

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO**

Monday, April 3, 2023

Immediately Following Caucus at 7:00 p.m.

Mayfield Village Civic Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Special Session immediately following Caucus on Monday, April 3, 2023 at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:17 p.m.

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

Also Present: Mr. Wynne, Mr. Coyne, Mr. Cappello,
Chief Carcioppolo, Chief Matias,
Mr. Marquart, Mr. McAviney, Mr. Russell,
Mr. Tierney, Ms. Wolgamuth and Mrs. Betsa

Absent: Mayor Bodnar

Council President Schutt stated, please let the record show that Mayor Bodnar is excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

- **First Reading of Resolution No. 2023-29**, entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into contract with Montrose Ford for the purchase of a 2023 Super Duty Ford F250 pick-up truck in an amount not to exceed Fifty Thousand Dollars (\$50,000)." Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-29.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-29.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Resolution No. 2023-29 is approved.

- **Motion to authorize expenditure in the additional amount not to exceed \$1,695.00 to The Tank Depot for the purchase of pool chemical storage containers. (\$11,305 expenditure originally approved by Council on 3/20/23; additional \$891.00 to install fittings; expenditure requested not to exceed \$13,000)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the additional amount not to exceed \$1,695.00 to The Tank Depot for the purchase of pool chemical storage containers. (\$11,305 expenditure originally approved by Council on 3/20/23; additional \$891.00 to install fittings; expenditure requested not to exceed \$13,000)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Expenditure Approved

ADJOURNMENT

Mr. Arndt, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 7:20 p.m. The next Regular meeting of Council will be on Monday, April 17, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.