



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

**Tuesday, February 3, 2015  
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 20, 2015 Special Council Meeting  
B. Minutes of the January 20, 2015 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve 2015 Work Plan Goals  
B. Ordinance Establishing Fees for City Clean Up Day  
C. Resolution Authorizing Publication of Clean Up Day Fee Ordinance by Title and Summary
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **OLD BUSINESS**  
A. Ordinance Regarding Nursing Homes, Assisted Living Facilities, and Housing with Services Establishments; Amending Chapter 8 of the City Code  
1. Resolution Authorizing Publication of the Ordinance by Title and Summary
- VIII. **NEW BUSINESS**  
A. John Day Companies – Variance and Site Plan Review – 695-765 Tower Dr. – *Public Hearing*  
B. Fire Department Questionnaire
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**