



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

**Wednesday, February 7, 2018
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 January 16, 2018 Special Council Meeting
B. Minutes of the January 16, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2018 Work Plan Goals
B. Reappoint Ella Kingsley and Lauren Lubenow as Youth Members to the Medina Park Commission
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Ordinance Regarding Required Building Materials in the Commercial Zoning Districts; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
B. Maxxon – Lot Combination and Site Plan Review – 900 and 920 Hamel Road
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**