

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Monday, March 2, 2009
Mayfield Village Civic Hall

The Council of Mayfield Village met in special session on Monday, March 2, 2009 at approximately 8:50 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mr. Saponaro

Also Present: Mayor Rinker, Mr. Diemert, Mr. Cappello,
Chief Dearden, Mr. Marrelli, Mr. Metzung, Chief Mohr,
Mr. Thomas, Mrs. Kalina and Mrs. Betsa

Council President Buckholtz asked for a motion to amend the agenda to include participation in ODOT purchase of sodium chloride for the 2009-2010 season.

. Motion to amend the agenda.

Mr. Marrie, seconded by Mrs. Mills, made a motion to amend the agenda.

Council President Buckholtz asked if there was any discussion. There were no comments.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Agenda Amended

Council President Buckholtz asked if we have an amount or if this is just to participate.

Mr. Metzung said we just need a resolution stating our support.

Council President Buckholtz asked if you need a resolution in title.

Council President Buckholtz asked for a motion to approve the resolution in title to participate.

Mr. Marrie, seconded by Mrs. Cinco, made a motion to approve a resolution stating our support of the participation in the ODOT purchase of sodium chloride for the 2009-2010 season.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at approximately 9:21 p.m. The next Council meeting is scheduled for March 16th at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA
CLERK OF COUNCIL