



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

**Tuesday, February 1, 2011**

**7:00 P.M.**

**Medina City Hall  
2052 County Road 24**

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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 January 18, 2011 Special Council Meeting  
B. Minutes of the January 18, 2011 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Resident Cost-Share Grant Program Agreement for Shoreline Restoration Program – Mike Zeglin, 2873 Lakeshore Avenue  
B. Resolution Adopting a Comprehensive Plan Amendment Regarding the Future Land Use of Certain Properties Generally Located Northeast of the Intersection of Highway 55 and Arrowhead Drive
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **OLD BUSINESS**  
A. Holasek-Nolan Lot Split and Rezoning  
1. Ordinance Amending the Official Zoning Map to Rezone Certain Property to the Two Family Residential (R2) Zoning District  
2. Resolution Authorizing Publication of Ordinance by Title and Summary  
3. Resolution Approving a Division of Property Referred to as the Holasek-Nolan Lot Split  
B. Hamel Athletic Club Grounds Services Agreement  
C. Hamel Ball Field Lights Program  
D. 2011 Work Plan
- VIII. **NEW BUSINESS**  
A. Housing Policy Discussion  
B. Hunter Drive South Road Improvement  
C. Friends of the Park Program – Citizen Generated Approved Project List  
D. Parking Improvement Agreement for 52 Hamel Road with Vine Properties LLC
- IX. **CITY ADMINISTRATOR REPORT**  
A. 2010 Annual Report
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**