

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Monday, August 2, 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, August 2, 2021 immediately following Caucus at 7:00 p.m. at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:20 p.m.

ROLL CALL: Present: Mrs. Juncisek, Mr. Marquardt, Mr. Meyers,  
Mrs. Mills, Mr. Murphy, Mr. Schutt and Mr. Williams

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

Absent: None

The Pledge of Allegiance to the Flag was given.

• **Open Portion**

- 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address. (The public is requested to limit their discussion to agenda item only.)

There were no comments.

- **First Reading of Ordinance No. 2021-10**, entitled, “An ordinance enacting Mayfield Village Codified Ordinance Chapter 317 Officer-Operated Handheld Traffic Law Enforcement Devices.” Introduced by Mayor Bodnar and Council as a Whole. (Police Department)

Ordinance No. 2021-10 was not read into the record. Mr. Coyne stated, as I stated earlier, the First Reading of Ordinance 2021-10 is being withdrawn from tonight’s meeting. It does not count as a reading for tonight.

- **Resolution No. 2021-25**, entitled, “An emergency resolution authorizing Mayfield Village to enter into the contract agreement with Chagrin River Watershed Partners, Inc. for the Great Lakes Restoration Initiative: planting trees to reduce runoff project.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-25.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

- **Resolution No. 2021-26**, entitled, "An emergency resolution authorizing Mayfield Village to expend funds in the amount of \$131,889.60 to Progressive Insurance Company for the repair and resurfacing of a portion of Progressive Drive." Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-26.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted


Council President Schutt asked, are there any other matters?

There were no further matters.

### **ADJOURNMENT**

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

The meeting adjourned at 7:23 p.m. The next Council meeting is scheduled for Monday, August 16, 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



Mayor Brenda T. Bodnar

Stephen Schutt,  
Council President/At-Large  
Bill Marquardt, Ward 1  
Lillian "Patsy" Mills, Ward 2  
Dennis Murphy, Ward 3  
George Williams, Ward 4  
Jennifer Jurcisek, At-Large  
Allen Meyers, At-Large/Pro-Tem  
Mary E. Betsa, MMC, Clerk of Council  
440-461-0862; 440-461-055(F)

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**COUNCIL OFFICE**

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**SPECIAL MEETING OF COUNCIL**

**Monday, August 2, 2021 – Immediately Following Caucus (7:00 p.m.)**

**MAYFIELD VILLAGE CIVIC HALL  
MAYFIELD VILLAGE CIVIC CENTER**

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Open Portion**
  - 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address. (The public is requested to limit their discussion to agenda item only.)
- **First Reading of Ordinance No. 2021-10**, entitled, "An ordinance enacting Mayfield Village Codified Ordinance Chapter 317 Officer-Operated Handheld Traffic Law Enforcement Devices." Introduced by Mayor Bodnar and Council as a Whole. (Police Department)
- **Resolution No. 2021-25**, entitled, "An emergency resolution authorizing Mayfield Village to enter into the contract agreement with Chagrin River Watershed Partners, Inc. for the Great Lakes Restoration Initiative: planting trees to reduce runoff project." Introduced by Mayor Bodnar (Administration)
- **Resolution No. 2021-26**, entitled, "An emergency resolution authorizing Mayfield Village to expend funds in the amount of \$131,889.60 to Progressive Insurance Company for the repair and resurfacing of a portion of Progressive Drive." Introduced by Mayor Bodnar (Administration)
- **Adjournment**

SS/mb

