

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Wednesday, July 5, 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 June 20, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Consent to Perpetual Conservation Easement for Wetland Bank
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Ordinance Related to Tree Preservation and Replacement
 - B. Resolution Authorizing Publication of Tree Preservation and Replacement Ordinance By Title and Summary
- VIII. **NEW BUSINESS**
 - A. Selection of Facilities Master Plan Consultant
 - B. Willow Hill Preserve -Preliminary Plat for properties located at 2492 and 2520 Willow Drive
 - C. Investment Policy
 - D. Ordinance Related to Signs, Repealing Sections 815.01 through 815.25 and 828.06, amending Sections 830.06, 831.07, 832.07, 833.07 and 834.07 and adding new Sections 815.01 through 815.33
 - E. City Park Capital Improvements
 - F. Community Survey
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Maintenance of Hamel Road
 - B. City Engineer Report
- X. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**