



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL

Stephen Schutt, Council President
Mary Betsa, Clerk of Council

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AGENDA

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

Monday, April 4, 2023-Immediately Following Caucus (7:00 p.m.)
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

- Call to Order
- Roll Call
- Pledge of Allegiance
- **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.
- 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)
- Adjournment