



City of Mentor-on-the-Lake

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MINUTES ORGANIZATIONAL MEETING OF COUNCIL JANUARY 3, 2018

The Organizational Meeting of Council for the City of Mentor-on-the-Lake, Ohio, was called to Order at 6:00 P.M. on January 3, 2018, by Council Member Preston Wolk, who was chairing tonight's meeting in the absence of Desirea Thompson, who was ill.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

Mayor Eva administered the oath of office to Council Members Preston Wolk, whose term of office began January 1, 2018; Jim Lunder, whose term of office began January 2, 2018; and Kevin Bittner, whose term of office began January 3, 2018.

6:04 P.M. ROLL CALL:

	Ward 4:	DESIREA THOMPSON, Chair (Absent/Excused)
Aye:	Ward 1:	DAVID CHABUT
Aye:	Ward 2:	PAUL MORRIS
Aye:	Ward 3:	ROB JOHNSON
Aye:	At Large:	PRESTON WOLK
Aye:	At Large:	JIM LUNDER
Aye:	At Large:	KEVIN BITTNER

Council Member Bittner stated Council Member Thompson had asked him to call her so she could be a part of this Meeting. He called Council Member Thompson and put the phone on speaker. Everyone asked how she was.

ELECTION OF OFFICERS:

Council Member Wolk asked for nominations for **President of Council**.

Council Member Morris nominated Council Member Thompson for President of Council. Council Member Lunder seconded the nomination.

Council Member Wolk asked if there were any other nominations for President of Council. There were no further nominations for President of Council.

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, to close the nominations for President of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris. Nays: None.

MOTION CARRIED: 6/0

ROLL CALL VOTE FOR PRESIDENT OF COUNCIL:

Vote:

Council Member Wolk	Aye: Desirea Thompson
Council Member Johnson	Aye: Desirea Thompson
Council Member Bittner	Aye: Desirea Thompson
Council Member Lunder	Aye: Desirea Thompson
Council Member Chabut	Aye: Desirea Thompson
Council Member Morris	Aye: Desirea Thompson

Council Member Thompson: Ayes: 6

Desirea Thompson was elected President of Council.

Council Member Thompson was congratulated. She said she is looking forward to another great year on Council with everybody.

Council Member Wolk asked for nominations for **Vice-President of Council**.

Council Member Morris nominated Council Member Wolk for Vice-President of Council.

Council Member Bittner nominated Council Member Lunder for Vice-President of Council.

Council Member Wolk asked if there was any discussion. Council Member Morris said he thought Council's current officers did an excellent job over the last year and he would like everything to stay status quo, that way everything is complete with Committees, etc. as there are a lot of things going on with the Committees in which juggling people around would kind of upset that apple cart for the next year at least.

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Chabut, to close the nominations for Vice-President of Council. **ROLL CALL:** Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris. Nays: None.

MOTION CARRIED: 6/0

ROLL CALL VOTE FOR VICE-PRESIDENT OF COUNCIL:

Vote:

Council Member Wolk	Aye: Preston Wolk
Council Member Johnson	Aye: Preston Wolk
Council Member Bittner	Aye: Jim Lunder
Council Member Lunder	Aye: Jim Lunder
Council Member Chabut	Aye: Jim Lunder
Council Member Morris	Aye: Preston Wolk

Council Member Wolk: Ayes: 3

Council Member Lunder: Ayes: 3

Council Member Wolk asked if anyone wanted further discussion for the candidates for Vice-President. Council Member Chabut asked how far Council President Thompson was from the hospital. Council Member Wolk told Council President Thompson the vote was 3 to 3 between himself and Council Member Lunder, and asked if she would be able to come to the meeting late, although Roll has already been called, and would she be able to come in for this vote.

Council President Thompson said they had just left Tri-Point Hospital and she could stop in. Council Member Wolk said, given the situation, in his personal opinion this vote is something that can wait and be rescheduled before the next Regular Meeting of Council on January 9, 2018, at 6:00 P.M. He did not want to ask her to come straight from the Emergency Room. Everyone agreed. Mr. Lyons suggested this could be rescheduled to 6:45 P.M. Council has had the meeting and would not break the tie today. It could be held at 7:00 P.M. before the start of the Regular Council Meeting, whatever Council decides. Council Member Wolk asked if a motion was needed. Mr. Lyons advised as Chair of the Meeting, Council Member Wolk was allowed to reset it. Council Member Wolk suggested Council meet at 6:45 P.M. to elect a Vice-President of Council. This should give Council ample time for discussion. Mr. Lyons brought up that if the meeting is held at 7:00 P.M. it would not have to be advertised separately because it is technically a meeting that would have to be advertised separately, and Council can do this as part of the Regular Meeting of Council. Mr. Lyons suggested it would be the first item on the Agenda. Council Member Morris asked if the swearing-in of the President and Vice-President of Council would take place then. Mayor Eva said it would.

ADOPTION OF COUNCIL RULES:

Council President Wolk said he did not know if everyone has had an opportunity to review the Council Rules, so he would like to put this on the Agenda for the Regular Meeting of Council on January 9, 2018.

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Johnson, for adjournment. ROLL CALL: Ayes: Council Member Wolk, Johnson, Bittner, Lunder, Chabut, Morris. Nays: None.
MOTION CARRIED: 6/0

Council Member Wolk advised Council President Thompson the Meeting was adjourned and she did not need to stop in, she should go home and rest and we will see her on Tuesday.

The Organizational Meeting of Council adjourned at 6:16 P.M.

APPROVED:

January 9, 2018
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest:

Jaya M. Dafe
Clerk of Council