CITY OF SOLON REGULAR COUNCIL MEETING

Wednesday, June 19, 2024 at 5:00 pm

MEETING LOCATION

SOLON CITY HALL, 101 N IOWA STREET

TENTATIVE AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
   CITY COUNCIL:

   - DAN O'NEIL - MAYOR
   - STEVE DUNCAN
   - JOHN FARLINGER - MAYOR PRO TEM
   - GOLE GABRIEL
   - ANDREW KRAMER
   - LAUREN WHITEHEAD

4. **Civility Pledge**
   We pledge to promote civility by listening, being respectful of others and acknowledging that we are all striving to support and improve our community.

5. **Perfecting and Approval of Agenda**
6. **Joint Meeting with Solon School Board**
   City Project Updates
   School Project Updates
   Growth/Development
   Solon Community Center
   Small City/School Committee Update
   SNRA 28E Agreement
   Concession Stand
   Softball Field Relocation
   Event Parking
   Improvements
   Communication

7. **Citizen's Speak**
8. **Consent Agenda (Roll Call)**

a. **Approval of Minutes from June 5, 2024 Regular Meeting**
b. **Approval of List of Bills**
c. **Treasurer's Report & Transfers**
d. **Building Permits**
e. **Beer and Liquor License Approvals - Sam's Main Street Market LE0001557**

9. **Public Works Director Report**
10. **City Engineer Report**
11. **City Attorney**
12. **Johnson County Supervisor V Fixmer-Oraiz**

OLD BUSINESS

13. **Ordinance No. 484 Zoning Code Amendments**
    Council discussion and possible action on third and final reading of Ordinance No. 484, an ordinance amending zoning code for fences, easements and retaining walls.

14. **Ordinance No. 485 Water Rates**
    Council discussion and possible action on third and final reading of Ordinance No. 485, an ordinance amending water rates.

15. **Ordinance No. 486 Sewer Rates**
    Council discussion and possible action on third and final reading of Ordinance No. 486, an ordinance amending sewer rates and sewer debt fee.

NEW BUSINESS

16. **Concept for Mixed Use Building 920 Market Street**
    Council discussion and possible action on concept for mixed-use three story building at 920 Market Street.

17. **Gallery Acres West Operations Agreement**
    Council discussion and possible action on Gallery Acres West Operations Agreement.

18. **Ordinance No. 487 Water and Sewer Ordinance Revisions**
    Council discussion and possible action on first reading of Ordinance No. 487, an ordinance amending zoning code for water and sewer ordinances.

19. **Resolution No. 24-22 Setting Date for Public Hearing on Designation of the Expanded Solon Urban Renewal Area and on Urban Renewal Plan Amendment**
    Council discussion and possible action on Resolution No. 24-22, a Resolution Setting Date for July 17, 2024 for Public Hearing on Designation of the Expanded Solon Urban Renewal Area and on Urban Renewal Plan Amendment.

20. **Resolution No. 24-23 Internal Loan for Urban Renewal Projects**
    Council discussion and possible action on Resolution No. 24-23, a resolution approving internal loan for TIF projects in the Urban Renewal Area.

OTHER BUSINESS

21. **Council Committees:**

    Streets/Farlinger & Kramer: Next meeting TBD

    Utilities/ Duncan & Whitehead: No Update

    Finance/Duncan & Gabriel: No Update

    Personnel/ Farlinger & Whitehead: City Administrator Review

    Building Needs/Growth/Gabriel & Whitehead: Development meeting 6/17/24

    Police Committee: Next meeting TBD - Multi-year agreement draft

    City/School: Next meeting TBD - SRNA 28E Draft

22. **City Clerk Report**
23. **City Administrator Comments**
24. **Council Comments**
25. **Mayor Comments**
26. **Adjourn**

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