

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Mayfield Village Civic Hall**  
**Monday, July 7, 2014 – Immediately Following Caucus**

The Council of Mayfield Village met in Special Session on Monday, July 7, 2014 at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order at 8:36 p.m.

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

Also Present: Mr. Wynne, Ms. Calta, Chief Edelman,  
Chief Carcioppolo, Mr. Marrelli, Mr. Metzung,  
Mr. Thomas, Mr. Cappello, Mr. Dinardo,  
Ms. Wolgamuth and Mrs. Betsa

Absent: Mayor Rinker and Mr. Esborn

The Pledge of Allegiance to the Flag was given.

**OPEN PORTION**

. 3 minute limit imposed by Chair. Those who wish to speak must first state their name and address.

There were no comments.

- **Motion to authorize expenditure in an amount not to exceed \$80,000 to Wichert Insurance for 2014-2015 property and casualty insurance renewal.**

Dr. Parker, seconded by Mr. Jerome, made a motion to authorize expenditure in an amount not to exceed \$80,000 to Wichert Insurance for 2014-2015 property and casualty insurance renewal.

Council President Buckholtz asked, any further discussion? There was none.

Roll Call:      AYES: All                                      Motion Carried  
                     NAYS: None                                      Expenditure Authorized

- **Motion to allow injury leave compensation for up to 60 days to Service Department seasonal employee who sustained an on-duty injury on June 19, 2014. Payment to commence on June 20, 2014 at 66.667% of his base hourly rate.**

Mrs. Mills, seconded by Dr. Parker, made a motion to allow injury leave compensation for up to 60 days to Service Department seasonal employee who sustained an on-duty injury on June 19, 2014. Payment to commence on June 20, 2014 at 66.667% of his base hourly rate.



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**ADJOURNMENT**

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

The meeting adjourned at 8:38 p.m. The next Council meeting is scheduled for Monday, July 21, 2014 at 8:00 p.m.

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WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

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BRUCE G. RINKER, MAYOR

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MARY E. BETSA, CLERK OF COUNCIL