

MEDINA CITY COUNCIL ORGANIZATIONAL MEETING

January 3, 2018, Medina City Hall
6:00 p.m.

Call to order.

Invocation by Pastor Arthur Ruffin, Second Baptist Church

Oaths of Office.

Dennis T. Hanwell, Mayor by Honorable Judge Christopher J. Collier
Keith H. Dirham, Director of Finance by Honorable Judge Gary F. Werner
Laura Parnell-Cavey, Ward 1 Councilwoman by Bruce Doom (Father)
Mark E. Kolesar, Ward 3 Councilman by Marjorie Kolesar (Mother)
Paul Rose, Sr., At-Large Councilman by Eric Rose (Son), bible held by Paul &
Inez Rose (Parents)

Roll call.

Council Committee Appointments by President of Council.

City Council Committee Appointments – See attached Exhibit A

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

Community Investment Corp. Paul Rose (expiring 12/31/18)

Other Council Appointments.

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

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 Representative) – Nicole Glatz (exp. 12/31/18)

Confirmation of Mayor's Director Appointments.

Gregory A. Huber, Director of Law (2020)

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

January 3, 2018
Organizational Meeting

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)

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)

Confirmation of Director of Finance Appointment.

Deputy Director of Finance -- Lori Bowers (12/31/21)

Consideration of Council Rules.

Adjournment.



There will be light refreshments following the meeting.

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)

HEALTH, SAFETY & SANITATION

Mark Kolesar, Chairman
John Coyne
Paul Rose

PUBLIC PROPERTIES

Jim Shields, Chair
Laura Parnell-Cavey
Dennie Simpson

EMERGING TECHNOLOGIES

Paul Rose, Chair
John Coyne
Jim Shields

SPECIAL LEGISLATION

Bill Lamb, Chair
Jim Shields
Paul Rose

STREETS & SIDEWALKS

Dennie Simpson, Chair
Paul Rose
Bill Lamb

WATER & UTILITIES

Laura Parnell-Cavey, Chair
Mark Kolesar
Dennie Simpson



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December 19, 2017

TO ALL MEMBERS OF COUNCIL:

In accordance with Section 111.06(c) of the Rules of Council of the codified ordinances of the City of Medina, Ohio, there will be an organizational meeting of Medina City Council, Wednesday, January 3, 2018 at 6:00 p.m. in the Council Rotunda of the Medina Municipal Building located at 132 N. Elmwood Avenue to discuss the items listed on the attached agenda.

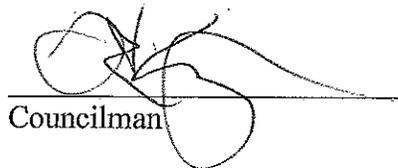
Sincerely,



Councilman



Councilman



Councilman