

MEDINA CITY COUNCIL

January 7, 2025, Tuesday

Special Session - Organizational Meeting

Council Rotunda

Opening:

After due notice according to law, Medina City Council met in special, open session Tuesday, January 7, 2025. 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 Reverend Michael Wilson – Fellowship Baptist Church

Roll Call:

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

Confirmation of Mayor's Appointments.

Board of Zoning Appeals – Logan Johnson – Expiring 12/31/25

Board of Zoning Appeals – Steve Cooper (Alternate) – Expiring 12/31/28

Community Investment Corp. – Bert Humpal – Expiring 12/31/26

Community Reinvestment Area Housing Council – Bethany Dentler – Expiring 12/31/27

Community Reinvestment Area Housing Council – Brian Harr – Expiring 12/31/27

Economic Development Committee – Mark Gryskiewicz – Expiring 12/31/28

Economic Development Committee – Katie Heinz – Expiring 12/31/28

Economic Development Committee – Jaclyn Ringstmeier – Expiring 12/31/28

Shade Tree Commission – Tammy Kirby – Expiring 12/31/28

Utility Rate Review Commission – Jim Monhollen – Expiring 12/31/27

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

Confirmation of Council Appointments.

ACCESS Committee – Paul Rose – Expiring 12/31/26

CRA Housing – Regi Haire – Expiring 12/31/27

NOACA Representatives for 2025 – Paul Magovac / Matt Hiscock

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

Confirmation of President of Council Appointments:

Community Investment Corporation (CIC):

Roman Paich – Expiring 12/31/26

Jim Shields – Expiring 12/31/26

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Paul Rose – Expiring 12/31/26

Mr. Shields moved to confirm the President of Council's 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, and J. Hazeltine.

Confirmation of Council Committee Appointments: (See Exhibit A)

Mr. Shields moved to confirm the Council Committee 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, and P. Rose.

Consideration of Council Rules:

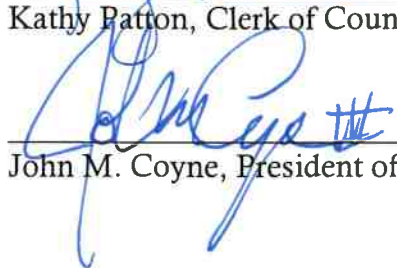
Mr. Shields moved that Chapter 111, the Rules of Council be amended as they stand, seconded by Mr. Simpson. The roll was called and Chapter 111, the Rules of Council were re-adopted by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Adjournment:

There being no further business, the meeting was adjourned at 6:09 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council

Exh. A

2025 MEDINA CITY COUNCIL COMMITTEES by President of Council

FINANCE

John Coyne, Chairperson (27)
Natalie DiSalvo (27)
Jessica Hazeltine (25)
Jim Shields (27)
Paul Rose (25)
Dennie Simpson (27)
Regi Haire (25)

HEALTH, SAFETY & SANITATION

Dennie Simpson, Chairperson
Natalie DiSalvo
Regi Haire

PUBLIC PROPERTIES

Jim Shields, Chairman
Natalie DiSalvo
Dennie Simpson

EMERGING TECHNOLOGIES

Natalie DiSalvo, Chairperson
Paul Rose
Jim Shields

SPECIAL LEGISLATION

Paul Rose, Chairperson
Jess Hazeltine
Regi Haire

STREETS & SIDEWALKS

Regi Haire, Chairperson
Paul Rose
Jessica Hazeltine

WATER & UTILITIES

Jessica Hazeltine, Chairperson
Regi Haire
Dennie Simpson

AGENDAS/2025 by President
12/16/24

