

**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>November 13, 2017, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>November 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></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 17-175-9/25 – Net Profit Tax Grant Incentive for Local Businesses 17-177-9/25 – Mandatory Retirement Age for Police &amp; Fire Chief 17-193-10/23 – Amend S&amp;B Code 31.14 – Sick Leave Donation Program 17-194-10/23 – Accept Fair Market Value Estimates – Guilford Bridge Rehab</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u></b> (Kolesar, Coyne, Rose) 17-117-6/12 – Curbside Recycling Program</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 17-100-5/22 – Develop Plan to Clean Up Blighted Areas of City (Code Enforcement)</p>		
	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u></b> (Simpson, Lamb, Rose) 14-176-8/25 – New Traffic Light at E. Sturbridge &amp; Wadsworth Rd 14-177-8/25 – Reconstruction of Brick on South Broadway</p>		
	<p><b><u>WATER &amp; UTILITIES COMMITTEE</u></b> (Hilberg, Simpson, Kolesar)</p>		
<p><b>Budget Hearings:</b> <i>Final Review of Budgets</i> <i>Date to be Determined</i></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>October 2017</u></b> 26<sup>th</sup>-Thursday</p> <p><b><u>November 2017</u></b> 1<sup>st</sup>-Wednesday 7<sup>th</sup>-Tuesday 7<sup>th</sup>-Tuesday 9<sup>th</sup>-Thursday 9<sup>th</sup>-Thursday 9<sup>th</sup>-Thursday <b>10<sup>th</sup>-Friday</b> 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 <b>23<sup>rd</sup>-Thursday</b> 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. 1:00 p.m. 5:00 p.m. 6:00 p.m. 7:00 p.m.</p> <p>12:00 p.m. 4:30 p.m. <b>7:30 p.m.</b> 6:00 p.m. 7:30 p.m. 5:00 p.m.</p> <p>4:30 p.m. <b>7:30 p.m.</b></p>	<p>Community Policing Alumni</p> <p>Civil Service Commission Economic Development Committee Cemetery Commission Historic Preservation Board Board of Zoning Appeals Planning Commission <b>VETERANS DAY OBSERVED</b> Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b> Cable ACCESS Committee Rec. Center Advisory Board Shade Tree Commission <b>THANKSGIVING DAY OBSERVED</b> Board of Control <b>MEDINA CITY COUNCIL</b></p>	<p>Multi-Purpose Room</p> <p>Multi-Purpose Room Multi-Purpose Room Amos Mears Building Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room <b>CITY HALL CLOSED</b> Rotunda Mayor's Conference Room <b>COUNCIL ROTUNDA</b> Medina TV Studio Recreation Center Amos Mears Building <b>CITY HALL CLOSED</b> Mayor's Conference Room <b>COUNCIL ROTUNDA</b></p>