

**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
MAYFIELD VILLAGE CIVIC CENTER - CIVIC HALL  
Immediately Following Caucus at 7:00 p.m.  
Monday, February 3, 2025**

The Council of Mayfield Village met in Special Session immediately following Caucus on Monday, February 3, 2025 in Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:21 p.m.

ROLL CALL: Present: Mr. Gall, Mrs. Jucisek, Mr. Marquardt,  
Mr. Murphy and Mr. Schutt

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

Absent: Mr. Arndt, Mr. Meyers, Mr. McAviney, Chief Matias

Council President Schutt asked, please let the record reflect that Councilman Al Meyers and Councilman Mark Arndt as well as Chief Matias and Mr. McAviney are all 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 \$30,000 to remove the contents located at 1006 Woodlane Drive**

Mrs. Jucisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$30,000 to remove the contents located at 1006 Woodlane Drive.

Council President Schutt asked, discussion?

Mr. Murphy asked, we will still be reimbursed though?

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Ms. Calta replied, correct.

Council President Schutt asked, any other comments or discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Approved

**ADJOURNMENT**

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

The meeting adjourned at 7:23 p.m. The next Regular meeting of Council is scheduled for Monday, February 17, 2025 at 7:00 p.m.