



**SPECIAL MEETING AGENDA**

**MEDINA CITY COUNCIL**

**Tuesday, July 19, 2011**

**6:00 P.M.**

**Medina City Hall**

**2052 County Road 24**

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- I. Call to Order
- II. Resolution Adopting a Benefit Policy for City of Medina Employees
- III. Amendment to Personnel Policies for Termination Compensation
  - A. Section 5.40 Sick Leave
  - B. Section 5.60 Retirement Insurance Program
- IV. Discussion of Off-Premise Signage
- V. Construction Manager Contract for Public Works Facility
- VI. Adjourn

*Posted 7/14/2011*