



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

**Tuesday, August 20, 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 August 7, 2019 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Approve Brush Grinding and Compost Removal Services Agreement with S & S Tree and Horticultural Specialists  
B. Approve Medina/Independence/Greenfield/Loretto Quad-City Agreement  
C. Approve Hamel Fire Department Acknowledgement of Financing and Written Agreement  
D. Resolution Accepting Donation from Robert Belzer and Family
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **PRESENTATION**  
A. Resolution Recognizing Jennifer Altendorf for Five Years of Service to the City of Medina
- VIII. **OLD BUSINESS**  
A. Presbyterian Homes Conduit Bonds – *Public Hearing continued*  
1. Resolution Authorizing the Issuance of Revenue Obligations for the Benefit of PHS Founders Ridge, Inc.; Approving the Execution of the Revenue Obligations and Related Documents; and Taking Other Actions with Respect Thereto  
B. Hamel Fire Department Transition Group Study Request
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**