

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, December 4, 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, December 4, 2023 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:17 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 approve a recommendation from the Planning and Zoning Commission for a conditional use permit for On Target ABA. (Building Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to approve a recommendation from the Planning and Zoning Commission for a conditional use permit for On Target ABA. (Building Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	Recommendation Approved

- **First Reading of Ordinance No. 2023-16**, entitled, “An emergency ordinance ratifying the Collective Bargaining Agreement between IAFF Local 2619 and Mayfield Village, Ohio and amending the 2022 Memorandum of Understanding.” Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Jurgisek, 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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Ordinance No. 2023-16.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2023-16 is enacted.

- **First Reading of Ordinance No. 2023-17**, entitled, “An emergency ordinance ratifying the Memorandum of Understanding between the Fraternal Order of Police Lodge 57 and Mayfield Village, Ohio regarding Health Care for 2024.” Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Jurgisek, 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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Ordinance No. 2023-17.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2023-17 is enacted.

- **First Reading of Ordinance No. 2023-18**, entitled, “An emergency ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to wages, benefits and other terms and conditions of employment and repealing such other ordinances as are inconsistent herewith.” Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Jurcisek, 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

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2023-18.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2023-18 is enacted.

Executive Session

- **Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	

Council President Schutt stated, Council is adjourning for Executive Session at 7:21 p.m. Council would like to invite Mayor Bodnar, Ms. Wolgamuth, Ms. Calta, Mr. Wynne, Mr. Marquart and Mrs. Betsa into Executive Session. Everyone else is free to leave. We will not be voting on anything when we come back.

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

Mrs. Jurcisek, 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 7:49 p.m.

ADJOURNMENT

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

The meeting adjourned at 7:49 p.m. The next Regular meeting of Council will be on Monday, December 18, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.