



WEDNESDAY, FEBRUARY 5, 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 January 15, 2020 Special Budget Meeting, January 22, 2020 Regular & Special Meeting
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits
- e. Approval of Liquor License No. LC0041031 for Frida Kahlo
- f. Event: Lake Macbride Fat Tire Classic 2/15/20

Fire Department Report
Sheriff's Department Report
Public Works Director Report
Library Report
City Engineer Report
North Trunk Sewer Progress Report
City Attorney

OLD BUSINESS

1. **Ordinance No. 455 Hotel Motel Tax Ordinance.** Council discussion and possible action on second reading of Ordinance No. 455, an ordinance to adopt Hotel Motel Tax ordinance.

NEW BUSINESS

1. **Resolution No. 20-04 Harper Hollow Preliminary Plat.** Council discussion and possible action on Resolution No. 20-04, a resolution for Harper Hollow Subdivision with the 2-mile Fringe Area.
2. **Resolution No. 20-05 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment.** Council discussion and possible action on Resolution No. 20-05, a resolution on Urban Renewal Amendment.
3. **FY21 Budget.** Council discussion and possible action on FY20-21 Budget.

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