



A PLACE TO PUT DOWN ROOTS

**THURSDAY, AUGUST 16, 2007
5:30 P.M.
REGULAR SOLON CITY COUNCIL MEETING
SOLON PUBLIC LIBRARY, COUNCIL CHAMBERS
TENTATIVE AGENDA**

PUBLIC HEARING

1. **Rezoning of 604 S. Market Street.** Public Hearing to receive comments on the proposed rezoning of 604 S. Market from R-1 Residential to R-2 Residential.

REGULAR MEETING

- Call to Order
- Roll Call
- Perfecting and Approval of Agenda
- Citizen's Speak
- Consent Agenda (Roll Call)
 - a. Approval of Minutes from August 2, 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.

UNFINISHED BUSINESS

1. **Mushroom Park Update.** Council discussion and possible action on determining further improvements for Mushroom Park.

NEW BUSINESS

1. **Ordinance No. 378.** Council consideration and possible action on first reading of Ordinance No. 378, an ordinance rezoning 604 S. Market from R-1 Residential to R-2 Residential.
2. **Budget Surplus Designation.** Council discussion and possible action on designating uses of FY2007 surplus funds.
3. **Goal Setting for FY 2008.** Council discussion and possible action on setting goals for FY 2008.
4. **Sidewalk Financing.** Council discussion and possible action on the financing of the sidewalk project.
5. **Internal Loan Approval.** Council discussion and possible action to approve loans for Mushroom Park and Sewer Projects.
6. **Request by Art Altman Concerning Right of Way.** Council discussion and possible action concerning Art Altman's request of the right away at 101 8th St., Lot next to car wash.
7. **American Legion Vet Memorial Request.** Council discussion and possible action on a Vet's Memorial request from the Solon American Legion.
8. **Joensy's Tax Abatement Request or TIF Reimbursement.** Council discussion and possible action on request for tax abatement or a Tax Reimbursement for Joensy's.

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