

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Mayfield Village Civic Hall**  
**Monday, April 2, 2012 – Immediately following Caucus**

The Council of Mayfield Village met in special session immediately following Caucus on Monday, April 2, 2012 at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order at 8:59 p.m.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Cinco, Mr. Marquardt, Mrs. Mills, Dr. Parker, Mr. Marrie and Mr. Delguyd

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta, Detective Smith  
Mr. Marrelli, Mr. Metzung, Chief Mohr, Mr. Dinardo  
Mr. Cappello, Mr. Thomas, Mr. Esborn, Ms. Wolgamuth  
and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the Flag was given.

**OPEN PORTION**

5-minute limit imposed by Chair. Those who wish to speak must first state their name and address. (The public is requested to limit their discussion to agenda items only.)

There were no comments.

- **Motion to authorize acceptance of Parkview Pool Floor Tile Replacement bid from Nerone and Sons and to authorize expenditure in the amount of \$35,739.00 to Nerone and Sons for tile floor project**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize acceptance of Parkview Pool Floor Tile Replacement bid from Nerone and Sons and to authorize expenditure in the amount of \$35,739.00 to Nerone and Sons for tile floor project.

Council President Buckholtz asked, is that a “not to exceed”?

Mr. Thomas replied, yes.

Council President Buckholtz asked if there was any further discussion. There was none

Roll Call:     AYES: All  
                  NAYS: None

Motion Carried  
Bid Accepted  
Expenditure Authorized

- **Motion to authorize expenditure in an amount not to exceed \$60,000 for sidewalk repair assistance in the Aintree Park area.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed \$60,000 for sidewalk repair assistance in the Aintree Park area.

Council President Buckholtz asked if there was any further discussion. There was none

Roll Call:     AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Authorized

**ANY OTHER MATTERS:**

Council President Buckholtz asked if there were any other comments.

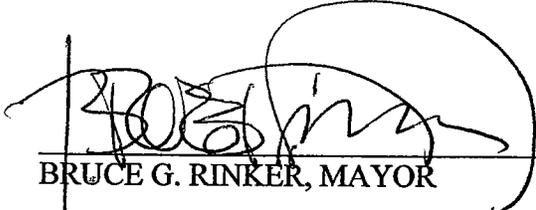
There were no other matters before Council.

**ADJOURNMENT**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adjourn.

The meeting adjourned at 9:01 p.m. The next Council meeting is scheduled for Monday, April 16, 2012 at 8:00 p.m.

  
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WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

  
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BRUCE G. RINKER, MAYOR

  
\_\_\_\_\_  
MARY E. BETSA, CLERK OF COUNCIL



**Bruce G. Rinker, Mayor**

# **MAYFIELD VILLAGE**

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## **AGENDA**

### **SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO**

**Monday, April 2, 2012**

**Immediately Following 8:00 p.m. Mayfield Village Council Caucus  
Mayfield Village Civic Hall  
6622 Wilson Mills Road, Mayfield Village, Ohio**

- **Call to Order**
- **Roll Call**
- **Pledge to Flag**
- **Open Portion - 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address. (The public is requested to limit their discussion to agenda items only.)**
- **Motion to authorize acceptance of Parkview Pool Floor Tile Replacement bid from Nerone and Sons and to authorize expenditure in the amount of \$35,739.00 to Nerone and Sons for tile floor project.**
- **Motion to authorize expenditure in an amount not to exceed \$60,000 for sidewalk repair assistance in the Aintree Park area.**
- **Any Other Matter Before Council**
- **Adjournment**