

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, June 17, 2008

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 3, 2008 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Mail Meter Lease Agreement with Pitney Bowes
 - B. Approve Independent Contractor's Agreement for Seal Coating Services with Pearson Brothers, Inc.
 - C. Approve Independent Contractor's Agreement for Crack Sealing Services with Fahrner Asphalt Sealers, LLC.
 - D. Approve Independent Contractor's Agreement for Fountain Purchase and Installation Services with Spinner Service Company, Inc.
 - E. Approve Temporary 3.2 On-Sale Liquor License to Church of St. Anne for August 23 - 24, 2008
 - F. Approve Raffle, Bingo, Pull-Tab Permit to Church of St. Anne for August 23 - 24, 2008
 - G. Resolution Amending Completion of Vacation of a Portion of Willow Drive
 - H. Resolution Approving Lot Line Rearrangement for Property Located at 2605 Hamel Road and 2905 Willowood Farm Road
 - I. Resolution Granting an Amended Conditional Use Permit to Three Rivers Park District at Baker Park Campground located at 2309 County Road 19
- VI. **PRESENTATION**
 - A. Abdo, Eick & Meyers, LLP – 2007 Audited Financial Statements
 - B. Police Chief Ed Belland – Fire Services Report
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Bill and Dianne Nunn, 2825 Willow Drive – Conditional Use Permit to Construct an Addition to an Existing Accessory Structure
- IX. **NEW BUSINESS**
 - A. Ordinance Regarding Storm Water Illicit Discharge and Illicit Connections to Storm Sewer
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - B. Ordinance Amending Section 828.29 Regarding Construction Site Storm Water Runoff Control – *Public Hearing*
 1. Resolution Authorizing Publication of Ordinance by Title and Summary
 - C. Approve Mediacom Service Quote
 - D. Resolution Vacating a Portion of Drainage and Utility Easement for Willowood Farm and Fox Run Farm – *Public Hearing*
 - E. Greenwood Stables, Sara Hogan, Variance and Conditional Use Permit for Horse Barn at 1985 Hamel Road

Posted 6/13/2008

- X. **CITY ADMINISTRATOR REPORT**
 - A. Annual Report
 - B. Logo Design Committee and Process
 - C. Hamel Community Building - Policy
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**