

MEDINA CITY COUNCIL

ORGANIZATIONAL MEETING - Amended

January 4, 2016, Monday
Medina City Hall
6:00 p.m.

Call to Order.

Invocation by Father Tony Sejba, St. Francis Xavier Church

Oaths of Office

John M. Coyne, III, President of Council by Jennifer Coyne
Dennie Simpson, Ward 2 Councilman by Phebe Simpson
James A. Shields, Ward 4 Councilman by Mayor Dennis Hanwell
William Clarke Lamb, At-Large Councilman by granddaughter Jillian Morgenstern,
Bible held by granddaughters Ava Morgenstern & Elyse Chilton

Roll call.

Confirmation of Council Appointments.

President of Council Pro-Tem – James A. Shields (expiring 12/31/17)

Archive Commission – Jim Shields (18)

Audit Committee – Jim 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)

Confirmation of Mayoral Appointments.

Gregory A. Huber, Director of Law (expiring 1/2/18)

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 Hansen, city representative (12/31/16)

Shade Tree Commission – Bill Vogelgesand (expiring 12/31/19)

NOACA – Patrick Patton, alternate (17)

Consideration of Council Rules.

PROPOSED AMENDMENT TO RULES OF COUNCIL:

Section 111.09 (a) shall be amended as follows: **(Amended by addition of #7)**

(a) The members of Council shall be organized and appointed to form standing committees of three or more members each. The President of Council shall designate the number of committee members and shall appoint members to the following standing committees at the annual organizational meeting of Council:

- (1) Streets and Sidewalks Committee;
- (2) Water and Utilities Committee;
- (3) Finance Committee;
- (4) Public Property Committee;
- (5) Special Legislation Committee;
- (6) Health, Safety and Sanitation Committee;
- (7) **Emerging Technologies Committee.**

Council Committee Appointments by President of Council.

City Council Committees by President – See Exhibit A

Adjournment.



There will be light refreshments following the meeting.

2016 MEDINA CITY COUNCIL COMMITTEES by President

FINANCE

John Coyne, Chairman (19)
Bill Lamb (19)
Brian Hilberg (17)
Jim Shields (19)
Paul Rose (17)
Dennie Simpson (19)
Mark Kolesar (17)

SPECIAL LEGISLATION

Bill Lamb, Chairman
Jim Shields
Paul Rose

HEALTH, SAFETY & SANITATION

Mark Kolesar, Chairman
John Coyne
Paul Rose

STREETS & SIDEWALKS

Dennie Simpson, Chairman
Paul Rose
Bill Lamb

PUBLIC PROPERTIES

Jim Shields, Chairman
Brian Hilberg
Dennie Simpson

WATER & UTILITIES

Brian Hilberg, Chairman
Mark Kolesar
Dennie Simpson

EMERGING TECHNOLOGIES

Paul Rose, Chairman
John Coyne
Jim Shields

Other Committee Appointments by President:

Business Development Committee – John Coyne (19)
Cemetery Commission – Dennie Simpson (19)
Economic Development Committee – John Coyne (19)
Rail Commission – John Coyne (19)
Shade Tree Commission – Bill Lamb (19)
Strategic Plan Advisory Committee – Jim Shields (18)