

**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL**

Tuesday, September 16, 2003

7:30 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL**
 - A. Minutes of the August 26, 2003 Special Council Meeting
 - B. Minutes of the September 2, 2003 Regular Council Meeting
- V. **PRESENTATIONS**
 - A. Horse Management Practices
- VI. **CONSENT AGENDA**
 - A. Approve Public Works Snow Removal Policy
 - B. Set Special Meeting for Saturday, September 27 at 9:00 a.m. – Uptown Hamel Tour
 - C. Approve Extension of Resolution No. 02-52 – Ace Properties, LLC building site
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **BUSINESS**
 - A. **Planning and Zoning**
 - 1. Conditional Use Permit revocation for Mothers Motors/Loretto Towing – public hearing
 - 2. Highway 12/CSAH 29 Intersection Plan
 - 3. Preliminary and Final Plat approval for CBR Development
 - 4. Preliminary and Final Plat approval for Zilverberg lot line combination
 - 5. Set Public Hearing date for vacation of drainage and utility easements – Zilverberg lots
 - 6. Keller Estates subdivision – sanitary sewer and Willow Dr./CSAH 6 intersection
 - B. **Parks**
 - 1. Hamel Legion Park Community Building
 - C. **Public Works**
 - 1. Sanitary Sewer and Water Feasibility proposal for CSAH 19 and Trunk Highway 55 area
 - 2. Hamel Water System
 - D. **Administration**
 - 1. Lake Independence Water Quality correspondence
- IX. **APPROVAL TO PAY BILLS**
- X. **ADJOURN**