

REVISED

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

AGENDA
SOLON CITY COUNCIL
MARCH 4, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 3/6 Civil Service 4:30, 3/6 Public Works 6:00, 3/12 Planning Commission CANCELLED, 3/13 Safety & Public Properties 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

- | | | | |
|----|--|----------|---|
| 1. | 5252 Naiman Parkway – Global Signal Acquisitions
(Crown Castle) | 009-2013 | 5 |
| | ▪ Modification of existing Sprint antennas – PC approved | | |
| 2. | 34310 Aurora Road – ECHO Solon, LLC – (Giant Eagle) | 010-2013 | 6 |
| | ▪ 1,000 square foot maximum building size variance – PC approved | | |
| | ▪ Site plan modification – PC recommended approval contingent upon applicant's agreement to immediately implement any modifications relating to safety concerns if necessary. <i>PC also required outdoor merchandizing plans be approved by the Planning Commission as minor alterations.</i> | | |
| 3. | 34190 Aurora Road – Best Cuts – Joel Frezel | 011-2013 | 6 |
| | ▪ Number of wall signs variance to permit (2) – PC approved | | |
| 4. | 33311 Aurora Road – Solon Square LLC | 012-2013 | 6 |
| | ▪ Site plan modifications – sidewalk grading and façade alterations - PC recommended approval
(A lighting intensity variance was withdrawn) | | |
| 5. | 35155 Solon Road – David & Patricia Vealey | 013-2013 | 4 |
| | ▪ 6' cumulative side yard setback variance – PC approved | | |
| | ▪ Detached garage location variance – PC approved | | |
| | ▪ 2' distance between abutting properties variance – PC approved | | |
| 6. | 38855 Aurora Road – Grantwood | 015-2013 | 3 |
| | ▪ Site plan for pavilion and bocce ball courts – PC recommended approval | | |

PENDING:

7. Ordinance No. 2012-280 authorizing a Collective Bargaining Agreement with the Building Inspectors – 12/3 1st reading – 12/17 2nd reading – 1/7 3rd reading – 2/4 tabled – 2/19 tabled - NO NEW MATERIAL
8. Ordinance accepting the donation of the Solon Kiwanis Club and the Solon Rotary Club for the creation of a permanent Solon Safety Town Site – 2/19 1st reading – **2nd reading**

9. From the Safety & Public Properties Committee recommending the Council consider interviewing and accepting the proposal of either URS or GPD for Traffic Engineering Services – 2/19 tabled – audio recording and proposals provided to the Council - NO NEW MATERIAL

NEW:

10. Ordinance authorizing the Mayor and Finance Director to enter into contracts with Interstate Gas Supply (IGS) for the purchase of Natural Gas and declaring an emergency
11. Ordinance adopting annual appropriations for salaries, wages and other expenditures of the City of Solon for the period January 1, 2013 to December 31, 2013 *(to be considered by the Finance Committee at special meeting prior)*

CONSENT:

12. Ordinance authorizing the Mayor or her designee to enter into a GRIP Agreement with CTI Solon Properties LLC
13. Ordinance authorizing payment to the Solon Board of Education for bus transportation for Recreation Department Programs for 2013 (\$75,000)
14. Ordinance authorizing payment to the Solon Board of Education for use of school facilities for Recreation Department Programs for 2013 (\$45,000)
15. Ordinance accepting various bids for athletic equipment and ware for 2013 Recreation programs (\$various)
16. Ordinance authorizing inter-fund transfers
17. Ordinance approving a 2013 fee schedule for the Department of Senior Services
18. Ordinance authorizing the purchase of food and supplies from Gordon Foods through the State of Ohio Cooperative Purchasing Contract
19. Ordinance authorizing purchases from various vendors by the Service Department Fleet Division
20. Ordinance authorizing the renewal of an annual maintenance agreement with Emergitech for computer software and hardware support services related to the Safety forces *(to be considered by Finance Committee at special meeting prior)*
21. Ordinance authorizing a renewal agreement with SmartBill, Ltd for sewer billing services *(to be considered by Finance Committee at special meeting prior)*
22. Ordinance authorizing the installation of signage in the City of Solon posting a proposed detour for the Pettibone Road improvements taking place in the Village of Glenwillow

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – MARCH 4, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME