

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, December 6, 2010 – 8:00 p.m.

(Immediately Following Caucus)

Mayfield Village Civic Hall

The Council of Mayfield Village met in Special Meeting following the regularly-scheduled Caucus on Monday, December 6, 2010 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. Marrie, Mr. Marquardt,
Mrs. Mills, Mr. Saponaro and Dr. Parker

Absent: None

Also Present: Mr. Wynne, Ms. Calta, Mr. Cappello, Chief Dearden
Mr. Marrelli, Mr. Metzong, Chief Mohr, Mr. Thomas,
Mr. Dinardo, Mrs. Kalina, Mr. Esborn and Mrs. Betsa

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) .**

Council President Buckholtz stated, we do have an open portion. We ask that people keep just to the items, especially at Special Meetings, so if anyone has a comment. And everyone got the memo outlining a murky decision from the Auditor's office on open portion.

- **Motion to authorize expenditure in an amount not to exceed \$5,000 to Anselmo Landscaping to repair the wall at Woodlane. (Straw vote obtained 11/19/10).**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$5,000 to Anselmo Landscaping to repair the wall at Woodlane. (Straw vote obtained 11/19/10).

Council President Buckholtz asked if there were any questions. There were none.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Authorized

Motion to go into Executive Session for personnel matters to discuss negotiations concerning wages and benefits of public employees.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to go into Executive Session for the purpose of personnel matters to discuss negotiations concerning wages and benefits of public employees.

Roll Call: AYES: All
NAYS: None

Motion Carried
Adjournment Authorized

Council President Buckholtz advised the public, we will not be voting on anything when we come out. You are welcome to stay or you are welcome to go. Department Heads, you are all welcome to go, but thank you all for being here.

Council adjourned for Executive Session at approximately 8:55 p.m.

Council readjourned at approximately 9:15 p.m.

ADJOURNMENT

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

The meeting adjourned at approximately 9:15 p.m.

The next Council meeting is scheduled for December 20, 2010 at 8:00 p.m.


WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT


BRUCE G. RINKER, MAYOR


MARY E. BETSA, CLERK OF COUNCIL