



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

**Tuesday, February 19, 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 February 5, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Hamel Legion Park Concession Services Agreement with CJS, LLC
B. Approve Job Description for Public Works Foreman and Authorize Internal Recruitment
C. Approve Job Description, Authorize Recruitment and Hiring of Seasonal Public Works Technician
D. Resolution Accepting Donation from Hamel Lions Club
E. Resolution Supporting Transportation Funding
F. Approve Agreement by and between the City of Medina and U.S. Home Corporation
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **NEW BUSINESS**
A. Brockton Lane Sanitary Sewer Improvement Project – *Public Hearing*
1. Resolution Ordering the 2019 Brockton Lane Sanitary Sewer Improvement Project, Approving Plans and Specifications, and Ordering Advertisement for Bids
B. Hickory Drive Street & Utility Improvement Project
1. Resolution Approving Plans and Specifications for the Hickory Drive Street and Utility Improvement Project and Ordering the Advertisement for Bids
- VIII. **CITY ADMINISTRATOR REPORT**
- IX. **MAYOR & CITY COUNCIL REPORTS**
- X. **APPROVAL TO PAY BILLS**
- XI. **ADJOURN**