

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

AGENDA
SOLON CITY COUNCIL
November 18, 2013 – 7:30 P.M.
Caucus – 7:00 P.M.

PLEDGE OF ALLEGIANCE
ROLL CALL
CHANGES TO THE AGENDA

PRESENTATION FROM NOPEC
Regarding Digester/Electrical Upgrade Project

ANNOUNCEMENTS: 11/20 Finance 5:00, Audit Committee 6:00, 11/26 Civil Service 7:00, Planning Commission 7:30, 11/28 THANKSGIVING DAY – CITY HALL CLOSED, 11/29 CITY HALL CLOSED (All meetings are in the P.M. at City Hall unless otherwise noted.)

APPROVAL OF MINUTES: November 4, 2013

COMMENTS FROM THE AUDIENCE:

PLANNING COMMISSION CONSENT:

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| 1. | 6630 Solon Blvd. & Duneden Ave.
PP#'s 954-05-189 & 954-05-190 & PP#'s 954-05-196, 954-05-197 –
Estate of Richard A. Long - Nancy Haas Burroughs, Executrix | 087-2013 | 7 |
| | <ul style="list-style-type: none">▪ Variance to not combine non-conforming lots of record – PC approved▪ Lot consolidation of two parcels on Duneden Ave. - PP#'s 954-05-189 and 190 (to form one parcel) – PC approved▪ Lot consolidation of two parcels on Solon Blvd. – PP#'s 954-05-196 and 197 (to form one parcel) – PC approved▪ Minimum area variance (Solon Blvd.)– PC approved | | |
| 2. | 29201 Aurora Road – Demag Cranes and Components Corp.
<ul style="list-style-type: none">▪ 211.33 sq ft maximum wall sign area variance - PC approved | 093-2013 | 5 |
| 3. | 6137 Kruse Drive – Davis Development Group
<ul style="list-style-type: none">▪ Re-approval of sign projection variance – PC approved▪ Re-approval of roof mounted sign variance – PC approved | 094-2013 | 6 |
| 4. | 29825 Solon Road – Cleveland Illuminating Co.
<ul style="list-style-type: none">▪ Accessory structure location variance – PC approved | 095-2013 | 6 |
| 5. | 34200 Aurora Road (Unit 6) – ECHO Solon (Menchie's)
<ul style="list-style-type: none">▪ Number of wall signs variance to permit 3 (2 existing) – PC approved | 096-2013 | 6 |
| 6. | 36895 Halton Court – Dean & Jane Comber
<ul style="list-style-type: none">▪ 696 sq ft maximum accessory structure area variance – PC approved▪ 1'- 9" maximum accessory structure height variance – PC approved▪ Accessory structure location variance – PC approved | 097-2013 | 1 |

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| 7. | 34055 Solon Road – Davis Group/Center Pointe Bldg.
(University Hospitals) | 098-2013 | 6 |
| | <ul style="list-style-type: none"> ▪ Maximum number of wall signs variance to permit (3) – PC approved | | |
| 8. | 5200 Harper Road – Judith Wardley (owner)
William Cervino (applicant) – PP# 951-15-003 | 099-2013 | 5 |
| | <ul style="list-style-type: none"> ▪ Lot split – PC approved contingent upon removal of an existing shed | | |

PENDING:

9. Ordinance No. 2013-130 authorizing a shared detention basin contract between Liberty Ford and the City of Solon – 6/17 1st reading – 7/1 2nd reading – 7/15 3rd reading – 8/5 tabled - 8/19 tabled – 9/16 tabled – 10/7 tabled - 10/11 agreement submitted – 10/21 tabled – 11/4 tabled - NO NEW MATERIAL

NEW:

CONSENT:

10. Ordinance accepting the bid of Kastras, LLC for the Clarifier Painting Project (\$96,700)
11. Ordinance accepting the bid of PVS Technologies for Ferric Chloride (\$454/dry ton)
12. Ordinance entering into an Inspection and Maintenance Agreement with Nestle for the detention system on Cannon Road
13. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2012 Annual Emergency and Miscellaneous Roadway Repair Program
14. Ordinance approving a change order to the contract with Geo-Sci, Inc. for the 2013 Annual Materials Testing Program
15. Ordinance approving Change Order 2 to the contract with Carron Asphalt Paving, Inc. to extend the completion date for the 2013 Annual Asphalt Repair Program
16. Ordinance accepting the final contract adjustment with Tri Mor Corporation for the 2012 Annual Concrete Repair Program
17. Ordinance accepting the final contract adjustment with Fabrizi Trucking and Paving for the Cochran Road/Carter Street Intersection Improvements Project
18. Ordinance accepting the final contract adjustment with Trax Construction for the 2012 Annual Sanitary and Storm System Repair Program
19. Ordinance authorizing the Finance Director and the City Engineer to request fees for engineering design services for the Brainard Road Culvert Replacement Project
20. Ordinance authorizing the Finance Director and the City Engineer to request fees for property appraisal and acquisition services related to the SOM Center/Aurora Road Intersection Improvement Project
21. Ordinance authorizing the Mayor, Finance Director and Police Chief to enter into a Prisoner Housing Agreement with the Village of Woodmere

22. Ordinance establishing a moratorium on approval of variances or permits in regard to prohibited uses in certain zoning districts
23. Ordinance authorizing a Memorandum of Understanding with the Teamsters Local 436 Water Reclamation Collective Bargaining Agreement *(to be considered by the Finance Committee at special meeting prior)*
24. Ordinance accepting the proposal of Guardian Insurance for an employee dental benefit plan *(to be considered by the Finance Committee at special meeting prior)*
25. Ordinance accepting the proposal of VSP for an employee vision insurance plan *(to be considered by the Finance Committee at special meeting prior)*
26. Ordinance rescinding Ordinance No. 2012-267 and accepting the proposal of Consumers Life for employee life insurance coverage *(to be considered by the Finance Committee at special meeting prior)*
27. Ordinance authorizing the Director of Finance to execute settlement for legal claims filed against the City for employment related matters not subject to the City's insurance coverage

COMMENTS FROM THE AUDIENCE
COMMENTS FROM THE COUNCIL
COMMENTS FROM THE ADMINISTRATION

INACTIVE AGENDA – November 18, 2013

NO INACTIVE OR REFERRAL ITEMS AT THIS TIME