

# AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, March 3, 2009

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 February 17, 2009 Special Council Meeting
  - B. Minutes of the February 17, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept Donation of \$812.69 from Steve Lundell for Police Department Computer
  - B. Appointment of 2009 Yale Internship
  - C. Approve Lawn and Grounds Services Agreement with Larson Company
- VI. **PRESENTATION**
  - A. City Logo Design – Lori Dalrymple
- VII. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VIII. **OLD BUSINESS**
  - A. Ordinance Creating the Commercial-Highway, Commercial-Highway 2, Commercial-General, and Commercial-Neighborhood Zoning Districts; Amending Section 825.07 and Adding New Section 838
    - 1. Resolution to Publish Ordinance by Title and Summary
  - B. Water Irrigation Meter Program
- IX. **NEW BUSINESS**
  - A. 2009 Road Projects
    - 1. Accept Road Material Bids
    - 2. Resolution Ordering Preparation of Feasibility Reports on Improvements
    - 3. Re-Advertise for Partial Road Maintenance Bids
  - B. Approve RFP for Architectural Services for Hamel Legion Park Field House
  - C. Appoint Vacant Park Commission Seat
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIV. **ADJOURN**