

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, August 16, 2005

7:00 P.M.

Medina City Hall

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the August 2, 2005 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Reaffirming Final Plat Approval for JJZ Addition
 - B. Table Business Subsidy Policy Public Hearing for Ryan Companies (Target) to September 6, 2005
 - C. Approve Lease Agreement with Konica Minolta Business Solutions
 - D. Approve Contract for Assessing Services
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Suitable Soils Ordinance Amendment
 - B. Final Plat to Create One New Lot – Ron Musich, 2715 Pioneer Trail
- VIII. **NEW BUSINESS**
 - A. Uptown Hamel Public Improvements
 - 1. Award Contract for Uptown Hamel Street and Utility Improvements
 - 2. Resolution Providing for the Sale of \$990,000 Tax Increment Finance Bonds
 - 3. Resolution Declaring the Official Intent of the City of Medina to Reimburse Certain Expenditures from the Proceeds
 - B. Resolution Approving Plans and Specifications for City Hall Improvements and Advertisement for Bids
 - C. Ordinance Amending Section 315.03 of Code of Ordinances – Lawful Gambling Licenses
 - D. Ordinance Amending Section 640.11 of Code of Ordinances – Licenses for Peddlers, Solicitors and Transient Merchants
 - E. Ordinance Amending Section 400 of Code of Ordinances – Driveways
 - F. Discussion of Diseased Tree Removal
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Appointment of Part-Time Community Service Officer
 - B. Hamel Community Building – Facility Improvements
 - C. Donations from Hamel Lions Club
 - D. Water Treatment Plant – Change Order No. 1
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**