

City of Loretto
Regular City Council Meeting
Tuesday, November 10, 2015 – 7 p.m.
Agenda **REVISED**

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
 - a. October 13, 2015
5. MEDINA POLICE REPORT 7:10
6. CONSENT AGENDA 7:15

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - a. Resolution 2015-19, Emergency Management Plan
 - b. Contract Renewal – Siren Maintenance
 - c. Holiday Decorations Placement
7. ACTION/PLANNING ITEMS 7:20
 - a. Resolution 2015-21, Rate Increase for Randy’s Environmental Services
 - b. Pledge of Allegiance
 - c. LMCC Audio/Visual Support Program
 - d. Budget Discussion
 - 1) City Hall Security
 - 2) Staff Benefits
 - e. Organics Recycling Grant
 - f. Fire Department Grant Letter of Support
 - g. Seasonal Employee for Snow Plowing
8. INFORMATIONAL ITEMS 8:00
 - a. Quiet Zone
 - b. Holiday Train Update
 - c. Fire Department Third Quarter Report
 - d. Recycling Grant - Second Half
 - e. Medina Celebration Day Thank You
 - f. **Sample of Proposed Levy and Tax Notification**
9. MONTHLY REPORTS 8:20
 - a. City Hall
 - 1) Complaint/Concern/Request/Suggestion
 - b. Streets
 - c. Water

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- d. Wastewater
 - 1) MCES Update
 - e. Parks
 - 1) LCAA Yearly Expense Statement
 - 2) **Park Grants**
 - f. Stormwater
 - 1) Watershed Community Conversation
10. FINANCIAL 8:35
- a. November Bills
 - b. Monthly Balance Sheet
11. OTHER 8:40
12. ADJOURN 8:45 P.M.