MINUTES OF THE SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO

Tuesday, September 5, 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 Tuesday, September 5, 2023 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:13 p.m.

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

Mr. Murphy, Mr. Schutt and Mr. Williams

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

Chief Carcioppolo, Chief Matias, Mr. Russell, Mr. McAvinew, Mr. Tierney, Mr. Marquart,

Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Meyers

Council President Schutt stated, let the record show that Mr. Meyers is excused from this evening's meeting.

The Pledge of Allegiance to the flag was given.

• First Reading of Ordinance No. 2023-11, entitled, "An emergency ordinance assessing the costs for the boarding of an unclaimed animal." Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Ordinance No. 2023-11.

ROLL CALL: AYES: All Motion Carried

NAYS: None Ordinance Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2023-11.

Council President Schutt asked, discussion?

Mr. Wynne stated, when we submit an assessment to the County for anything, whether it's a sewer assessment or street lighting, there needs to be approved legislation that authorizes that assessment for that particular parcel number or parcel numbers. Because that doesn't

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exist at this point in time, we need legislation to do this. That's why we are asking that this be passed tonight so the assessment can be submitted along with a copy of the legislation approving it.

Council President Schutt asked, any questions for Mr. Wynne?

There were none.

Council President Schutt asked, any other discussion.

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried Ordinance Enacted

Council President Schutt stated, Ordinance 2023-11 passes.

ADJOURNMENT

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

The meeting adjourned at 7:15 p.m. The next Regular meeting of Council will be on Monday, September 18, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.