

**DRAFT**  
**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL**  
**Mayfield Village Civic Hall – Mayfield Village Civic Center**  
**Monday, January 8, 2018 – 6:15 p.m.**

The Council of Mayfield Village met in Special Session for their Organizational Meeting on Monday, January 8, 2018 at Mayfield Village Civic Hall. Mayor Bodnar called the meeting to order at 6:15 p.m.

ROLL CALL: Present: Mr. Marquardt, Mrs. Mills, Dr. Parker (6:20 p.m.),  
Mr. Saponaro and Mr. Williams

Also Present: Mayor Bodnar, Mr. Meyers, Mr. Schutt,  
Mr. Wynne, Mr. Cappello, Assistant Fire Chief Girbino  
Mr. Marrelli (6:20 p.m.), Mr. Metzger,  
Chief Edelman, Mr. McAviney, Ms. Wolgamuth  
and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

. **Administration of Oath of Office to Lillian “Patsy” Mills, Ward 2 Council**

Mayor Bodnar administered the oath of office to Lillian “Patsy” Mills, Ward 2 Council representative.

. **Administration of Oath of Office to George Williams, Ward 4 Council**

Mayor Bodnar administered the oath of office to George Williams, Ward 4 Council representative.

. **Administration of Oath of Office to Allen Meyers, Council-At-Large**

Mayor Bodnar administered the oath of office to Allen Meyers, Council-At-Large representative.

. **Administration of Oath of Office to Stephen Schutt, Council-At-Large**

Mayor Bodnar administered the oath of office to Stephen Schutt, Council-At-Large representative.

Mayor Bodnar congratulated all re-elected and newly-elected Council. Normally, we would break for some refreshments at this point, but since we have a very long agenda this evening, we are going to reserve refreshments for our next Council meeting on Monday, January 29, 2018 at 7:00 p.m. I hope to see you all back here for that. Congratulations to the newly-elected and all of their family and friends present this evening.

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. **Election of President of Council for 2018**

Mayor Bodnar opened the floor for nominations for Council President for 2018.

Mr. Williams, seconded by Dr. Parker, nominated Joseph Saponaro for Council President for 2018.

Mayor Bodnar asked, is there any discussion on the nominations?

There were none.

. **Motion to close the nominations**

Mrs. Mills, seconded by Dr. Parker, made a motion to close the nominations.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Nominations Closed

Mayor Bodnar asked for a roll call for the election of Joseph Saponaro as Council President for 2018.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Joseph Saponaro Elected as Council President for 2018.

Mayor Bodnar administered the oath of office to Joseph Saponaro as Council President for 2018.

Mayor Bodnar turned over the gavel to Council President Saponaro.

. **Election of Council President Pro Tem for 2018**

Council President Saponaro opened the floor for nominations for Council President Pro Tem for 2018.

Mrs. Mills, seconded by Dr. Parker, nominated George Williams as Council President Pro Tem for 2018.

Council President Saponaro asked, are there any other nominations?

There was none.

Council President Saponaro asked, is there any discussion on this nomination?

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• **Motion to close the nominations.**

Mrs. Mills, seconded by Dr. Parker, made a motion to close the nominations.

Council President Saponaro stated, the nominations have been closed. I am going to request a Roll Call for Mr. George Williams to serve as Council President Pro Tem for 2018.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
George Williams Elected as Council  
President Pro Tem for 2018.

Mayor Bodnar administered the oath of office to George Williams as Council President Pro Tem for 2018.

Council President Saponaro stated, I would like to take a moment for the newly-elected Council people, if their families are here and they would like to take pictures real quick, let's do that for about 5 minutes.

Council took a recess at 6:32 p.m.

Council returned at 6:35 p.m.

• **Motion to approve appointment of Mr. Steven Varelmann and Dr. James Triner to the Architectural Review Board.**

Dr. Parker, seconded by Mrs. Mills, made a motion to approve appointment of Mr. Steven Varelmann and Dr. James Triner to the Architectural Review Board.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Steven Varelmann and  
Dr. James Triner appointed to  
Architectural Review Board

Mayor Bodnar administered the oath of office to Steven Varelmann and Dr. James Triner as new members of the Architectural Review Board.

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- **Resolution No. 2018-01**, entitled, “An Emergency Resolution confirming the appointment of Ronald Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation.” Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Dr. Parker, made a motion to adopt Resolution No. 2018-01.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

- **Resolution No. 2018-02**, entitled, “An Emergency Resolution confirming the appointment of Mary E. Betsa, as Clerk of Council.” Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Dr. Parker, made a motion to adopt Resolution No. 2018-02.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

- **Resolution No. 2018-03**, entitled, “An Emergency Resolution providing for the employment of an Engineer for Mayfield, Village, Ohio.” Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Mr. Williams, made a motion to adopt Resolution No. 2018-03.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Mayor Bodnar administered the oath of office to the following individuals:

- Ronald C. Wynne - Director of Finance
- Mary E. Betsa - Clerk of Council
- Thomas Cappello - Engineer



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- **First Reading of Resolution No. 2018-05**, entitled, “A Resolution confirming the appointment of special counsel for ongoing matters.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)

Mrs. Mills, seconded by Dr. Parker, made a motion to adopt Resolution No. 2018-05.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Resolution Adopted

**ANY OTHER MATTERS:**

Council President Saponaro asked if there were any other matters.

There were no further matters.

**ADJOURNMENT**

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

The meeting adjourned at 7:00 p.m. The next Regular Meeting of Council is scheduled for Monday, January 29, 2018 at 7:00 p.m.