



City of Mentor-on-the-Lake

5860 Andrews Road, Mentor-on-the-Lake, OH 44060-2827

Phone: (440) 257-7216 Fax: (440) 257-2766

www.CityMOL.org

MINUTES ORGANIZATIONAL MEETING OF COUNCIL JANUARY 2, 2019

The Organizational Meeting of Council for the City of Mentor-on-the-Lake, Ohio, was called to Order at 5:58 P.M. on January 2, 2019, by Council Member Desirea Thompson, Chair. (The meeting was called to order early because of a TOPS meeting scheduled for this evening.)

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:

| | | |
|------|------------------|-------------------------|
| Aye: | Ward 4: | DESIREA THOMPSON, Chair |
| 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 |

ELECTION OF OFFICERS:

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

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

Council Member Thompson asked if there were any other nominations for President of Council. There were no further nominations for President of Council. Council Member Thompson asked for a Roll Call on the nomination

ROLL CALL VOTE FOR PRESIDENT OF COUNCIL:

Vote:

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

Council Member Thompson: Ayes: 7

Desirea Thompson was elected President of Council.

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

Council Member Wolk nominated Council Member Johnson for Vice-President of Council. Council Member Morris seconded the nomination.

Council Member Lunder nominated Council Member Lunder for Vice-President of Council. Council Member Chabut seconded the nomination.

There were no further nominations for Vice-President of Council. Council Member Thompson stated there are two nominations for Vice-President of Council, Council Member Johnson and Council Member Lunder. Council Member Thompson asked for a Roll Call on the nomination of Council Member Johnson. Mr. Lyons stated Council Member Thompson could just ask Council Members who they wanted to vote for, and just keep a tally of the votes.

ROLL CALL VOTE FOR VICE-PRESIDENT OF COUNCIL:

| | <u>Vote:</u> |
|-------------------------|------------------|
| Council Member Chabut | Aye: Jim Lunder |
| Council Member Morris | Aye: Rob Johnson |
| Council Member Johnson | Aye: Rob Johnson |
| Council Member Wolk | Aye: Rob Johnson |
| Council Member Lunder | Aye: Jim Lunder |
| Council Member Bittner | Aye: Jim Lunder |
| Council Member Thompson | Aye: Jim Lunder |

Council Member Johnson: Ayes: 3

Council Member Lunder: Ayes: 4

Jim Lunder was elected Vice-President of Council.

SWEARING IN OF PRESIDENT AND VICE-PRESIDENT OF COUNCIL:

6:01 P.M.

Council Member Desirea Thompson was sworn in as President of Council by Mayor David R. Eva.

6:03 P.M.

Council Member Jim Lunder was sworn in as Vice-President of Council by Mayor David R. Eva.

ADOPTION OF COUNCIL RULES:

Council President Thompson stated Council Member Johnson had an update to suggest. Council Member Johnson suggested, at Section 11, Page 8, separating the Boards and Commissions that are actually Charter Boards and Commissions out of Council's permanent Committees as a separate section, because Council does not decide the responsibilities of those Boards and Commissions. Council President Thompson asked if anyone else had any recommendations now or if they wanted to review it and come back at the next Council Meeting to approve. Council Member Chabut asked Council Member Johnson to repeat his suggested change. Council Member Johnson stated Section 11 specifically talks about permanent Committees and states that "Committees shall be established as needed by a majority of Council." The Boards and Commissions established by the City Charter are not established by Council, so those should be separated out. The Clerk asked which Committees should be taken out. Council President Thompson stated the Board of Zoning Appeals, Civil Service, Parks & Recreation Board, and the Planning & Zoning Commission. The Clerk asked if they would be moved to a separation section. Mr. Lyons stated those are really not Committees of Council, and they probably should not even be in the Council Rules as those Committees set their own rules and procedure. Council Member Morris

asked if those Committees which have a Council Representative on them be referenced somewhere. Mr. Lyons said they can be but did not think they had to be listed. He offered to take a look at the Council Rules.

MOTION MADE BY MR. BITTNER, Seconded by Mr. Lunder, to review the Council Rules and for Mr. Lyons to review the Council Rules for the next Council Meeting. Council Member Johnson stated he would just move to remove them completely. Council Member Bittner rescinded his Motion; Council Member Lunder rescinded his Second.

MOTION MADE BY MR. JOHNSON, Seconded by Mr. Wolk, to remove Sections (i), (ii), (iii), and (iv) under Section (B) of Section 11, Page 8, of Council Rules. ROLL CALL: Ayes: Council Member Chabut, Morris, Johnson, Wolk, Lunder, Bittner, Thompson. Nays: None.

MOTION CARRIED: 7/0

MOTION MADE BY MR. BITTNER, Seconded by Mr. Wolk, to approve the Council Rules as Amended. ROLL CALL: Ayes: Council Member Chabut, Morris, Johnson, Wolk, Lunder, Bittner, Thompson. Nays: None.

MOTION CARRIED: 7/0

ADJOURNMENT:

MOTION MADE BY MR. MORRIS, Seconded by Mr. Lunder, for Adjournment. ROLL CALL: Ayes: Council Member Chabut, Morris, Johnson, Wolk, Lunder, Bittner, Thompson. Nays: None.

MOTION CARRIED: 6/0

The Organizational Meeting of Council adjourned at 6:11 P.M.

APPROVED:

January 8, 2019
Date

Desiree Thompson
DESIREA THOMPSON
President of Council

Attest:

Joyce M. Sisk
Clerk of Council