SPECIAL MEETING OF COUNCIL Mayfield Village Civic Hall – Mayfield Village Civic Center Monday, December 2, 2024 – following Council Caucus

Council President Schutt stated, welcome to the Special Meeting of Council, Monday, December 2, 2024 at 7:31 p.m.

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

Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Ms. Rich, Ms. Calta, Lieutenant Brothers,

Chief Matias, Mr. Cappello, Mr. Marquart, Mr. McAvinew,

Mr. Stupczy, Ms. Wolgamuth and Ms. Garbo

Council President Schutt stated, thank you Ms. Garbo. As mentioned earlier, Mr. Russell is excused from this evenings meeting, Lieutenant Brothers is in attendance on behalf of Chief Carcioppolo for the Fire Department and Ms. Garbo is in attendance for Ms. Betsa this evening.

• Pledge of Allegiance

Council President asked everyone to please stand for the Pledge of Allegiance.

• Executive Session

Council President Schutt stated, may I have 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 and pursuant to Ohio Revised Code 121.22 (G)(3) to consider pending or imminent court action.

Mrs. Jurcisek, seconded by Mr. Meyers made a motion to enter into Executive Session.

Council President Schutt stated, Council will be going into Executive Session. When we reconvene, we will have no further matters to vote on. I would like to invite the following individuals into Executive Session; Ms. Calta, Ms. Rich, Ms. Wolgamuth, Mr. Stupczy, Mr. Marquart and Ms. Garbo.

ROLL CALL:

Mr. Schutt, Mr. Arndt, Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers, Mr. Murphy, Mr. Williams

Council President Schutt stated, we will enter into Executive Session now with the folks that I asked to attend. Everybody else, you are free to leave. When we reconvene, there will be no other matters that we'll be voting on.

Minutes of the Special Meeting of Council Dec 2, 2024 Pg #2

Council went into Executive Session at 7:35 pm.

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

Nays: None Motion Carried

ADJOURNMENT

Mr. Meyers, seconded by Ms. Jurcisek made a motion to adjourn.

The meeting adjourned at 8:02 pm.

Respectfully submitted,

Deborah Garbo Executive Assistant Building Department

Transcribed by Deborah Garbo for Mary E. Betsa, MMC Clerk of Council