



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

Tuesday, March 15, 2011

7:00 P.M.

**Medina City Hall
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
A. Minutes of the March 1, 2011 Special Council Meeting
B. Minutes of the March 1, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Accept 2011 Road Material Bids
B. Approve American Legion Consumption and Display Liquor License
C. Approve Tennis Court Rental Agreement with Carrie Agre
D. Approve Lawn and Grounds Services Agreement with Snow n' Lawn
E. Approve Weed Control and Fertilization Services Agreement with TruGreen Chemlawn
F. Approve Street Sweeping Services Agreement with Carefree Services, Inc.
G. Ordinance Establishing Fees for City Clean Up Day
H. Resolution to Publish Ordinance for Clean Up Day Fees by Title and Summary
I. Resolution Conditionally Approving a Comprehensive Plan Amendment Regarding a Portion of the Property of "The Enclave" Residential Development
J. Lift Probationary Status for Community Service Officer Jeff Kordiak
K. Approve Temporary 3.2 On-Sale Liquor License and Raffle, Bingo, and Pull-Tab Permit to Church of St. Anne for August 27-28, 2011
- VI. **PRESENTATION**
A. Fire Department Annual Reports
B. Resolution Recognizing Jeanne Day for Five Years of Service to the City of Medina
- VII. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VIII. **NEW BUSINESS**
A. Resolution Receiving Feasibility Report and Calling for Public Hearings on Hunter Drive South Improvement Project and Levying Special Assessments for Same
B. Resolution Receiving Feasibility Report, Calling for Public Hearing and Ordering Preparation of Plans and Specifications on Hunter Drive North Improvement Project
C. An Ordinance Amending Section 832 and Section 838 of the Code of Ordinances Regarding Retail and Service Uses Related to Animals
1. Resolution to Publish the Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
A. Legislative Update
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION: LAND ACQUISITION**
- XIII. **ADJOURN**