



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

**Wednesday, March 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 February 18, 2020 Regular Council Meeting
- V. **CONSENT AGENDA**
A. Approve Renewal of Consumption and Display Permit for American Legion Post 394 at 75 Hamel Road
B. Appoint Officer Kevin Boecker to Police Sergeant
C. Resolution Accepting Donation from the Hamel Athletic Club
D. Approve Scoreboard Purchase with Kaufman Sign Company
E. Approve Fence Installation Services Agreement with D'Fence
F. Ordinance Amending Fee Schedule for Clean-Up Day Fees
G. Resolution Authorizing Publication of Ordinance Amending Fee Schedule by Title and Summary
- VI. **COMMENTS**
A. From Citizens on Items Not on the Agenda
B. Park Commission
C. Planning Commission
- VII. **PRESENTATION**
A. 2019 Fire Department Annual Reports
- VIII. **NEW BUSINESS**
A. Fire Study Grant and Professional Consulting Services Agreement with Matrix Consulting Group
B. Ordinance Amending Regulations Pertaining to Residential Parking; Amending Chapter 8 of the City Code
1. Resolution Authorizing Publication of Ordinance by Title and Summary
- IX. **CITY ADMINISTRATOR REPORT**
- X. **MAYOR & CITY COUNCIL REPORTS**
- XI. **APPROVAL TO PAY BILLS**
- XII. **ADJOURN**