

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, May 16, 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 May 2, 2006 Special Council Meeting
 - B. Minutes of the May 2, 2006 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Designate Jeanne Day as an Official Signatory
 - B. Reschedule City Council Meeting of July 4th to July 5th at 7:00 p.m. at City Hall
 - C. Approve Raffle Permit to Twin West Chamber of Commerce for June 19, 2006 at Medina Golf and Country Club
 - D. Resolution Granting Final Plat Approval for Gregory R and Joy Fries for Property located at 2845 Ardmore Avenue
 - E. Resolution Reapproving a Final Plat for Stephen C. Mann and Carmen A. Mann for property located at 2275 Cox Trail
 - F. Authorize Disposal of Police Department Squad 123
 - G. Resolution Recognizing Medina Clean-Up Day Volunteers
- VI. **PRESENTATION**
 - A. Wild Meadows Annual Report – Paul Robinson, Bancor Group LLC
 - B. Civil Defense Sirens – Chief Ed Belland and Planner Rose Lorsung
 - C. Hamel Athletic Association
 1. Accept Donation of Batting Cage and Pitching Machine
 2. Approve Grounds and Maintenance Services Agreement
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Ordinance Amending Sections 800.01 et seq. of the Medina Code of Ordinances Regarding Swimming Pools
 - B. Resolution Authorizing Ordinance No. 800.01 et seq. by Title and Summary
 - C. Discussion regarding potential exemptions/flexibility to regulations established by adopted Ordinance 403 regarding the Rural Residential Zoning District
- IX. **NEW BUSINESS**
 - A. Appoint Open Space Consultant
 - B. Draft Tree Preservation, Replacement and Disease Ordinance
 - C. Appointment of Citizen Committee Members to Facilities Master Planning Initiative
- X. **CITY ADMINISTRATOR REPORT**
 - A. Schedule Summer Work Sessions
 - B. Engineering Report
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**