

**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.meditaoh.org](http://www.meditaoh.org)**

**NEXT SCHEDULED**

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

<p><b>August 28, 2017, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>September 11, 2017, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <p><i>*Time may change, refer to agenda</i></p>	<p><b><u>FINANCE COMMITTEE</u></b> (Coyne, Lamb, Shields, Simpson, Kolesar, Rose, Hilberg) 15-090-5/11 – Reclassification of Branch Road 15-137-8/24 – Utility Billing Look Back Period 15-175-10/26 – Transfer 37.5 acres to Medina City Development Corp. for Ind. Develop 17-047-3/13 – W. Liberty Parking Structure – Preliminary Budget 17-109-6/12 – Amend Chapter 1127 of Planning &amp; Zoning Code 17-114-6/12 – Abolish First Asst. Fire Chief Classification – Amend Second Asst. Chief 17-115-6/12 – Addition of Two Fire Lieutenant Positions</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u></b> (Kolesar, Coyne, Rose) 17-117-6/12 – Curbside Recycling Program</p>		
	<p><b><u>PUBLIC PROPERTIES COMMITTEE</u></b> (Shields, Hilberg, Simpson)</p>		
	<p><b><u>SPECIAL LEGISLATION COMMITTEE</u></b> (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)</p>		
<p><b>August 16, 2017, Wednesday</b> 5:15 p.m., Multi-Purpose Room *</p>	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u></b> (Simpson, Lamb, Rose) 14-176-8/25 – New Traffic Light at E. Sturbridge &amp; Wadsworth Rd. 15-012-1/2 – New Traffic Light – Sugarhouse/Lexington Ridge/Wadsworth Rd. 17-090-5/8 – Adopt Annual Street Curb Installation Program 17-133-7/10 – Grant Application – OPWC for South Broadway</p>		
	<p><b><u>WATER &amp; UTILITIES COMMITTEE</u></b> (Hilberg, Simpson, Kolesar)</p>		
<p><b>Budget Hearings:</b> Aug. 30<sup>th</sup>, Wednesday – 5:30 p.m. Sept. 13<sup>th</sup>, Wednesday – 5:30 p.m.</p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b> <b>WARD 1 &amp; 2 Meeting – Tuesday, September 5<sup>th</sup> at 7 PM</b> <b>SYDNEY FENN ELEMENTARY SCHOOL, 320 N. Spring Grove Street</b></p>		
	<p><b><u>EMERGING TECHNOLOGIES COMMITTEE</u></b> (Rose, Coyne, Shields)</p>		
<p><b>Other Meetings:</b></p> <p><b><u>August 2017</u></b> 10<sup>th</sup>-Thursday 10<sup>th</sup>-Thursday 10<sup>th</sup>-Thursday 14<sup>th</sup>-Monday 14<sup>th</sup>-Monday 17<sup>th</sup>-Thursday 17<sup>th</sup>-Thursday 28<sup>th</sup>-Monday 28<sup>th</sup>-Monday</p> <p><b><u>September 2017</u></b> 4<sup>th</sup>-Monday 5<sup>th</sup>-Tuesday 6<sup>th</sup>-Wednesday 11<sup>th</sup>-Monday 11<sup>th</sup>-Monday 11<sup>th</sup>-Monday</p>	<p>5:00 p.m. 6:00 p.m. 7:00 p.m. 12:00 p.m. 4:30 p.m. 7:30 a.m. 5:00 p.m. 4:30 p.m. 7:30 p.m.</p> <p>8:00 a.m. 8:00 a.m. 12:00 p.m. 4:30 p.m. 7:30 p.m.</p>	<p>Historic Preservation Board Board of Zoning Appeals Planning Commission Uptown Park Advisory Committee Board of Control Rec. Center Advisory Board Shade Tree Commission Board of Control <b>MEDINA CITY COUNCIL</b></p> <p><b>LABOR DAY OBSERVED</b> Economic Development Committee Civil Service Commission Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b></p>	<p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Rotunda Mayor's Conference Room Recreation Center Amos Mears Conference Room Mayor's Conference Room <b>COUNCIL ROTUNDA</b></p> <p><b>CITY HALL CLOSED</b> Multi-Purpose Room Multi-Purpose Room Rotunda Mayor's Conference Room <b>COUNCIL ROTUNDA</b></p>