

**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>February 13, 2017, Monday,</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>February 27, 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> (Coyne, Lamb, Shields, Simpson, Kolesar, Rose, Hilberg)</b> 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 16-193-11/28 – Moose Purchase Option – Request to Extend 17-002-1/9 – Amend Courthouse Parking Facility Agreement (Ord. 208-08) w/ County 17-014-1/23 – Elected Official Salaries</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u> (Kolesar, Coyne, Rose)</b></p>		
<p><b>January 31, 2017, Tuesday</b> 5:00 p.m., Multi-Purpose Room</p>	<p><b><u>PUBLIC PROPERTIES COMMITTEE</u> (Shields, Hilberg, Simpson)</b> 17-023-1/23 – Amend. Ord. 51-10, Memorial Park Swimming Pool Rates</p>		
	<p><b><u>SPECIAL LEGISLATION COMMITTEE</u> (Lamb, Shields, Rose)</b> 16-116-7/11 – Explore Expansion of Historic District</p>		
<p><b>February 13, 2017, Monday</b> 5:30 p.m., Multi-Purpose Room</p>	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u> (Simpson, Lamb, Rose)</b> 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> (Hilberg, Simpson, Kolesar)</b></p>		
	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>		
	<p><b><u>EMERGING TECHNOLOGIES COMMITTEE</u> (Rose, Coyne, Shields)</b></p>		
<p><b>Other Meetings:</b></p> <p><b><u>January 2017</u></b> 26<sup>th</sup>-Thursday</p> <p><b><u>February 2017</u></b> 1<sup>st</sup>-Wednesday 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 <b>13<sup>th</sup>-Monday</b> <b>20<sup>th</sup>-Monday</b> 23<sup>rd</sup>-Thursday 27<sup>th</sup>-Monday <b>27<sup>th</sup>-Monday</b></p>	<p>6:00 p.m.</p> <p>8:00 a.m. 8:00 a.m. 5:00 p.m. 6:00 p.m. 7:00 p.m. 4:30 p.m. <b>7:30 p.m.</b> 6:00 p.m. 4:30 p.m. <b>7:30 p.m.</b></p>	<p>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> Community Policing Academy Board of Control <b>MEDINA CITY COUNCIL</b></p>	<p>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> Multi-Purpose Room Mayor’s Conference Room <b>COUNCIL ROTUNDA</b></p>