

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, April 7, 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 March 17, 2009 Special Council Meeting
 - B. Minutes of the March 17, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept Donation from Thomas M. Crosby, Jr. and Allocate to General Fund
 - B. Approve Street Sweeping Services Agreement with Pearson Brothers, Inc.
 - C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
 - D. Approve Crack Sealing Services Agreement with Asphalt Surface Technologies Corp
 - E. Approve Weed Control and Fertilization Services Agreement with TruGreen Chemlawn
 - F. Approve Portable Sanitation Services Agreement with On Site Sanitation
 - G. Approve Water Meter Program
 - H. Approve Direct Payment Plan Promotional Rebate Program
 - I. Resolution Granting Final Plat with Variance for Green Pastures Farm, Located South of Medina Road and East of Tamarack Drive
- VI. **PRESENTATION**
 - A. Resolution Recognizing Steve Scherer for 15 Years of Service
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. City Water Storage Project
 - B. Tax Increment Financing District 1-9 Cash Flow Analysis
 - C. Comprehensive Plan Update
- IX. **NEW BUSINESS**
 - A. Resolution Accepting Road Material Bids
 - B. Park Commission Request to Allocate Funds for Hamel Legion Park Master Plan
- X. **CITY ADMINISTRATOR REPORT**
 - A. Pavement Management Plan – Pioneer Trail
 - B. Field House Task Force Appointment
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIV. **ADJOURN**