

AGENDA FOR THE REGULAR MEETING OF THE MEDINA CITY COUNCIL

Tuesday, February 3, 2009

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 January 20, 2009 Special Council Meeting
 - B. Minutes of the January 20, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Approve Raffle Permit to/at Holy Name of Jesus Church on March 14, 2009
 - B. Approve Temporary On-Sale Liquor License to/at Holy Name of Jesus Church on March 14, 2009
 - C. Resolution Approving Premises Permit for Gambling at 45 Hamel Road
- VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VII. **NEW BUSINESS**
 - A. Interim Ordinance Regarding Religious Institutions and Facilities; Establishing a Moratorium; and Directing a Study of Official Controls Related Thereto
 - 1. Resolution to Publish Ordinance by Title and Summary
 - B. Ordinance Amending Section 503 of City Code Regarding Parks and Recreational Facilities
 - 1. Resolution to Publish Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
 - A. Green Acres and Tree Removal
 - B. 2009 Fee Schedule: Septic Repair and Window Replacement
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**