

## **MEDINA CITY COUNCIL**

January 4, 2017

Special Session - Organizational Meeting

### **Opening:**

After due notice according to law, Medina City Council met in special, open session January 4, 2017. 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 Joseph Loutzenhiser of St. Francis Xavier Church.

### **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, and J. Shields.

### **Confirmation of President of Council Appointments:**

Community Investment Corporation – Brian Hilberg – Vice Pres. (12/31/18)

Community Investment Corporation – Rick Dilsaver (Pres. of Council Appt.) (12/31/18)

Mr. Shields moved to confirm the President of Council appointments, seconded by Mr. Kolesar. The roll was called and the appointments were approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, J. Shields and J. Coyne.

### **Confirmation of Other Council Appointments:**

See Exhibit A.

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

### **Confirmation of Mayoral Appointments:**

See Exhibit B.

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

### **Consideration of Council Rules:**

Mr. Shields moved for the re-adoption of the Rules of Council as presented, seconded by Mr. Kolesar. The roll was called and the Council Rules were re-adopted as presented by the yea votes of J. Shields, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

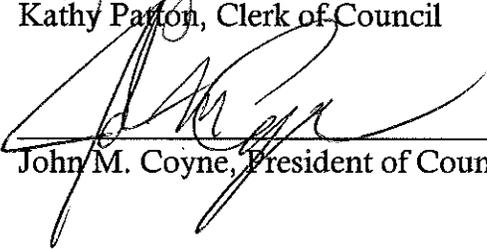
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**Adjournment:**

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

  
\_\_\_\_\_  
Kathy Patton, Clerk of Council

  
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John M. Coyne, President of Council

**2017 MEDINA CITY COUNCIL COMMITTEES**

**FINANCE**

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

**HEALTH, SAFETY & SANITATION**

Mark Kolesar, Chairman  
John Coyne  
Paul Rose

**PUBLIC PROPERTIES**

Jim Shields, Chairman  
Brian Hilberg  
Dennie Simpson

**SPECIAL LEGISLATION**

Bill Lamb, Chairman  
Jim Shields  
Paul Rose

**STREETS & SIDEWALKS**

Dennie Simpson, Chairman  
Paul Rose  
Bill Lamb

**EMERGING TECHNOLOGIES**

Paul Rose, Chairman  
John Coyne  
Jim Shields

**WATER & UTILITIES**

Brian Hilberg, Chairman  
Mark Kolesar  
Dennie Simpson

**Other appointments:**

Audit Committee (by Council)  
Board of Building Code Appeals (Health, Safety Chair)  
Cable ACCESS (by Council)  
EMS Advisory Board (Health, Safety Chair)  
Joint Ambulance District (Health, Safety Chair)  
Pro QA Steering Committee (Health, Safety Chair)  
Medina County Planning Commission (3-yr term)

Chris Free - Business Rep (19)  
Mark Kolesar  
-+ Brian Hilberg (18)  
Mark Kolesar (17)  
Mark Kolesar  
Mark Kolesar (17)  
Mark Kolesar (19)  
Alternate Jim Shields (19)

**Mayoral Appointments**

1-4-17 Exh. B

Archive Commission	12-31-19
Bob Thompson	
Board of Building Code Appeals	
Tony Cerny (Architect)	12-31-20
Bruce Bauer (General Contractor)	12-31-20
Chris Jackson (Resident)	12-31-20
Board of Zoning Appeals	
Bert Humpal	12-31-20
Cemetery Commission	
Teresa Merkle	12-31-20
Paula Banks	12-31-20
Community Investment Corporation	
Bert Humpal	12-31-18
Community Reinvestment Area Housing Council	
Megan Harbath	12-31-18
Economic Development Committee	
Jaclyn Ringstmeier (Chamber Rep)	12-31-20
Amy Lyon-Galvin (Utility)	12-31-20
Bill Shockley (Industry)	12-31-20
Katie Heinz (Service Industry)	12-31-20
Historic Preservation Board	
Donald Geitz (Preservation Professional)	12-31-20
Planning and Zoning Commission	
Paul Becks	12-31-20
Andrew Dutton, Alternate	12-31-19
Recreation Center Advisory	
Laura Nemeth	12-31-19
Keith Sooy	12-31-19
Shade Tree Commission	
Rick Melzer	12-31-20