



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

**Tuesday, February 5, 2019
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 January 15, 2019 Special Council Meeting
B. Minutes of the January 15, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Agreement by and between the City of Medina and Steven R. Hughes and Mary J. Hughes
B. Approve Tennis Court Rental Agreement with Carrie Agre
C. Approve Amended and Restated Grounds Services Agreement with Hamel Athletic Club
D. Approve Cemetery Custodian Services Agreement with Joe Kittok
E. Resolution Accepting Resignation of Public Works Foreman Ivan Dingmann
F. Schedule Special Meetings on April 17, 2019 at 7:30 a.m. for the Spring Business Forum and 9 a.m. for the Business Tours
G. Approve Stormwater Construction and Maintenance Agreement with BT Real Estate
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **OLD BUSINESS**
A. 2019 Work Plan Goals
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**