

**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>July 13, 2020, Monday</b> 6:00 p.m., Rotunda*</p> <hr/> <p><b>August 24, 2020, Monday</b> 6:00 p.m., Rotunda*</p> <p>*Time may change, refer to agenda</p>	<p><b><u>FINANCE COMMITTEE</u></b> (Coyne, Lamb, Shields, Simpson, Heffinger, Rose, Hazeltine) 19-155-9/9 – Transfer Land to Medina City Development Corporation (CIC) 19-175-10/15 – Vacating City R-O-W from Church Property 20-038-2/10 – City Hall Parking Deck Change Order – Stormwater Detention 20-134-6/22 – Refinancing Existing Debt &amp; Possible New Debt Issue 20-135-6/22 – Resolution Against Racism</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u></b> (Simpson, Lamb, Heffinger) 20-057-3/9 – Underground Waste Containers (Lamb)</p>		
	<p><b><u>PUBLIC PROPERTIES COMMITTEE</u></b> (Shields, Lamb, Simpson)</p>		
	<p><b><u>SPECIAL LEGISLATION COMMITTEE</u></b> (Lamb, Heffinger, Rose) 18-072-3/26 – Amend Sec. 505.071 “Cruelty to Companion Animals” 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)</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</p>		
<p><b>Budget Hearing(s):</b> July 8, 2020 – 5:00 p.m. * July 15, 2020 – 5:00 p.m. * Rotunda *tentative</p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>		
<p><b>July 2020</b> 1<sup>st</sup>-Wednesday <b>3<sup>rd</sup>-Friday</b> 7<sup>th</sup>-Tuesday 9<sup>th</sup>-Thursday 9<sup>th</sup>-Thursday 9<sup>th</sup>-Thursday 13<sup>th</sup>-Monday 13<sup>th</sup>-Monday <b>13<sup>th</sup>-Monday</b> 14<sup>th</sup>-Tuesday 16<sup>th</sup>-Thursday 16<sup>th</sup>-Thursday 27<sup>th</sup>-Monday</p>	<p>8:00 a.m.  1:00 p.m. 5:00 p.m. 6:00 p.m. 7:00 p.m. 12:00 p.m. 4:30 p.m. <b>7:30 p.m.</b> 5:30 p.m. 7:30 a.m. 5:00 p.m. 4:30 p.m.</p>	<p>Civil Service Commission <b>INDEPENDENCE DAY OBSERVED</b> Cemetery Commission Historic Preservation Board Planning Commission Board of Zoning Appeals Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b> Cable ACCESS Rec. Center Advisory Board Shade Tree Commission Board of Control</p>	<p>Multi-Purpose Room <b>CITY HALL CLOSED</b> Amos Mears Building Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room To be determined Mayor’s Conference Room <b>COUNCIL ROTUNDA</b> Medina TV Office Recreation Center Amos Mears Building Multi-Purpose Room</p>