

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 4, 2006

7:00 P.M.

Medina City Hall

2052 County Road 24

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 - A. Minutes of the March 21, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Naming Jim Dillman as an Honorary Resident of the City of Medina
 - B. Resolution Adopting Assessment Roll for Park Ridge Acres Improvements
 - C. Resolution Approving Renewal of Premises Permit to Hamel VFD to Conduct Lawful Gambling
 - D. Resolution Approving a Lot Division and Rearrangement for Elizabeth Goodman and Herbert Gardner for Property Located at 2495 Willow Drive
 - E. Resolution Accepting Resignation of Megan Leitner
 - F. Resolution Related to Tax Forfeiture Land, Property Identification Number 13-118-23-21-0015
 - G. Resolution Related to Tax Forfeiture Land, Property Identification Number 18-118-23-21-0075
 - H. Approve Agreement with Signature Lighting
 - I. Approve Addition of Public Works Office to Classic Cleaning Co. Agreement
 - J. Approve Roadside Mowing Agreement with Ken's Snowplowing and Bobcat Services
 - K. Approve Weed Control and Fertilization Agreement with TruGreen ChemLawn
 - L. Approve Road Material Bids
 - M. Approve Wetland Permit Application – TH 55 South Frontage Road
 - N. Approve 3.2 Malt Liquor On-Sale License to Hamel Athletic Association
 - O. Schedule Special Joint Meeting of Park Commission, Planning Commission and City Council for May 17, 2006 at 7:00 p.m. in Hamel Community Building
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Rural Residential Moratorium
 - 1. Ordinance Amending Sections 820.17, 825.07 and 826.25 of the Medina Code of Ordinances
 - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
 - B. Lawn and Landscape Irrigation Systems
 - 1. Ordinance Regulating Lawn and Landscape Irrigation Systems; Adding new Section 710.75
 - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
- VIII. **NEW BUSINESS**
 - A. Award Contract for Medina Retail and TH55 and Clydesdale Connection Project
 - B. Award Contract to TH55 South Frontage Road
 - C. Approve Second Amendment to Contract for Private Development with Ryan Companies, US, Inc
 - D. Appointments to Open Space Task Force
 - E. Wetland Functions and Values Assessments
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Appointment of Public Works Superintendent
 - B. Services and Rate Schedule with Bonestroo, Rosene, Anderlik and Associates - Engineering
 - C. Office Receptionist Search Process
 - D. City Employee Association
 - E. Legislative Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**