



**AGENDA FOR THE REGULAR MEETING
OF THE MEDINA CITY COUNCIL
Tuesday, December 20, 2011
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 December 6, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve 2012 Tobacco License Renewals
B. Approve Hamel Legion Park Concession Services Agreement with Church of St. Anne
C. Approve Engineering Agreement with WSB
D. Approve Change Order No. 1 for Hunter Drive North Road Improvement Project
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **OLD BUSINESS**
A. Resolution Granting a Private Kennel License to Hanna Buckley at 1822 Morgan Road
- VIII. **NEW BUSINESS**
A. Ordinance Establishing Fields of Medina Storm Sewer Improvement Tax District – *Public Hearing*
1. Resolution Authorizing Publication of Ordinance by Title and Summary
B. Ordinance Amending Fee Schedule
1. *Public Hearing on Zoning Fees*
2. Resolution Authorizing Publication of Ordinance by Title and Summary
C. Schedule Special Meeting for Annual Goal Setting Session
D. 2012 Rates for Prosecuting Attorney
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**