

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Immediately Following the MCIC Meeting
Monday, December 19, 2022 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, December 19, 2022 immediately following the meeting of the Mayfield Community Improvement Corporation at Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:05 p.m.

Council President Schutt asked, Mrs. Betsa, may I have a Roll Call, please?

ROLL CALL: Present: Mr. Arndt, Mr. Marquardt, Mrs. Jurgisek, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta,
Chief Carcioppolo, Chief Matias, Mr. Marquart,
Mr. McAviney, Mr. Russell, Mr. Sipos,
and Mrs. Betsa

Absent: Mr. Cappello and Ms. Wolgamuth

Council President Schutt stated, thank you, Mrs. Betsa. Please let the record show that Mr. Cappello and Ms. Wolgamuth are excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – November 21, 2022

Mr. Arndt, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of November 21, 2022 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of November 21, 2022
		Meeting Approved as Written

Special Council Meeting – December 5, 2022

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Meeting of Council of December 5, 2022 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of December 5, 2022
		Meeting Approved as Written

Comments from Mayor Bodnar

Thank you, Council President. Tonight I would like to just begin by wishing everyone a Happy and Safe Holiday this year so Merry Christmas, Happy Hannukah and Happy New Year to all. Tonight we have the privilege of recognizing and honoring not one, but two faithful and dedicated members of our police force. Tonight we are honoring Officer Cross and our K-9 Officer Leo. Thank you for your service. I introduced a Resolution for Council, so I will turn it over to Council President Schutt.

Council President Schutt stated, thank you, Mayor Bodnar.

- **First Reading of Resolution 2022-55**, entitled, “An emergency resolution recognizing the retirement of Officer Christopher Cross and K-9 Officer Leo from the Mayfield Village Police Department and entrusting Leo’s care to his police partner, Christopher Cross.” Introduced by Mayor Bodnar. (Administration)

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2022-55.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Resolution Suspended

Council President Schutt asked, any discussion?

Mrs. Jurcisek stated, I don’t know if this is the right time or not, but I just wanted to thank you Officer Cross and K-9 Leo for all of your years of service to the Village and to this community and the impact you have made on everyone. Thank you.

Mr. Meyers asked, is there any way we can talk you out of it?

Mr. Arndt stated, I would like to follow that up with saying, Officer Cross, Officer Leo, it's been an honor to have you in this Village for such a long time. Both of your dedicated service means a lot to many in the community.

Officer Cross stated, thanks.

Council President Schutt stated, I would like to say thank you as well Officer Cross and Officer Leo. From bringing my kids up to the Police Department and you throwing objects in the field behind and Leo finding them in a matter of seconds when he was still in the car and you let him out. From giving tours at the Police Department to everything you have done at Center School and the High School, thank you very much. You are both going to be missed very much. Thank you.

Mr. Murphy stated, thank you both. Much appreciated. My previous job two years ago I used to have an office that overlooked the police station and I used to see Officer Leo doing his business and I used to keep tabs and I miss that. Thank you very much.

Mayor Bodnar stated, before Council votes, I would like to read this Resolution into the record:

WHEREAS, in February of 2013, K9 Officer Leo came to the Mayfield Village Police Department where he received training to assist police patrol and thereafter received additional training in searching, tracking, and narcotics detection; and

WHEREAS, K-9 Officer Leo partnered with Officer Christopher Cross, who has served on the Mayfield Village Police Department since 1994, where he served as a Field Training Officer, Range Officer, and as a member of the SPAN SWAT Team and Drug Enforcement Unit; and

WHEREAS, K-9 Officer Leo and Officer Cross have served the Mayfield Village Police Department as a K9 Team for over 10 years and together have been involved in numerous police operations, including arrests, tracking of perpetrators, and narcotics detection; and

WHEREAS, Officer Cross and K9 Officer Leo have participated in numerous public demonstrations at community events, featuring their K9 skills before citizens and schoolchildren of all ages; and

WHEREAS, Officer Cross and K9 Officer Leo are deserving of our praise and gratitude and have earned their retirement from the Mayfield Village Police Department effective December 31, 2022; and

WHEREAS, Officer Cross has requested that his partner, Officer Leo, be permitted to reside with him following retirement and that he continue to provide care for him, including food, exercise, medical treatment and proper housing in the manner in which Officer Leo has become accustomed.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
MAYFIELD VILLAGE, OHIO, THAT:**

The Village accepts the well-deserved retirement of Officer Christopher Cross and K-9 Officer Leo effective December 31, 2022 and entrusts the future care, control and custody of K9 Officer Leo to his long-time Police partner, Officer Christopher Cross. We wish them both continued health and happiness, and many long walks together.

Council President Schutt stated, thank you, Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2022-55.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carries
Resolution Adopted

Council President Schutt stated, Resolution 2022-55 is approved.

Mayor Bodnar stated, congratulations. If you would come up here, I would like to present you with the Resolution. We will need it back to get all our signatures on it. We would like to you to come up and say thank you and everyone can congratulate you.

Mayor Bodnar stated, tonight we are honoring a second member of our staff who is leaving us at the end of this year. Sean Supler is our Program and Facilities Manager in the Recreation Department and while Sean is not retiring, he's far too young for that, he has been with us and served Mayfield Village for 17 years and he will be moving on to take on the position of Recreation Director in Concord Township. I have a Proclamation thanking Sean which I will read into the record now.

**PROCLAMATION THANKING PARKS & RECREATION EMPLOYEE
SEAN SUPLER FOR 17 YEARS OF DEDICATED
SERVICE TO MAYFIELD VILLAGE**

WHEREAS, on August 22, 2005, Sean Supler was hired by then-Recreation Director Bill Thomas as the Village's first Youth/Adult Sports Coordinator. Sean had recently graduated from college and that summer began his full-time career in Mayfield Village; and

WHEREAS, over the next 17 years, Sean's work and position in the Recreation Department evolved from Sports Coordinator to Program & Facilities Manager under the direction of Recreation Director Shane McAviney; and

WHEREAS, in 2018, Sean also took on a more active role at the Parkview Pool and Recreational Complex, becoming a Certified Pool Operator and developing the adult softball, bocce, soccer and tennis programs for the department.

WHEREAS, in 2020, upon the retirement of the Senior Services Coordinator, Sean took on those duties as well and has flourished in this new role, quickly becoming a favorite among the Village's senior community; and

WHEREAS, Sean Supler has served Mayfield Village with exceptional commitment for over 17 years; and

WHEREAS, Sean has accepted a new and exciting position as the Recreation Director in Concord Township, Ohio; and

WHEREAS, Mayfield Village and its residents have clearly benefitted and prospered as a result of Sean's involvement in youth, adult and senior recreational programming. He has worked and headed many special events, concerts, and luncheons over these years, covered many softball tournaments, attended many meetings and, through it all, has become a friend to all of us. I am told that Sean has always exhibited great problem-solving skills and, on more than one occasion, those skills helped get the department through challenging situations.

NOW THEREFORE, I, Mayor Brenda T. Bodnar, on behalf of Council, residents and staff, express our sincere gratitude to Sean Supler for 17 years of dedicated and exceptional service to Mayfield Village. We wish him great success in his new position as the Recreation Director in Concord Township and continued happiness with his wife Kelly and their two adorable children, Elouise and Sonny.

Mayor Bodnar stated, Sean could not be here this evening; he had another commitment, but we will get this framed and out to Sean. I have had the opportunity to talk to Sean and wish him the best and remind him that we wish him well and are proud of him as he is going forward and that we will always be his family here. If you have the opportunity to talk with Sean, I would encourage you to do that also. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar. I would like to thank Sean as well for all that he has done for Mayfield Village over the years. He has done an excellent job and I am sure that he is going to do the same for Concord as well.

Comments From Council President Schutt

Council President Schutt stated, the 2023 calendar has been established for Council's approval at this evening's meeting. Copies are also available on the website and at the back table. Due to the holiday schedule, the Organizational Meeting of Council is scheduled for Monday, January 9th at 6:30 p.m. prior to Caucus. The Regular Meeting of Council is scheduled for Monday, January 23.

I want to wish everyone a very Happy Holidays as well. Happy Hannukah, Merry Christmas, Happy New Year. Hopefully you will get to spend time with your family and friends and stay safe during the holiday season. I also wanted to thank all of the Department Heads and Directors and Chief, Council, Mayor, Law Director. I know we didn't always see eye to eye on everything this year and that's not our job to just be bobbleheads and nod and say yes all the time. We worked through some things that were a little bit challenging this year. It shows how well everyone is able to work together even though we don't always see eye to eye. I just wanted to say thank you for all your hard work and putting forth what you felt was best for Mayfield Village even though we didn't always agree. That's part of life. You are not always going to agree. I just wanted to say thank you to everyone for all your hard work and moving forward with what you felt was best. Thank you. Hopefully we can continue on with a strong Council as well as with all the leaders within the different departments for Mayfield Village. Thank you everybody for all your hard work as well. That's the end of my report.

Open Portion – For Public Comment (5-minute limit)

Council President Schutt stated, if anyone wishes to speak, please come up to the podium and state your name and address for the record.

There were no comments.

Department Head Reports:

Diane Wolgamuth (Administration) – Mrs. Betsa stated, in the absence of Diane Wolgamuth, she asked that I please report that Citizen's Advisory met on November 28th. Chief Matias attended to provide information about CivicReady, the Village's new emergency notification system. The Committee does not meet in December. Their next meeting is scheduled for Monday, January 30th.

Council President Schutt asked, any questions for Mrs. Betsa?

There were none.

Council President Schutt stated, thank you, Mrs. Betsa.

Daniel Russell (Building) – Thank you, Council President. I will be reporting on the Planning and Zoning and ARB meetings in the past month. The first meeting was P&Z on December 5th. That was for the new fence ordinance which will be recommended to Council for review. The second meeting was on December 8th for ARB. There was only one proposal for a new house at the Montebello Subdivision. It was approved. The third meeting on December 13th was for a P&Z Workshop to review the expired Conditional Use Permits. This will be voted on at the next P&Z meeting. That concludes my report. If you have any questions, I would be happy to answer them.

Council President Schutt stated, thank you, Mr. Russell.

Ron Wynne (Finance) – I just wanted to comment on a couple of items. I think most of you know, but in case you don't, Laurie Hughes, who is currently our Payroll and Benefits Administrator in the Finance Department is retiring on February 10th. Over the past few weeks, we held interviews for her replacement and extended an offer which was accepted by Alyssa Fikaris. She will be starting as Laurie's replacement on January 9th which will give us a month. The two of them will work close together on a couple of payrolls and all of the year-end report processing and W-2 processing and all that so she is ready to take over once Laurie retires.

The second item, and this is just to go on the record, no one has been asking me about it, but our 2021 audit by the State Auditor's office is still not completed. There is nothing wrong with the numbers. They are just extremely understaffed and we are not a priority on their list. They were supposed to have the audit done by June 30th. They finally got back in touch with me in the past couple of weeks. Hopefully they will have everything all wrapped up, if not before the end of the year, then right after the first of the year, just in time to start the 2022 audit.

Mr. Murphy asked, Ron, that audit is being conducted by the State, not a third-party, correct?

Mr. Wynne replied, correct. We used an Independent Accounting Firm over the past 8 years. The audit would start in March and would be done by June 30th. By law, the State can only allow an independent to do it for 8 years and then they have to pull us back into their rotation, so we are back into the State's rotation.

Council President Schutt asked, any other questions for Mr. Wynne?

There were none.

Council President Schutt stated, thank you, Mr. Wynne.

Shane McAviney (Parks and Recreation) – Thank you, Council President. First I wanted to commend Sean Supler. He has done a phenomenal job. When I came in in 2017 he and Danielle were uncertain to what to expect. There were a lot of changes. He has done a great job for me and the Village. I am very proud of him. I'm going on my 30th year in Recreation. I find it really enjoyable to watch employees grow and get the opportunity to move on in their career. I

was very open with Sean and Danielle about the fact that I will help them when they are ready. I knew Sean was planning on making this move for a while now and I supported him because it is growth. I like to see that. Sean will do a wonderful job. He will be missed. Like I said, don't be a stranger. I am here and the Village is here for a lifetime of support. Just reach out. You have a lot of great Department Heads, Mayor, Council that still will support you down the road. I am proud of Sean. It's a transition point. He will do great things. I am looking forward to seeing those great things.

Onward, I would like to also, if you have not yet voted for the Holiday Decorating Contest, we have up until tomorrow at 8:30. We have had a wonderful display this year. It was a wonderful wonderful display throughout the Village. Almost all of the judges have submitted their scores. They have done a great job with that. We took some nice pictures. I drove around and checked some things out. The residents went above and beyond this year to make Mayfield Village a little more beautiful for the holiday season. Our hats go out to the residents, not only the ones who participated but the ones who saw their neighbors participating and although they didn't sign up, they still decorated and made the community a little more beautiful for the holidays.

Lastly, we had a wonderful Menorah lighting last night. We had about 50+ people show up, kids and older adults, younger adults. It was a little cold but every year, the Menorah lighting tends to be a little colder for one reason or another. The people are very complimentary and enjoy this event very very much.

With that being said, everyone have a wonderful holiday season. I look forward to seeing everyone in 2023.

Council President Schutt asked, any questions for Shane?

There were none.

Council President Schutt stated, thank you, Mr. McAvineu.

OLD BUSINESS

- **Third Reading of Ordinance No. 2022-22**, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Chapter 1105 Board of Appeals." Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-22.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated Ordinance 2022-22 is approved.

- **Third Reading of Ordinance No. 2022-23**, entitled, “An Ordinance adopting Mayfield Village Codified Ordinance Chapter 122, appeals of the decisions of the Board of Zoning Appeals to Council.” Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-23.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated Ordinance 2022-23 is approved.

- **Third Reading of Ordinance No. 2022-24**, entitled, “An Ordinance adopting new Mayfield Village Codified Ordinance Chapter 907, ditch enclosures.” Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-24.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated Ordinance 2022-24 is approved.

- **Third Reading of Ordinance No. 2022-25**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2022 and ending December 31, 2022 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-25.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carries

Ordinance Enacted

Council President Schutt stated Ordinance 2022-25 is approved.

- **Third Reading of Ordinance No. 2022-26**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 and ending March 31, 2023 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-26.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carries

Ordinance Enacted

Council President Schutt stated Ordinance 2022-26 is approved.

- **Third Reading of Resolution No. 2022-44**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2022.” Introduced by Mayor Bodnar (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)

Mrs. Jurcisek seconded by Mr. Marquardt, made a motion to pass Resolution No. 2022-44.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Resolution 2022-44 Passed

Council President Schutt stated, Resolution 2022-44 passes.

- **Third Reading of Resolution No. 2022-45**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2023.” Introduced by Mayor Bodnar (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to pass Resolution No. 2022-45.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Resolution 2022-45 Passed

Council President Schutt stated, Resolution 2022-45 passes.

NEW BUSINESS

- **First Reading of Ordinance No. 2022-28**, entitled, “An Emergency Ordinance granting consent to the Director of the Ohio Department of Transportation authority to apply, maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on State highways inside Mayfield Village corporate limits, and giving consent of Mayfield Village for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on State highways inside Mayfield Village corporate limits, and giving consent of Mayfield Village for the Ohio Department of Transportation to perform maintenance and/or repair on State highways inside Mayfield Village Corporation.” Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Rules Suspended

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-28.

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2022-28 passes.

- **First Reading of Ordinance No. 2022-29**, entitled, “An Emergency Ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to wages, benefits and other terms and conditions of employment and repealing such other ordinances as are inconsistent herewith.” Introduced by Mayor Bodnar.

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Rules Suspended

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-29.

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2022-29 passes.

- **First Reading of Resolution 2022-51**, entitled, “An emergency resolution re-establishing the terms, conditions and compensation for the services of the Prosecutor for Mayfield Village, Ohio.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend Resolution No. 2022-51.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2022-51.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2022-51 passes.

- **First Reading of Resolution 2022-52**, entitled, “An emergency resolution providing for the reappointment of A&S Animal Control, Inc. as the Animal Warden for Mayfield Village, Ohio.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2022-52.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2022-52.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2022-52 passes.

- **First Reading of Resolution 2022-53**, entitled, “An emergency resolution providing for the reappointment of Thomas Cappello and Stephen Hovancsek & Associates, Inc. as Engineer for Mayfield Village, Ohio.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2022-53.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2022-53.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2022-53 passes.

- **First Reading of Resolution 2022-54**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for providing technical assistance in implementing soil and water conservation measures and authorizing Mayfield Village to expend funds in an amount not to exceed \$10,250.00 to the Cuyahoga Soil and Water Conservation District.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2022-54.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2022-54.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2022-54 passes.

- **Motion to approve the calendar of Council meetings for 2023.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the calendar of Council meetings for 2023.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Council Calendar for 2023 Approved

Council President Schutt stated, motion carries.

- **Motion to approve the Council Committee assignments for 2023.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Council Committee assignments for 2023.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Council Committee Assignments for 2023 Approved

Council President Schutt stated, motion carries.

- **Motion to approve recommendation from Planning and Zoning Commission concerning the New Fence Regulations, Section 1157.08. (Building Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve recommendation from Planning and Zoning Commission concerning the New Fence Regulations, Section 1157.08. (Building Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Recommendation from Planning and Zoning Commission concerning Section 1157.08 approved

Council President Schutt stated, Motion carries.

- **Motion to acknowledge receipt of financial reports for November 2022 and to approve of same as submitted. (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for November 2022 and to approve of same as submitted.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Financial Reports for November 2022 Acknowledged And Approved as Submitted

Council President Schutt stated, Motion carries. November Financial Report is approved.

- **Motion to authorize expenditure in the amount of \$109,315.00 to Bureau of Workers' Compensation for 2023 Yearly Assessment. (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$109,315.00 to Bureau of Workers' Compensation for 2023 Yearly Assessment. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Expenditure Approved

- **Motion to authorize transfer in the amount of \$63,029.25 from the Police Pension Fund to the General Fund to offset pension costs. (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$63,029.25 from the Police Pension Fund to the General Fund to offset pension costs. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$77,009.27 from the Police Operating Fund to the General Fund to offset operating expenses. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$77,009.27 from the Police Operating Fund to the General Fund to offset operating expenses. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$840,948.31 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$840,948.31 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Approved

- **Motion to authorize transfer in the amount of \$96,952.42 from the Governor's Village T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$96,952.42 from the Governor's Village T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$4,642.00 from the Heinen's T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$4,642.00 from the Heinen's T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$17,372.66 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$17,372.66 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$60,526.02 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$60,526.02 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

Council President Schutt asked, are there any other matters to come before Council?

There were none.

ADJOURNMENT

Mr. Jucisek, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 7:43 p.m. The next Regular meeting of Council will be on Monday, January 23, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.