



## BEDFORD/WALTON HILLS DEMOCRATIC PARTY

### Regular Meeting Agenda WORKING SESSION

Tuesday, May 10, 2011

Ellenwood Recreation Center  
Bedford, Ohio 44146  
7:00 PM

- 1.) **CALL TO ORDER** (*Democratic Leader Andrew C.M. Mizsak*)
- 2.) **PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3.) **ROLL CALL OF BEDFORD/WALTON HILLS DEMOCRATIC PARTY OFFICE HOLDERS BY LAST NAME, 2010-2014 TERM**

**Roll Call:**     *Allen (Deputy Democratic Leader/Whip)*  
                   *Lachowski (Assistant Democratic Leader)*  
                   *Laffin (Deputy Democratic Leader/Floor Leader)*  
                   *A.C.M. Mizsak (Democratic City Leader)*  
                   *Saunders (Assistant Whip/Elected Officials Conference Chair)*

**3.01: Acknowledgement of quorum of Elected and Appointed Bedford/Walton Hills and Cuyahoga County Democratic Executive Committee Members, 2010-2014 Term.** (5 Executive Committee Members needed for quorum of Executive Committee.

**Roll Call:**     *Allen (Elected)*  
                   *Lachowski (Elected)*  
                   *Laffin (Elected)*  
                   *Lavezzi (Appointed)*  
                   *Mizsak (Elected)*  
                   *Petranek (Appointed)*  
                   *Saunders (Elected)*  
                   *Wheatley (Appointed)*

- 4.) **ROLL CALL OF DEMOCRATIC CENTRAL COMMITTEE MEMBERS, 2010-2014 TERM.**

**5.) CORRESPONDENCE, AWARDS, AND COMMUNICATIONS** (*Democratic Leader Andrew C.M. Mizsak; Assistant Democratic Leader Nancy M. Lachowski; Secretary Stephanie Terrell*)

**6.) JOURNAL OF THE PREVIOUS MEETING DAY**

6.01: **Approval of the Journal of the Previous Meeting Day, Tuesday, February 8, 2011, as transcribed by the Secretary, Ms. Terrell**

6.02: **Approval of the Journal of the Previous Meeting Day, Tuesday, March 8, 2011, as transcribed by the Democratic Leader, Mr. Mizsak**

6.03: **Approval of the Journal of the Previous Meeting Day, Tuesday, April 12, 2011, as transcribed by the Secretary, Ms. Terrell.**

6.04: **Approval of the Journal of the Joint Session of the Southeast Cuyahoga Democratic Caucus, Monday, April 25, 2011, as transcribed by the Chairman, Mr. Mizsak.**

**7.) REPORT OF THE ASSISTANT DEMOCRATIC LEADER/TREASURER** (*Assistant Democratic Leader Nancy M. Lachowski*)

7.01: **Report of the status of the F2 Bank Account – known as the “Bedford Democratic Club General Operating Fund” through the present day.**

**8.) REPORT OF THE DEMOCRATIC CITY LEADER** (*Democratic Leader Andrew C.M. Mizsak*)

**9.) CANDIDATES & GUESTS INTRODUCTION** (*Endorsed candidates will be permitted to address those assembled during the course of the potluck picnic. )*

**(Guests are asked to sign in with the Sergeant-at-Arms or the Assistant Sergeant-at-Arms; Guests and new members to be introduced first; Candidates to speak in the order in which they signed in or appeared.)**

**10.) CITY COUNCIL REPORTS**

- *Bedford Ward 3 Council Representative & Dean of the Council Marilyn B. Zolata;*
- *Bedford Ward 4 Council Representative Paula Mizsak;*
- *Bedford Ward 6 Council Representative Donald A. Saunders;*
- *Bedford Ward 2 Council Representative and Vice Mayor Stanley C. Koci,*
- *Bedford Ward 1 Council Representative Warner J. Batten,*
- *Walton Hills Village Council Representative William L. Allen*

**11.) BOARD OF EDUCATION REPORTS**

- *Board Member Tim Tench*
- *Board Member Debora J. Kozak;*

12.) **CENTRAL COMMITTEE MEMBER REPORTS** (*In Precinct Order*)

13.) **OLD BUSINESS**

13.01: Resolution No. 2011-004 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Honoring The Honorable Yvette McGee Brown on her appointment of Associate Justice of the Supreme Court of Ohio.** Third and Final Reading.

13.02: Resolution No. 2011-005 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Honoring The Honorable C. Ellen Connally on her election as President of the Council of Cuyahoga County, Ohio.** Third and Final Reading.

13.03: Resolution No. 2011-006 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Honoring The Honorable Armond D. Budish on his election as the Democratic Leader of the Ohio House of Representatives for the 129<sup>th</sup> General Assembly of Ohio.** Third and Final Reading.

13.04: Resolution No. 2011-007 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Repealing and Rescinding the Endorsement of Joseph V. Mestnik, Member and Candidate for the Bedford Board of Education in 2007, by the former Bedford Democratic Club and the Bedford/Walton Hills Democratic Party.** Second Reading.

13.05: Resolution No. 2011-008 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Honoring The Honorable Tim Tench on his election as Vice President of the Bedford Board of Education for 2011.** Third and Final Reading.

13.06: Resolution No. 2011-010 (*Introduced by The Democratic Leader, Mr. Mizesak*). **A Resolution Honoring and Commending The Honorable Robert R. Reid, Jr., for his Service as a Member of the Cuyahoga County Democratic Executive Committee from 2009-2011.** Third Reading.

14.) **NEW BUSINESS**

15.) **OPEN FORUM**

16.) **FINAL COMMENTS FROM THE LEADERSHIP**

**17.) ANNOUNCEMENT OF EVENTS, COMMITTEES, CAUCUSES,  
AND ACTIVITIES**

**17.01: Announcement of Meetings of Governmental Bodies:**

**Bedford City Council:**

Bedford City Hall  
165 Center Road  
Bedford, Ohio 44146  
8:00 PM  
First and Third Mondays

**Walton Hills Village Council:**

Walton Hills Village Hall  
Corner of Alexander and Walton Roads  
7:00 PM  
Second and Fourth Tuesday

**17.02: Announcement of Committee Meetings, Caucus Meetings, Fundraisers, and other Campaign Events.**

**17.03: Announcement of the next Regular Meeting of the Bedford/Walton Hills Democratic Party:**

**June Regular Meeting with the Annual Picnic and Awards Ceremony**

Tuesday, June 14, 2011  
Archibald M. Willard Park  
Ellenwood Recreation Center  
124 Ellenwood Avenue  
Bedford, Ohio 44146

**18.) GOOD OF THE ORDER**

**19.) MOTION TO ADJOURN** (*Motion to be made by Councilman Donald A. Saunders*)

**20.) ADJOURNMENT**

*50-50 Raffle to be held and Refreshments to be served at the conclusion of the Business Meeting.*

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