

MEDINA CITY COUNCIL

January 5, 2022, Wednesday
Special Session - Organizational Meeting
Council Rotunda

Opening:

After due notice according to law, Medina City Council met in special, open session Wednesday, January 5, 2022. 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 – 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 the Honorable Judge Gary F. Werner

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
(Ms. Haire was not sworn – she was absent due to illness)

Roll Call:

President Coyne called for the roll call and the following members of Council were present: J. Coyne, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson. R. Haire was absent.

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

J. Shields moved to approve council committee appointments by President of Council, seconded by D. Simpson. The roll was called and the appointments were approved by the yeas of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

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

J. Shields moved to approved the other council appointments, seconded by D. Simpson. The roll was called and the appointment were approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

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

D. Simpson moved to approve the appointment of Jim Shields as President Pro-Tem, seconded by P. Rose. The roll was called and the appointment was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

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

J. Shields moved to approve the Mayor’s Director appointments, seconded by D. Simpson. The roll was called and the appointments were confirmed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and B. Lamb.

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

J. Shields moved to approve the Mayor’s appointments, seconded by Mr. Simpson. The roll was called and the appointments were confirmed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, B. Lamb, and P. Rose.

Confirmation of Director of Finance Appointment.

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

J. Shields moved to approve the Director of Finance appointment, seconded by Mr. Simpson.

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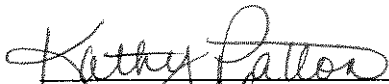
The roll was called and the appointment was approved by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Consideration of Council Rules:

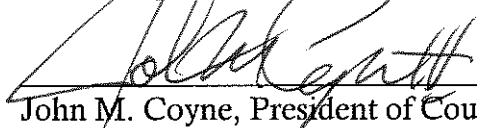
Mr. Shields moved for the re-adoption of Section 111 the Rules of Council as presented, seconded by Mr. Simpson. The role was called and the Council Rules were re-adopted as presented by the yea votes of J. Coyne, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Adjournment:

There being no further business, the meeting was adjourned at 6:16 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council

Exhibit A
January 5, 2022

2022 MEDINA CITY COUNCIL COMMITTEES by President of Council

FINANCE

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

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