

MEDINA CITY COUNCIL

January 4, 2016

Special Session - Organizational Meeting

Opening:

After due notice according to law, Medina City Council met in special, open session January 4, 2016. 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 Father Tony Sejba of St. Francis Xavier Church.

Oaths of Office:

John M. Coyne, III, President of Council by Jennifer Coyne, Bible held by John Coyne IV

Dennie Simpson, Ward 2 Councilman by Phebe Simpson, Bible held by Ella, Ava & Leo Simpson (grandchildren)

James A. Shields, Ward 4 Councilman by Mayor Dennis Hanwell

William Clarke Lamb, At-Large Councilman by Jillian Morgenstern (granddaughter), Bible held by Ava Morgenstern & Elyse Chilton (granddaughters)

Roll Call:

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

Confirmation of Council Appointments:

President of Council Pro-Tem:

James A. Shields (expiring 12/31/17)

Mr. Simpson moved to nominate Mr. Shields as President of Council Pro-Tem, seconded by Mr. Kolesar. The roll was called and the appointment was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Confirmation of Other Council Appointments:

Archive Commission – Jim A. Shields (18)

Audit Committee – Jim A. Shields (19)

Board of Building Code Appeals (Health, Safety Chair) – Mark Kolesar (19)

Cable ACCESS – Bill Lamb (17)

CRA Housing Council – Brian Hilberg (18)

EMS Advisory Board (Health, Safety Chair) – Mark Kolesar

Joint Ambulance District (Health, Safety Chair) – Mark Kolesar

Pro QA Steering Committee (Health, Safety Chair) – Mark Kolesar

TID Representative – Patrick Patton (16)

TID Representative – (Alternate) – Nino Piccoli (16)

Mr. Coyne read the other Council appointments listed above. Mr. Shields moved to approve the Council appointments as presented, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Confirmation of Mayoral Appointments:

Gregory A. Huber, Director of Law – Expiring 1/2/18
by Mayor Dennis Hanwell. Bible held by daughter Natalie

Mr. Shields moved to confirm the appointment of Gregory Huber as Director of Law, seconded by Mr. Simpson. The roll was called and the appointment the appointment was approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Confirmation of Other Mayoral Appointments:

Board of Building Code Appeals – Bill Stuchal (expiring 12/31/19)
Board of Zoning Appeals – Rob Henwood, alternate (12/31/19)
Board of Zoning Appeals – Paul Roszak, alternate (12/31/19)
Cemetery Commission – Linda Fenn (expiring 12/31/19)
Rec. Center Advisory Board – Mark Hensen, City representative (12/31/16)
Shade Tree Commission – Bill Vogelgesand (expiring 12/31/19)
NOACA – Patrick Patton, alternate (17)

President Coyne read the Mayor's appointment as presented above. Mr. Shields moved to confirm the Mayor's appointments, seconded by Mr. Simpson. The roll was called and the appointments were confirmed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Consideration of Council Rules:

Mr. Shields moved to amend Section 111.09(a), by adding #7 Emerging Technologies Committee to the Rules of Council, seconded by Mr. Simpson. Mr. Shields moved to amend Section 111.09(a). The roll was called on the amendment and was approved by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Mr. Shields moved for the re-adoption of the Rules of Council as amended, seconded by Mr. Simpson. The roll was called on the re-adoption of the Council Rules as amended and were approved by the yeas of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Council Committee Appointments by President of Council

City Council Committees by President – see exhibit A

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Mr. Shields moved to approve the committee appointments by the council president as presented in Exhibit A, seconded by Mr. Shields. The role was called on the appointments were approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Adjournment:

There being no further business, the meeting was adjourned at 6:17 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council