

**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 23, 2017, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>February 13, 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 16-125-8/22 – Amend MCRC JOA / RFP – Marketing Firm 16-193-11/28 – Moose Purchase Option – Request to Extend 17-002-1/9 – Amend Courthouse Parking Facility Agreement (Ord. 208-08) w/ County</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u></b> (Kolesar, Coyne, Rose)</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</p>		
	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u></b> (Simpson, Lamb, Rose) 14-177-8/25 – Reconstruct Brick Section on South Broadway 15-012-1/2 – New Traffic Light – Sugarhouse/Lexington Ridge/Wadsworth Rd. 14-176-8/25 – New Traffic Light at E. Sturbridge &amp; Wadsworth Rd.</p>		
	<p><b><u>WATER &amp; UTILITIES COMMITTEE</u></b> (Hilberg, Simpson, Kolesar)</p>		
	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>		
	<p><b><u>EMERGING TECHNOLOGIES COMMITTEE</u></b> (Rose, Coyne, Shields)</p>		
<p><b>Other Meetings:</b></p> <p><b><u>January 2017</u></b> 12<sup>th</sup>-Thursday 5:00 p.m. 12<sup>th</sup>-Thursday 6:00 p.m. 12<sup>th</sup>-Thursday 7:00 p.m. <b>16<sup>th</sup>-Monday</b> 19<sup>th</sup>-Thursday 7:30 a.m. 23<sup>rd</sup>-Monday 4:30 p.m. <b>23<sup>rd</sup>-Monday</b> 7:30 p.m. 26<sup>th</sup>-Thursday 6:00 p.m.</p> <p><b><u>February 2017</u></b> 1<sup>st</sup>-Wednesday 8:00 a.m. 7<sup>th</sup>-Tuesday 8:00 a.m. 9<sup>th</sup>-Thursday 5:00 p.m. 9<sup>th</sup>-Thursday 6:00 p.m. 9<sup>th</sup>-Thursday 7:00 p.m. 13<sup>th</sup>-Monday 4:30 p.m. <b>13<sup>th</sup>-Monday</b> 7:30 p.m. <b>20<sup>th</sup>-Monday</b></p>		<p>Historic Preservation Board Board of Zoning Appeals Planning Commission <b>MARTIN LUTHER KING JR. DAY OBSERVED</b> Rec. Center Advisory Board Board of Control <b>MEDINA CITY COUNCIL</b> Medina Community Police Academy</p> <p>Civil Service Commission Economic Development Committee Historic Preservation Board Board of Zoning Appeals Planning Commission Board of Control <b>MEDINA CITY COUNCIL</b> <b>PRESIDENT'S DAY OBSERVED</b></p>	<p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room <b>CITY HALL CLOSED</b> Recreation Center Mayor's Conference Room <b>COUNCIL ROTUNDA</b> Multi-Purpose Room</p> <p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Mayor's Conference Room <b>COUNCIL ROTUNDA</b> <b>CITY HALL CLOSED</b></p>