



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

**Tuesday, December 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 November 16, 2017 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Tobacco License Transfers from Holiday Stationstores, Inc. to Holiday Stationstores, LLC  
B. Approve Off-Sale Liquor License Transfer from Holiday Stationstores, Inc. to Holiday Stationstores, LLC (DBA: Hwy 55 Liquors)  
C. Approve 2018 Tobacco License Renewals  
D. Approve Police Labor Agreement Between Law Enforcement Labor Services Inc. (Local #36) and the City of Medina  
E. Approve Recording Secretary Services Agreement with Time Saver  
F. Approve Amended and Restated Agreement for Police Protection between the City of Loretto and the City of Medina
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **NEW BUSINESS**  
A. 2018 Budget  
1. Budget and Tax Levy Presentation – *Public Comment*  
2. Resolution Approving 2018 Final Tax Levy  
3. Resolution Approving 2018 Final Budget  
B. David and Katherine Crosby – 2402 Hamel Road and PID 10-118-23-33-0002 – Lot Combination and Amended Conditional Use Permit  
C. Small Cell Technology  
1. Ordinance Regarding Management of the Public Right-of-Way; Amending Chapter 4 of the City Code  
a) Resolution Authorizing Publication of the Ordinance by Title and Summary  
2. Ordinance Regarding Small Wireless Facilities within the Public Right-of-Way; Amending Chapter 8 of the City Code  
a) Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**