

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, March 4, 2013 – Immediately Following Caucus**

The Council of Mayfield Village met in special session at Mayfield Village Civic Hall on Monday, March 4, 2013 immediately following Caucus. Council President Buckholtz called the meeting to order at 9:18 p.m.

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

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta
Mr. Cappello, Chief Edelman, Mr. Metzung,
Mr. Marrelli, Acting Chief Shrefler,
Mr. Esborn, Mr. Dinardo, Ms. Wolgamuth
and Mrs. Betsa

Absent: Mrs. Cinco, Mr. Marrelli and Mr. Thomas

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. (The public is requested to limit their discussion to agenda items only.)

There were no comments.

- **Second Reading of Ordinance No. 2013-03**, entitled, "An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2013 and ending December 31, 2013 and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole. (First Reading – February 19, 2013).

Ordinance No. 2013-03 was left on Second Read.

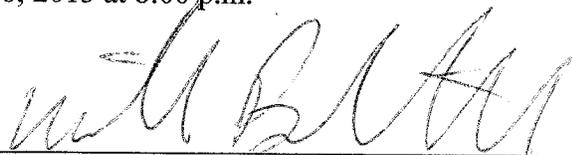
ANY OTHER MATTERS

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

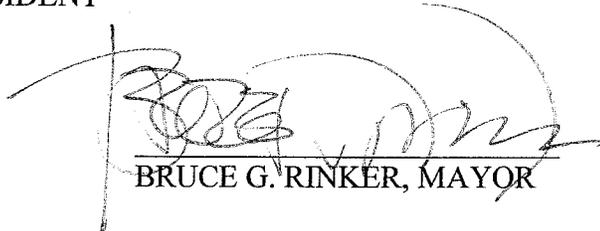
ADJOURNMENT

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

The meeting adjourned at 9:20 p.m. The next Council meeting is scheduled for Monday, March 18, 2013 at 8:00 p.m.



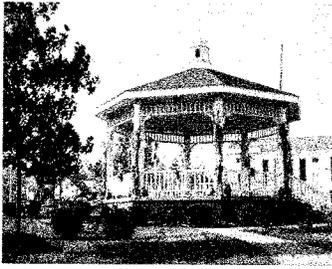
WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL



Bruce G. Rinker, Mayor

MAYFIELD VILLAGE

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DRAFT

AGENDA SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO

**Monday, March 4, 2013 - Immediately Following 8:00 Caucus
Mayfield Village Civic Hall
6622 Wilson Mills Road, Mayfield Village, Ohio**

- **Call to Order**
- **Roll Call**
- **Pledge to Flag**
- **Open Portion** – 3 minute limit imposed by Chair. Those who wish to speak must first state their name and address. (The public is requested to limit their discussion to agenda items only) .
- **Second Reading of Ordinance No. 2013-03**, entitled, “An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2013 and ending December 31, 2013 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – February 19, 2013)
- **Any Other Matter Before Council**
- **Adjournment**