



A PLACE TO PUT DOWN ROOTS

**WEDNESDAY, NOVEMBER 19, 2008
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 November 5, 2008
 - b. Approval of List of Bills
 - c. Treasurer's Report
 - d. Boards and Commissions—Review Minutes, Etc.
 - e. Building Permits
 - f. Approval of renewal application for Liquor License #LC0035782 from Smitty's Bar & Grill.
 - g. Approval of application for new On Premise Native Wine Permit #BB0031692 for Savvy Coffee and Wine Bar.

- Public Works Director Report
- City Attorney Report
- Correspondence—Mail, Fire Department Report, Etc.

PUBLIC HEARING

- 1. **Connection Fee Districts.** Council to conduct Public Hearing to allow comments on proposed ordinance establishing Connection Fee Districts for the municipal water and sewer systems.

OLD BUSINESS

- 1. **Ordinance No. 388.** Council discussion and possible action on second reading of Ordinance No. 388, an ordinance amending the Solon City Code as it relates to the Historic Preservation Commission.

NEW BUSINESS

- 1. **Resolution No. 08-21.** Council discussion and possible action on adopting Resolution No. 08-21, a Resolution authorizing an Internal Loan.
- 2. **Resolution No. 08-22.** Council discussion and possible action on Resolution No. 08-22, a Resolution approving the annual appropriation of the 2007 Memorial by Michel TIF Rebate Agreement.
- 3. **Resolution No. 08-23.** Council discussion and possible action on Resolution No. 08-23, a Resolution approving the annual appropriation of the 2007 Solon Economic Development Group TIF Agreement.
- 4. **TIF Certification.** Council discussion and possible action on approving the TIF Debt Certification for FY10.

OTHER BUSINESS

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

ADJOURN

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