



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

**Tuesday, March 2, 2010**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Minutes of the February 16, 2010 Special Council Meeting
  - B. Minutes of the February 16, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
  - A. Accept Donation from Bill Waytas for Two Hockey Nets at Hamel Legion Park
  - B. Approve Raffle Permit to Water for People at Medina Entertainment Center on April 16, 2010
  - C. Approve Change Order No. 2 to Hamel Field House
  - D. Ordinance Establishing Fees for City Clean-Up Day
  - E. Resolution to Publish Ordinance for Clean-up Day Fees by Title and Summary
  - F. Resolution Granting Extension of Time to File Final Plat for Hamel Commons Amending Resolution 2009-43
  - G. Resolution Authorizing City to Apply for Election Assistance for Individuals with Disabilities (EAID) Grant from Office of the Secretary of State
  - H. Approve Resident Cost-Share Grant Program Agreement with Christopher P. Kane for Shoreline Restoration Program
- VI. **COMMENTS**
  - A. From Citizens on Items Not on the Agenda
  - B. Park Commission
  - C. Planning Commission
- VII. **NEW BUSINESS**
  - A. Open Systems International Preliminary Plat, Rezoning, Site Plan Review, and Conditional Use Permit at Northwest corner of Highway 55 and Arrowhead Dr.
  - B. 2010 Road Projects
    - 1. Resolution Authorizing Preparation of Feasibility Reports
  - C. Open Space/Conservation Design Ordinance
    - 1. Consultant Services Proposals
    - 2. Reschedule March 16 Special Council Meeting at Medina City Hall to a 5:30 p.m. Concurrent Session with the Medina Planning Commission
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**