

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, October 2, 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, October 2, 2023 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:25 p.m.

ROLL CALL: Present: Mr. Arndt, Mrs. Juncisek, Mr. Meyers, 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. McAviney, Mr. Sipos, Mr. Marquart,
Ms. Wolgamuth and Mrs. Betsa

The Pledge of Allegiance to the flag was given.

- . **Motion to authorize expenditure in an amount not to exceed \$92,000 to Specialized Construction for the 2023 crack sealing repair program through the Ohio Department of Transportation Cooperative Purchasing Program. (Service Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize expenditure in an amount not to exceed \$92,000 to Specialized Construction for the 2023 crack sealing repair program through the Ohio Department of Transportation Cooperative Purchasing Program. (Service Department)

Council President Schutt asked, discussion?

There was none.

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| ROLL CALL: | AYES: | All | Motion Carried |
| | NAYS: | None | Expenditure Approved |

Executive Session

- . **Motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.

ROLL CALL: AYES: All Motion Carried
NAYS: None

Council President Schutt stated, Council is adjourning for Executive Session. It is 7:26 p.m. Council would like to invite Mayor Bodnar, Ms. Wolgamuth, Ms. Calta, Mr. Wynne and Mrs. Betsa into Executive Session.

- . **Motion to reconvene into Regular Session of Council**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to reconvene into Regular Session of Council.

ROLL CALL: AYES: All Motion Carried
NAYS: None

Council reconvened into Regular Session at 8:06 p.m.

ADJOURNMENT

Mr. Arndt, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 8:06 p.m. The next Regular meeting of Council will be on Monday, October 16, 2023 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