

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, September 9, 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, September 9, 2024 at Mayfield Village Civic Hall immediately following Caucus. Council President Schutt called the meeting to order at 7:37 p.m.

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

Also Present: Mayor Bodnar, Ms. Rich, Ms. Calta,
Mr. Cappello, Chief Carcioppolo,
Mr. Russell, Mr. McAviney, Mr. Sipos, Mr. Marquart,
Ms. Wolgamuth and Mrs. Betsa

Absent: Mrs. Jurcisek and Chief Matias

Council President Schutt stated, please let the record reflect that Chief Matias and Councilwoman Jurcisek are both excused from this evening's meeting.

The Pledge of Allegiance to the flag was given.

- **First Reading of Resolution No. 2024-46**, entitled, "An emergency resolution authorizing the Mayor to seek financial assistance from the State Issue 1 Infrastructure Bond Program for funding of Beta Drive Rehabilitation Project." Introduced by Mayor Bodnar (Economic Development/Engineer) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mr. Arndt, 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 Mr. Arndt, made a motion to enact Resolution No. 2024-46.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carries
Ordinance Enacted

Council President Schutt stated, Resolution 2024-46 passes.

ADJOURNMENT

Mr. Williams, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at 7:39 p.m. The next Regular meeting of Council will be on Monday, September 23, 2024 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.