

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, August 4, 2014 – Immediately Following Caucus**

The Council of Mayfield Village met in Special Session on Monday, August 4, 2014 at Mayfield Civic Hall. Council President Buckholtz called the meeting to order at 8:05 p.m.

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

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Chief Edelman, Mr. Marrelli, Mr. Metzger, Mr. Thomas,
Mr. Dinardo, Mr. Esborn, Ms. Wolgamuth and Ms. Garbo

Absent: Chief Carcioppolo

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.

- **First Reading of Resolution No. 2014-22.** “An emergency resolution declaring it necessary to levy a tax in excess of the ten mill limitation and asking for the current tax valuation to be certified.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to adopt Resolution No. 2014-22.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **First Reading of Resolution No. 2014-23.** “An emergency resolution declaring the necessity of renewing by levy a tax in excess of the 10-mill limitation and submitting the same to the electorate of Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to adopt Resolution No. 2014-23.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ADJOURNMENT

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

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Deborah Garbo, Acting Clerk of Council