



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

Tuesday, May 4, 2010

7:00 P.M.

**Medina City Hall
2052 County Road 24**

-
- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADDITIONS TO THE AGENDA**
- IV. **APPROVAL OF MINUTES**
- A. Minutes of the April 14, 2010 Local Board of Appeals and Equalization Meeting
- B. Minutes of the April 20, 2010 Special Council Meeting
- C. Minutes of the April 20, 2010 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Accept \$981.21 Donation from T.M. Crosby, Jr.
- B. Approve Crack Sealing Services Agreement with Precision Sealcoating Inc.
- C. Approve Seal Coating Services Agreement with Pearson Brothers, Inc.
- D. Approve Wetland Permit Application and Wetland Replacement for CR116 Trail Project
- E. Approve Petition and Waiver Agreement with Arrowhead Holdings, LLC
- F. Resolution Accepting Donation of Land from Terrance W. Tomann and Mary J. Tomann
- G. Authorize Disposal of Police Vehicles at Auction
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **NEW BUSINESS**
- A. Holy Name Improvement Project
1. Resolution Approving Plans and Specifications and Ordering Holy Name Drive Mill and Overlay Project – *Public Hearing*
2. Resolution Adopting Assessment Roll for Holy Name Drive Improvement Project – *Public Hearing*
- B. Lot Combination and Easement Vacation at 1985 Hamel Road – Dan and Elizabeth Strand – *Public Hearing*
- C. Open Systems International
1. Resolution Amending Previous Approval of a Site Plan Review and Conditional Use Permit
2. Resolution Granting Final Plat Approval for Cavanaugh’s Meadowwoods Park
- D. Ordinance Amending Fee Schedule – *Public Hearing*
- E. Ordinance Amending Section 640 of the Code of Ordinances Regarding Peddlers, Solicitors, Transient Merchants and Door-to-Door Advocates
1. Resolution to Publish the Ordinance by Title and Summary
- F. Ballfield Lighting and Irrigation Funding Program
- G. Friends of the Park Program
- VIII. **CITY ADMINISTRATOR REPORT**
- A. CSAH 101 Pedestrian Trail Connection
- B. City Tree Arborist
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**