



A PLACE TO PUT DOWN ROOTS

THURSDAY, JANUARY 18, 2007
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON PUBLIC LIBRARY, COUNCIL CHAMBERS
TENTATIVE AGENDA

REGULAR MEETING

- Call to Order
- Roll Call
- Perfecting and Approval of Agenda
- Citizen's Speak
- Consent Agenda (Roll Call)
 - a. Approval of Minutes from January 4, 2007
 - b. Approval of List of Bills
 - c. Treasurer's Report
 - d. Boards and Commissions—Review Minutes, Etc.
 - e. Building Permits

Correspondence—Mail, Sheriff's Report, Fire Department Report, Etc.

OLD BUSINESS

1. **Ordinance No. 371.** Council consideration and possible action on the third and final reading of Ordinance No. 371, an ordinance amending the penalties assessed for violation of the regulations pertaining to dogs and cats.
2. **Ordinance No. 372.** Council consideration and possible action on the first reading of Ordinance No. 372, an ordinance vacating the alley located east of Lots 5, 6, 7, 8, 9, 10, 11, and 12, of M.A. Randall's Addition to the City of Solon.
3. **Mushroom Park Planning/Action Steps.** Council discussion and possible action on establishing action steps for improvements to Mushroom Park.

NEW BUSINESS

1. **Pay Estimate No. 12.** Council discussion and possible action on Pay Estimate No. 12 for the Wastewater Treatment Plant Project in the amount of \$70,146.15.
2. **Cost of Living Adjustment.** Council discussion and possible action on setting the COLA for Fiscal Year 2008.
3. **Ordinance No. 373.** Council discussion and possible action on Ordinance No. 373, an Ordinance amending the Solon City Code as it pertains to compensation for City Council and Mayor.
4. **Business Plan.** Council discussion on creating a business plan to address new and existing businesses.
5. **FY 2008 Budget Discussion.** If time permits, the Council may discuss the budget for FY 2008.

OTHER BUSINESS

1. City Administrator Comments
2. Council Comments
3. Mayor Comments

ADJOURN

CITY COUNCIL
RICK JEDLICKA—MAYOR
SUE BALLANTYNE
BRAD RANDALL
CAMI RASMUSSEN
KEVIN SAMEK
STEVE STANGE