



WEDNESDAY, MARCH 4, 2020
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 February 19, 2020 Regular Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Events: Optimist Club Easter Egg Hunt April 11, 2020
Be A Hunger Hero – Mary's Meals May 9, 2020
River to River Relay August 22, 2020

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
City Engineer Report
Gallery Acres West Water Main Update
North Trunk Sewer Update
City Attorney

PUBLIC HEARING

1. **Public Hearing on Proposed Amendment to the Solon Urban Renewal**

NEW BUSINESS

1. **South Slope Lease.** Council discussion and possible action on South Slope Lease Agreement.
2. **Brotherton Ridge Part 2 Construction Plans.** Council discussion and possible action on construction plans for Brotherton Ridge Part 2 Subdivision.
3. **Old Mill Creek Part 4 Developer's Agreement.** Council discussion and possible action on Developer's Agreement for funds for Old Mill Creek Part 4.
4. **Resolution No. 20-09 Resolution Approving Old Mill Creek Part 4 Preliminary Plat.** Council discussion and possible action on Resolution No. 20-09, a resolution approving Old Mill Creek Part 4 Preliminary Plat.
5. **Resolution No. 20-10 Resolution to Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area.** Council discussion and possible action on Resolution No. 20-10, a Resolution approving Resolution to Approve Urban Renewal Plan Amendment for the Solon Urban Renewal Area.
6. **Resolution No. 20-11 Resolution Authorizing Internal Advance for Funding of Urban Renewal Project.** Council discussion and possible action on Resolution No. 20-11, a Resolution Authorizing Internal Advance for Funding of Urban Renewal Project.
7. **Resolution No. 20-12 Resolution Authorizing Internal Advance for Funding Economic Development Forgivable Loan to W Investments, LLC.** Council discussion and possible action on Resolution No. 20-12, a Resolution Authorizing Internal Advance for Funding Economic Development Forgivable Loan to W Investments, LLC.

OTHER BUSINESS

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

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

ADJOURN