

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, January 5, 2009 -7:00 p.m.**

The Council of Mayfield Village met in special session on Monday, January 5, 2009 at seven o'clock (7:00) p.m. at Mayfield Village Civic Hall. Mayor Rinker called the meeting to order and asked for a roll call.

ROLL CALL: Mr. Buckholtz
 Mrs. Cinco
 Mr. Marquardt
 Mrs. Mills
 Mr. Marrie
 Dr. Parker
 Mr. Saponaro (7:15 p.m.)

ABSENT: None

ALSO PRESENT: Mayor Rinker, Mr. Miller, Chief Dearden, Ms. Calta,
 Mr. Cappello, Mr. Marrelli, Mr. Metzung, Chief Mohr,
 Mr. Thomas, Mrs. Kalina and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

Mayor Rinker stated it was his distinct pleasure to once a year convene this meeting.

● **Election of President of Council**

Mayor Rinker opened up the floor for nominations for Council President.

Mrs. Mills nominated Bill Buckholtz for Council President. Dr. Parker seconded the nomination.

Mayor Rinker asked if there were any other nominations. There were none.

Mayor Rinker asked if there was any discussion. There was none.

Mayor Rinker closed the nominations upon motion. Dr. Parker made a motion to close the nominations. Mrs. Mills seconded the motion.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2009 Council
			President Elected

Mayor Rinker turned the gavel over to Council President Bill Buckholtz for the election of the Council President Pro Tem.

● **Election of Council President Pro Tem**

Council President Bill Buckholtz opened the floor for nominations for Council President Pro Tem.

Mrs. Cinco made a motion to nominate Tom Marrie to serve as Council President Pro Tem for 2009. Mrs. Mills seconded the motion.

Council President Bill Buckholtz asked if there were any further nominations. There were none.

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

Dr. Parker made a motion to close the nominations. Mrs. Mills seconded the motion.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2009 Council
			President Pro Tem Elected

Mayor Rinker administered the oath of office to Council President Bill Buckholtz.

Mayor Rinker administered the oath of office to Council President Pro Tem Tom Marrie.

OPEN PORTION – 3 minute limit imposed by Chair. Those who wish to speak must first state their name and address.

Council President Bill Buckholtz asked if there were any comments. There were none.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

There were no other matters before Council.

CLOSING COMMENTS

There were no comments.

ADJOURNMENT

Dr. Parker, seconded by Mrs. Mills made a motion to adjourn.

The meeting adjourned at 7:20 p.m. The next Council meeting is scheduled for Tuesday, January 20, 2009 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL