

**MINUTES OF THE
ORGANIZATIONAL MEETING OF COUNCIL
MAYFIELD VILLAGE CIVIC CENTER – CIVIC HALL Monday,
January 9, 2023 — 6:30 p.m.**

The Council of Mayfield Village met in Special Session for the purpose of holding the Organizational Meeting of Council on Monday, January 9, 2023, at Mayfield Village Civic Hall. Mayor Bodnar called the meeting to order at 6:30 p.m.

Mayor Bodnar stated, Happy New Year to all of you. Thank you for coming out tonight.

ROLL CALL: Present: Mr. Arndt, Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Ms. Calta, Mr. Wynne,
Mr. Cappello, Chief Carcioppolo, Chief Matias,
Mr. Russell, Mr. Sipos, Mr. Marquart,
Mr. McAvinew, Ms. Wolgamuth and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the Flag was given.

• **Administration of Oaths of Office**

Thomas Cappello – Engineer

Mayor Bodnar administered the oath of office to Thomas Cappello, Engineer for Mayfield Village.

Mayor Bodnar stated, Congratulations and thank you so much.

Michael Cicero – Prosecutor

Mayor Bodnar administered the oath of office to Michael Cicero, Prosecutor for Mayfield Village.

Mayor Bodnar stated, Congratulations and thank you so much.

• **Committees**

Mayor Bodnar stated, for Board of Zoning Appeals, we have added the BZA Alternates Bob Haycox and Bob Andrzejczyk, both of whom are here tonight. These gentlemen have agreed to fill the alternate positions created by the recent Ordinance we passed. Are there any questions or discussion?

There was none.

• **Motion to Approve the Committee selections for 2023.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve the Committee selections for 2023.

ROLL CALL:	AYES: All	Motion Carried
	NAYS: None	Committee Selections for 2023
		Approved

• **Administration of oaths of office to 2023 Committee members in attendance (those not in attendance will be sworn in at a later date):**

Mayor Bodnar stated, I would first like to note that members of the Administration, members of Council and I sit kind of in a semi-circle here in front of you for all of our meetings, but the circle is not complete and we cannot serve Mayfield Village to its fullest unless we have participation and commitment and leadership from members of our community. That is why you are here and I thank you on behalf of all of us for closing the circle so that we can do our best to keep Mayfield Village a great place and make it even better. I am going to call you by groups. You can remain where you are but just stand up.

- **Board of Zoning Appeals**

- Stivo DiFranco
- Robert J. Andrzejczyk (Alternate)
- Bob Haycox (Alternate)

- **Citizen's Advisory Committee**

- Bob Haycox
- Rosemarie Fabrizio
- Patti Ferris
- Lorry Nadeau
- Mark Granakis
- Peter Gall

- **Nomination and Election of Council President and Council President Pro Tem for 2023**

- **Election of President of Council for 2023**

Mayor Bodnar stated, at this point, I would like to open the floor for nominations for Council President for 2023. Are there any nominations?

Mr. Arndt, seconded by Mr. Marquardt, nominated Councilman Steve Schutt for Council President for 2023.

Mayor Bodnar asked, are there any further nominations for Council President?

Mr. Meyers, seconded by Mr. Murphy, nominated Councilman George Williams for Council President for 2023.

Mayor Bodnar asked, are there any further nominations for Council President?

There were none.

Mr. Williams asked, is there discussion?

Ms. Calta replied, I would close the nominations and open the floor to entertain discussion. Robert's Rules of Order state that they are voted on in the order they were nominated. You will have a first motion on the first nominee and then open it for discussion, unless you want to do all the discussion prior to the motions. We can do that also.

Mayor Bodnar stated, so there will be two votes tonight. Do you have to vote no on the first to vote on the second one?

Ms. Calta replied, there will be a first vote on the first nomination. If there are enough votes, which is a majority to appoint, then that vote will carry and that nomination will be appointed. If there are not enough votes from the majority, then you will go to the second nomination to vote on that.

Mr. Williams stated, I missed the part about discussion.

Ms. Calta stated, typically we will entertain a motion and then we will say discussion. We can do it like we typically do or because there are two separate nominations, we can open up discussion on both before we entertain the motion.

Mr. Williams stated, it sounded like she was getting ready to call for the vote.

Mayor Bodnar stated, no, I am getting ready for a motion to close the nominations.

. **Motion to close the nominations for Council President for 2023.**

Mr. Williams, seconded by Mr. Marquardt moved to close the nominations for Council President for 2023.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Nominations Closed

Mayor Bodnar stated, at this time, we can entertain discussion on the nominations for Council President.

Mr. Williams stated, thank you. I appreciate the nomination, but I respectfully decline.

Mayor Bodnar asked, is there any further discussion?

There was none.

Mayor Bodnar stated, at this point, we will take a Roll Call vote on the motion to nominate Mr. Schutt as Council President for 2023.

Roll Call: AYES: All

NAYS: None

Motion Carried

Steve Schutt Elected as

Council President for 2023.

Mayor Bodnar stated, okay, at this point, I have the task and honor of administering the oath of office to Mr. Schutt.

Mayor Bodnar administered the oath of office to Steve Schutt as Council President for 2023.

Mayor Bodnar stated, congratulations. I look forward to working with you, Steve.

Council President Schutt stated, I look forward to working with you as well.

Mayor Bodnar stated, and now I have the sad task of giving up the gavel.

Council President Schutt stated, thank you, Mayor Bodnar. Thank you, Council. I look forward to working with everyone again.

Election of Council President Pro Tem for 2023

Council President Schutt opened the floor for nominations for Council President Pro Tem for 2023.

Mr. Meyers, seconded by Mr. Arndt, nominated Councilwoman Jurcisek for Council President Pro Tem for 2023.

Council President Schutt asked, are there any other nominations?

There were none.

Motion to close the nominations.

Mr. Meyers, seconded by Mr. Arndt, made a motion to close the nominations.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Nominations Closed

Motion to elect Councilwoman Jennifer Jurcisek as Council President Pro Tem for 2023.

Mr. Williams, seconded by Mr. Meyers, made a motion to elect Councilwoman Jennifer Jurcisek as Council President Pro Tem for 2023.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Jennifer Jurcisek Elected as

Council President Pro Tem for 2023

Mayor Bodnar administered the oath of office to Jennifer Jurcisek as Council President Pro Tem for 2023.

Mayor Bodnar stated, Congratulations.

Council President Schutt stated, Congratulations, Jen.

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Mrs. Juncisek stated, thanks.

ANY OTHER MATTERS:

Council President Schutt asked, are there any other matters to come before Council?

There were none.

ADJOURNMENT

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at 6:47 p.m. The next Regular meeting of Council is scheduled for Monday, January 23, 2023 at 7:00 p.m.