

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, August 1, 2011 - 8:00 p.m.

The Council of Mayfield Village met in special session on Monday, August 1, 2011 at 8:35 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: None

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert,
Mr. Cappello, Lieutenant Jablonski,
Mr. Metzung, Chief Mohr, Mr. Thomas, Mr. Esborn,
Mr. Dinardo, Mr. Hartt, Mrs. Wolgamuth 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.

There were no comments.

- **Motion to authorize acceptance of bid from TriMor Corporation in the amount of \$972,869.00 for 2011 Road Project.**

Dr. Parker, seconded by Mr. Marrie, made a motion to authorize acceptance of bid from TriMor Corporation in the amount of \$972,869.00 for 2011 Road Project.

Council President Buckholtz asked if there was any discussion. I will just refer to the Caucus where all of the definitions and scope of the work and of the project is documented. Any questions? There were none.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Authorized

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other comments.

There were no other matters before Council.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adjourn.

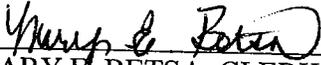
The meeting adjourned at 8:36 p.m. The next regular Council meeting is scheduled for Monday, August 15, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL