

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

**Tuesday, March 4, 2003  
7:30 P.M.  
Medina City Hall**

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ADDITIONS TO THE AGENDA**

IV. **APPROVAL**

- A. Minutes of the February 18, 2003 Regular Council Meeting

V. **CONSENT**

- A. Resolution to support CDBG funding for Living Works Lodge project in Loretto  
B. Truck purchase for Public Works Department  
C. Acceptance of road material bids  
D. Resolution granting final plat approval of Hamel Legion Park Second Addition

VI. **COMMENTS**

- A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission

VII. **BUSINESS**

A. **Public Works**

1. Storm Water Pollution Prevention Program (SWPPP)
2. Sioux Drive Study
3. Uptown Hamel Drainage Study
4. County State Aid Highway (CSAH) 19

B. **Parks**

1. Construction Consulting Services for Hamel Legion Park Community Building project
2. Concession building proposal in Hamel Legion Park

C. **Planning**

1. Planning Commission Appointments
2. Resolution to approve preliminary plat approval for sub-division, Rita Jubert, 1355 Hamel Road

D. **Administration**

1. Reschedule March 25, 2003 special meeting

VIII. **APPROVAL TO PAY BILLS**

IX. **ADJOURN**