and applicant's agreement that no other colors will be added to the sign
3. 34390 Aurora Road – ECHO Solon, LLC (Chicago Deli) 119-2012 6
 - Site plan for patio – PC approved contingent upon the tables and chairs being anchored down

PENDING:

4. Ordinance No. 2012-255 amending Chapter 1257 of the Planning and Zoning Code, Comprehensive Storm Water Management, 10/15 1st reading – referred to Planning Commission – NO NEW MATERIAL (PC scheduled public hearing for 11/13), **2nd reading**

CORRESPONDENCE:

5. Liquor permit application – 34050 Aurora Road – transfer from Franchise USA to 7 Eleven Inc.
6. From the Civil Service Commission regarding the classification of the recently approved Contract Compliance Officer Position

NEW:

7. Ordinance authorizing the Mayor to enter into a collective bargaining agreement with the Solon Firefighters Association

8. Ordinance accepting the proposal of Medical Mutual for employee insurance benefit plans for medical and prescription coverage *(to be considered by Finance Committee at special meeting prior)*

CONSENT AGENDA:

9. Ordinance accepting the proposal of Consumers Life Insurance Company for employee life insurance benefit plans *(to be considered by Finance Committee at special meeting prior)*
10. Ordinance accepting the proposal of VSP for employee vision insurance benefit plans *(to be considered by Finance Committee at special meeting prior)*
11. Ordinance accepting the proposal of Aetna Insurance for employee dental benefit plans *(to be considered by Finance Committee at special meeting prior)*
12. Resolution authorizing the Finance Director to create expense and revenue account codes for the Solon Arboretum Project Fund
13. Ordinance approving the Dedication plat of the Thornbury Subdivision, Phase 7
14. Ordinance approving the Dedication plat of the Thornbury Subdivision, Phase 8

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

EXECUTIVE SESSION:

- Any item which properly comes before the Council

INACTIVE AGENDA – NOVEMBER 5, 2012

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME