



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

**Thursday, January 3, 2013
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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CEREMONIAL MATTERS

- A. Oath of Office for Mayor Tom Crosby
- B. Oath of Office for Councilmember John Anderson
- C. Oath of Office for Councilmember Elizabeth Weir

IV. ADDITIONS TO THE AGENDA

V. APPROVAL OF MINUTES

- A. Minutes of the December 18, 2012 Special Council Meeting
- B. Minutes of the December 18, 2012 Regular Council Meeting

VI. CONSENT AGENDA

- A. Approve 2013 Meeting Calendar
- B. Approve Raffle Permit to North Memorial Foundation at 500 Highway 55 on February 8, 2013
- C. Approve Agreement between City of Medina and Wenck Associates, Inc. for Soil and Engineering Consultant Services
- D. Approve Amended Agreement with Abdo, Eick, and Meyer for 2012 Audit
- E. Resolution Granting Extension of Time to File the Enclave at Brockton 2nd Addition Plat Amending Resolution No. 2012-73

VII. COMMENTS

- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission

VIII. NEW BUSINESS

- A. License for Collection and Disposal of Residential Solid Waste, Recyclables, and Compostables with Randy's Sanitation, Inc.
- B. Resolution Establishing 2013 Appointments and Designations to Various City Services, Authorities, Commissions, and Agencies
- C. Schedule Special Meeting for Annual Goal Setting Session

IX. OLD BUSINESS

- A. Moser Variance Request - to construct a new home in the Urban Residential (UR) zoning district along Ardmore Avenue (PID 18-118-23-24-0154)

X. CITY ADMINISTRATOR REPORT

XI. MAYOR & CITY COUNCIL REPORTS

XII. APPROVAL TO PAY BILLS

XIII. ADJOURN