

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Monday, April 6, 2009**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in special session on Monday, April 6, 2009 at 8:00 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, Dr. Parker and Mr. Saponaro

Absent: None

Also Present: Mayor Rinker, Mr. Miller, Ms. Calta, Mr. Cappello,  
Chief Dearden, Mr. Marrelli, Mr. Metzung, Chief Mohr,  
Mr. Thomas, Mr. Dinardo and Mrs. Betsa

Council President Buckholtz stated that the Finance Committee has asked that we go ahead with the motion to authorize an expenditure in the amount of \$3,498.00 to Carpet Guild Company for carpet for the Finance Department in the Civic Center lower level.

- **Motion to authorize expenditure in the amount of \$3,498.00 to Carpet Guild Co. for carpet for Finance Department in Civic Center basement.**

Mr. Marrie, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$3,498.00 to Carpet Guild Co. for carpet for Finance Department in the Civic Center basement.

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

Roll Call:      AYES: All  
                     NAYS: None

Motion Carried  
Expenditure Authorized

- **First Reading of Ordinance No. 2009-18**, entitled, “An emergency ordinance authorizing an agreement with Gates Mills for ambulance and EMS services.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mr. Marrie, made a motion to enact Ordinance No. 2009-18.

Council President Buckholtz asked if there were any questions.

Ms. Calta reported that this was approved by Gates Mills at their meeting on the 31<sup>st</sup>. She has with her tonight their ordinance and signed agreements.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

**ANY OTHER MATTERS:**

Council President Buckholtz asked if there were any additional comments. There were no other comments.

**ADJOURNMENT**

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

The meeting adjourned at approximately 8:05 p.m. The next Council meeting is scheduled for April 20<sup>th</sup> at 8:00 p.m.

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WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

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BRUCE G. RINKER, MAYOR

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MARY E. BETSA, CLERK OF COUNCIL