

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

**NEXT SCHEDULED**

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

<p><b>January 27, 2020, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>February 10, 2020, 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, Heffinger, Rose, Hazeltine) 17-175-9/25 – Net Profit Tax Grant Incentive for Local Businesses 17-177-9/25 – Mandatory Retirement Age for Police &amp; Fire Chief 17-205-11/13 – Discussion – Save Historic Tax Credits Campaign 18-084-4/9 – Clarification of Legal Level of Control for Appropriations 18-200-11/13 – Discussion of Potential Railroad Quiet Zones 19-155-9/9 – Transfer Land to Medina City Development Corporation (CIC) 19-199-10/28 – Rezone 1088 S. Court St., R-3 to C-1</p>		
<p><b>January 27, 2020, Monday</b> Prior to Finance Committee, <i>Check time on Agenda</i></p>	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u></b> (Simpson, Lamb, Heffinger) 17-117-6/12 – Curbside Recycling Program</p>		
	<p><b><u>PUBLIC PROPERTIES COMMITTEE</u></b> (Shields, Lamb, Simpson)</p>		
	<p><b><u>SPECIAL LEGISLATION COMMITTEE</u></b> (Lamb, Heffinger, 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) 18-072-3/26 – Amend Sec. 505.071 “Cruelty to Companion Animals” 18-106-5/4 – City of Medina – Gender Neutrality 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 &amp; Illicit Discharge Regulations 19-173-10/15 – Clarification of Drug-Free Workplace Policy</p>		
	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u></b> (Heffinger, Hazeltine, Rose) 19-026-1/28 – Street Lights on Reagan Parkway</p>		
	<p><b><u>WATER &amp; UTILITIES COMMITTEE</u></b> (Hazeltine, Simpson, Shields)</p>		
	<p><b><u>EMERGING TECHNOLOGIES COMMITTEE</u></b> (Rose, Hazeltine, Shields) 19-169-9/23 – Adopt Cyber Security Incident Response Policy &amp; Obtain Insurance</p>		
<p><b>Budget Hearing(s):</b></p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>		
<p><b>Other Meetings:</b></p> <p><b>January 2020</b> 16<sup>th</sup>-Thursday <b>20<sup>th</sup>-Monday</b> 22<sup>nd</sup>-Wednesday 27<sup>th</sup>-Monday <b>27<sup>th</sup>-Monday</b></p> <p><b>February 2020</b> 4<sup>th</sup>-Tuesday 4<sup>th</sup>-Tuesday 5<sup>th</sup>-Wednesday 10<sup>th</sup>-Monday 10<sup>th</sup>-Monday <b>10<sup>th</sup>-Monday</b></p>	<p>5:00 p.m. 6:30 p.m. 4:30 p.m. <b>7:30 p.m.</b></p> <p>7:45 a.m. 1:00 p.m. 8:00 a.m. 12:00 p.m. 4:30 p.m. <b>7:30 p.m.</b></p>	<p>Shade Tree Commission <b>MARTIN LUTHER KING JR. DAY OBSERVED</b> Fire District Study Results Meeting Board of Control <b>MEDINA CITY COUNCIL</b></p> <p>Economic Development Committee Cemetery Commission Civil Service Commission Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b></p>	<p>Forestry Shop (behind Mears) <b>CITY HALL CLOSED</b> Rotunda Mayor’s Conference Room <b>COUNCIL ROTUNDA</b></p> <p>Medina County Career Center Amos Mears Building Multi-Purpose Room Rotunda Mayor’s Conference Room <b>COUNCIL ROTUNDA</b></p>