



WEDNESDAY, NOVEMBER 24, 2021

5:30 P.M.

**SOLON CITY COUNCIL
SPECIAL MEETING
SOLON CITY HALL**

TENTATIVE AGENDA

SPECIAL MEETING

Call To Order
Roll Call
Perfecting and Approval of Agenda

NEW BUSINESS

- 1. Resolution No. 20-54.** Council discussion and possible action on Resolution No. 21-54, a Resolution approving an Internal Transfer for curb and gutter improvements.
- 2. Resolution No. 21-55.** Council discussion and possible action on Resolution No. 21-55, a Resolution authorizing Annual Appropriation Payments.
- 3. FY23 TIF Certification.** Council discussion and possible action on approval of the TIF Certification for FY23.
- 4. Resolution No. 21-56.** Council discussion and possible action on Resolution No. 21-56, a Resolution approving the Annual Urban Renewal Report for FY21.
- 5. Resolution No. 21-57.** Council discussion and possible action on Resolution No. 21-57, a Resolution approving the Street Finance Report for FY21.
- 6. Resolution No. 21-58.** Council discussion and possible action on Resolution No. 21-58, a Resolution approving the Annual Financial Report for fiscal year ending June 30, 2021.
- 7. Resolution No. 21-59.** Council discussion and possible action on Resolution No. 21-59, a Resolution approving the FY21 Year End Transfers.

ADJOURN

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