



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

**Tuesday, January 17, 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 January 3, 2017 Regular Council Meeting
 - V. **CONSENT AGENDA**
 - A. Appoint Elizabeth Weir to the Medina Park Commission
 - B. Approve Amended and Restated Grounds Services Agreement with the Hamel Athletic Club
 - C. Resolution Accepting Resignation of Amanda Staple
 - VI. **PRESENTATIONS**
 - A. Senator David Osmek
 - VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
 - VIII. **NEW BUSINESS**
 - A. Woodridge Church Expansion – 1500 County Road 24
 - B. Ellis and Nancy Olkon – Preliminary Plat- 2362 Willow Drive
 - C. Ordinance Amending Section 525 of the Medina City Code Regarding City Park Commission
 - IX. **CITY ADMINISTRATOR REPORT**
 - X. **MAYOR & CITY COUNCIL REPORTS**
 - XI. **APPROVAL TO PAY BILLS**
 - XII. **ADJOURN**