

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Monday, April 5, 2021 — Immediately Preceding Caucus (7:00 p.m.)
Videoconferenced in Main Conference Room-Mayfield Village Civic
Center 6622 Wilson Mills Road, Mayfield Village, Ohio

Council President Schutt stated, good evening and welcome to this Special Meeting of Council. It is Monday, April 5, 2021 at 7:00 p.m. This Special Meeting has been duly noticed and is being held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency (House Bill 197, amended by House Bill 404). Under the orders of Governor DeWine and the Director of Health of Ohio, and pursuant to Ordinance 2020-08, adopted March 16, 2020, Council is meeting remotely, via electronic means. No one is in Council Chambers or able to access that space during the meeting. The public was invited to view the meeting live, accessing the meeting through a link posted on the Mayfield Village website at www.mayfieldvillage.com Mayfield Village is conducting these proceedings in compliance with all applicable State Laws and regulations.

The videoconferenced meeting can be accessed by going to:
<https://www.youtube.com/watch?v=0tjTW9pnKGc>

Council President Schutt asked, may I have a Roll Call please, Mrs. Betsa?

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

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Weber,
Mr. Marquart, Chief Matias, Mr. Marrelli,
Mr. Metzger and Mrs. Betsa

Mrs. Betsa stated, all other Department Heads are viewing this meeting virtually.

Council President Schutt stated, please remain seated as I recite the Pledge of Allegiance.

• **Open Portion**

Council President Schutt stated, the public was encouraged to view this meeting agenda and offer any comments or questions limited only to the agenda items prior to this meeting to be read into the record and addressed at the meeting. Comments and questions were accepted until 6:00 p.m. this evening by sending an e-mail to our Clerk of Council Mary Betsa. Mrs. Betsa, have you received any comments'?

Mrs. Betsa replied, no, Council President. I have not.

Council President Schutt stated, thank you.

- . **Resolution No. 2021-13** entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into the Community Reinvestment Area Agreement with GLHG Mayfield Holdings LLC and GLHG Rest LLC." Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-13.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted\

ANY OTHER MATTERS

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 7:03 p.m. The next Council meeting is scheduled for Monday, April 19, 2021 at 7:00 p.m.