

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, April 1, 2024– 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, April 1, 2024 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:20 p.m.

ROLL CALL: Present: Mr. Arndt, Mrs. Juncisek, Mr. Marquardt,
Mr. Murphy, Mr. Schutt and Mr. Williams

Absent: Mr. Meyers (Excused)

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

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

The Pledge of Allegiance to the flag was given.

- **Motion to authorize expenditure in an amount not to exceed \$12,000 to Ohio CAT for repair of backhoe. (Service Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize expenditure in an amount not to exceed \$12,000 to Ohio CAT for repair of backhoe. (Service Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried
 NAYS: None Expenditure Authorized

ADJOURNMENT

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

The meeting adjourned at 7:22 p.m. The next Regular meeting of Council will be on Monday, April 15, 2024 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