

MEDINA CITY COUNCIL

January 3, 2018

Special Session - Organizational Meeting

Opening:

After due notice according to law, Medina City Council met in special, open session January 3, 2018. 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 Pastor Arthur Ruffin from Second Baptist Church.

Oaths of Office:

Dennis T. Hanwell, Mayor by the Honorable Judge Christopher J. Collier. Bible held by Chris Hanwell (wife)

Keith H. Dirham, Director of Finance by the Honorable Judge Gary F. Werner. Bible held by Deonna Dirham (wife)

Laura Parnell-Cavey, Ward 1 Councilwoman by Bruce Doom (father). Bible held by Ben Cavey (husband)

Mark E. Kolesar, Ward 3 Councilman by Marjorie Kolesar (mother). Bible held by Molly Lash (sister-in-law)

Paul Rose, Sr., At-Large Councilman by Eric Rose (son). Bible held by Paul & Inez Rose (parents)

Roll Call:

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

Confirmation of Council Committee Appointments by President of Council :

See Exhibit A

Mr. Shields moved to confirm the President of Council appointments as shown on Exhibit A, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of M. Kolesar, B. Lamb, L. Parnell, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Airport Commission – Bill Lamb (expiring 12/31/21)

Community Investment Corporation – Paul Rose (expiring 12/31/19)

Mr. Shields moved to confirm the President of Council appointments to the Airport Commission and Community Investment Corporation, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of B. Lamb, L. Parnell, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Confirmation of Other Council Appointments:

President of Council Pro-Tem – James A. Shields (expiring 12/31/19)

Mr. Simpson moved to nominate Jim Shields as President of Council Pro-Tem, seconded by Mr. Kolesar. The roll was called and the nomination of Mr. Shields as President of Council Pro-Tem was approved by the yeas of M. Kolesar, B. Lamb, L. Parnell, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Cable ACCESS – Bill Lamb (expiring 12/31/19)
Cable ACCESS – Laura Parnell-Cavey (expiring 12/31/18)
CRA Housing Council – Laura Parnell-Cavey (expiring 12/31/18)
CRA Housing Council – Bill Lamb (expiring 12/31/20)
Firemen's Dependents Board – Laura Parnell-Cavey (expiring 12/31/18)
Planning Commission – Paul Rose (expiring 12/31/21)
Robby's Voice Recovery Center Board (Ward 1 Council) – Laura Parnell-Cavey
Strategic Plan Advisory Committee (Ward 3 Rep.) – Nicole Glatz (exp. 12/31/18)

Mr. Shields moved to confirm the Council appointments as listed above, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, and L. Parnell.

Confirmation of Mayor's Director Appointments:

Gregory A. Huber, Director of Law (expiring 12/31/19)
Serafino Piccoli, Service Director
Jonathan Mendel, Planning and Community Development Director
Michael Wright, Recreation Center Director
Kimberly Marshall, Economic Development Director
Jansen Wehrley, Parks Director
Daniel R. Gladish, Building Official
Jarrod Fry, Cable TV Executive Director

Mr. Shields moved to confirm the Mayor's Director appointments as presented, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell, and P. Rose.

Confirmation of Mayor's Appointments:

Historic Preservation Board:
Elizabeth Biggins-Ramer (exp. 12/31/18)
Patty Stahl (exp. 12/31/21)

Board of Zoning Appeals – Kris Klink (exp. 12/31/21)

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Planning Commission:

Andrew Dutton – Full Member (exp. 12/31/21)
Robert Thompson – Alternate #1 (exp. 12/31/20)
Brian Hilberg – Alternate #2 (exp. 12/31/21)

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

Confirmation of Director of Finance Appointment:

Deputy Director of Finance – Lori Bowers (exp. 12/31/21)

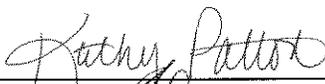
Mr. Shields moved to confirm the Deputy Director of Finance appointment, seconded by Mr. Simpson. The roll was called and the appointment of Lori Bowers as Deputy Director of Finance was approved by the yea votes of D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell, P. Rose, and J. Shields.

Consideration of Council Rules:

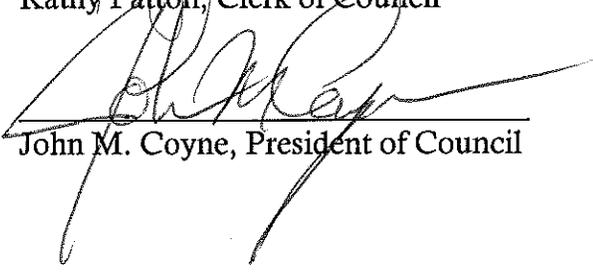
Mr. Shields moved for the re-adoption of Section 111.15 the Rules of Council as presented, seconded by Mr. Simpson. The roll was called and the Council Rules were re-adopted as presented by the yea votes of M. Kolesar, B. Lamb, L. Parnell, P. Rose, J. Shields, D. Simpson, and J. Coyne.

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

Exhibit A

2018 MEDINA CITY COUNCIL COMMITTEES

FINANCE

John Coyne, Chair (19)
Bill Lamb (19)
Laura Parnell-Cavey (21)
Jim Shields (19)
Paul Rose (21)
Dennie Simpson (19)
Mark Kolesar (21)

SPECIAL LEGISLATION

Bill Lamb, Chair
Jim Shields
Paul Rose

HEALTH, SAFETY & SANITATION

Mark Kolesar, Chairman
John Coyne
Paul Rose

STREETS & SIDEWALKS

Dennie Simpson, Chair
Paul Rose
Bill Lamb

PUBLIC PROPERTIES

Jim Shields, Chair
Laura Parnell-Cavey
Dennie Simpson

WATER & UTILITIES

Laura Parnell-Cavey, Chair
Mark Kolesar
Dennie Simpson

EMERGING TECHNOLOGIES

Paul Rose, Chair
John Coyne
Jim Shields