MINUTES OF THE SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO Wednesday, December 11, 2024 – 6:00 p.m. 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 Wednesday, December 11, 2024 in the Main Conference Room at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 6:00 p.m.

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

Absent: Mr. Murphy

Council President Schutt stated, please let the record reflect that Councilman Murphy is excused from this evening's meeting.

The Pledge of Allegiance to the flag was given.

• Executive Session

Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment of a public official to fill the Ward 4 Council vacancy.

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment of a public official to fill the Ward 4 Council vacancy.

Council President Schutt stated, I would like to invite Ms. Calta into Executive Session.

ROLL CALL: AYES: All Mo NAYS: None

Motion Carried

Council went into Executive Session at 6:03 pm.

Council came out of Executive Session at 8:13 p.m.

Minutes of the Special Meeting of Council Wednesday, December 11, 2024 Page 2

.

Motion to reconvene into Regular Session of Council.

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

ROLL CALL: AYES: All NAYS: None Motion Carried

Council President Schutt stated, Council interviewed five candidates to backfill the open Ward 4 Council vacancy. All five were very strong and very qualified. Council will now go around the table to discuss.

Councilman Arndt stated, I appreciate everyone coming in. I was pleased to meet everyone interested in becoming a Council member for Ward 4. Peter Gall really rose to the top with his connection to the community.

Councilman Meyers stated, all five candidates were qualified. The one candidate who has participated in many Village functions is Peter Gall. I think he is the most qualified candidate for the position.

Councilwoman Jurcisek stated, I appreciate all five candidates coming in and sharing their thoughts and concerns about the Village. Of the five, Mr. Gall rose to the top.

Councilman Schutt stated, I appreciate all five candidates coming out. They were all qualified candidates and brought a wealth of knowledge and experience. I agree with the other Council members that Peter Gall rose to the top.

Councilman Williams stated, I am pleased that we had multiple representatives from the Ward who wanted to serve. They were all great candidates. Mr. Gall did do an excellent job.

Councilman Marquardt stated, I appreciate all of the candidates who came this evening. I agree that Peter Gall is the best candidate.

Council President Schutt stated, I will reach out to all five candidates ahead of the Regular Meeting of Council.

ADJOURNMENT

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

The meeting adjourned at 8:17 p.m. The next Regular meeting of Council will be on Monday, December 16, 2024 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.