



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

Tuesday, February 1, 2011

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 January 18, 2011 Special Council Meeting
 - B. Minutes of the January 18, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Resident Cost-Share Grant Program Agreement for Shoreline Restoration Program – Mike Zeglin, 2873 Lakeshore Avenue
 - B. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use of Certain Properties Generally Located Northeast of the Intersection of Highway 55 and Arrowhead Drive
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. Holasek-Nolan Lot Split and Rezoning
 - 1. Ordinance Amending the Official Zoning Map to Rezone Certain Property to the Two Family Residential (R2) Zoning District
 - 2. Resolution Authorizing Publication of Ordinance by Title and Summary
 - 3. Resolution Approving a Division of Property Referred to as the Holasek-Nolan Lot Split
 - B. Hamel Athletic Club Grounds Services Agreement
 - C. Hamel Ball Field Lights Program
 - D. 2011 Work Plan
- VIII. **NEW BUSINESS**
 - A. Housing Policy Discussion
 - B. Hunter Drive South Road Improvement
 - C. Friends of the Park Program – Citizen Generated Approved Project List
 - D. Parking Improvement Agreement for 52 Hamel Road with Vine Properties LLC
- IX. **CITY ADMINISTRATOR REPORT**
 - A. 2010 Annual Report
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**