## MEDINA CITY COUNCIL PENDING MATTERS items listed below are not "agenda" items but pending committee items detailed agenda's are published prior to committee meetings (330) 722-9040 or www.medinaoh.org

## NEXT SCHEDULED

**MEETING DATE** - unless otherwise noted all meetings are held at Medina City Hall, 132 N. Elmwood Ave.

April 27, 2020, Monday   20-043-2/24 - Rezone 1088 S. Court St., R-3 to C-S     6:00 p.m., Multi-Purpose Room   20-063-3/23 - Rezone 205 S. Prospect from R-3 to C-S     7Time may change, refer to agenda   HEALTH, SAFETY & SANITATION COMMITTEE (Simpson, Lamb, Heffinger)     PUBLIC PROPERTIES COMMITTEE (Lamb, Heffinger, Rose)   18-072-3/26 - Amend Sec. 505.071 "Crueity to Companion Animals"     18-138-7/9 - Legislation Prohibiting Feeding Deer / Wild Animals   19-094-5/13 - Amend Codified Ordinances Re: Building Demolition     19-10-6/10 - New Stormwater Mgmt, Erosion Control & Illicit Discharge Regulations   19-173-10/15 - Clarification of Drug-Free Workplace Policy     WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)     EMERGING TECHNOLOGIES COMMITTEE (Rose, Hazeltine, Rose)     WATER & UTILITIES COMMITTEE (Rose, Hazeltine, Shields)     19-169-9/23 - Adopt Cyber Security Incident Response Policy & Obtain Insurance     Budget Hearing(s):     COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN     WARD 1.8.2.9 Adopt Cyber Security Incident Response Policy & Obtain Insurance     Multi-Purpose Room     Marking 5:     COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN     WATER & Store Commission CANCELLED	April 13, 2020, Monday 6:00 p.m., Council Rotunda* April 27, 2020, Monday 6:00 p.m., Multi-Purpose Room *		<b><u>FINANCE COMMITTEE</u> (Coyne,</b> Lamb, Shields, Simpson, Heffinger, Rose, Hazeltine) 19-155-9/9 – Transfer Land to Medina City Development Corporation (CIC) 19-175-10/15 – Vacating City R-O-W from Church Property 19-199-10/28 – Rezone 1088 S. Court St., R-3 to C-1	
HEALTH, SAFETY & SANITATION COMMITTEE (Simpson, Lamb, Heffinger)     PUBLIC PROPERTIES COMMITTEE (Shields, Lamb, Simpson)     SPECIAL LEGISLATION COMMITTEE (Lamb, Heffinger, Rose)     18-072-3/26 – Amend Sec. 505.071 "Cruelty to Companion Animals"     18-138-7/9 – Legislation Prohibiting Feeding Deer / Wild Animals     19-094-5/13 – Amend Codified Ordinances Re: Building Demolition     19-110-6/10 – New Stormwater Mgmt, Erosion Control & Illicit Discharge Regulations     19-173-10/15 – Clarification of Drug-Free Workplace Policy     STREETS & SIDEWALKS COMMITTEE (Heffinger, Hazeltine, Rose)     WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)     EMERGING TECHNOLOGIES COMMITTEE (Rose, Hazeltine, Shields)     19-169-9/23 – Adopt Cyber Security Incident Response Policy & Obtain Insurance     Budget Hearing(s):   COUNCIL-OF-THE-WHOLE/S-YEAR BUDGET/STRATEGIC PLAN     WARD 1-& 2-MEETING – Tuesday, April 7 <sup>th</sup> , - 7 PM - CANCELLED   Sidney Fenn Elementary School, 320 N. Spring Grove     April 2020   8:00 a.m.   Civil Service Commission CANCELLED   Multi-Purpose Room     1*-Wednesday   7:45 a.m.   Civil Service Commission CANCELLED   Multi-Purpose Room     1*-Wardnay   5:00 p.m.   Hietoric Preservation Board CANCELLED   Multi-Purpose Room     9"-Thursday   7:00 p.m.				
SPECIAL LEGISLATION COMMITTEE (Lamb, Heffinger, Rose) 18-072-3/26 – Amend Sec. 505.071 "Cruletly to Companion Animals" 18-138-7/9 – Legislation Prohibiting Feeding Deer / Wild Animals 19-094-5/13 – Amend Codified Ordinances Re: Building Demolition 19-110-6/10 – New Stormwater Mgmt, Erosion Control & Illicit Discharge Regulations 19-173-10/15 – Clarification of Drug-Free Workplace Policy     STREETS & SIDEWALKS COMMITTEE (Heffinger, Hazeltine, Rose)     WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)     EMERGING TECHNOLOGIES COMMITTEE (Rose, Hazeltine, Shields) 19-169-9/23 – Adopt Cyber Security Incident Response Policy & Obtain Insurance     Budget Hearing(s):   COUNCIL-OF-THE-WHOLE/S-YEAR BUDGET/STRATEGIC PLAN WARD 1 & 2-MEETING – Tuesday, April 7 <sup>th</sup> – 7 PM – CANCELLED Sidney Fenn Elementary School, 320 N. Spring Grove   Multi-Purpose Room Multi-Purpose Room Multi-Purpos		5	HEALTH, SAFETY & SANITATION COMMITTEE (S	Simpson, Lamb, Heffinger)
18-072-3/26 – Amend Sec. 505.071 "Cruelty to Compation Animals"   18-138-7/9 – Legislation Prohibiting Feeding Deer / Wild Animals   19-094-5/13 – Amend Codified Ordinances Re: Building Demolition   19-110-6/10 – New Stormwater Mgmt., Erosion Control & Illicit Discharge Regulations   19-1173-10/15 – Clarification of Drug-Free Workplace Policy   STREETS & SIDEWALKS COMMITTEE (Heffinger, Hazeltine, Rose)   WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)   EMERGING TECHNOLOGIES COMMITTEE (Rose, Hazeltine, Shields)   19-169-9/23 – Adopt Cyber Security Incident Response Policy & Obtain Insurance   Budget Hearing(s):   COUNCIL-OF-THE-WHOLE/S-YEAR BUDGET/STRATEGIC PLAN   WARD 1 & 2 MEETING – Tuesday, April 7 <sup>th</sup> – 7 PM CANCELLED   5:00 a.m. Civil-Service Commission CANCELLED Multi-Purpose Room   1 <sup>th</sup> -Wednesday 7:45 a.m. Civil-Service Commission CANCELLED Multi-Purpose Room   1 <sup>th</sup> -Tuesday 7:45 a.m. Civil-Service Commission CANCELLED Multi-Purpose Room   1 <sup>th</sup> -Thursday 5:00 p.m. Planning Commission CANCELLED Multi-Purpose Room   1 <sup>th</sup> -Thursday 7:00 p.m. Beard of ACNCELLED Multi-Purpose Room   1 <sup>th</sup> -Thursday 7:00 p.m. Beard of Control </td <td></td> <td></td> <td>PUBLIC PROPERTIES COMMITTEE (Shields, Lam</td> <td>ıb, Simpson)</td>			PUBLIC PROPERTIES COMMITTEE (Shields, Lam	ıb, Simpson)
WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)     EMERGING TECHNOLOGIES COMMITTEE (Rose, Hazeltine, Shields)     19-169-9/23 – Adopt Cyber Security Incident Response Policy & Obtain Insurance     Budget Hearing(s):   COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN     WARD 1 & 2 MEETING – Tuesday, April 7th – 7 PM – CANCELLED     1ª-Wednesday   7:45 a.m.     7th-Tuesday   7:45 a.m.     9th-Thursday   5:00 p.m.     9th-Thursday   5:00 p.m.     9th-Thursday   5:00 p.m.     9th-Thursday   7:00 p.m.     13th-Monday   1:2:00 p.m.     13th-Monday   1:30 p.m.     13th-Monday   7:30 p.m.     13th-Monday   7:30 p.m.     13th-Monday   7:30 p.m.     13th-Monday   7:30 p.m.     12th-Monday   7:30 p.m.			18-072-3/26 – Amend Sec. 505.071 "Cruelty to Comp 18-138-7/9 – Legislation Prohibiting Feeding Deer / V 19-094-5/13 – Amend Codified Ordinances Re: Build 19-110-6/10 – New Stormwater Mgmt., Erosion Cont	panion Animals" Vild Animals ding Demolition rol & Illicit Discharge Regulations
April 2020 8:00 a.m. Civil Service Commission CANCELLED Multi-Purpose Room   9 <sup>th</sup> -Thuesday 9:00 p.m. Council Correlevelopment Commission CANCELLED Multi-Purpose Room   9 <sup>th</sup> -Thursday 5:00 p.m. Historic Preservation Board of Zoning Appeals CANCELLED Multi-Purpose Room   9 <sup>th</sup> -Thursday 7:00 p.m. Board of Zoning Appeals CANCELLED Multi-Purpose Room   9 <sup>th</sup> -Thursday 7:00 p.m. Board of Zoning Appeals CANCELLED Multi-Purpose Room   13 <sup>th</sup> -Monday 12:00 p.m. Board of Control Multi-Purpose Room   13 <sup>th</sup> -Monday 12:00 p.m. Board of Control Multi-Purpose Room   13 <sup>th</sup> -Monday 7:30 a.m. Rec Center Advisory Committee CanceLLED   27 <sup>th</sup> -Monday 7:30 p.m. MEDINA CITY COUNCIL Rec Center Advisory Committee Council Rotunda   27 <sup>th</sup> -Monday 7:30 p.m. Methoday of Control Recreation Center Mayor's Conference Room			STREETS & SIDEWALKS COMMITTEE (Heffinger, Hazeltine, Rose)	
19-169-9/23 – Adopt Cyber Security Incident Response Policy & Obtain Insurance   Budget Hearing(s):   COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN   WARD 1 & 2 MEETING – Tuesday, April 7 <sup>th</sup> – 7 PM – CANCELLED   Sidney Fenn Elementary School, 320 N. Spring Grove   April 2020 1 <sup>st</sup> -Wednesday 8:00 a.m.   7 <sup>th</sup> -Tuesday 7:45 a.m.   7 <sup>th</sup> -Tuesday 7:45 a.m.   9 <sup>th</sup> -Thursday 5:00 p.m.   9 <sup>th</sup> -Thursday 5:00 p.m.   9 <sup>th</sup> -Thursday 7:00 p.m.   9 <sup>th</sup> -Thursday 7:30 a.m. MEDINA CITY COUNCIL Rec Center Advisory Committee Cancelled Council control			WATER & UTILITIES COMMITTEE (Hazeltine, Simpson, Shields)	
April 2020 Sidney Fenn Elementary School, 320 N. Spring GroveApril 2020 1st-Wednesday8:00 a.m. Civil Service Commission CANCELLED Economic Development Committee CANCELLED Gemetery Commission CANCELLED Historic Preservation Board CANCELLED Historic Preservation Board CANCELLED Planning Commission CANCELLED Board of Zoning Appeals CANCELLED Uptown Park Advisory Committee CANCELLED Board of ControlMulti-Purpose Room Multi-Purpose Room Amos Mears Building Multi-Purpose Room Multi-Purpose Room Rotunda Mayor's Conference Room COUNCIL ROTUNDA Recreation Center Mayor's Conference Room				
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1st-Wednesday8:00 a.m.Civil Service Commission CANCELLEDMulti-Purpose Room7th-Tuesday7:45 a.m.Economic Development Committee CANCELLEDMulti-Purpose Room7th-Tuesday1:00 p.m.Cemetery Commission CANCELLEDAmos Mears Building9th-Thursday5:00 p.m.Historic Preservation Board CANCELLEDMulti-Purpose Room9th-Thursday6:00 p.m.Planning Commission CANCELLEDMulti-Purpose Room9th-Thursday7:00 p.m.Board of Zoning Appeals CANCELLEDMulti-Purpose Room9th-Thursday12:00 p.m.Uptown Park Advisory Committee CANCELLEDMulti-Purpose Room13th-Monday12:00 p.m.Uptown Park Advisory Committee CANCELLEDRotunda13th-Monday4:30 p.m.Board of ControlMayor's Conference Room16th-Thursday7:30 a.m.Rec Center Advisory CommitteeRecreation Center27th-Monday4:30 p.m.Board of ControlMayor's Conference Room				
	April 2020 1 <sup>st</sup> -Wednesday 7 <sup>th</sup> -Tuesday 9 <sup>th</sup> -Thuesday 9 <sup>th</sup> -Thursday 9 <sup>th</sup> -Thursday 9 <sup>th</sup> -Thursday 13 <sup>th</sup> -Monday 13 <sup>th</sup> -Monday 13 <sup>th</sup> -Monday 13 <sup>th</sup> -Monday 27 <sup>th</sup> -Monday 27 <sup>th</sup> -Monday	7:45 a.m. 1:00 p.m. 5:00 p.m. 6:00 p.m. 7:00 p.m. 12:00 p.m. 4:30 p.m. <b>7:30 p.m.</b> <b>7:30 a.m.</b> 4:30 p.m.	Economic Development Committee CANCELLED Cemetery Commission CANCELLED Historic Preservation Board CANCELLED Planning Commission CANCELLED Board of Zoning Appeals CANCELLED Uptown Park Advisory Committee CANCELLED Board of Control MEDINA CITY COUNCIL Rec Center Advisory Committee Board of Control	Multi-Purpose Room Amos Mears Building Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Rotunda Mayor's Conference Room <b>COUNCIL ROTUNDA</b> Recreation Center Mayor's Conference Room