



CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, November 2, 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 - Regular Meeting 10/19/22**
- b. **Approval of List of Bills**
- c. **Treasurer's Report & Transfers**
- d. **Building Permits**

6. Fire Department Report

7. Fire House Project Update

8. Sheriff's Office Report

9. Public Works Director Report

10. Library Report

11. City Engineer Report

12. City Attorney

NEW BUSINESS

13. Revised Site Plan - 130 W Main Street

Council discussion and possible action on revised site plan for 130 W Main Street - Senior Housing Investments.

14. 2-Mile Fringe Area Subdivision Request

Council discussion and action on subdivision request by Kristin Orr - The Grove on Hwy

382.

15. Well #4 Storm Drainage Project

Council discussion and possible action on Well #4 Storm Drainage Project.

16. Audit Engagement FY22

Discussion and possible action on audit engagement with Kronlage and Olson for FY22 audit services.

17. East Fifth Street Project Change Order No. 4

Council discussion and possible action on East Fifth Street Project Change Order No. 4 in the amount of \$9,444.22.

18. East Fifth Street Project Change Order No. 5

Council discussion and possible action on East Fifth Street Project Change Order No. 5 in the amount of a (\$5,680.50) credit.

19. East Fifth Street Pay Estimate No. 6

Council discussion and possible action on East Fifth Street Pay Estimate No. 6 in the amount of \$221,851.05.

20. Fire House Project Pay Estimate No. 16

Council discussion and possible action on Fire House Project Pay Estimate No. 16 from Garling in the amount of \$ 41, 733.78.

21. Fire House Project Change Order No. 47

Council discussion and possible action on Fire House Project change order No. 47 in the amount of \$679.01.

OTHER BUSINESS

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

23. City Clerk Report

24. City Administrator Comments

25. Council Comments

26. Mayor Comments

27. Adjourn