



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

**Tuesday, September 21, 2021
7:00 P.M.
Medina City Hall
2052 County Road 24**

- Meeting Rules of Conduct to
Address the City Council:
- Fill out & turn in 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 September 7, 2021 Work Session
- B. Minutes of the September 7, 2021 Regular Council Meeting
- V. **CONSENT AGENDA**
- A. Appoint Jeremy Thorson to the Position of Public Works Maintenance Technician
- B. Resolution Granting a Conditional Use Permit for Ground Mounted Solar Panels of 2,328 Square Feet for the Property at 2832 Hamel Road
- C. Approve Wetland Replacement Plan and Costs Related to Construction of Chippewa Road from Mohawk Drive to Arrowhead Drive
- D. Ordinance Establishing a Planned Unit Development District for Baker Park Townhomes and Amending the Official Zoning Map
- E. Resolution Authorizing Publication of Ordinance by Title and Summary
- F. Resolution Granting PUD General Plan and Site Plan Review Approval for Baker Park Townhomes
- G. Approve Planned Unit Development Agreement by and between the City of Medina and Medina Townhome Development LLC
- VI. **COMMENTS**
- A. From Citizens on Items Not on the Agenda
- B. Park Commission
- C. Planning Commission
- VII. **PRESENTATION**
- A. Resolution Recognizing Assistant City Administrator Jodi Gallup for Fifteen Years of Service to the City of Medina
- B. Resolution Recognizing Police Officer Andrew Scharf for Five Years of Service to the City of Medina
- VIII. **NEW BUSINESS**
- A. Discussion on Ordinance Amending Chapter 3 of the City Code of Ordinances Pertaining to Third Party Gift Card Procurement
- B. Uptown Hamel Stormwater Analysis
- C. Discussion on Meeting Options Due to the Ongoing Pandemic
- IX. **OLD BUSINESS**
- A. Stetler Enterprises LLC – 500 Hamel Road – Prairie Creek Preliminary Plat and Variance
1. Resolution Granting Preliminary Approval of the Prairie Creek Plat
2. Resolution Granting Variance Approval for Increased Maximum Setback for 500 Hamel Road
- X. **CITY ADMINISTRATOR REPORT**
- XI. **MAYOR & CITY COUNCIL REPORTS**
- XII. **APPROVAL TO PAY BILLS**
- XIII. **ADJOURN**