

**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 8, 2020, Monday</b> <b>6:00 p.m., Council Rotunda*</b></p> <hr/> <p><b>February 22, 2020, Monday</b> <b>6:00 p.m., Council Rotunda*</b></p> <p><i>*Time may change, refer to agenda</i></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 21-016-1/25 – ED TREX Transfer Form – Los Cantaritos, LLC</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) 18-138-7/9 – 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 21-009-1/11 – VIP Budgeting Software for 2022 Budget</p>		
<p><b>Budget Hearing(s):</b></p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>		
<p><b><u>February 2021</u></b> 2<sup>nd</sup>-Tuesday 2<sup>nd</sup>-Tuesday 8<sup>th</sup>-Monday 8<sup>th</sup>-Monday <b>8<sup>th</sup>-Monday</b> 10<sup>th</sup>-Wednesday 11<sup>th</sup>-Thursday 11<sup>th</sup>-Thursday 11<sup>th</sup>-Thursday <b>15<sup>th</sup>-Monday</b> 18<sup>th</sup>-Thursday 22<sup>nd</sup>-Monday <b>22<sup>nd</sup>-Monday</b></p> <p><b><u>March 2021</u></b> 2<sup>nd</sup>-Tuesday 3<sup>rd</sup>-Wednesday 8<sup>th</sup>-Monday</p>	<p>8:00 a.m. 1:00 p.m. 12:00 p.m. 4:30 p.m. <b>7:30 p.m.</b> 8:00 a.m. 5:00 p.m. 6:00 p.m. 7:00 p.m.  5:00 p.m. 4:30 p.m. <b>7:30 p.m.</b></p>	<p>Economic Development Committee Cemetery Commission Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b> Civil Service Commission Historic Preservation Board Planning Commission Board of Zoning Appeals <b>PRESIDENT'S DAY OBSERVED</b> Shade Tree Commission Board of Control <b>MEDINA CITY COUNCIL</b></p>	<p>Multi-Purpose Room Amos Mears Building Rotunda Multi-Purpose Room <b>COUNCIL ROTUNDA</b> Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room <b>CITY HALL CLOSED</b> Amos Mears Building Multi-Purpose Room <b>COUNCIL ROTUNDA</b></p> <p>Amos Mears Building Multi-Purpose Room Rotunda</p>