

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 21, 2006

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 February 7, 2006 Special Council Meeting
 - B. Minutes of the February 7, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Entering Into Traffic Signal Agreement
 - B. Relocate February 25th Council Special Meeting from Community Building to City Hall
 - C. Approve American Legion Consumption and Display Permit
 - D. Approve Loretto VFD and Hamel VFD Auto Start Program
 - E. Approve Change Order No. 2 for Uptown Hamel Improvements
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **OLD BUSINESS**
 - A. PRC, LLC at 1400 Baker Road
 - 1. Resolution Granting Site Plan Approval with Variances
 - 2. Resolution Granting an Amended CUP to PRC, LLC for the Continued Use of a Drive-Thru
 - 3. Approve Petition and Waiver Agreement
 - 4. Approve Development Agreement
 - B. Ace Properties, LLC at 5065 CSAH 101
 - 1. Resolution Granting Final Plat Approval for West Ridge Development Second Addition
 - 2. Resolution Granting PUD Final Plan Approval
 - 3. Resolution Rescinding Conditional Use Permit 88-99 for Commercial Lawn & Snow, Inc.
 - 4. Approve Development Agreement
 - 5. Approve Assessment Agreement and Assessor's Certification
 - 6. Ordinance Amending the Zoning Ordinance of the City Code
- VIII. **NEW BUSINESS**
 - A. Preliminary Plat for Property Located at 2845 Ardmore Avenue – Grey and Joy Fries
 - B. LORAM Maintenance of Way - Concept Plan Review
 - C. Promenade at Medina – Concept Plan Review
 - D. Moratorium (Rural Residential) Committee Update
 - E. Resolution Vacating Clydesdale Court and Easements in West Ridge Development and Vacating Drainage and Utility Easements in Lot 1, Block 2, Francis Addition – **Public Hearing**
 - F. NPDES Storm Water Pollution Prevention Program (SWPPP) – Annual Report – **Public Hearing**
 - G. Approve Brush Grinding Service Agreement with Tree Top Service
 - H. Approve Continuation of City Delivery of Wood Mulch to Medina Residents – Free of Charge
 - I. Approve Quote for Cleaning and Televising Sanitary Sewer Lines at Independence Beach System
- IX. **CITY ADMINISTRATOR REPORT**
 - A. Appointment of Finance Director
 - B. Cable Televising of Council Meetings
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **CLOSED SESSION – REVIEW OF EMPLOYEE PERFORMANCE**
- XIII. **ADJOURN**