



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

**Tuesday, April 17, 2012
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 April 3, 2012 Regular Council Meeting
 - B. Minutes of the April 4, 2012 Special Council Meeting
 - C. Minutes of the April 11, 2012 Special Council Meeting
- V. **CONSENT AGENDA**
- A. Approve Cleaning Services Agreement with Carlson Building Services, Inc.
 - B. Approve Job Description, Recruitment and Hiring for a Public Works Intern
 - C. Resolution of Support for Three Rivers Park District to Purchase the Property Located at 1542 County Road 29
 - D. Resolution Authorizing Internal Loan in Connection with the Payment of Debt Service on General Obligation Bonds from Tax Increment Derived From Tax Increment Financing District No. 1-9
- VI. **PRESENTATION**
- A. Fire Department Annual Reports
- VII. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
- A. Lennar – PUD Concept Plan – The Enclave at Brockton
- IX. **NEW BUSINESS**
- A. Storm Water Pollution Prevention Plan (SWPPP) – *Annual Public Hearing*
 - B. Installation Services Agreement with D’Fence
- X. **CITY ADMINISTRATOR REPORT**
- A. Amendment to Personnel Policy 5.70 Holidays
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**