

MEDINA CITY COUNCIL
January 5, 2015
Special Session - Organizational Meeting

Opening:

After due notice according to law, Medina City Council met in special, open session January 5, 2015. The meeting was called to order at 6:00 p.m. by President of Council John Coyne who also led the pledge of allegiance.

Invocation:

The invocation was offered by Rev. Neal Sadler – Senior Pastor, United Church of Christ.

Roll Call:

President Coyne called for the roll call and the following members of Council were present: J. Coyne, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. B. Hilberg was absent.

Council Committee Appointments by President of Council:

President Coyne read the President of Council Appointments (see attached Exhibit A). Mr. Shields moved to approve the appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Confirmation of Council Appointments:

CRA Housing Council – Bill Lamb, expiring 12/31/17

Mr. Shields moved to approve the appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Fireman's Dependents Board – Brian Hilberg, expiring 12/31/18
Dennie Simpson, expiring 12/31/18

Mr. Shields moved to approve the appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Micro-Enterprise Board – Paul Rose, expiring 12/31/17

Mr. Shields moved to approve the appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Strategic Plan Advisory Committee – Clay Benjamin – Ward 2 expiring 12/31/18
Wendy Shubrowsky – Ward 3 expiring 12/31/18

Mr. Shields moved to approve the appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of Simpson, J. Coyne, M. Kolesar, B. Lamb and P. Rose.

Storm Water Advisory Committee - Mark Kolesar, expiring 12/31/18

Mr. Shields moved to approve the appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yea votes of J. Coyne, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Confirmation of Mayoral Appointments:

Cemetery Commission – John Gill, expiring 12/31/18

Mr. Shields moved to confirm the appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was confirmed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

JEDD Board – Jon Burkhardt, expiring 12/31/18

Mr. Shields moved to confirm the appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was confirmed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Strategic Plan Advisory Board – Mayor Dennis Hanwell, expiring 12/31/18
Nino Piccoli, Service Director, expiring 12/31/18

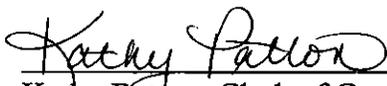
Mr. Shields moved to confirm the appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were confirmed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Consideration of Council Rules:

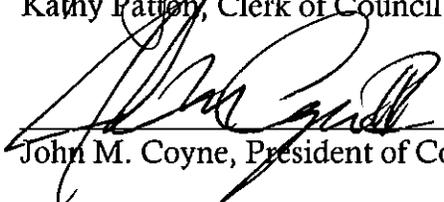
Mr. Shields moved to re-adopt Section 111.15, the Rules of Council, seconded by Mr. Simpson. The roll was called and the motion approved by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb and P. Rose.

Adjournment:

There being no further business, the meeting was adjourned at 6:10 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council

2015 MEDINA CITY COUNCIL COMMITTEES by President

FINANCE

John Coyne, Chairman (15)
Bill Lamb (15)
Brian Hilberg (17)
Jim Shields (15)
Paul Rose (17)
Dennie Simpson (15)
Mark Kolesar (17)

SPECIAL LEGISLATION

Bill Lamb, Chairman
Jim Shields
John Coyne

HEALTH, SAFETY & SANITATION

Paul Rose, Chairman
John Coyne
Mark Kolesar

STREETS & SIDEWALKS

Dennie Simpson, Chairman
Paul Rose
Bill Lamb

PUBLIC PROPERTIES

Jim Shields, Chairman
Brian Hilberg
Dennie Simpson

WATER & UTILITIES

Mark Kolesar, Chairman
Brian Hilberg
Dennie Simpson

2015 OTHER CITY COMMITTEES by President of Council

Other appointments:

Strategic Plan Advisory Committee

John Coyne – Exp. 12/31/18

