

**MINUTES
REGULAR MEETING OF COUNCIL
CITY OF MENTOR-ON-THE-LAKE
JANUARY 12, 2010**

The Regular Meeting of Council of January 12, 2010 for the City of Mentor-on-the-Lake, Ohio, was Called to Order by Council President, Andrew M. Rose, at 7:00 p.m.

CALL TO ORDER: PLEDGE OF ALLEGIANCE

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

READING OF MINUTES: December 22, 2009 – Regular Meeting of Council

MOTION MADE BY MR. LANGBEHN, Seconded by Ms. Shirley, to approve the Minutes for the December 22, 2009, Regular Meeting of Council, as submitted by the Clerk. **ROLL CALL:** Ayes: Council Member Langbehn, Eva, Shirley, Savage, Hawkins, Rose. Nays: None.

MOTION CARRIED: 6/0

READING OF MINUTES: January 4, 2010 - Organizational Meeting of Council

MOTION MADE BY MR. LANGBEHN, Seconded by Ms. Shirley, to approve the Minutes for the January 4, 2010 Organizational Meeting of Council, as submitted by the Clerk. **ROLL CALL:** Ayes: Council Member Langbehn, Eva, Shirley, Savage, Hawkins, Rose. Nays: None.

MOTION CARRIED: 6/0

CORRESPONDENCE: (none)

ADMINISTRATIVE AND DEPARTMENT HEAD REPORTS:

Mayor and Safety Director – Mayor Rogers

7:03 p.m.

Swearing in of Marc Latkovic as Provisional Paramedic for the City of Mentor-on-the-Lake, Ohio by Mayor John M. Rogers.

Mayor Rogers said he has been in discussions with Mr. Molenaar regarding the budget. He suspects that the budget will be completed fairly soon for the consideration of Council.

Administrative Director – Mr. Molenaar

Mr. Molenaar said the budget should be completed by the next Regular Meeting of Council, at which time the Finance Committee of Council can set their meeting.

Mr. Molenaar said some may be aware of a publication called the Chatter which is a weekly publication of the News Herald. Evidently, it goes to those who do not receive the News Herald. He has been receiving a lot of complaints by the way this paper is distributed as it is being thrown all over the place. Mr. Molenaar said he called the News Herald to let them know they must start putting this publication into boxes, and to also stop delivering this paper to vacant houses. They have sent the News Herald a list of those houses they know are vacant. Mr. Molenaar said there are other cities having the same problem, and he will be giving the News Herald until this Thursday to get this matter rectified. If it does not, Mr. Molenaar said he will be telling the News Herald to stop delivery of this publication to our community.

Law Director – Mr. Lyons

Mr. Lyons said he is also aware that other communities are having problems with the delivery of the Chatter. He will be checking with other Law Directors to find out what steps they will be taking on this matter.

City Engineer – Mr. Sayles (no report)

QUESTIONS TO ADMINISTRATION AND DEPARTMENT HEADS: (none)

BOARD/COMMITTEE/COMMISSION REPORTS: (none)

OPEN TO THE PUBLIC TO SPEAK: 7:08p.m.

CLOSED OPEN TO THE PUBLIC SECTION: 7:09p.m.

LEGISLATION BEFORE COUNCIL:

OLD BUSINESS:

Adoption of Council Rules:

Council President Rose said Council Member Elam is out of town this evening, and the Council Rules will remain tabled until the next meeting of Council when all Members of Council are present for this discussion.

NEW BUSINESS:

Mr. Molenaar said this expenditure approval is the annual renewal of the software agreement for our Finance and Police Departments. Mr. Molenaar said the cost remains the same as last year.

MOTION MADE BY MRS. SAVAGE, Seconded by Mr. Langbehn to approve the expenditure to Creative Microsystems, Inc. (CMI) in the amount of \$13,459.50 (Fund: General and Police Levy) for the Annual Computer Software Program Support Agreements. ROLL CALL: Ayes: Council Member Langbehn, Eva, Shirley, Savage, Hawkins, Rose. Nays: None.

MOTION CARRIED: 6/0

Council Committee Assignments – 2010:

Council President Rose said all Members of Council should have received the new Committee Assignments for 2010. He would like to note there will be one change to the assignments where Mrs. Savage will be named the Chair to the Safety Committee. Council President Rose said he has no other changes to the Committee Assignments for 2010.

ANNOUNCEMENTS AND SETTING OF MEETINGS:

Council Member Langbehn asked that Mr. Rose amplify what they would like to do with regard to the Finance/Audit Committee. Council President Rose said he had a discussion with the Law Director on this matter and the Finance/Audit Committee comprised of Mr. Hawkins, Mr. Langbehn and Mr. Eva will remain intact. It will be his recommendation of Council that once the budget is prepared and the Finance Committee meeting is set, he would strongly encourage all Members of Council to attend this meeting as it has not had the best attendance in the past. Council Member Hawkins agreed with Mr. Rose on this matter.

Agenda Meeting of Council	January 21, 2010	6:00 p.m.
Regular Meeting of Council	January 26, 2010	7:00 p.m.
Parks & Recreation Board	January 28, 2010	7:30 p.m.

ADJOURNMENT:

MOTION MADE BY MS. SHIRLEY, Seconded by Mr. Langbehn for Adjournment.
ROLL CALL: Ayes: Council Member Langbehn, Eva, Shirley, Savage, Hawkins, Rose.
Nays: None.

MOTION CARRIED: 6/0

The meeting adjourned at 7:17 p.m.

APPROVED:

Date

Andrew M. Rose
President of Council

Attest: _____
Clerk of Council