



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, August 3, 2022 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 July 20, 2022 Regular Meeting**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**
- e. **Beer and Liquor License Approvals - Casey's 1200 S Market Street**

### **6. Fire Department Report**

### **7. Fire House Project Update**

### **8. Sheriff's Office Report**

### **9. Public Works Director Report**

### **10. Recreation Director Report**

### **11. City Engineer Report**

### **12. City Attorney**

## **OLD BUSINESS**

### **13. Site Plan - 206 E Main Street**

Council discussion and possible action on site plan for 206 E Main Street change of use for hair salon.

### **14. Ordinance No. 473 Amending ATV/Snowmobile Ordinance**

Council discussion and possible action on second reading of Ordinance No. 473, an ordinance amending current ATV/Snowmobile ordinance to allow for new ATV/UTV ordinance.

**15. Ordinance No. 474 ATV/UTV Ordinance**

Council discussion and possible action on second reading of Ordinance No. 474, an ordinance adopting ATV/UTV requirements in the City of Solon.

**16. Ordinance No. 475 - Golf Cart Amendments**

Council discussion and possible action on second reading of Ordinance No. 475, an ordinance amending the Golf Cart requirements in the City of Solon.

## **NEW BUSINESS**

**17. Adult Co-Ed One Pitch Tournament 9/4/22**

Council discussion and possible action on special privileges for Recreation Department event on 9/4/22 at SRNA.

**18. East Fifth Street Project Change Order No. 1 - Signage**

Council discussion and possible action on the signage portion of East Fifth Street Project Change Order No. 1 in the amount of \$2,975.50.

**19. East Fifth Street Project Pay Estimate No. 3**

Council discussion and possible action on Pay Estimate No. 3 for the East Fifth Street Project in the amount of \$141,749.84.

**20. Fire House Project Change Order No. 38**

Council discussion and possible action on Garling Change Order No. 38 in the amount of \$1,008.88.

**21. Fire House Project Change Order No. 39**

Council discussion and possible action on Garling Change Order No. 39 in the amount of \$2,692.80.

**22. Fire House Project Change Order No. 40**

Council discussion and possible action on Garling Change Order No. 40 in the amount of \$16155.83.

**23. Engineering Report Wastewater Treatment Facility Plan**

Council discussion and possible action on capacity report of city's Wastewater Treatment Facility Plan by V&K Engineering.

## **OTHER BUSINESS**

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

- 25. City Clerk Report**
- 26. City Administrator Comments**
- 27. Council Comments**
- 28. Mayor Comments**
- 29. Adjourn**

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