

letting each department purchase their own medical supplies as needed. Councilman Russo wanted to know how would the City insure that the departments would use the vendor with the lowest price for each item submitted. Mr. Weber stated the bid tab would be forwarded to the departments with the instruction they are to order the supplies from each vendor that has the lowest cost for that item. Councilman Russo wanted to know why would a purchase for allergy relief tablets, antacids, cold EZ, cough drops, and decongestants be made. He felt those items were for personal use. Mr. Weber explained these items are for emergency use. An employee may come to work feeling fine and then as the day progressed the employee becomes ill. The employee would be able to use the supply in the office at that time instead of going to the drug store or going home. Councilman Russo was not in favor of purchasing the items that he felt were personal items. Mr. Weber said he would discuss that with the Administration at the next staff meeting.

3. Library Expansion

Mr. Roger Riachi, RFC Contracting, is the Program Manager for the Cuyahoga Public Library. The City of Solon owns the building that the Cuyahoga County Public Library occupies. The Library would like to construct an addition to the building and add some interior renovation. There is some money left from the original construction of the Library. There is approximately \$113,000 in the Library Construction Fund. The City is asked to contribute the balance in the Library Construction Fund and the Cleveland Public Library would cover the balance of the cost of the construction. The Library is responsible for all maintenance on the building.

There was discussion on additional property considerations. Mr. Hromco addressed these considerations that would be specific to the property between SOM Center Road and the Library parking lot. Grading this area and making this part of the lawn area leading to the Library would enhance the view from SOM Center Road. This should be included in any revised agreements.

Mr. Weber stated the payment of construction costs needs to be restated in the agreement. Mr. Weber wants a guarantee from the Library for the payment of the balance of the construction. The money could be placed in escrow. This should be solidified before the City places the advertisement for bid. Mr. Riachi stated they would have no objection to doing that. Mr. Riachi will check with the State Auditor that the correct mechanism is used for both public entities.

The Committee supported the concept for the use of the Library Construction Fund.

4. 2011 Alternative Tax Budget

Mr. Weber explained the primary purpose of this legislation. It is to establish inside millage property tax rates for the next budget year. This must be passed by July 15, 2010 and submitted to the County Budget Commission. This is not a new tax.

Moved by Councilman Russo, second by Councilman Mooney to prepare legislation approving the 2011 Alternative Tax Budget and to be forwarded to the County Budget Commission by July 15, 2010.

Roll Call: Aye: Mooney, Russo, Stolarsky
Nay: None

Motion carried

5. Excess Workers' Compensation Insurance Renewal

This is the stop loss insurance on the City's self insurance workers' compensation program.

Moved by Councilman Mooney, second by Councilman Russo to prepare legislation to accept the bid from Safety National Casualty Corporation for excess workers' compensation insurance per the letter of June 14, 2010.

Roll Call: Aye: Mooney, Russo, Stolarsky
Nay: None

Motion carried

6. Amendment to Contract with Labor negotiator Chuck DeGross

This item was removed from the agenda.

The Financial Reports were reviewed.

Moved by Councilman Stolarsky, second by Councilman Russo that item "A" from the inactive agenda be removed with the understanding this could be brought back to the Committee.

Roll Call: Aye: Mooney, Russo, Stolarsky
Nay: None

Motion carried

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Barbara M. Janca
Secretary