



MAYFIELD VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

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DRAFT

AGENDA

SPECIAL MEETING OF COUNCIL MAYFIELD VILLAGE, OHIO

Monday, June 3, 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).
- **Motion to approve stipend in the amount of \$350 per week to Gino Carcioppolo as Interim Fire Chief.**
- **Motion to ratify the Mayor's discontinuance of the Memorandum of Understanding with IAFF Local 2619 dated February 19, 2013.**
- **Motion to approve expenditure in the amount of \$7,970.84 to Restoration Express for Mold Remediation at the Fire Station.**
- **Motion to approve expenditure in the amount of \$1,225.00 to JSS Construction and Painting for ceiling tile replacement at the Fire Station.**
- **Motion to approve expenditure in the amount of \$6,686.85 to S & S Heating, Cooling & Sheet Metal, Inc. for installation of ductwork at the Fire Station.**
- **Motion to approve expenditure in the amount of \$3,583.00 to R. Tagg Xteriors for installation of power vents to Fire Station.**
- **Any Other Matter Before Council**
- **Adjournment**