

# MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, February 7, 2011 – 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, February 7, 2011 at approximately 8:25 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mrs. Cinco

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta, Mr. Cappello,  
Chief Dearden, Mr. Marrelli, Mr. Metzong, Chief Mohr,  
Mr. Thomas, Mr. Dinardo, Mrs. Kalina,  
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).**

There were no comments.

- **Motion to go into Executive Session for personnel matters to discuss negotiations concerning wages and benefits of public employees as well as real estate involving amendment to the previous Development Agreement with Progressive Insurance.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to go into Executive Session for the purpose of personnel matters to discuss negotiations concerning wages and benefits of public employees as well as real estate involving amendment to the previous Development Agreement with Progressive Insurance.

Roll Call: AYES: All  
NAYS: None

Motion Carried  
Adjournment Authorized

Council President Buckholtz advised the audience, we will not be voting on anything further tonight. You are welcome to stay or you are welcome to go. Thank you for coming. Department Heads may also leave if they wish.

Council adjourned for Executive Session at approximately 8:27 p.m.

Council readjourned at approximately 9:25 p.m.

**ADJOURNMENT**

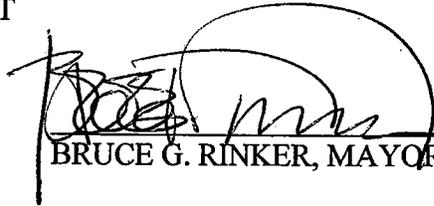
Dr. Parker, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at approximately 9:25 p.m.

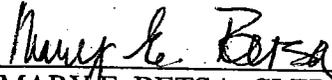
The next Council meeting is scheduled for Tuesday, February 22, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARYE. BETSA, CLERK OF COUNCIL



**Bruce G. Rinker, Mayor**

# **MAYFIELD VILLAGE**

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## **AGENDA SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO**

**Monday, February 7, 2011 – Immediately Following 8:00 Caucus  
Mayfield Village Civic Hall  
6622 Wilson Mills Road, Mayfield Village, Ohio**

- **Call to Order**
- **Roll Call**
- **Pledge to Flag**
- **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.)**
- **Executive Session**
  - **Personnel**
    - **Discussion of negotiations concerning wages and benefits of public employees.**
  - **Real Estate**
    - **Amendment to Development Agreement with Progressive**
- **Any Other Matter Before Council**
- **Adjournment**