

DRAFT
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall – Mayfield Village Civic Center
Monday, January 7, 2019 - 6:15 p.m.

The Council of Mayfield Village met in Special Session on Monday, January 7, 2019, at Mayfield Village Civic Hall. Mayor Bodnar called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Mr. Marquardt, Mr. Meyers, Mrs. Mills,
Dr. Parker, Mr. Saponaro, Mr. Schutt and
Mr. Williams

Also Present: Mayor Bodnar, Mr. Coyne, Mr. Wynne, Mr. Cappello,
Chief Carcioppolo, Chief Edelman, Mr. Marrelli,
Mr. Metzung, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. McAvinew

The Pledge of Allegiance to the Flag was given.

Election of President of Council for 2019

Mayor Bodnar opened the floor for nominations for Council President for 2019.

Dr. Parker, seconded by Mr. Marquardt, nominated Joseph Saponaro for Council President for 2019.

Mayor Bodnar asked, are there any other nominations?

There were none.

Mayor Bodnar stated, nominations are closed.

Mayor Bodnar asked for a roll call for the election of Joseph Saponaro as Council President for 2019.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Joseph Saponaro Elected as Council President for 2019.

Mayor Bodnar administered the oath of office to Joseph Saponaro as Council President for 2019.

Mayor Bodnar turned over the gavel to Council President Saponaro.

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Election of Council President Pro Tem for 2019

Council President Saponaro opened the floor for nominations for Council President Pro Tem for 2019.

Mr. Schutt, seconded by Dr. Parker, nominated Al Meyers as Council President Pro Tem for 2019.

Council President Saponaro asked, are there any other nominations?

There were none.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Al Meyers Elected as Council
President Pro Tem for 2019.

Council President Saponaro administered the oath of office to Al Meyers as Council President Pro Tem for 2019.

ANY OTHER MATTERS:

Council President Saponaro asked, are there any other matters?

There were none.

ADJOURNMENT

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

Council President Saponaro reopened the meeting with one more item for the record. Council President Saponaro clarified for the record, this meeting was scheduled at 6:15. We started it at 6:30 because our electronic marquee advertised it for 6:30 and I wanted to make sure that anyone interested in attending the meeting had the opportunity to be here. It was posted in the paper and on-line correctly, but because it was on the marquee for 6:30, we had to start the meeting at 6:30 p.m.

Mrs. Mills, seconded by Mr. Meyers, made a motion to readjourn.

The meeting adjourned at 6:35 p.m. The next Council meeting is scheduled for Monday, January 28, 2019 at 7:00 p.m.