

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall – Mayfield Village Civic Center
Monday, October 1, 2018 - Immediately following Caucus at 7:00 p.m.

The Council of Mayfield Village met in Special Session on Monday, October 1, 2018, at Mayfield Village Civic Hall immediately following Caucus. Council President Saponaro called the meeting to order at 7:20 p.m.

ROLL CALL: Present: Mr. Marquardt, Mr. Meyers, Mrs. Mills,
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, Mr. McAvinew, Ms. Wolgamuth
and Mrs. Betsa

Absent: Dr. Parker

The Pledge of Allegiance to the Flag was given.

- **Resolution No. 2018-44**, entitled, “An Emergency Resolution authorizing Mayfield Village to accept the bid of Fabrizi Trucking & Paving Co., Inc. for emergency pavement repair on Thornapple Drive in the amount of \$55,449.50.”, Introduced by Mayor Bodnar (Engineer)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2018-44.

Council President Saponaro asked, discussion? Mr. Cappello, can you explain on the record the amount of the bid and any contingencies that might be included on this?

Mr. Cappello replied, in my September 27th letter, I summarized the bidders. Fabrizi was the low at \$51,449.50. I recommended the contract be awarded to Fabrizi Trucking & Paving, Co. in the amount of \$55,449.50 which would include a \$4,000 contingency for unseen conditions that may exist once the pavement is removed.

Council President Saponaro asked, does anyone have any questions regarding this? Do we know what led to the watermain break?

Mr. Cappello replied, all indications would point to when Cleveland Water came out to isolate the main for the project. When they do their chlorination testing, they turn valves. If you don't turn the valves properly or provide some relief through a hydrant, you could actually cause a

water hammer which we believe is what happened cause the break. It was when Cleveland Water was operating their water valves.

Council President Saponaro asked, is that something we would look to Cleveland Water to jump in on?

Mr. Coyne stated, I don't have enough information to make that determination, but I briefly discussed this with the Mayor earlier. We can talk about that, if there's a possibility for any kind of indemnification on that if they caused it.

Mr. Metzung stated, I have been in contact with Cleveland Water and submitted a claim to them for this project. At this point, I would not say there are glowing reports for it, but we have submitted it to the highest levels of Cleveland Water.

Council President Saponaro stated, if we get additional information, we can also supplement that report, I would imagine.

Mr. Metzung replied, yes.

Council President Saponaro stated, okay. Terrific. Who else has questions regarding this?

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

. **Executive Session**

- . **Motion to enter into Executive Session for the purpose of pending or imminent court action and proposed sale of property.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enter into Executive Session for the purpose of pending or imminent court action and proposed sale of property.

ROLL CALL: AYES: All
NAYS: None

Motion Carried

Council President Saponaro stated, we will be moving into Executive Session. Once we are done, we will come back and pass a motion to reconvene. There won't be anything other than that. We will be adjourning. You are welcome to stay or you can leave.

Mr. Coyne stated, there could be some action taken on one of the matters.

Council President Saponaro stated, okay, so there could be some action taken on one of the matters. Stay tuned.

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ADJOURNMENT

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

The meeting adjourned at 8:25 p.m. The next Council meeting is scheduled for Monday, October 15, 2018 at 8:00 p.m.

JOSEPH M. SAPONARO, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, CLERK OF COUNCIL