MINUTES OF THE SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO

Monday, December 5, 2022 Immediately Preceding 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 Monday, December 6, 2022 at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:00 p.m.

ROLL CALL: Present: Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers,

Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta,

Mr. Cappello, Chief Carcioppolo, Chief Matias, Mr. Marquart, Mr. McAvinew, Mr. Russell, Mr. Sipos, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Arndt (Excused) and Mr. Murphy (Excused)

Council President Schutt stated, please let the record show that Councilman Mark Arndt and Councilman Denny Murphy are excused for this evening's meeting.

The Pledge of Allegiance to the Flag was given.

NEW BUSINESS

• First Reading of Ordinance No. 2022-27, entitled, "An emergency ordinance ratifying a Memorandum of Understanding to the Collective Bargaining Agreement between the International Association of Firefighters Local 2619 and Mayfield Village, Ohio extending the Agreement for one (1) year." Introduced by Mayor Bodnar.

Council President Schutt stated, this legislation must be passed on emergency this evening.

Mrs. Jurcisek, seconded by Mr. Marquardt made a motion to suspend the Rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All

Motion Carried

NAYS: None

Ordinance Suspended

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Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-27.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance No. 2022-27 is approved.

ADJOURNMENT

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

The meeting adjourned at 7:02 p.m. The next Regular meeting of Council will be on Monday, December 19, 2022 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.

STEPHEN SCHUTT, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, MMC, CLERK OF COUNCIL