

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**  
**Mayfield Village Civic Hall**  
**Monday, March 3, 2014 – Immediately Following Caucus**

The Council of Mayfield Village met in special session at Mayfield Village Civic Hall on Monday, March 3, 2014 immediately following Caucus. Council President Buckholtz called the meeting to order at 8:24 p.m.

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

Also Present: Mayor Rinker, Ms. Calta  
Mr. Cappello, Chief Edelman, Mr. Metzung,  
Chief Carcioppolo, Mr. Thomas, Mr. Esborn,  
Mr. Dinardo, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Wynne and Mr. Marrelli

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

There were no comments.

- **Second Reading of Ordinance No. 2014-04**, entitled, “An emergency ordinance authorizing an agreement with MetLife as and for an employee AD&D and Life Insurance Program.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – 2/18/14)

Ordinance No. 2014-04 was left on Second Read.

- **Second Reading of Ordinance No. 2014-05**, entitled, “An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2014 and ending December 31, 2014 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – 2/18/14)

Ordinance No. 2014-05 was left on Second Read.

- **First Reading of Ordinance No. 2014-08**, entitled, “An emergency ordinance ratifying the collective bargaining contract between the International Association of Firefighters, Local 2619 and Mayfield Village, Ohio. Introduced by Mayor Rinker and Council as a Whole.

Dr. Parker, seconded by Mr. Delguyd, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Rules Suspended

Mrs. Mills, seconded by Dr. Parker, made a motion to enact Ordinance No. 2014-08.

Council President Buckholtz asked, any discussion? I would just like to thank the negotiating team. Nice job.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

- **First Reading of Ordinance No. 2014-09**, entitled, “An emergency ordinance ratifying the collective bargaining contract between Mayfield Village, Ohio and the Fraternal Order of Police, Lodge #57, Mayfield Village division.” Introduced by Mayor Rinker and Council as a Whole.

Dr. Parker, seconded by Mrs. Mills, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Rules Suspended

Dr. Parker, seconded by Mr. Jerome, made a motion to enact Ordinance No. 2014-09.

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

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted



**ANY OTHER MATTERS BEFORE COUNCIL**

Council President Buckholtz asked, are there any other matters before Council? There were none.

**ADJOURNMENT**

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

The meeting adjourned at 8:29 p.m. The next Council meeting is scheduled for Monday, March 17, 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