



BEDFORD/WALTON HILLS DEMOCRATIC PARTY

Regular Meeting Agenda WORKING SESSION

Tuesday, April 12, 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**

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. 2011-001 (*Introduced by the Democratic Leader, Mr. Mizesak*). **A Resolution Amending, Revising, and Deleting Certain Portions of the Constitution and By-Laws of the Democratic Party of the City of Bedford and Village of Walton Hills, Ohio.** (Third and Final Reading.)

13.02: 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.** Second Reading.

13.03: 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.** Second Reading.

13.04: 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 129th General Assembly of Ohio.** Second Reading.

13.05: 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.

13.06: 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.** Second Reading.

13.07: 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.** Second 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:

Tuesday, May 10, 2011
 7:30 PM
 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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