



A PLACE TO PUT DOWN ROOTS

THURSDAY, MAY 17, 2007
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON PUBLIC LIBRARY, COUNCIL CHAMBERS
TENTATIVE AGENDA

PUBLIC HEARING

1. **FY 2006-2007 Budget Amendment.** Public Hearing to receive comments regarding the budget amendment for Fiscal Year ending June 30, 2007.

REGULAR MEETING

- Call to Order
- Roll Call
- Perfecting and Approval of Agenda
- Citizen's Speak
- Consent Agenda (Roll Call)
 - a. Approval of Minutes from May 3, 2007
 - b. Approval of List of Bills
 - c. Treasurer's Report
 - d. Boards and Commissions—Review Minutes, Etc.
 - e. Building Permits
 - f. Liquor License Renewal Application – Joensy's, 101 W. Main St.
 - g. Liquor License Renewal Application – Sam's Main Street Market, 123 E. Main St.

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

OLD BUSINESS

1. **Ordinance No. 374.** Council discussion and possible action on third and final reading of Ordinance No. 374, an ordinance revising private well regulations.
2. **Ordinance No. 375.** Council discussion and possible action on third and final reading of Ordinance No. 375, an ordinance establishing park regulations.

NEW BUSINESS

1. **Recognition of Older Americans Month and Recognition of the Solon Senior of the Year.**
2. **Recognition of School Board Appreciation Week (May 13th – 19th).**
3. **Variance Review.** Council review of variance granted by the Board of Adjustment for 509 Windsor Drive.
4. **Engineering Agreement for Services – Fox Ridge Phase 5.** Council discussion and possible action on approving an Agreement for Engineering Services for Construction Review of Fox Ridge Phase 5.
5. **Engineering Agreement for Services – Windmill Estates.** Council discussion and possible action on approving an Agreement for Engineering Services for Construction Review of Windmill Estates Detention Ponds.
6. **Resolution No. 07-10.** Resolution adopting the budget amendment for Fiscal Year ending June 30, 2007.
7. **Resolution No. 07-11.** Council consideration of Resolution No. 07-11, a resolution authorizing the Public Works Director to close public ways and grounds within the City of Solon for Beef Days.
8. **Resolution No. 07-12.** Council consideration of Resolution No. 07-12, a resolution authorizing the Public Works Director to close public ways for Solon Firefighter's Breakfast.
9. **SEATS Contract.** Council consideration of entering into a 1-year 28E Agreement with Johnson County for paratransit service for the Solon congregate meal program.
10. **Spartan Fund Run.** Discussion and possible action regarding Spartan Fund Run Street Usage Request.
11. **Ordinance No. 376.** Council discussion and possible action on first reading of Ordinance No. 376, an ordinance amending the charges for water usage.
12. **Ordinance No. 377.** Council discussion and possible action on first reading of Ordinance No. 377, an ordinance amending the charges for sewer service.

OTHER BUSINESS

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

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

ADJOURN