

**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>April 23, 2018, Monday</b> 6:00 p.m., Multi-Purpose Room *</p> <hr/> <p><b>May 14, 2018, 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, Parnell-Cavey)</b>                  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                  17-205-11/13 – Discussion – Save Historic Tax Credits Campaign                  18-069-3/26 – Aesthetic Enhancements for S. Elmwood Bridge                  18-083-4/9 – Installation of Natural Gas Mainline/Service at Airport                  18-084-4/9 – Clarification of Legal Level of Control for Appropriations</p>		
	<p><b><u>HEALTH, SAFETY &amp; SANITATION COMMITTEE</u> (Kolesar, Coyne, Rose)</b>                  17-117-6/12 – Curbside Recycling Program</p>		
	<p><b><u>PUBLIC PROPERTIES COMMITTEE</u> (Shields, Parnell-Cavey, Simpson)</b></p>		
	<p><b><u>SPECIAL LEGISLATION COMMITTEE</u> (Lamb, Shields, Rose)</b>                  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”</p>		
	<p><b><u>STREETS &amp; SIDEWALKS COMMITTEE</u> (Simpson, Lamb, Rose)</b>                  14-176-8/25 – New Traffic Light at E. Sturbridge &amp; Wadsworth Rd.                  14-177-8/25 – Reconstruction of Brick on South Broadway                  17-219-11/27 – Sidewalk Installations – Various Locations                  18-019-1/22 – Mid-Street Crosswalk Safety in Historic District</p>		
	<p><b><u>WATER &amp; UTILITIES COMMITTEE</u> (Parnell-Cavey, Simpson, Kolesar)</b></p>		
	<p><b><u>EMERGING TECHNOLOGIES COMMITTEE</u> (Rose, Coyne, Shields)</b></p>		
<p><b>Budget Hearings: (tentative)</b> 18<sup>th</sup>-Weds. – 5:30 p.m. MP Room</p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b>  <b>WARD 3 &amp; 4 Community Meeting – 7 PM</b>  <b>Ella Canavan Elementary School – 825 Lawrence St.</b></p>		
<p><b>Other Meetings:</b></p> <p><b>April 2018</b>                  12<sup>th</sup>-Thursday                  12<sup>th</sup>-Thursday                  12<sup>th</sup>-Thursday                  17<sup>th</sup>-Tuesday                  19<sup>th</sup>-Thursday                  19<sup>th</sup>-Thursday                  23<sup>rd</sup>-Monday  <b>23<sup>rd</sup>-Monday</b>                  26<sup>th</sup>-Thursday</p> <p><b>May 2018</b>                  1<sup>st</sup>-Tuesday                  1<sup>st</sup>-Tuesday                  2<sup>nd</sup>-Wednesday                  8<sup>th</sup>-Tuesday                  10<sup>th</sup>-Thursday                  10<sup>th</sup>-Thursday                  10<sup>th</sup>-Thursday</p>	<p>5:00 p.m.                  6:00 p.m.                  7:00 p.m.                  5:30 p.m.                  7:30 a.m.                  5:00 p.m.                  4:30 p.m.  <b>7:30 p.m.</b>                  5:00 p.m.</p> <p>8:00 a.m.                  1:00 p.m.                  8:00 a.m.                  5:30 p.m.                  5:00 p.m.                  6:00 p.m.                  7:00 p.m.</p>	<p>Historic Preservation Board                  Board of Zoning Appeals                  Planning Commission                  Strategic Plan Advisory Committee                  Rec. Center Advisory Board                  Shade Tree Commission                  Board of Control  <b>MEDINA CITY COUNCIL</b>                  Community Policing Alumni</p> <p>Economic Development Committee                  Cemetery Commission                  Civil Service Commission                  Cable ACCESS Committee                  Historic Preservation Board                  Board of Zoning Appeals                  Planning Commission</p>	<p>Multi-Purpose Room                  Multi-Purpose Room                  Multi-Purpose Room                  Multi-Purpose Room                  Recreation Center                  Amos Mears Building                  Mayor’s Conference Room  <b>COUNCIL ROTUNDA</b>                  Multi-Purpose Room</p> <p>@ Sandridge Food                  Amos Mears Building                  Multi-Purpose Room                  Medina TV Studio                  Multi-Purpose Room                  Multi-Purpose Room                  Multi-Purpose Room</p>