



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

**Tuesday, October 16, 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 October 2, 2012 Special Council Meeting
B. Minutes of the October 2, 2012 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Second Amendment to Development Agreement by and Between the City of Medina and David W. Kearin and Marjorie G. Kearin and Allante Estates, LLC
B. Resolution Accepting Bid for the Loretto Creek Water Quality Improvement Project
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Toll Brothers – Woods of Medina - Concept Plan Review – 525 Hackamore Road
B. Ordinance Amending Section 825 of the Code of Ordinances Regarding Variances
1. Resolution Authorizing Publication of Ordinance by Title and Summary
C. Ordinance Amending Section 833 of the Code of Ordinances Regarding Public Buildings in the Industrial Park Zoning District
1. Resolution Authorizing Publication of Ordinance by Title and Summary
D. Second Amendment to Purchase Agreement with Clydesdale Trail, LLC and Office/Warehouse Lease with Clam Corporation
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **CLOSED SESSION: ON-GOING LITIGATION & CITY ADMINISTRATOR PERFORMANCE REVIEW**
- XII. **ADJOURN**