

DRAFT
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall – Mayfield Village Civic Center
Monday, February 3, 2020 – Immediately following Caucus at 7:00 p.m.

The Council of Mayfield Village met in Special Session on Monday, February 3, 2020 immediately following Caucus at 7:00 p.m. at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:17 p.m.

ROLL CALL: Present: Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers,
Mrs. Mills, Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Coyne, Mr. Wynne,
Chief Carcioppolo, Chief Matias, Mr. Marrelli,
Mr. Metzger, Mr. Marquardt,
Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. McAviney and Mr. Cappello

The Pledge of Allegiance to the Flag was given.

• **Executive Session**

• **Motion to enter into Executive Session pursuant to Section 121.22(G)(4) for a personnel matter relating to collective bargaining and benefits and pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enter into Executive Session pursuant to Section 121.22(G)(4) for a personnel matter relating to collective bargaining and benefits and pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried
 NAYS: None

Council President Schutt stated, we will make a motion to reconvene from Executive Session. There will be no voting. You are welcome to stay. The only item on the agenda after Executive

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Session is adjournment. So besides Council, Mayor Bodnar, I would also like to have Ms. Wolgamuth, Mr. Coyne, Mr. Wynne and Mrs. Betsa in Executive Session.

Mayor Bodnar stated, and I would also like to ask Mr. John Marquart to join us.

Council went into Executive Session at 7:17 p.m.

. Motion to reconvene into Regular Session of Council

Mrs. Mills, seconded by Mr. Marquardt, made a motion to reconvene into Regular Session of Council.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	

Council reconvened into Regular Session at 8:14 p.m.

Council President Schutt asked, are there any other matters?

There were no further matters.

ADJOURNMENT

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

The meeting adjourned at 8:14 p.m. The next Council meeting is scheduled for Tuesday, February 18, 2020 at 7:00 p.m.