



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, April 5, 2023 at 5:30 pm

## MEETING LOCATION

SOLON CITY HALL, 101 N IOWA STREET

## TENTATIVE AGENDA

**1. Call to Order**

**2. Roll Call**

CITY COUNCIL:

- STEVE STANGE - MAYOR
- STEVE DUNCAN
- JOHN FARLINGER
- COLE GABRIEL
- DAN O'NEIL
- LAUREN WHITEHEAD

**3. Perfecting and Approval of Agenda**

**4. Citizen's Speak**

**5. Consent Agenda (Roll Call)**

- a. **Approval of Minutes from March 9, 2023 Special Meeting & March 15, 2023 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Event**
  - 3rd Annual Street Dance "Salute the Troops" May 13, 2023
  - Solon Firefighter Street Dance August 26, 2023
- f. **Beer and Liquor License Approvals**
  - RJZ Express Class B Renewal Beer & Wine

**6. Fire Department Report**

**7. Sheriff's Office Report**

**8. Public Works Director Report**

**9. Library Report**

**10. Recreation Director Report**

**11. City Engineer Report**

**12. City Attorney**

## **PUBLIC HEARING**

### **13. PUBLIC HEARING ON FY24 BUDGET MAXIMUM LEVY AND RATE**

#### **NEW BUSINESS**

#### **14. Resolution No. 23-12 FY24 Maximum Property Tax Levy and Rate**

Council discussion and possible action on Resolution No. 23-12, a resolution for approval of FY24 Maximum Property Tax Levy and Rate for the City of Solon.

#### **15. Recreation Director Contract**

Council discussion and possible action on Recreation Director Contract.

#### **16. City Property Insurance Review**

Council discussion and possible action on property insurance coverage for city buildings and facilities.

#### **17. South Slope Telecom Building Site Plan Amendment**

Council discussion and possible action on site plan amendment for South Slope Telecom building.

#### **18. 200 Block Main Street Sewer Improvements**

Council discussion and possible action on proposed sewer improvements on the 200 Block of Main Street.

#### **19. Tax Abatement Application - H&V Enterprises LLC**

Council discussion and possible action on Tax Abatement Application from H&V Enterprises LLC for storage facility at 502 Windflower Lane.

#### **20. 2023 Curb & Gutter Project**

Council discussion and possible action on 2023 Curb & Gutter Projects.

#### **21. East Main Street Improvement Project**

Council discussion and possible action for East Main Street Improvements.

#### **22. Fire House Pay Estimate No. 17**

Council discussion and possible action on Garling Pay Estimate No. 17 in the amount of \$6,216.80.

#### **23. Fire House Pay Estimate No. 19 (Retainage)**

Council discussion and possible action on Garling Pay Estimate No. 19 in the amount of \$185,708.36 less punch list items.

#### **24. East Fifth Street Project Change Order No. 7**

Council discussion and possible action on East Fifth Street Project Change Order No. 7 in the amount of \$3,076.83.

#### **25. East Fifth Street Project Pay Estimate No. 9**

Council discussion and possible action on Pay Estimate No. 9 for the East Fifth Street

Project in the amount of \$68,145.78

**26. FY24 Budget**

Council discussion and possible action on FY24 Budget.

**OTHER BUSINESS**

**27. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**

**28. City Clerk Report**

**29. City Administrator Comments**

**30. Council Comments**

**31. Mayor Comments**

**32. Adjourn**