

**MEDINA CITY COUNCIL**

January 4, 2023, Wednesday  
Special Session - Organizational Meeting  
Council Rotunda

**Opening:**

After due notice according to law, Medina City Council met in special, open session Wednesday, January 4, 2023. The meeting was called to order at 6:00 p.m. by President of Council John Coyne who also led the pledge of allegiance.

**Roll Call:**

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

**Invocation:**

The invocation was offered by Reverend Michael Wilson – Fellowship Baptist Church

**Confirmation of Mayor's Appointment:**

Economic Development Committee – Sam Pietrangelo – Expiring 12/31/24

Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and the appointment was confirmed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

**Confirmation of Council Appointments:**

**Strategic Plan Advisory Committee:**

Stephanie Reed – Ward 1 Representative – Expiring 12/31/26  
Bobbie Foy – Ward 2 Representative – Expiring 12/31/26  
Nicole Glatz – Ward 3 Representative – Expiring 12/31/26  
Jim Gerspacher – At-Large Representative – Expiring 12/31/26

Mr. Shields moved to confirm the Council appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

**Confirmation of President of Council Appointments:**

**Community Investment Corporation (CIC):**

Roman Paich – Expiring 12/31/24

Mr. Shields moved to confirm the President of Council appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

**Council Committee Appointments by President: See attached, Exhibit A**

Mr. Shields moved to confirm the Council Committee appointments by the President, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of

D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

**Strategic Plan Advisory Committee: (by President)**

John Coyne – Expiring 12/31/26

Jim Shields – Expiring 12/31/26

Mr. Shields moved to confirm the Council Committee appointments by the President, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson. J. Hazeltine cast a nay votes.

**Consideration of Council Rules:**

Mr. Shields moved for the re-adoption of Section 111, the Rules of Council as presented, seconded by Mr. Simpson. There was a discussion, initiated by Mr. Lamb, on the use of the emergency clause in legislation. The role was called and the Council Rules were re-adopted as presented by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Adjournment:**

There being no further business, the meeting was adjourned at 6:20 p.m.

  
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Kathy Patton, Clerk of Council


  
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John M. Coyne, President of Council

Exhibit A  
January 4, 2023

**2023 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  
Jess Hazeltine  
Paul Rose

**STREETS & SIDEWALKS**

Regi Haire, Chairman  
Paul Rose  
Jessica Hazeltine

**WATER & UTILITIES**

Jessica Hazeltine, Chairperson  
Regi Haire  
Dennie Simpson

