MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL MAYFIELD VILLAGE CIVIC CENTER - CIVIC HALL Monday, January 6, 2025 - 6:30 p.m.

The Council of Mayfield Village met in Special Session for the purpose of holding the Organizational Meeting of Council on Monday, January 6, 2025, at Mayfield Village Civic Hall. Mayor Bodnar called the meeting to order at 6:30 p.m.

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

Mr. Meyers and Mr. Schutt

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

Mr. Cappello, Chief Carcioppolo, Chief Matias,

Mr. Russell, Mr. Stupczy, Mr. Marquart,

Mr. McAvinew, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Murphy

The Pledge of Allegiance to the Flag was given.

INAUGURATION CEREMONY

. Administration of oath of office to:

Ward 4 Councilman Peter Gall by Mayor Brenda Tedeschi Bodnar

Mayor Bodnar stated, congratulations and welcome aboard.

COMMITTEES

. Motion to Approve the Committee selections for 2025.

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Committee selections for 2025.

ROLL CALL: AYES: All Motion Carried

NAYS: None Committee Selections for 2025

Approved

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Mayor Bodnar stated, I will now administer the oath of office to all of you who are here as a representative of a Committee or a Commission.

- Administration of oaths of office to 2025 Committee members in attendance (those not in attendance will be sworn in at a later date):
 - . <u>Board of Appeals</u>
 - Bob Haycox
 - <u>Citizen's Advisory Committee</u>
 - Bob Haycox
 - Robert Gessner
 - . Planning and Zoning Commission
 - Dr. Sue McGrath

Mayor Bodnar stated, congratulations and thank you for signing up for another term. In a couple of minutes we will be breaking in between the Organizational Meeting and Caucus and at that time we would ask you to find your oath of office sheet at the tables and then we will let you go for the night.

- Nomination and Election of Council President and Council President Pro Tem for 2025
 - . Election of President of Council for 2025

Mayor Bodnar stated, this is my last official act before I have to turn over the gavel. At this time, I would like to open the floor for nominations for Council President for 2025.

Mrs. Jurcisek, seconded by Mr. Meyers, nominated Councilman Steve Schutt for Council President for 2025.

Mayor Bodnar asked, are there any other nominations for Council President?

There were none.

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. Motion to close the nominations for Council President for 2025.

Mr. Jurcisek, seconded by Mr. Meyers moved to close the nominations for Council President for 2025.

ROLL CALL: AYES: All Motion Carried NAYS: None Nominations Closed

Mayor Bodnar stated, okay, and now Mrs. Betsa if you would take a roll call vote on the nomination of Mr. Schutt for Council President for 2025.

ROLL CALL: AYES: All Motion Carried

NAYS: None Steve Schutt elected as Council President for 2025

Mayor Bodnar stated, congratulations Mr. Schutt. I look forward to working with you for your next term. Mayor Bodnar administered the oath of office to Steve Schutt as Council President for 2025.

. Election of Council President Pro Tem for 2025

Council President Schutt opened the floor for nominations for Council President Pro Tem for 2025.

Mr. Arndt, seconded by Mr. Meyers, nominated Councilwoman Jurcisek for Council President Pro Tem for 2025.

Council President Schutt asked, are there any other nominations?

There were none.

. Motion to close the nominations for Council President Pro Tem for 2025.

Mr. Arndt, seconded by Mr. Meyers moved to close the nominations for Council President Pro Tem for 2025.

ROLL CALL: AYES: All Motion Carried NAYS: None Nominations Closed

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. Motion to elect Ms. Jurcisek for Council President Pro Tem for 2025.

Mr. Meyers, seconded by Mr. Arndt, made a motion to elect Jennifer Jurcisek as Council President Pro Tem for 2025.

ROLL CALL: AYES: All Motion Carried

NAYS: None Jennifer Jurcisek elected as

Council President Pro Tem for 2025

Mayor Bodnar administered the oath of office to Jennifer Jurcisek as Council President Pro Tem for 2025. Mayor Bodnar stated, congratulations. I look forward to working with you.

The meeting adjourned at 6:39 p.m. The next Regular meeting of Council is scheduled for Tuesday, January 21, 2025 at 7:00 p.m.