

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

January 12, 2015
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (Dec. 8, 2014, Dec. 30, 2014, and Jan. 5, 2015)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Council approval of appointments.

ACCESS Commission: Tracy Givelekian (School Rep.), exp. 12/31/17
Tom Cahalan (School Rep.), exp. 12/31/17
Heather Taylor (Chamber Rep.), exp. 12/31/17

Mayor's appointments.

See Exhibit A

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Res. 1-15

A Resolution naming the park land located at 406 South Broadway the "Sophia Victoria Trailhead".

Ord. 2-14

An Ordinance authorizing the Mayor to enter into an agreement between the City of Medina, Ohio and the Medina County Fair Housing Office for Professional Services required to implement a Fair Housing Services Program for the PY14 Community Housing Improvement Grant (CHIP).

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Ord. 3-15

An Ordinance accepting the appraisals (Fair Market Value Estimates) for the West Smith Reconstruction Project.
(emergency clause requested)

Res. 4-15

A Resolution requesting the County Auditor to make tax advances during the year 2015 pursuant to Ohio Revised Code Section 321.34.

Ord. 5-15

An Ordinance establishing three (3) new Special Revenue Funds in accordance with Section 5705.09 of the Ohio Revised Code.

Ord. 6-15

An Ordinance amending Ordinance No. 200-14, passed December 8, 2014.
(Amendments to 2015 Budget)

Council comments.

Adjournment.