

# MINUTES OF THE SPECIAL MEETING OF COUNCIL

Monday, May 2, 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, May 2, 2011 at approximately 8:17 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, Mr. Diemert, Mr. Cappello,  
Acting Chief Edelman, Chief Mohr, Mr. Marrelli,  
Mr. Metzungen, Mr. Thomas, Mrs. Kalina,  
and Mrs. Garbo

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 approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2011-2012 season.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2011-2012 season.

Council President Buckholtz asked if there were any further questions.

Mr. Metzungen replied, I am amending the tonnage amount from 2,000 to 2,500. We must purchase 2,000 and no more than 3,000.

Council President Buckholtz asked, what is that in dollars?

Mr. Metzger replied, it will probably be just under \$50 at ton. It will be in that range. We don't know what the bid number is yet.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Resolution Approved
		Participation Authorized

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

Mrs. Mills, seconded by Mr. Marrie, 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	Motion Carried
	NAYS: None	Adjournment Authorized

Council President Buckholtz advised the audience, we have two other ordinances to read. They will stay on second read. There won't be anything else to be passed after that. You guys are free to stay or go as you like. Thank you.

Council adjourned for Executive Session at approximately 8:20 p.m.

Council readjourned at approximately 9:20 p.m.

- **Second Reading of Ordinance No. 2011-20**, entitled, "An ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to employment provisions, repealing such other ordinances as are inconsistent herewith and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011)

This will be left on Second Read.

- **Second Reading of Ordinance No. 2011-21**, entitled, "An emergency ordinance pertaining to the wages, benefits and other terms and conditions of employment for employees of Mayfield Village, Ohio, for the calendar years 2011-13, repealing all ordinances inconsistent therewith." Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011)

This will be left on Second Read.

**ANY OTHER MATTERS**

Council President Buckholtz asked if there were any other matters. There were none.

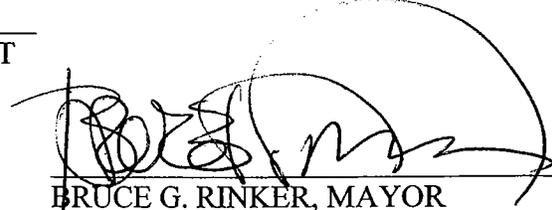
**ADJOURNMENT**

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

The meeting adjourned at approximately 9:22 p.m.

The next Council meeting is scheduled for Monday, May 16, 2011 at 8:00 p.m.

  
\_\_\_\_\_  
WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

  
\_\_\_\_\_  
BRUCE G. RINKER, MAYOR

  
\_\_\_\_\_  
MARY E. BETSA, CLERK OF COUNCIL



# MAYFIELD VILLAGE

6622 Wilson Mills Road  
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

Office of Council  
(440) 461-2210 • Fax (440) 461-0552  
mbetsa@mayfieldvillage.com  
www.mayfieldvillage.com

## AGENDA SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO

Monday, May 2, 2011 – Immediately Following 8:00 p.m. 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.)**
- **Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2011-2012 season.**
- **Executive Session**
  - **Personnel**
    - **Discussion of negotiations concerning wages and benefits of public employees.**
- **Second Reading of Ordinance No. 2011-20, entitled, “An ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to employment provisions, repealing such other ordinances as are inconsistent herewith and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011)**
- **Second Reading of Ordinance No. 2011-21, entitled, “An emergency ordinance pertaining to the wages, benefits and other terms and conditions of employment for employees of Mayfield Village, Ohio, for the calendar years 2011-13, repealing all ordinances inconsistent therewith.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011)**
- **Any Other Matter Before Council**
- **Adjournment**



# MAYFIELD VILLAGE

6622 Wilson Mills Road  
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

Office of Council  
(440) 461-2210 • Fax (440) 461-0552

[mbetsa@mayfieldvillage.com](mailto:mbetsa@mayfieldvillage.com)  
[www.mayfieldvillage.com](http://www.mayfieldvillage.com)

**\*\*\*\*\* SPECIAL MEETING OF COUNCIL \*\*\*\*\***  
**MAYFIELD VILLAGE, OHIO**

April 29, 2011

To: Mayor Rinker, Council, Department Heads, Law Director, Engineer, News Media

From: Clerk's Office: Mayfield Village, Ohio

---

You are hereby notified that a **Special Meeting of Council** will be held on **Monday, May 2, 2011 immediately following the regularly-scheduled Caucus which begins at eight o'clock p.m. (8:00 p.m.) at the Mayfield Village Civic Hall, 6622 Wilson Mills Road.**

Such Special Meeting has been called for the following:

- **Executive Session –**
  - **Discussion of negotiations concerning wages and benefits**
- **And any other matter before Council**

  
\_\_\_\_\_  
WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

  
\_\_\_\_\_  
MARY E. BETSA, CLERK OF COUNCIL

BB/mb

