

**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>December 14, 2020, Monday</b> 6:00 pm, <b>High School PDC Rm *</b></p> <hr/> <p><b>January 11, 2020, Monday</b> 6:00 p.m., <b>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 20-185-9/28 – Discussion – Montville Twp./Medina Twp. Fire Contracts</p> <ul style="list-style-type: none"> <li>• <b>City Council and Finance Committee meetings are being relocated due to renovations to Council Rotunda at City Hall</b></li> </ul>	
	<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</p>	
<p><b>Budget Hearing(s):</b> <b>December 7, 2020 – 5 PM</b> <b>Special Finance Mtg. – Virtual</b></p>	<p><b><u>COUNCIL-OF-THE-WHOLE/5-YEAR BUDGET/STRATEGIC PLAN</u></b></p>	
<p><b><u>December 2020</u></b> 10<sup>th</sup>-Thursday 5:00 p.m. 10<sup>th</sup>-Thursday 6:00 p.m. 10<sup>th</sup>-Thursday 7:00 p.m. 14<sup>th</sup>-Monday 12:00 p.m. 14<sup>th</sup>-Monday 4:30 p.m. <b>14<sup>th</sup>-Monday 7:30 p.m.</b> 17<sup>th</sup>-Thursday 7:30 a.m. 17<sup>th</sup>-Thursday 5:00 p.m. <b>25<sup>th</sup>-Friday</b> 28<sup>th</sup>-Monday 4:30 p.m.</p> <p><b><u>January 2021</u></b> <b>1<sup>st</sup>-Friday</b> 5<sup>th</sup>-Tuesday 8:00 a.m. 5<sup>th</sup>-Tuesday 1:00 p.m. 6<sup>th</sup>-Wednesday 8:00 a.m. <b>6<sup>th</sup>-Wednesday 6:00 p.m.</b></p>	<p>Historic Preservation Board Planning Commission Board of Zoning Appeals Uptown Park Advisory Committee Board of Control <b>MEDINA CITY COUNCIL</b> Rec. Center Advisory Board Shade Tree Commission <b>CHRISTMAS DAY OBSERVED</b> Board of Control</p> <p><b>NEW YEAR'S DAY OBSERVED</b> Economic Development Committee Cemetery Commission Civil Service Commission <b>CITY COUNCIL ORGANIZATIONAL MEETING</b></p>	<p>Multi-Purpose Room Multi-Purpose Room Multi-Purpose Room TBD Multi-Purpose Room <b>HIGH SCHOOL PDC ROOM**</b> Recreation Center Amos Mears Building <b>CITY HALL CLOSED</b> Multi-Purpose Room</p> <p><b>CITY HALL CLOSED</b> Multi-Purpose Room Amos Mears Building Multi-Purpose Room <b>COUNCIL ROTUNDA</b></p>

**\*\* DECEMBER COUNCIL MEETINGS RELOCATED DUE TO ROTUNDA RENOVATION**