



Mayor/Safety Director
JOHN M. ROGERS

Council President
DALE O. LANGBEHN

Council Vice President
ANDREW M. ROSE

Members of Council
SHARLEEN CONNOLLY
TROY D. ELAM
DAVID R. EVA
JOHN HAWKINS
SUSAN M. SHIRLEY

Administrative Director
KIP L. MOLENAAR
Law Director
JAMES M. LYONS
Police Prosecutor
JOSEPH M. GURLEY
Engineer
FRANK FEDERICO

Fire Chief
ROBERT J. MAHONEY
Police Chief
JOSEPH S. DORAN
Service Director
DWAYNE E. BAILEY

**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
DECEMBER 22, 2009**

The Regular Meeting of Council of December 22, 2009 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Dale O. Langbehn, at 7:00 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

ROLL CALL:
Aye: Andrew M. Rose, Vice President
Aye: David R. Eva
Aye: Susan M. Shirley
Sharleen Connolly (excused)
Aye: Troy D. Elam
Aye: John Hawkins
Aye: Dale O. Langbehn, President

READING OF MINUTES: December 8, 2009 – Regular Meeting of Council

MOTION MADE BY MR. ROSE, Seconded by Ms. Shirley, to approve the Minutes for the December 8, 2009, Regular Meeting of Council, as submitted by the Clerk.
ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn.
Nays: None.

MOTION CARRIED: 6/0

CORRESPONDENCE: (none)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Rogers

Mayor Rogers asked that Council, at the appropriate time, bring to the floor the confirmation of the reappointment of David Chabut to the Civil Service Commission for the consideration of Council.

Administrative Director – Mr. Molenaar

Mr. Molenaar said he gave Council a brief memo regarding the minor adjustments to the 2009 Appropriation Ordinance and asked that Council consider passing this Ordinance at the appropriate time.

Law Director – Mr. Lyons (no report)

City Engineer – Mr. Sayles (no report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (none)

BOARD/COMMITTEE/COMMISSION REPORTS:

Fire Dependency Board / Meeting of December 22, 2009 / Ms. Shirley

The Fire Dependency Board met on December 22, 2009 at 6:30 p.m. Ms. Shirley said she was pleased to announce that there were no serious injuries or deaths in 2009 for the Fire Department.

OPEN TO THE PUBLIC TO SPEAK: 7:04 p.m.

Vernita Savage / N. Winds Drive / Mentor-on-the-Lake, Ohio

Mrs. Savage wished everyone a very Merry Christmas and Happy New Year.

CLOSED OPEN TO THE PUBLIC SECTION: 7:05 p.m.

LEGISLATION BEFORE COUNCIL:

ORDINANCE NO. 2009-O-21

AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCES AND DECLARING AN EMERGENCY.

MOTION MADE BY MR. EVA, Seconded by Ms. Shirley for Suspension of the Rules.
ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn.
Nays: None.

MOTION CARRIED: 6/0

MOTION MADE BY MR. ROSE, Seconded by Ms. Shirley for Passage. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn. Nays: None.

MOTION CARRIED: 6/0

(Legislation / continued)

MOTION MADE BY MR. EVA, Seconded by Ms. Shirley to bring **Resolution No. 2009-R-23** to the floor for the consideration of Council. **ROLL CALL:** Ayes: Council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn. Nays: None.
MOTION CARRIED: 6/0

RESOLUTION NO. 2009-R-23

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAVID CHABUT TO THE CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY.

MOTION MADE BY MR. EVA, Seconded by Ms. Shirley for Suspension of the Rules. **ROLL CALL:** Ayes: Council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn. Nays: None.
MOTION CARRIED: 6/0

MOTION MADE BY MR. ROSE, Seconded by Ms. Shirley for Passage. **ROLL CALL:** Ayes: council Member Rose, Eva, Shirley, Elam, Hawkins, Langbehn. Nays: None.
MOTION CARRIED: 6/0

OLD BUSINESS:

Council President Langbehn said the Council Christmas Party was very successful and Mr. Rose did a nice job putting it together. Mr. Langbehn said he wanted to reiterate this was at no cost to the City. He also stated that he would like to commend Mr. Rose and the Parks and Recreation Board who were involved with Toys for Kids Program on the excellent job they did. Mr. Rose said there were 49 children involved in the program this year. Mr. Rose said the Mayor delivered the bulk of the toys to the children. Mr. Rose said the lighting contest also went well. The first place was on Marine Parkway, second place was on Dahlia and third was farther north on Marine Parkway. There was also an honorable mention on Fern.

NEW BUSINESS:

COUNCIL ORGANIZATION DISCUSSION:

Council President Langbehn said there were changes to the Council Rules this year where the current Council President cannot run in the following year for President, and also those interested would voice to everyone their desire to run for President and Vice-President of Council. Mr. Lyons said he thought this would be a general discussion where Council Members would indicate their interest in the President or Vice-President positions. He said nothing can be voted upon until the Organizational Meeting on January 4th. Mr. Langbehn asked who would be interested in becoming President.

Council Member Rose said that he was interested in becoming President of Council.

Council Member Elam said he would be interested in becoming President of Council. He said he is starting his 17th year on Council this next year. He was Vice-President one year. There were a few times he thought he had the support for the Presidency but it did not come to be. He said he has made it a practice not to contact people by phone or after the meeting to gather their support for the candidacy for President. Mr. Elam said he did not want to put Council Members in the position of having to make those kinds of decisions. He was hoping that after these discussions, this could be brought out of the corners and out into the open to discuss who is interested or not. Mr. Elam said he is not certain if people have been calling behind the scenes, but he tends to believe that has already happened and it has already been decided who the next President and Vice-President of Council will be. Mr. Elam said if that is the case then so be it. He felt this would bring it out of the shadows and into the public to see what the interests of people really are.

Council Member Hawkins said he talked privately to Mr. Rose and Mr. Langbehn and he will be supporting Mr. Rose this year for President of Council and Mr. Langbehn for Vice-President. He said he indicated to both Mr. Rose and Mr. Langbehn that there is real merit in Mr. Elam's argument and, if not this year, then perhaps next year Mr. Elam should be President because he has been a Member of this Council for quite some time.

Council Member Langbehn said he would like to express his interest in the Vice-President position on Council. He said he would like to assist Mr. Rose, if he does become President.

Council Member Elam said he wanted to add that he has never compromised anywhere when it comes to the residents or businesses of the City on any principles whatsoever and he feels this should carry some weight.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Swearing in Ceremony	January 4, 2010	7:30 p.m.
Organizational Meeting of Council	January 4, 2010	8:00 p.m.
Agenda Meeting of Council	January 7, 2009	6:00 p.m.
Regular Meeting of Council	January 12, 2009	7:00 p.m.

ADJOURNMENT:

MOTION MADE BY MR. ROSE, Seconded by Ms. Shirley for Adjournment. ROLL CALL: Ayes: Council Member Rose, Eva, Shirley, Connolly, Elam, Hawkins Langbehn. Nays: None.

MOTION CARRIED: 6/0

The meeting adjourned at 7:20 p.m.

APPROVED:

January 12, 2010
Date

Andrew M. Rose
Andrew M. Rose
President of Council

Attest: Quelene Procher
Clerk of Council