



**AGENDA FOR THE REGULAR MEETING OF THE MEDINA
CITY COUNCIL**

Tuesday, May 18, 2010

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 May 4, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Accept \$1,295 donation from Hamel Athletic Association (for Fence Improvements)
 - B. Approve Board of Water & Soil Resources Clean Water Legacy Grant Agreement Amendment
 - C. Approve Development Agreement By and Between City and Arrowhead Holdings, LLC
 - D. Approve Wellhead Protection Plan Part I
 - E. Authorize Disposal of Police Vehicles at Auction
 - F. Resolution Granting Approval of a Lot Combination to Dan and Elizabeth Strand for Property at 1985 Hamel Road
 - G. Resolution Vacating a Portion of the Drainage and Utility Easements at 1985 Hamel Road
- VI. **PRESENTATION**
 - A. Volunteer Caretaker Position for Tomann Preserve
 - B. Police Reserve Recognitions
 - C. 2009 Audited Financial Statements – Abdo, Eick and Meyers, LLP
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Holy Name Drive Road Improvement Project
 - 1. Resolution Approving Plans and Specifications and Ordering Holy Name Drive Mill and Overlay Project
 - 2. Resolution Adopting Assessment Roll for Holy Name Drive Improvement Project
- IX. **NEW BUSINESS**
 - A. Pioneer Trail Road Improvement Project
 - 1. Resolution Approving Plans and Specifications and Ordering Pioneer Trail Overlay Project – *Public Hearing*
 - 2. Resolution Adopting Assessment Roll for Pioneer Trail Road Improvement Project – *Public Hearing*
 - B. Mill and Overlay Services Agreement with Midwest Asphalt, Inc.
 - C. Second Amendment to Medina/Independence/Greenfield Tri-City Agreement
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **CLOSED SESSION: ACQUISITION OF PROPERTY**
- XIV. **ADJOURN**