

DRAFT

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Tuesday, January 3, 2012 -7:00 p.m.**

The Council of Mayfield Village met in special session on Tuesday, January 3, 2012 at seven twenty o'clock (7:20) p.m. at Mayfield Village Civic Hall. Ms. Calta called the meeting to order and asked for a roll call.

ROLL CALL: Mr. Buckholtz
 Mrs. Cinco
 Mr. Marquardt
 Mrs. Mills
 Mr. Marrie
 Dr. Parker
 Mr. Delguyd

ABSENT: None

ALSO PRESENT: Mayor Rinker, Mr. Wynne, Ms. Calta, Mr. Cappello,
 Chief Edelman, Mr. Marrelli, Mr. Metzung, Chief Mohr,
 Mr. Thomas, Mr. Dinardo, Mr. Esborn, Mrs. Wolgamuth
 and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

- **Administration of Oaths of Office** (For those elected in November 2011 to 4-year terms)

MAYOR Bruce G. Rinker

Ms. Calta administered the oath of office to Bruce G. Rinker as Mayor for a 4-year term.

Mayor Rinker continued with the order of business by administering the oath of office to members of Council.

MEMBERS OF COUNCIL:

WARD 1 - William Marquardt

Mayor Rinker administered the oath of office to William Marquardt as Ward 1 Council Representative.

WARD 3 - Stephan H. Parker

Mayor Rinker administered the oath of office to Dr. Stephan H. Parker as Ward 3 Council Representative.

AT-LARGE - Nicholas A. Delguyd

Mayor Rinker administered the oath of office to Nicholas A. Delguyd as At-Large Council Representative.

● **Election of President of Council**

Mayor Rinker opened up the floor for nominations for Council President for 2012.

Mrs. Mills nominated Bill Buckholtz for Council President. Dr. Parker seconded the nomination.

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

Mayor Rinker closed the nominations upon motion. Mrs. Mills made a motion to close the nominations. Mr. Marrie seconded the motion.

Mayor Rinker asked for a voice vote on the motion to close the nominations. All were in favor.

Mayor Rinker asked for a roll call on the motion to elect Bill Buckholtz as Council President.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2012 Council President Elected

Before Mayor Rinker turned the gavel over to Council President Buckholtz for the election of the Council President Pro Tem, Mayor Rinker observed that while we are a little more jocular tonight than not, trust me, if you attend these meetings, I think you will

see that they get more and more serious as we progress. We have a lot of work ahead of us this year and I think the mood is light tonight for the moment, but I expect we will get into gear. Have faith.

- **Election of Council President Pro Tem**

Council President 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 2012. Mrs. Cinco seconded the motion.

Council President Buckholtz asked if there were any further nominations. There were none.

Mrs. Mills made a motion to close the nominations. Mrs. Cinco seconded the motion.

Council President Buckholtz asked for a roll call for the nominee.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	2012 Council
			President Pro Tem
			Elected

Mayor Rinker administered the oaths of office to Council President Buckholtz and Council President Pro Tem Tom Marrie.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

Council President Buckholtz reported that committee assignments are forthcoming. I have been talking with everybody. We will have that all together well before the next meeting. We will also talk about the Council committees and the Mayoral committees in Caucus tonight.

ADJOURNMENT

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

The meeting adjourned at 7:25 p.m. The next Council meeting is scheduled for Tuesday, January 17, 2012 at 8:00 p.m.