



**WEDNESDAY, JANUARY 16, 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 January 2, 2019 Regular Meeting and January 9, 2019 Special 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 Development Agreement with Solon Nursing Care Center

**NEW BUSINESS**

1. **Resolution 19-03.** Council discussion and possible action on Resolution No. 19-03, a Resolution Approving Development Agreement with Solon Nursing Care Center, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
2. **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**