



# **CITY OF SOLON REGULAR COUNCIL MEETING**

**Wednesday, January 5, 2022 at 5:30 pm**

## **MEETING LOCATION**

SOLON CITY HALL, 101 N IOWA STREET

## **TENTATIVE AGENDA**

**1. Call to Order**

**2. Roll Call**

CITY COUNCIL:

- STEVE STANGE - MAYOR
- STEVE DUNCAN
- JOHN FARLINGER
- COLE GABRIEL
- DAN O'NEIL
- LAUREN WHITEHEAD

**3. Perfecting and Approval of Agenda**

**4. Citizen's Speak**

**5. Consent Agenda (Roll Call)**

- a. Approval of Minutes from 12/15/21 Regular Meeting and 12/29/21 Special Meeting**
- b. Approval of List of Bills**
- c. Treasurer's Report & Transfers**
- d. Building Permits**
- e. Beer and Liquor License Approvals - El Sol LC0037370**
- f. Board and Commission Appointments**

Mike Wadle- Board of Adjustment 12/31/26

Cathy Noska - Planning & Zoning Commission 12/31/24

Steve Knight - Planning & Zoning Commission 12/31/24

City Appointments & Council Committees

**6. Fire Department Report**

**7. Fire House Project Update**

**8. Sheriff's Department Report**

**9. Public Works Director Report**

**10. Library Report**

**11. City Engineer Report**

**12. City Attorney**

## **NEW BUSINESS**

**13. Resolution No. 22-01 Saddleback Estates Planned Area Development Agreement**

Council discussion and possible action on Resolution No. 22-01, a resolution for a P.A.D. Agreement for Saddleback Estates Development.

**14. Resolution No. 22-02 Saddleback Estates Planned Area Development - PAD**

Council discussion and possible action on Resolution No. 22-02, a resolution for Saddleback Estates PAD.

**15. Resolution No. 22-03 Old Mill Creek Fifth Addition Developer's Agreement**

Council discussion and possible action on Resolution No. 22-03, a resolution for Developer's Agreement for Old Mill Creek Part 5.

**16. Resolution No. 22-04 Old Mill Creek Part 5 Preliminary Plat**

Council discussion and possible action on Resolution No. 22-04, a resolution for Old Mill Creek Part 5 Preliminary Plat.

**17. Board of Adjustment Conditional Use Permit - H&V Enterprises**

Council discussion and possible action on Conditional Use Permit granted to H&V Storage to allow storage units on Lot 97 in Fox Ridge Part 4.

**18. Board of Adjustment Conditional Use Permit - John Schmidt**

Council discussion and possible action on Conditional Use Permit granted to John Schmidt for mixed-use building on lot currently known as 400 E. Main Street with a new lot created for new building.

**19. FY2022 2nd Quarter Fiscal Update**

Council discussion and possible action on FY2022 2nd Quarter Fiscal Update.

**20. FY2023 Budget**

1. Library Budget Requests
2. Recreation Budget Requests
3. Budget Preview

## **OTHER BUSINESS**

**21. Council Committees: Streets, Utilities, Personnel, Finance, Building Needs/Growth**

**22. City Clerk Report**

**23. City Administrator Comments**

**24. Council Comments**

**25. Mayor Comments**

**26. Adjourn**

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