

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Monday, December 6, 2021 – Immediately Preceding Caucus (7:00 p.m.)**  
**6622 Wilson Mills Road, Mayfield Village, Ohio**

The Council of Mayfield Village met in Special Session on Monday, December 6, 2021 immediately following Caucus at 7:00 p.m. at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:35 p.m.

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

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

Absent: Mrs. Mills, Mr. Williams and Mr. Russell

Council President Schutt stated, please let the record show that Mrs. Mills and Mr. Williams are excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

- **Motion to amend Ordinance No. 2021-14 entitled, "An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village." updating the Schedule of Lot Area Regulations contained in 1175.04, specifically the Maximum Lot Coverage column.**

Mrs. Jurcisek, seconded by Mr. Murphy, made a motion to amend Ordinance No. 2021-14 entitled, "An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village." updating the Schedule of Lot Area Regulations contained in 1175.04, specifically the Maximum Lot Coverage column.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	Jurcisek, Meyers Murphy, Schutt	Motion Carried Ordinance 2021-14
NAYS:	Marquardt	Amended

- **Second Reading of Ordinance No. 2021-14**, entitled, “An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village.” **As Amended** Introduced by Mayor Bodnar. (Administration) (First Reading – October 18, 2021; Second Reading upon amendment – November 15, 2021)

Council President Schutt stated, Ordinance No. 2021-14 will go on Second Read again during the regular meeting of Council on December 20, 2021.

- **First Reading of Resolution No. 2021-46**, entitled, “An Emergency Resolution authorizing the Village of Mayfield to enter into an Equipment Loan Agreement with the City of Richmond Heights.” Introduced by Mayor Bodnar. (Administration)

Mr. Meyers, seconded by Mr. Marquardt, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Rules Suspended

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2021-46.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

**ADJOURNMENT**

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

The meeting adjourned at 7:39 p.m. The next Council meeting is scheduled for Monday, December 20, 2021 at 7:00 p.m.

  
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STEPHEN SCHUTT, COUNCIL PRESIDENT

  
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BRENDA T. BODNAR, MAYOR

  
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MARY E. BETSA, MMC, CLERK OF COUNCIL