

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, July 10, 2023 – 7:00 p.m.
Immediately Following Caucus
Mayfield Village Civic Hall-Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio**

The Council of Mayfield Village met in Special Session on Monday, July 10, 2023 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:27 p.m.

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

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

Absent: Asst. Chief Libens and Mr. Marquart

Council President Schutt stated, let the record show that Assistant Chief Libens and Mr. Marquart are excused from this evening's meeting.

The Pledge of Allegiance to the flag was given.

- **First Reading of Resolution No. 2023-40**, entitled "An emergency resolution adopting the Alternative Tax Budget Information for Mayfield Village, Ohio for the fiscal year 2024." Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-40.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-40.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Council President Schutt stated, Resolution No. 2023-40 passes.

- **First Reading of Resolution No. 2023-44**, entitled “An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$40,353.29 for the 2023 Street Striping Program.” Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-44.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-44.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Council President Schutt stated, Resolution No. 2023-44 passes.

- **Motion to authorize expenditure in the amount of \$12,750.00 to the George F. Ackerman Company for the purchase of a Micro Rain MR63 replacement irrigation system for the sports fields and the Grove. (Service Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$12,750.00 to the George F. Ackerman Company for the purchase of a Micro Rain MR63 replacement irrigation system for the sports fields and the Grove.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Expenditure Approved

ADJOURNMENT

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

The meeting adjourned at 7:30 p.m. The next Regular meeting of Council will be on Monday, July 24, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.