

MEDINA CITY COUNCIL

January 7, 2019

Special Session - Organizational Meeting

Opening:

After due notice according to law, Medina City Council met in special, open session January 7, 2019. 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 Deacon Paul Kipfstuhl of St. Francis Xavier Church.

Roll Call:

President Coyne called for the roll call and the following members of Council were present J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Confirmation of Council Appointments:

Archive Commission:

Beth Biggins Ramer – Council Representative – Exp. 12/31/21

Jim Shields – Member of Council Representative – Exp. 12/31/21

Mr. Shields moved to confirm the Archive Commission appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

CRA Housing

Bob Starcher – Member of Council Representative – Exp. 12/31/21

Mr. Shields moved to confirm the CRA Housing appointment, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne and E. Heffinger.

Strategic Plan Advisory Committee:

Alyssa Williams – Ward 1 Representative – Exp. 12/31/22

Clay Benjamin – Ward 2 Representative – Exp. 12/31/22

Nicole Glatz – Ward 3 Representative – Exp. 12/31/22

Paul Pfeiffer – Ward 4 Representative – Exp. 12/31/22

Jim Gerspacher – At-Large Representative – Exp. 12/31/22

Mr. Shields moved to confirm the Strategic Plan Advisory appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb.

Confirmation of President of Council Appointments:

Community Investment Corporation:

Jim Shields – Treasurer – Exp. 12/31/20

Paul Rose – Vice President - Exp. 12/31/20

Rick Dilsaver - Exp. 12/31/20

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Mr. Shields moved to confirm the President of Council appointments for the Community Investment Corporation, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Strategic Plan Advisory Committee:

John Coyne - Exp. 12/31/22

Jim Shields - Exp. 12/31/22

Mr. Shields moved to confirm the President of Council appointments for Strategic Plan Advisory Committee, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Council Committee Appointments – See attached sheet, Exhibit A

Mr. Shields moved to confirm the Council Committee Appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Confirmation of Mayoral Appointments:

See attached sheet, Exhibit B

Mr. Shields moved to confirm the Mayoral appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

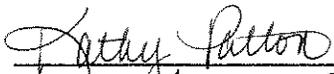
Consideration of Council Rules:

Mr. Coyne entertained a motion for the re-adoption of Section 111.06 of the Codified Ordinances, the Rules of Council, as presented.

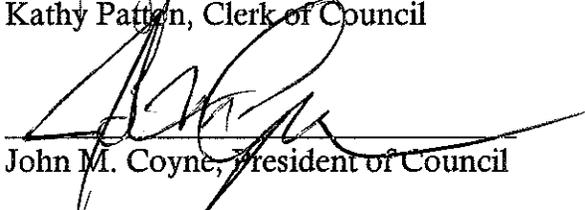
Mr. Shields moved for the re-adoption of the Rules of Council as presented, seconded by Mr. Simpson. The roll was called and the Council Rules were re-adopted by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

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