



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

Tuesday, June 2, 2009

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 May 19, 2009 Regular Council Meeting
- V. **CONSENT AGENDA**
 - A. Resolution Approving Plans and Specifications and Ordering Sycamore Trail Mill and Overlay Project
 - B. Resolution Adopting Assessment Roll for Sycamore Trail Improvement Project
 - C. Resolution Vacating a Portion of Drainage and Utility Easement for Holy Name of Jesus Church
 - D. Resolution Adopting the Joint and Cooperative Agreement for Use of Law Enforcement Personnel and Equipment of July 1, 2009
 - E. Authorize Disposal of Seized/Recovered Property via Auction
 - F. Approve Liquor Licenses
 - G. Approve Trail Sealing Services Agreement with Fahrner Asphalt Sealers, LLC
 - H. Approve Tennis Court Rental Agreement with Carrie Agre
- VI. **PRESENTATION**
 - A. 2008 Annual Financial Report - Abdo, Eick and Meyers
- VII. **COMMENTS**
 - A. From Citizens on Items Not on the Agenda
 - B. Park Commission
 - C. Planning Commission
- VIII. **OLD BUSINESS**
 - A. Ordinance Related to Institutional Land Uses, Creating the Rural Public/Semi-Public Zoning District, and Removing the Urban Industrial Zoning District; Amending Sections 826.01, 826.21 and 826.64 et. seq.
 - 1. Resolution to Publish the Ordinance by Title and Summary
 - B. Ordinance Rezoning Certain Property to Rural Public/Semi-Public
 - 1. Resolution to Publish the Ordinance by Title and Summary
- IX. **NEW BUSINESS**
 - A. Pioneer Trail Road Improvements
 - 1. Resolution Approving Plans and Specifications and Ordering Pioneer Trail Mill and Overlay Project – *Public Hearing*
 - 2. Resolution Adopting Assessment Roll for Pioneer Trail Improvement Project – *Public Hearing*
- X. **CITY ADMINISTRATOR REPORT**
 - A. Schedule 2010 Budget Planning Sessions
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**