



**Bruce G. Rinker, Mayor**

# **MAYFIELD VILLAGE**

**6622 Wilson Mills Road  
Mayfield Village, OH 44143**

**Office of Council  
(440) 461-0862 • Fax (440) 461-0552  
mbetsa@mayfieldvillage.com  
www.mayfieldvillage.com**

## **AGENDA**

**ANNUAL MEETING OF THE  
MAYFIELD COMMUNITY  
IMPROVEMENT CORPORATION ("MCIC")**

**DECEMBER 21, 2015 at 8:00 p.m.  
MAYFIELD VILLAGE CIVIC HALL  
MAYFIELD VILLAGE, OHIO**

- 1. Approval of the Minutes of the Meeting of December 15, 2014**
- 2. Nomination of Officers for 2016**
- 3. Any Other Matters**
- 4. Adjourn**

# DRAFT

**MINUTES OF THE ANNUAL MEETING OF THE M.C.I.C.  
(Mayfield Community Improvement Corporation)  
Mayfield Village Civic Hall  
Monday, December 15, 2014 – 8:00 p.m.**

The trustees of the Mayfield Community Improvement Corporation met in Special Session on Monday, December 15, 2014 in Mayfield Village Civic Hall, 6622 Wilson Mills Road, Mayfield Village. Council President Buckholtz called the meeting to order at 8:00 p.m.

ROLL CALL: Present: Bill Buckholtz  
Thomas Marrie  
Joanne Cinco  
Patsy Mills  
Bill Marquardt  
Mr. Jerome  
Mr. Saponaro

Absent: Dr. Parker

## **1. Approval of Minutes of Meeting of December 16, 2013**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the meeting of December 16, 2013 as written.

Roll Call: AYES: All Motion Carried  
NAYS: None Minutes Approved

## **2. Nomination of Officers for 2015**

Council President Buckholtz read off the present slate of officers as follows:

Patsy Mills - President  
Dr. Parker - Vice-President  
Bill Buckholtz - Secretary  
Nick Delguyd - Treasurer

Mrs. Mills, seconded by Mr. Marrie, nominated Steve Jerome as Treasurer, keeping the remaining slate of officers the same.

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

Roll Call: AYES: All Motion Carried  
NAYS: None Nominations closed.

**DRAFT**

Minutes of the Mayfield Community  
Improvement Corporation  
December 15, 2014  
Page Two

The positions for 2015 are as follows:

Patsy Mills	-	President
Dr. Stephan Parker	-	Vice-President
Bill Buckholtz	-	Secretary
Steve Jerome	-	Treasurer

Council President Buckholtz asked if there was any further discussion. There was none.

**ANY OTHER MATTERS**

Council President Buckholtz asked if there were any other comments or business to take care of at this time. There were none.

Since there were no other matters before the M.C.I.C., Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn the meeting.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Meeting Adjourned

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Mary E. Betsa, Clerk of Council