

DRAFT
MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Tuesday, September 6, 2022
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 preceding Caucus on Tuesday, September 6, 2022 at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:24 p.m.

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

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

Absent: None

The Pledge of Allegiance to the Flag was given.

Open Portion – For Public Comment (5-minute limit imposed by Chair)

Council President Schutt stated, public comment is limited to the items on the Special Meeting Agenda this evening. If you have any comments, please come up to the podium and state your name and address for the record.

There were no comments.

NEW BUSINESS

- **First Reading of Resolution No. 2022-36**, entitled “An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$40,076.82 for the 2022 Street Striping Program.”

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2022-36.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2022-36.

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Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Resolution No. 2022-36 is approved.

• **Executive Session**

- **Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4), to prepare for collective bargaining negotiations.**

Council President Schutt, seconded by Mr. Murphy, made a motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4), to prepare for collective bargaining negotiations.

ROLL CALL: AYES: All
NAYS: None

Motion Carried

Council President Schutt stated, Council is adjourning for Executive Session at 7:27 p.m. Following the Executive Session, Council will return here to reconvene, but there are no other agenda items nor will there be any voting, so Department Heads not invited to the Executive Session are welcome to leave. Council invites Mayor Bodnar, Ms. Wolgamuth, Ms. Calta and Mr. Wynne into the Executive Session.

• **Motion to reconvene into Regular Session of Council**

Mr. Murphy, seconded by Mr. Meyers, made a motion to reconvene into Regular Session of Council.

ROLL CALL: AYES: All
NAYS: None

Motion Carried

Council reconvened into Regular Session at 7:59 p.m.

ADJOURNMENT

Mrs. Jursisek, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 7:59 p.m. The next Regular meeting of Council will be on Monday, September 19, 2022 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.