

MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, January 4, 2010 - 7:00 p.m.

The Council of Mayfield Village met in special session on Monday, January 4, 2010 at 7:05 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. Marrie
 Mrs. Mills

ABSENT: Dr. Parker
 Mr. Saponaro

ALSO PRESENT: Mayor Rinker, Mr. Wynne, Chief Dearden, Ms. Calta,
 Mr. Dinardo, Chief Mohr, Mr. Thomas,
 Mrs. Kalina and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

- **Administration of Oaths of Office**
 (For those elected in November 2010 to 4-year terms)

Mayor Rinker administered the oaths of office to the following members of Council:

<u>WARD 2</u>	<i>Lillian Mills</i>
<u>WARD 4</u>	<i>William Buckholtz</i>
<u>AT-LARGE</u>	<i>Joanne Cinco</i>
<u>AT-LARGE</u>	<i>Thomas J. Marrie</i>

- **Election of President of Council**

Mayor Rinker entertained a motion for election of the Council President for 2010.

Mrs. Mills made a motion to elect Mr. Buckholtz as Council President. Mr. Marrie seconded the motion.

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

Mayor Rinker closed the nominations and asked for a Roll Call.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2010 Council
			President Elected

Mayor Rinker administered the oath of office to Bill Buckholtz as Council President for 2010.

Mayor Rinker relayed his congratulations and turned the gavel over to Council President Bill Buckholtz.

Council President Buckholtz thanked everyone. It's good to be back.

- **Election of Council President Pro Tem**

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

Mrs. Mills made a motion to nominate Tom Marrie to serve as Council President Pro Tem for 2010. Mrs. Cinco seconded the motion.

Council President Bill Buckholtz asked if there were any further nominations. There were none. Nominations were closed. Council President Buckholtz asked for a Roll Call.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2010 Council
			President Pro Tem Elected

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.

ADJOURNMENT

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

The meeting adjourned at 7:15 p.m. The next Council meeting is scheduled for Tuesday, January 19, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL