



# CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, November 1, 2023 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 - Regular Meeting from October 18, 2023
- b. Approval of List of Bills
- c. Treasurer's Report & Transfers
- d. Building Permits

**6. Fire Department Report**

**7. Sheriff's Department Report**

**8. Public Works Director Report**

**9. Library Report**

**10. City Engineer Report**

New Wastewater Plant Project Update

**11. City Attorney**

## NEW BUSINESS

**12. Trail Ridge Estates Part 2 Amended Conditional Zoning Agreement**

Council review and take possible action on Trail Ridge Estates Part 2 Amended Conditional Zoning Agreement.

**13. Trail Ridge Estates Part 2 Developer's Agreement**

Council review and take possible action on Trail Ridge Estates Part 2 Developer's Agreement.

**14. Resolution No. 23-37 Trail Ridge Estates Part 2 Preliminary Plat**

Council review and take possible action on Resolution No. 23-37, a resolution on Trail Ridge Estates Part 2 Preliminary Plat.

**15. Resolution No. 23-38 Site Plan Solon School Transportation Facility.**

Council discussion and possible action on Resolution No. 23-38, a resolution on site plan for Solon Schools Transportation Facility.

**16. Resolution No. 23-39 Site Plan Mixed-Use Building Fox Ridge Part OneA Lot 4.**

Council discussion and possible action on Resolution No. 23-39, a resolution on site plan submitted by Eric Svalstad/CO3 Investments LLC for a mixed-use building on Lot 4 in Fox Ridge Part OneA.

**17. Plat of Survey - Boundary Line Adjustment Fox Ridge Part One A Lot 4 & 5**

Council discussion and possible action on Plat of Survey as related to CO3 Investment Project on Fox Ridge Part OneA Lot 4 Mixed-Use building.

**18. CO3 Investments Developer's Agreement - Fox Ridge Part OneA Lot 4**

Council discussion and possible action on Developer's Agreement with CO3 Investments LLC for a mixed-use building on Lot 4 in Fox Ridge Part OneA.

**19. Resolution No. 23-40 FY23 Year End Transfers**

Council discussion and possible action on Resolution No. 23-40, a resolution approving FY23 end of year financial transfers.

**20. Board of Adjustment Variance - DeVries**

Council discussion and possible action of a variance request by Ideal Window and Door on behalf of Casey and Elizabeth DeVries to enclose an existing rear deck on their property at 500 Plum Street in R-1 Residential District.

**21. Board of Adjustment Variance and Conditional Use Permit - Woods**

Council discussion and possible action of a variance and conditional use permit request by Spencer Wood for a detached accessory building at 1811 Racine Ave in R-1 Residential District.

**22. Chabal & Elm Street Water Main Project Pay Estimate No. 4**

Council discussion and possible action on Chabal & Elm Streets Water Main Project Pay Estimate No. 4 in the amount of \$177,673.04.

## **OTHER BUSINESS**

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

**24. City Clerk Report**

**25. City Administrator Comments**

**26. Council Comments**

**27. Mayor Comments**

**28. Adjourn**