



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

**Tuesday, February 4, 2020  
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 21, 2020 Council Work Session  
B. Minutes of the January 21, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**  
A. Accept Arrowhead Drive Railroad Improvement Project Budget Memo  
B. Amend Personnel Policies 5.40 Sick Leave Policy and 5.60 Health Care Savings Plan Retirement Insurance Program  
C. Approve 2020 Road Material and Equipment Bids  
D. Resolution Accepting Street Improvements within the Woodland Hill Preserve
- VI. **COMMENTS**  
A. From Citizens on Items Not on the Agenda  
B. Park Commission  
C. Planning Commission
- VII. **PRESENTATION**  
A. Resolution Recognizing Joe Ende for Five Years of Service to the City of Medina
- VIII. **NEW BUSINESS**  
A. Tamarack Drive & Highway 55 Intersection Street Visioning
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**