



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

**Tuesday, February 5, 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. ADDITIONS TO THE AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Minutes of the January 15, 2013 2 PM Special Council Meeting
- B. Minutes of the January 15, 2013 6 PM Special Council Meeting
- C. Minutes of the January 15, 2013 Regular Council Meeting

**V. CONSENT AGENDA**

- A. Approve Raffle Permit to Cornerstone Women's Center at 500 Highway 55 on March 9, 2013
- B. Approve Raffle Permit to Water for People at 500 Highway 55 on April 19, 2013
- C. Approve Raffle Permit to St. Bartholomew Catholic Church at 400 Evergreen Road on April 20, 2013
- D. Approve Raffle Permit to Tribute to the Troops at 500 Highway 55 on September 8, 2013
- E. Approve Settlement Agreement with Woodridge Church
- F. Approve Grounds Services Agreement with Hamel Athletic Club
- G. Approve 2013 Work Plan Goals
- H. Approve Budget for Annual Recognition Event
- I. Call for Meeting on Tuesday, March 26, 2013 at 7:30 AM at the Hamel Community Building to conduct the 2013 Medina Business Forum and Business Tours
- J. Resolution Approving Conditional Use Permit and Site Plan review for the City of Medina to Operate a Public Building at 600 Clydesdale Trail

**VI. COMMENTS**

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

**VII. NEW BUSINESS**

- A. Daniel and Jill Johnson – Request for a Comprehensive Plan Amendment from Rural Residential to Agriculture and a Rezoning from Rural Residential to Agricultural Preserve for the three properties located at 2505 Willow Drive
- B. Well Head Protection Plan Part II

**VIII. CITY ADMINISTRATOR REPORT**

- A. Tour of Randy's Environmental Services Recycling Facility

**IX. MAYOR & CITY COUNCIL REPORTS**

**X. APPROVAL TO PAY BILLS**

**XI. CLOSED SESSION: PENDING LITIGATION**

**XII. ADJOURN**