



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, September 1, 2021 at 5:30 pm

MEETING LOCATION

SOLON CITY HALL, 101 N IOWA STREET

TENTATIVE AGENDA

1. Call to Order

2. Roll Call

CITY COUNCIL:

- STEVE STANGE - MAYOR
- STEVE DUNCAN
- JOHN FARLINGER
- LYNN MORRIS
- DAN O'NEIL
- LAUREN WHITEHEAD

3. Perfecting and Approval of Agenda

4. Citizen's Speak

5. Consent Agenda (Roll Call)

- a. **Approval of Minutes from 8/18/21 Regular Meeting and 8/25/21 Special Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals - Liquor License LC0040269 Big Grove Brewery - Outdoor Event**

6. Fire Department Report

7. Fire House Project Update

8. Sheriff's Department Report

9. Public Works Director Report

10. Recreation Director Report

11. Library Report

12. City Engineer Report

13. City Attorney

NEW BUSINESS

14. Windmill Estates Part 7/8 Park Requirement

Council discussion and possible action on Windmill Estates 7/8 Park Requirement.

- 15. Resolution No. 21-47 Windmill Estates Part 8 Final Plat Approval**
Council discussion and possible action on Resolution No. 21-47, a resolution approving Windmill Estates Part 8 Final Plat.
- 16. Trail Ridge Estates Master Development Agreement with Watts Group**
Council discussion and possible action on Trail Ridge Estates Master Development Agreement with Watts Group.
- 17. Resolution No. 21-48 Trail Ridge Estates Preliminary Plat**
Council discussion and possible action on Resolution No. 21-48, a resolution approving Trail Ridge Estates Subdivision Preliminary Plat.
- 18. Trail Ridge Estates Part 1 Subdivider's Agreement**
Council discussion and possible action on Trail Ridge Estates Part 1 Subdivider's Agreement.
- 19. Resolution No. 21-49 Trail Ridge Estate Preliminary Plat Part 1**
Council discussion and possible action on Resolution No. 21-49, a resolution approving Trail Ridge Estates Preliminary Plat Part 1.
- 20. Resolution No. 21-50 Street Closure Big Grove Anniversary Event 9/5/21**
Council discussion and possible action on Resolution No. 21-50, a resolution approving the street closure for 9/5/21 event.
- 21. Chabel Street and Hwy 382 Controlled Intersection**
Council discussion and possible action on Chabel Street and Hwy 382 as controlled intersection.
- 22. 5th Street and Hwy 1 Traffic Signal Change Order**
Council discussion and possible action on 5th Street and Hwy 1 Traffic Signal Change Order for \$15,704.55.
- 23. Proclamation: Trick or Treating in Solon**
Mayoral proclamation for Trick or Treat on Sunday, October 31st.

OTHER BUSINESS

- 24. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**
- 25. City Clerk Report**
- 26. City Administrator Comments**
- 27. Council Comments**
- 28. Mayor Comments**
- 29. Adjourn**