



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

**Tuesday, March 6, 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 February 20, 2018 Special Council Meeting
- B. Minutes of the February 20, 2018 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Accept 2018 Road Material and Equipment Bids
- B. Approve Police/Finance Clerk Job Description
- C. Approve Planning Director Job Description
- D. Approve Seasonal Public Works Maintenance Worker Job Description and Authorize to Recruit and Hire Seasonal Employee
- E. Approve Annual Renewal of American Legion Consumption and Display Liquor License
- F. Approve Temporary On-Sale Liquor License to the Church of St. Anne on August 26, 2018 at 200 Hamel Road
- G. Approve Amendment to 63.90 Park Project Funding Program
- H. Resolution Accepting Donation from the Hamel Athletic Club
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Fire Department Annual Reports
- VIII. **OLD BUSINESS**
- A. Comprehensive Plan Update
- IX. **NEW BUSINESS**
- A. Ordinance Regarding the Requirements of the Single-Family (R1), Single- and Two-Family (R2), and Mid-Density (R3) Residential Zoning Districts; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**