



A PLACE TO PUT DOWN ROOTS

**THURSDAY, SEPTEMBER 20, 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 September 6, 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. **Ordinance No. 378.** Council discussion and possible action on third and final reading of Ordinance No. 378, an ordinance rezoning 604 S. Market from R-1 Residential to R-2 Residential.
2. **ROW Request.** Council discussion and possible action on request from Art Altman for partial vacation and disposal of City ROW on E. 8th Street.
3. **Budget Surplus Designation.** Council discussion and possible action on Finance Committee recommendation for designation of budget surplus.

NEW BUSINESS

1. **Ordinance No. 379.** Council discussion and possible action on first reading of No. Ordinance No. 379, an ordinance amending the Mayor's compensation.
2. **Resolution No. 07-15.** Council discussion and possible action on Resolution No. 07-15, a Resolution closing portions of Iowa Street and Main Street on October 4th, 2007 for Homecoming Events.
3. **Resolution No. 07-16.** Council discussion and possible action on Resolution No. 07-16, a Resolution approving the FY2007 Road Use Tax Report.
4. **American Legion Sewer Relief.** Council discussion and possible action on forgiving a portion of the establishment's August Sewer Bill.
5. **CAT Grant Notice of Intent to Apply.** Council discussion and possible action on approval to submit a Notice of Intent to Apply to IDED for CAT funding for the Solon Community Outdoor Events Center.
6. **Uptown Main Sidewalk Plan.** Council discussion regarding sidewalk on Uptown Main site plan.
7. **Goal Setting Session.** Council discussion on setting goals for next Fiscal Year.

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