AGENDA FOR THE CITY COUNCIL REGULAR MEETING
Tuesday, December 16, 2025
7:00 PM
Medina City Hall
2052 County Road 24

Meeting Rules of Conduct for Public Comment

Complete and turn in comment card to the City Administrator. Provide name and address. Limit remarks to 3 minutes (may be reduced by the council).

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF MINUTES**
   - **A.** Draft Minutes of the December 2, 2025, Regular Meeting

5. **CONSENT AGENDA**
   - **A.** Approve Paying Bills
   - **B.** Adopt Resolution Approving Proposed Transfers and Assignment of Fund Reserves
   - **C.** Adopt Resolution Accepting Donation from Hamel Hawks
   - **D.** Adopt Resolution Accepting Donation from American Legion Post No. 394
   - **E.** Adopt Ordinance Related to Uses in the Industrial and Business Districts and Data Center Uses and Adopt Resolution to Publish Ordinance by Title and Summary
   - **F.** Adopt Resolution Granting Preliminary Plat Approval and Adopt Resolution Granting Site Plan Review Approval for Melrose Commons
   - **G.** Adopt Resolution Rescinding Resolution 2024-75 and Reinstating Resolution 89-5

6. **COMMENTS**
   - **A.** From Residents on Items Not on the Agenda
   - **B.** Park Commission
   - **C.** Planning Commission

7. **PRESENTATION**
   - **A.** Recognize Pat Wulff for 11 Years of Representing the City of Medina at the Pioneer-Sarah Creek Watershed

8. **NEW BUSINESS**
   - **A.** Part 2 of the Wellhead Protection Plan - Public Hearing
   - **B.** Easement Vacation - 2800 Parkview Drive - Pubic Hearing
   - **C.** Preserve of Medina - Final Plat; Stormsewer Improvement Tax District
   - **D.** Lot Combination - 2412 Holy Name Dr and Outlot B, The Preserve of Medina
   - **E.** Villas at Hunter Hill - Final Plat

9. **CITY ADMINISTRATOR REPORT**
   - **A.** Department Updates

10. **MAYOR & CITY COUNCIL REPORT**

11. **ADJOURN**