## **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.

September 14, 2020, Monday 6:00 p.m., Rotunda*		FINANCE COMMITTEE (Coyne, 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 20-150-7/13 – CARES Act Funding	
September 28, 2020, Monday 6:00 p.m., Rotunda*			
*Time may change, refer to agenda			
		<u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u> (Simpson, Lamb, Heffinger) 20-057-3/9 – Underground Waste Containers (Lamb)	
		PUBLIC PROPERTIES COMMITTEE (Shields, Lamb, Simpson)	
September 2, 2020, Wednesday 5:00 p.m. – Rotunda Meeting will be streamed on Facebook Live		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	
Budget Hearing(s): Sept. 9, 2020 - 5:30 p.m. * Sept. 16, 2020 - 5:30 p.m. * Sept. 23, 2020 - 5:30 p.m. * Rotunda *tentative		COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN	
September 2020			
1st-Tuesday 2nd-Wednesday 7th-Monday 8th-Tuesday 10th-Thursday 10th-Thursday 10th-Thursday 14th-Monday 14th-Monday 17th-Thursday 17th-Thursday	1:00 p.m. 8:00 a.m. 5:30 p.m. 5:00 p.m. 6:00 p.m. 7:00 p.m. 12:00 p.m. 4:30 p.m. 7:30 p.m. 7:30 a.m. 5:00 p.m.	Cemetery Commission Civil Service Commission LABOR DAY OBSERVED Cable ACCESS Historic Preservation Board Planning Commission Board of Zoning Appeals Uptown Park Advisory Committee Board of Control MEDINA CITY COUNCIL Rec. Center Advisory Committee Shade Tree Commission	Amos Mears Building Multi-Purpose Room CITY HALL CLOSED Medina TV Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Rotunda Mayor's Conference Room COUNCIL ROTUNDA Recreation Center Amos Mears Building