

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.

<p>January 22, 2018, Monday 6:00 p.m., Multi-Purpose Room*</p> <hr/> <p>February 12, 2018, Monday 6:00 p.m., Multi-Purpose Room*</p> <p>*Time may change, refer to agenda</p>	<p><u>FINANCE COMMITTEE</u> (Coyne, Lamb, Shields, Simpson, Kolesar, Rose, Parnell-Cavey) 15-175-10/26 – Transfer 37.5 acres to Medina City Development Corp. for Ind. Develop 17-175-9/25 – Net Profit Tax Grant Incentive for Local Businesses 17-177-9/25 – Mandatory Retirement Age for Police & Fire Chief 17-193-10/23 – Amend S&B Code 31.14 – Sick Leave Donation Program 17-200-11/13 – Credit Card Fees – Finance/IT Dept. 17-205-11/13 – Discussion – Save Historic Tax Credits Campaign 17-214-11/27 – Rezone 124 & 126 Harding St. – R-3 to C-3 17-225-12/11 – Water Rates</p>		
<p>January 17, 2018, Wednesday 5:30 p.m., Multi-Purpose Room</p>	<p><u>HEALTH, SAFETY & SANITATION COMMITTEE</u> (Kolesar, Coyne, Rose) 17-117-6/12 – Curbside Recycling Program 17-226-12/11 – Request to Eliminate (1) Sergeant and Add (1) Lieutenant</p>		
	<p><u>PUBLIC PROPERTIES COMMITTEE</u> (Shields, Parnell-Cavey, Simpson) 18-009-1/8 – Medina Rotary Club Donation – 911 Memorial</p>		
	<p><u>SPECIAL LEGISLATION COMMITTEE</u> (Lamb, Shields, Rose) 16-116-7/11 – Explore Expansion of Historic District 17-100-5/22 – Develop Plan to Clean Up Blighted Areas of City (Code Enforcement) 17-220-11/27 – Amend City Charter to Include Term Limits</p>		
<p>January 22, 2018, Monday 5:30 p.m., Multi-Purpose Room Prior to Finance Committee</p>	<p><u>STREETS & SIDEWALKS COMMITTEE</u> (Simpson, Lamb, Rose) 14-176-8/25 – New Traffic Light at E. Sturbridge & Wadsworth Rd. 14-177-8/25 – Reconstruction of Brick on South Broadway 17-219-11/27 – Sidewalk Installations – Various Locations</p>		
	<p><u>WATER & UTILITIES COMMITTEE</u> (Parnell-Cavey, Simpson, Kolesar)</p>		
	<p><u>EMERGING TECHNOLOGIES COMMITTEE</u> (Rose, Coyne, Shields)</p>		
	<p><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></p>		
<p>Other Meetings:</p> <p>January 2018 15th-Monday 18th-Thursday 18th-Thursday 22nd-Monday 22nd-Monday 22nd-Wednesday</p> <p>February 2018 6th-Tuesday 6th-Tuesday 7th-Wednesday 8th-Thursday 8th-Thursday 8th-Thursday 12th-Monday 12th-Monday 12th-Monday</p>	<p>7:30 a.m. 5:00 p.m. 4:30 p.m. 7:30 p.m. 5:30 p.m.</p> <p>8:00 a.m. 1:00 p.m. 8:00 a.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.</p>	<p>MARTIN LUTHER KING DAY OBSERVED Recreation Center Advisory Board Shade Tree Commission Board of Control MEDINA CITY COUNCIL Strategic Plan Advisory Committee</p> <p>Economic Development Committee Cemetery Commission Civil Service Commission Historic Preservation Board Board of Zoning Appeals Planning Commission Uptown Park Advisory Committee Board of Control MEDINA CITY COUNCIL</p>	<p>CITY HALL CLOSED Recreation Center Amos Mears Building Mayor's Conference Room COUNCIL ROTUNDA Multi-Purpose Room</p> <p>Multi-Purpose Room Amos Mears Building Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Council Rotunda Mayor's Conference Room COUNCIL ROTUNDA</p>