

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 8, 2018, Monday 6:00 p.m., Multi-Purpose Room</p> <hr/> <p>January 22, 2018, Monday 6:00 p.m., Multi-Purpose Room <i>*Time may change, refer to agenda</i></p>	<p><u>FINANCE COMMITTEE</u> (Coyne, Lamb, Shields, Simpson, Kolesar, Rose, Hilberg) 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><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, Hilberg, Simpson)</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><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> (Hilberg, Simpson, Kolesar)</p>			
	<p><u>EMERGING TECHNOLOGIES COMMITTEE</u> (Rose, Coyne, Shields)</p>			
<p>January 3, 2018, Wednesday Organizational Meeting – 6:00 pm</p>	<p><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></p>			
<p>Other Meetings:</p> <p><u>December 2017</u> 14th-Thursday 5:00 p.m. 14th-Thursday 5:30 p.m. 14th-Thursday 6:00 p.m. 21st-Thursday 7:30 a.m. 21st-Thursday 5:00 p.m. 25th-Monday</p> <p><u>January 2018</u> 1st-Monday 3rd-Monday 6:00 p.m. 8th-Monday 4:30 p.m. 8th-Monday 7:30 p.m. 9th-Tuesday 1:00 p.m. 10th-Wednesday 8:00 a.m. 15th-Monday</p>	<table border="1"> <tr> <td data-bbox="298 1367 488 1950"></td> <td data-bbox="488 1367 1122 1950"> <p>Historic Preservation Board Board of Zoning Appeals Planning Commission Rec. Center Advisory Board Shade Tree Commission CHRISTMAS DAY OBSERVED</p> <p>NEW YEAR'S DAY OBSERVED CITY COUNCIL ORGANIZATIONAL MEETING Board of Control MEDINA CITY COUNCIL Cemetery Commission Civil Service Commission MARTIN LUTHER KING DAY OBSERVED</p> </td> <td data-bbox="1122 1367 1539 1950"> <p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Recreation Center Amos Mears Building CITY HALL CLOSED</p> <p>CITY HALL CLOSED COUNCIL ROTUNDA Mayor's Conference Room COUNCIL ROTUNDA Amos Mears Building Multi-Purpose Room CITY HALL CLOSED</p> </td> </tr> </table>		<p>Historic Preservation Board Board of Zoning Appeals Planning Commission Rec. Center Advisory Board Shade Tree Commission CHRISTMAS DAY OBSERVED</p> <p>NEW YEAR'S DAY OBSERVED CITY COUNCIL ORGANIZATIONAL MEETING Board of Control MEDINA CITY COUNCIL Cemetery Commission Civil Service Commission MARTIN LUTHER KING DAY OBSERVED</p>	<p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Recreation Center Amos Mears Building CITY HALL CLOSED</p> <p>CITY HALL CLOSED COUNCIL ROTUNDA Mayor's Conference Room COUNCIL ROTUNDA Amos Mears Building Multi-Purpose Room CITY HALL CLOSED</p>
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