



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

**Tuesday, September 5, 2017
7:00 P.M.
Medina City Hall
2052 County Road 24**

Meeting Rules of Conduct:

- Fill out and turn in white comment card
- Give name and address
- Indicate if representing a group
- Limit remarks to 3-5 minutes

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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 August 15, 2017 6 PM Special Council Meeting
 - B. Minutes of the August 15, 2017 6:30 PM Special Council Meeting
 - C. Minutes of the August 15, 2017 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Approve Right of Entry Agreement between the City of Medina and the Wilfred J. Cavanaugh Family Limited Partnership
 - B. Approve Right of Entry Agreement between the City of Medina and Elaine H. Roy, Trustee
 - C. Approve Wetland Replacement Plan for Medina Senior Housing
 - VI. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VII. **NEW BUSINESS**
 - A. McDonalds – Setback Variance for Trash Enclosure Replacement – 822 Highway 55 – *Public Hearing*
 - VIII. **OLD BUSINESS**
 - A. Personnel Policy Amendments
 - IX. **CITY ADMINISTRATOR REPORT**
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**