



WEDNESDAY, JANUARY 2, 2019
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON CITY HALL, 101 N IOWA STREET
TENTATIVE AGENDA

Call to Order
Roll Call
Perfecting and Approval of Agenda
Citizen's Speak

Consent Agenda (Roll Call)
a. Approval of Minutes from December 19, 2018 Regular Meeting
b. Approval of List of Bills
c. Treasurer's Report & Transfers
d. Building Permits

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
City Engineer Report
City Attorney Report

PUBLIC HEARING

1. PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN AMENDMENT FOR SOLON NURSING CARE PROJECT

OLD BUSINESS

1. **Gallery Acres West Water Main Project.** Council discussion and possible action on progress of Gallery Acres West Water Main project and agreement with the City of Solon.

NEW BUSINESS

1. **FY20 Department Budget Request.** Council discussion and possible action on department budget requests for fiscal year.
2. **Resolution 19-01.** Council discussion and possible action on Resolution No. 19-01 Resolution to Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area.
3. **Resolution 19-02.** Council discussion and possible action on Resolution No. 19-02 a Resolution Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Solon Nursing Care Center, Inc., Including Annual Appropriation Tax Increment Payments.
4. **FY19 Financial Update.** Council discussion and possible action on FY18-19 financial update.
5. **FY20 Budget.** Council discussion and possible action on FY19-20 Budget.

OTHER BUSINESS

1. Council Committee Reports – Streets, Utilities, Personnel, Finance, Building Maintenance
2. City Clerk Report
3. City Administrator Comments
4. Council Comments
5. Mayor Comments

CITY COUNCIL
STEVE STANGE - MAYOR
STEVE DUNCAN
SHAWN MERCER
LYNN MORRIS
MARK PRENTICE
LAUREN WHITEHEAD

ADJOURN