



A PLACE TO PUT DOWN ROOTS

**WEDNESDAY, DECEMBER 3, 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 19, 2008
  - b. Approval of List of Bills
  - c. Treasurer's Report
  - d. Boards and Commissions—Review Minutes, Etc.
  - e. Building Permits

Library Report  
Public Works Director Report  
City Attorney Report  
Sheriff's Report  
Correspondence—Mail, Fire Department Report, Etc.

**OLD BUSINESS**

1. **Fox Ridge Park Proposal.** Council discussion on future of the Fox Ridge Park proposal and parking requirements for the design.
2. **Ordinance No. 386.** Council discussion and possible action on revisions to Ordinance No. 386, an Ordinance amending the Solon City Code of Ordinances as it pertains to parking during Snow Emergencies.
3. **Ordinance No. 388.** Council discussion and possible action on third and final reading of Ordinance No. 388, an ordinance amending the Solon City Code as it relates to the Historic Preservation Commission.

**NEW BUSINESS**

1. **Design Guideline Waiver Request.** Marck Dudrey and Art Altman to speak with Council to request a waiver of the regulations pertaining to parking lots.
2. **Mushroom Park Funding.** Council discussion and possible action on appropriating funds for additional improvements to Mushroom Park.
3. **Capital Equipment Replacement Schedule.** Council discussion on a proposed Capital Equipment Replacement Schedule.
4. **Pedestrian Crossing Project.** Council discussion and possible action on determining funding for the Pedestrian Crossing Project.
5. **Engineering Agreement – Culvert to WWTP.** Council discussion and possible action on approval of an Engineering Services Agreement for design and oversight of construction on a new culvert for the Wastewater Treatment Plant drive.
6. **Ordinance No. 387.** Council discussion and possible action on the first reading of Ordinance No. 387, an Ordinance establishing a Connection Fee District for the Municipal Water system.
7. **Ordinance No. 389.** Council discussion and possible action on the first reading of Ordinance No. 389, an Ordinance establishing a Connection Fee District for the Municipal Sewer system.

**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