

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, May 5, 2014 – Immediately Following Caucus

The Council of Mayfield Village met in Special Session at Mayfield Village Civic Hall on Monday, May 5, 2014 immediately following Caucus. Council President Buckholtz called the meeting to order at 8:33 p.m.

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

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello, Chief Edelman, Mr. Marrelli, Mr. Metzong, Chief Carcioppolo, Mr. Thomas, Mr. Dinardo, Mr. Esborn, Ms. Wolgamuth and Mrs. Betsa

Absent: None

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.

- **Motion to amend the agenda.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to amend the agenda.

Council President Buckholtz asked, any questions? There were none.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Agenda Amended

- **Motion to authorize the acceptance of the bid from Shannon Electric and to authorize an expenditure in an amount not to exceed \$65,245 which will include the \$62,995 base bid with the \$2,250 contingency for debris removal and backfill for The Grove Electrical Power and Lighting Phase 1 that will run conduit from the poles to the stage with junction boxes along the way to provide for lighting and future electricity.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize the acceptance of the bid from Shannon Electric and to authorize an expenditure in an amount not to exceed \$65,245 which will include the \$62,995 base bid with the \$2,250 contingency for debris removal and backfill for The Grove Electrical Power and Lighting Phase 1 that will run conduit from the poles to the stage with junction boxes along the way to provide for lighting and future electricity.

Council President Buckholtz asked, any questions? There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bid Accepted
		Expenditure Approved

Mr. Delguyd announced, I spoke with members of Council prior to this meeting, but as most of you know, my house has been up for sale and it has sold. I am moving closer to some rental properties that I have in Ohio City. I am also working downtown, so professionally, outside of Council, it has become hard to manage all of the other responsibilities and I have made a decision to move on. My last day will be May 31st. Technically I start around the middle of June, but that makes it a nice clean cut off. I have consulted with Mr. Diemert and will turn it over to him for instructions on responsibilities of Council. I do appreciate the time here. I think there's a lot of great things going on with The Grove, the CPA, everything else going on. It's a great community to live in. It's just when professional opportunities come up, you have to take them.

Mr. Diemert congratulated Mr. Delguyd. Council, as you know, the Charter provides for Council to designate a replacement. They have to meet the qualifications in the Charter for that particular position of mix. Council will have 30 days from the date of his departure, after which if they do not select someone, then the Mayor can make a selection.

Council President Buckholtz stated, I am sorry to see you go. It has been a real learning experience. You have been a bright light coming on board raising a lot of issues and delving into projects.

Mr. Delguyd stated, obviously everyone has my cellphone number, so if there are questions on things I was working on, call me.

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ADJOURNMENT

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

The meeting adjourned at 8:37 p.m. The next Council meeting is scheduled for Monday, May 19, 2014 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL