MEDINA CITY COUNCIL ORGANIZATIONAL MEETING

Wednesday, January 5, 2022 Medina City Hall Rotunda - 6:00 p.m.

Call to order.

Invocation by Pastor Arthur Ruffin, Second Baptist Church

Oaths of Office.

Dennis T. Hanwell, Mayor by the Honorable Judge Gary F. Werner, 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) and children

Paul Rose, Sr., At-Large Councilman by Joelle Rose (wife)

Jessica Hazeltine, Ward 1 Councilwoman by the Honorable Judge Joyce Kimbler, Bible held by Steve Hazeltine (husband)

Regina Haire, Ward 3 Councilwoman by the Honorable Mayor Dennis Hanwell

Roll call.

Council Committee Appointments by President of Council.

City Council Committee Appointments – See attached Exhibit A

Airport Commission – Bill Lamb, Exp. 12/31/25 Cable ACCESS Committee – Jess Hazeltine, Exp. 12/31/23

Other Council Appointments.

CRA Housing Council – Paul Rose, Exp. 12/31/24 CRA Housing Council – Hazeltine, Exp. 12/31/23

Planning Commission – Paul Rose, Exp. 12/31/25

President of Council Pro-Tem – Jim Shields, Exp. 12/31/23 (by all Council)

Confirmation of Mayor's Director Appointments.

Gregory A. Huber, Director of Law (expiring 12/31/23)
Serafino Piccoli, Service Director
Andrew Dutton, Planning and Community Development Director
Kimberly Marshall, Economic Development Director
Jansen Wehrley, Parks Director

January 5, 2022 Organizational Meeting

Confirmation of Mayor's Appointments.

Board of Zoning Appeals – Rob Henwood – Exp. 12/31/25 Brandilyn Maiback - Exp. 12/31/25 Paul Roszak – Exp. 12/31/25

Economic Development Committee – Julie McNab (Retail) – Exp. 12/31/25 Planning & Zoning – Brian Hilberg (2nd Alternate) – Exp. 12/31/25 Utility Rate Review – Jim Monhollen – Exp. 12/31/24 Richard Kirby – Exp. 12/31/24 Christopher Gates – Exp. 12/31/24 Dave Mueller – Exp. 12/31/24

MCDAC Board - Ed Kinney

NOACA – Patrick Patton
TID Representative for City – Patrick Patton
TID – Alternate – Nino Piccoli

Confirmation of Director of Finance Appointment.

Deputy Director of Finance – Lori Bowers (12/31/25)

Consideration of Council Rules.

Adjournment.



There will be light refreshments following the meeting.

Exhibit A January 5, 2022

2022 MEDINA CITY COUNCIL COMMITTEES by President of Council

FINANCE

Regi Haire (25)

John Coyne, Chairman (23)
Bill Lamb (23)
Jessica Hazeltine (25)
Jim Shields (23)
Paul Rose (25)
Dennie Simpson (23)

HEALTH, SAFETY & SANITATION

Dennie Simpson, Chairman Bill Lamb Regi Haire

PUBLIC PROPERTIES

Jim Shields, Chairman Bill Lamb Dennie Simpson

EMERGING TECHNOLOGIES

Paul Rose, Chairman Dennie Simpson Jim Shields

SPECIAL LEGISLATION

Bill Lamb, Chairman Jessica Hazeltine Paul Rose

STREETS & SIDEWALKS

Regi Haire, Chairman Paul Rose Jessica Hazeltine

WATER & UTILITIES

Jessica Hazeltine, Chairperson Jim Shields Regi Haire