

justified. He would only want the items that absolutely needed to be replaced and not replace just for the sake of making everything the same. Mr. Wheeler stated it would be beneficial to have the engineering plans on the shelf and a bid from an installation contractor that his bid would be good for a couple of years. Mr. Weber stated it is not usual for a contractor to hold the price on a bid for a couple of years. The usual is only 60 days. If the engineering services for priority #1 and #2 were done at the same time the City would save approximately \$2,500.

Moved by Councilman Stolarsky, second by Councilman Russo that the Fire Alarm & Suppression Systems project be referred back to the Safety and Public Properties Committee asking for their specific recommendation as to what items should be installed to the City properties within the next two year period. At that time the Finance Committee will respond to the funding of the project for the engineering and installation of the project.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

2. Grantwood Golf-Bid for Irrigation Pump

Mr. Mazzeo presented the bid results for an irrigation pump for Grantwood Golf Course.

Moved by Councilman Stolarsky, second by Councilman Russo to prepare legislation accepting the bid from Professional Pump and Irrigation Service in the amount of \$17,987.00 for the main irrigation pump at Grantwood Golf Course.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

At 6:45 p.m. the Committee adjourned to Executive Session.

Moved by Councilman Russo, second by Councilman Stolarsky to adjourn to executive session to discuss employee compensation.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

The Committee reconvened from Executive Session at 7:15 pm.

1. Administration Code 244

Mr. Weber stated a few items were omitted when chapter 244 was revised. Mr. Weber suggested some of the items be restored. The CDL bonus and safety gear allowance for the Service Department employees should be restored. These items should be restored in chapter 260 instead of 244.

Moved by Councilman Stolarsky, second by Councilman Russo to prepare legislation amending section 260.13 adding a protective gear allowance for full time Service Department employees.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

Moved by Councilman Stolarsky, second by Councilman Russo to prepare legislation adding a new section to section 260 granting a \$400 bonus for those full time employees that maintain a CDL in good standing in the Service Department and adding the full time employee Senior Service Bus Driver. Also, adding a \$150 bonus for full time Service Department employees that maintain a valid driver license.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

The month end reports were reviewed.

Next month Mr. Weber will bring suggestions from the Administration on how to spend the \$19 million.

A motion was made by Councilwoman Drucker, second by Councilman Russo to refer to the Public Works Committee that the Finance Committee has given consideration and recommends the waiving the permit fees to Solon residents for any work relating to storm water related repairs on private property.

Roll Call: Aye: Drucker, Russo, Stolarsky
Nay: None Motion carried

This decision has been made due to the result of all inspections and testing performed after the 2006 Storm

The meeting adjourned at 7:21 p. m.

Respectfully submitted,

Barbara M. Janca
Secretary