



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

Tuesday, June 21, 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 May 17, 2011 Special Council Meeting
 - B. Minutes of the June 7, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Special City Council meeting for June, 29, 2011 at 5:30PM
 - B. Approve 1% COLA for Non-union Employees and Approved Step Increases
 - C. Resolution Recognizing Charmane Domino for 5 Years of Service
 - D. Resolution Authorizing an Equipment Sharing Agreement
 - E. Resolution Approving Plans and Specifications for the Hamel Ball Field Lighting and authorize Advertisement for Bids
 - F. Approval of Wetland Conservation Act Permit for Hunter Drive North Improvements
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Resolution Accepting Bid for Hunter Drive North
 - B. Resolution Awarding Sale of Bonds (Roads, Equipment certificates)
 - C. Award Contract for Water Resources Services
 - D. Resolution Authorizing the Preparation of Feasibility Report for 2012 Tower Drive Project
 - E. Resolution (Reimbursement) for Public Works Facility project
 - F. Award Contract for Construction Management for Public Works Facility
 - G. Authorize Expansion of Hours for the CSO Position in the Police Department
- IX. **CITY ADMINISTRATOR REPORT**
 - A. City Administrator Search
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**