

MEDINA CITY COUNCIL

January 7, 2020, Tuesday

Special Session - Organizational Meeting

Opening:

After due notice according to law, Medina City Council met in special, open session Tuesday, January 7, 2020. 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 Paul Kipfstuhl, St. Francis Xavier Church.

Oaths of Office:

John M. Coyne, III, President of Council by Jennifer Coyne, Bible held by children Jessica, Jacklyn and John IV.

Jessica Hazeltine, Ward 1 Councilwoman by Steven Hazeltine, Bible held by daughter Grace Anderson.

Dennie Simpson, Ward 2 Councilman by Phebe Simpson, Bible held by grandchildren Ella & Jayden, surrounded by children Nathan & Sara Simpson, Zach & Alysha Simpson, Nick Simpson, Aubrey & Pat Joyce, and grandchildren Noah, Aiden, Jurnee, Leo, Ava, Cam and Tabitha.

Eric M. Heffinger, Ward 3 Councilman by Ashley Heffinger, Bible held by children Brayden, Julia and Eleanor.

James A. Shields, Ward 4 Councilman by Retired Judge Judith Cross, Bible held by Mayor Dennis Hanwell.

William Clarke Lamb, At-Large Councilman by Former Medina County Prosecutor Dean Holman, Bible held by Pam Miller.

Roll Call:

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

Confirmation of Council Committee Appointments by President of Council:

See Exhibit A

Mr. Shields moved to confirm the President of Council appointments as shown on Exhibit A, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Confirmation of Other Council Appointments:

President of Council Pro-Tem – James A. Shields (expiring 12/31/21)

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

Audit Committee – Jim Shields (23)
Cable ACCESS – Jessica Hazeltine (20)
Firemen’s Dependents Board – Paul Rose (22)

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

Confirmation of Mayor’s Director Appointment:

Gregory A. Huber, Director of Law (expiring 12/31/21)

Mr. Shields moved to confirm the Mayor’s Director Appointment as presented, 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, J. Hazeltine, E. Heffinger, and B. Lamb.

Confirmation of Mayor’s Appointment:

Historic Preservation Board – Leslie Traves (expiring 12/31/23)

Mr. Shields moved to confirm the rest of the Mayor’s appointment as presented, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

Consideration of Council Rules:

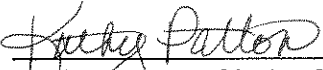
Mr. Shields moved for the re-adoption of Section 111.15 the Rules of Council as presented, seconded by Mr. Simpson. The roll was called and the Council Rules were re-adopted as presented by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

Adjournment:

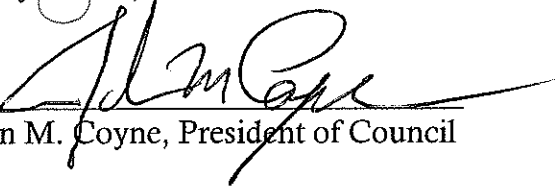
There being no further business, the meeting was adjourned at 6:17 p.m.

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Kathy Patton, Clerk of Council



John M. Coyne, President of Council

2020 MEDINA CITY COUNCIL COMMITTEES by President of Council

FINANCE

John Coyne, Chairman (23)
Bill Lamb (23)
Jessica Hazeltine (21)
Jim Shields (23)
Paul Rose (21)
Dennie Simpson (23)
Eric Heffinger (21)

SPECIAL LEGISLATION

Bill Lamb, Chairman
Eric Heffinger
Paul Rose

HEALTH, SAFETY & SANITATION

Dennie Simpson, Chairman
Bill Lamb
Eric Heffinger

STREETS & SIDEWALKS

Eric Heffinger, Chairman
Paul Rose
Jessica Hazeltine

PUBLIC PROPERTIES

Jim Shields, Chairman
Bill Lamb
Dennie Simpson

WATER & UTILITIES

Jessica Hazeltine, Chairperson
Jim Shields
Dennie Simpson

EMERGING TECHNOLOGIES

Paul Rose, Chairman
Jessica Hazeltine
Jim Shields

Other Committee Appointments by President of Council:

Business Development Committee – John Coyne (23)
Cemetery Commission – Dennie Simpson (23)
CRA Housing Council – Paul Rose (21)
Economic Development – John Coyne (23)
Shade Tree Commission – Jessica Hazeltine (23)
Rail Commission – Bill Lamb (23)