

**City of Loretto  
Regular City Council Meeting  
Tuesday, January 8, 2013  
AGENDA**

**7:00 p.m. Call to Order/Set Agenda/Oath of Office**

**Approve Minutes**

- *December 11, 2012*

**7:05 Medina Police Report**

**7:08 Action/Planning Items**

1. *Resolution 2013-01, Annual Appointments*
2. *Resolution 2013-02, Redevelopment Committee Appts.*
3. *Resolution 2013-03, Community Sign*
4. *Open Book Meeting*
5. *Empire Cycle – Interim Use Permit Discussion*
6. *Nuisance Complaint – Wood stove at 226 St. John Street*

**7:40 Redevelopment Advisory Committee (RAC)**

1. *Draft Minutes from 11/27/12 Meeting*
  - a. *Presentation from RAC (Clark Lohr)*

**8:10 Informational Items**

1. *Holiday Train Update*
2. *Holiday Light Contest*
3. *Property/Casualty Dividend*
4. *2013 Fire Contract*

**8:30 Monthly Reports**

1. *City Hall*
2. *Streets*
3. *Water*
4. *Wastewater*
5. *Parks*
6. *Storm Water*

**9:00 Financial**

- *2012 Year end bills*
- *January Bills*
- *Monthly Balance sheet*

**9:05 Adjourn**