

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

AGENDA **SOLON CITY COUNCIL** **July 1, 2013 – 7:30 P.M.** **Caucus – 7:00 P.M.**

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

ANNOUNCEMENTS: 7/3 Public Works 6:00, 7/4 INDEPENDENCE DAY – CITY HALL CLOSED – 7/9 Civil Service 7:00, 7/9 Planning Commission 7:30, 7/10 Safety and Public Properties Committee 6:00 (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: June 17, 2013

COMMENTS FROM THE AUDIENCE

PENDING:

1. Ordinance No. 2013-112 submitting to the electors the question of amending Sections 1261.02 and 1283.02 of the Zoning Code to permit comprehensive automotive restoration and assembly in the I-2 Industrial Manufacturing District (4/23 Planning Commission held public hearing and recommended placement on the November 5, 2013 ballot) - 5/20 1st reading – public hearing held and continued – 6/3 2nd reading - public hearing held and continued – 6/17 3rd reading – NO NEW MATERIAL
2. Ordinance No. 2013-122 enacting a new Section 890.23 of the Business Regulations and Taxation Code entitled “Revenue Recapture Program” – 6/3 1st reading – 6/17 2nd reading – NO NEW MATERIAL - **3rd reading**
3. Ordinance No. 2013-130 authorizing a shared detention basin contract between Liberty Ford and the City of Solon – 6/17 1st reading – NO NEW MATERIAL – **2nd reading**
4. Ordinance No. 2013-132 amending the Traffic Control map and Traffic Control file to add two “No Left Turn” signs for Burntwood Tavern – 6/17 1st reading - recommendation received from traffic engineer & revised legislation – **2nd reading**

NEW:

5. Consideration of a Cisco phone system hardware and software maintenance and support contract and license (*to be considered by the Finance Committee at special meeting prior*)

CONSENT:

6. Ordinance authorizing the Finance Director to request proposals for an employee wellness program
7. Ordinance amending Ordinance No. 2011-231 which accepted the proposal of Konica Minolta for a copy management program (\$10,000)

8. Ordinance authorizing the Finance Director to advertise for bids for basic business line telephone service
9. Ordinance authorizing various purchases from U.S. Food Service for resale by Grantwood Golf Course
10. Ordinance extending the sponsorship agreement with the American Bottling Company dba Seven-up of Cleveland

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE COUNCIL

COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – July 1, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME