

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, November 15, 2021 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, November 15, 2021 at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:00 p.m.

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

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Coyne,
Chief Carcioppolo, Sergeant Manypenny,
Mr. Marquart, Mr. McAvinew, Mr. Russell,
Mr. Sipos, Ms. Wolgamuth and Mrs. Betsa

Absent: Mrs. Mills (Excused), Mr. Cappello (Excused)

Council President Schutt stated, please let the record show that Mrs. Mills is excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – October 18, 2021

Mr. Williams, seconded by Mr. Meyers, made a motion to approve the Minutes of the Regular Council Meeting of October 18, 2021.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of October 18, 2021
ABSTAIN:	Marquardt	Meeting Approved as Written

Comments from Mayor Bodnar

Thank you, Council President. I've got a couple of things this evening. First, I would like to congratulate Council President Steve Schutt, Council President Pro Tem Al Meyers and Council member George Williams on your successful bids for re-election. I would also like to congratulate

Mr. Mark Arndt on his successful bid for Council. I look forward to working with all of you and all of our existing Council as we move forward on our successful path.

Also, I would like to send Kudos to the Garden Club on their successful Craft Fair which was held across the street last weekend.

Finally, I would like to thank and commend our Building and Facilities Manager Mr. Sean Supler. On September 1st after a senior event at the Community Room, upon leaving the building Sean noticed a woman who was unconscious in the back of her car. Due to his quick action and calling for help and getting people there, he was able to get the assistance that this woman needed. His actions were instrumental in saving her life. I have issued a Commendation to Mr. Supler.

That's all I have for this evening. Thank you.

Council President Schutt stated, thank you Mayor Bodnar.

Comments From Council President Schutt

You stole my thunder on the congratulations.

Mayor Bodnar stated, I'm sorry.

No problem. I want to thank all of our residents for voting. We appreciate you coming out and having your voice heard. Also, as Mayor Bodnar mentioned, congratulations to Council President Pro Tem Al Meyers on his bid for re-election as well as Councilman George Williams. I also wanted to welcome Mr. Mark Arndt as well. He will be starting in January.

Also, just a reminder. I know it feels like Winter. It is still Fall and leaf pick-up is in full swing. Please make sure that you put your leaves at the edge of your property and not into the street as there are several safety concerns.

Also, review the *Voice of the Village*. There are several holiday activities coming up, mostly driven by the Parks and Recreation Department. Thank you for them and to the Service Department, Police Department and Fire Department as they participate in those events as well. Thank you for getting that all together. There are quite a few events coming up during the holidays.

That's the end of my report.

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

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:

Shane McAvinew (Parks & Recreation)

- . **Senior Services** – A couple of reminders. If you haven't signed up for your holiday ham, holiday turkey or holiday turkey breast, we are still taking orders from Mayfield Village residents. With regard to the Senior Snow Plow program, we have a lot of opt-outs for the program. You have until the end of the year. We are still receiving opt-ins. They are starting to slow down. There is one contractor that informed residents that they are no longer providing that service separately to them this year outside of our program. So, there is an increase in residents opting into the program. Opt-ins were supposed to have a deadline of the beginning of October, but in consideration of the contractor not providing separate service, we are still taking applications to make sure they have someone to provide their snow plowing. We do have larger numbers this year.
- . **Parks and Recreation** – As Council President said, we will have our Santa float throughout Mayfield Village on December 4th followed by an evening with the Tree Lighting. On November 28th we will have the Menorah Lighting at the Community Room. Also, coming up in Reserve Hall starting this Friday, November 19th at 7:00 the Fairmount Center for the Arts Youth Theater presents *Honk*. They will also present on November 20th at 2:00 and November 21st at 2:00. The young people are in the building right now practicing. It is a wonderful group that we have worked with for many many years. So, if you are looking for something to do this weekend, I encourage you to check out *Honk* by the Fairmount Center for the Arts.

If anyone has any questions on the above, let me know. End of report.

Council President Schutt stated, thank you Mr. McAvinew.

Committee Reports

. **Volunteer Firefighters' Dependent's Fund Board**

- Designation of 2 members of the legislative authority

Mrs. Betsa stated, yes, Council President. The two members of the Board elected by the Fire Department are Chief Carcioppolo and Mike Girbino. We need two members of the Board recommended and elected by Council for a one-year term. Following that, they will need to select a fifth member who is a resident.

Council President Schutt stated, thank you Mrs. Betsa. Are there any recommendations for the two Council representatives?

Mr. Williams asked, do you accept volunteers?

Council President Schutt replied, yes.

Mr. Williams stated, I would like to volunteer.

Council President Schutt stated, okay. Are there any other volunteers?

Mr. Meyers replied, I would like to volunteer also.

Council President Schutt stated, Mr. Meyers. Any other volunteers?

There were none.

Council President Schutt stated, okay, so we will move forward with Councilman Al Meyers and Councilman George Williams. Thank you both.

Mrs. Betsa stated, I will be scheduling a meeting before the December 31st deadline. Mr. Williams and Mr. Meyers, you can make a recommendation for a resident to serve on the Board. John Michalko served last year. I will send an e-mail out asking for recommendations.

OLD BUSINESS

- **Third Reading of Ordinance No. 2021-12**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Section 351.12 Handicapped Parking.” Introduced by Mayor Bodnar (Administration) (First Reading – September 20, 2021; Second Reading – October 18, 2021)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2021-12.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Ordinance 2021-12 Enacted

- **Third Reading of Ordinance No. 2021-13**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Section 351.99 Penalty.” Introduced by Mayor Bodnar (Administration) (First Reading – September 20, 2021; Second Reading – October 18, 2021)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-13.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Ordinance 2021-13 Enacted

- **Motion to amend Ordinance No. 2021-14 entitled, “An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village.” to include an amended Chapter 1175.**

Mr. Meyers, seconded by Mr. Williams, made a motion to amend Ordinance No. 2021-14 entitled, “An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village.” to include an amended Chapter 1175.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Ordinance 2021-14 Amended

- **Second Reading of Ordinance No. 2021-14**, entitled, “An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village.” **As Amended** Introduced by Mayor Bodnar. (Administration) (First Reading – October 18, 2021)

Council President Schutt asked, are there any questions?

There were none.

Council President Schutt stated, this Ordinance will move to Third Read for consideration at the December 20th Council meeting.

- **Second Reading of Ordinance No. 2021-15**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2021 and ending December 31, 2021 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (First Reading in title only – October 18, 2021)

Council President Schutt asked, are there any questions?

There were none.

Council President Schutt stated, this Ordinance will move to Third Read for consideration at the December 20th Council meeting.

- **Second Reading of Ordinance No. 2021-16**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2022 and ending March 31, 2022 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (First Reading in title only – October 18, 2021)

Council President Schutt asked, are there any questions?

There were none.

Council President Schutt stated, this Ordinance will move to Third Read for consideration at the December 20th Council meeting.

- **Second Reading of Resolution No. 2021-40**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2021.” Introduced by Mayor Bodnar (Finance) (First Reading in title only – October 18, 2021)

Council President Schutt asked, are there any questions?

There were none.

Council President Schutt stated, this Resolution will move to Third Read for consideration at the December 20th Council meeting.

NEW BUSINESS

- **Motion to approve recommendation from Planning & Zoning Commission concerning Proposed New Chapter 1187 Solar Energy Systems. (Building Department)**

Mr. Marquardt, seconded by Mrs. Jurcisek, made a motion to approve recommendation from Planning and Zoning Commission concerning proposed new Chapter 1187 Solar Energy Systems. (Building Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Recommendation Approved

- **Motion to acknowledge receipt of financial reports for October, 2021 and to approve of same as submitted. (Finance Department)**

Mr. Marquardt, seconded by Mrs. Jurcisek, made a motion to acknowledge receipt of financial reports for October, 2021 and to approve of same as submitted.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Financial Reports for October 2021 Acknowledged And Approved as Submitted

- **Motion to authorize expenditure in the amount of \$358.88 to Progressive Insurance for additional amount due for reimbursing Progressive for resurfacing right-of-way portion of Progressive driveway. (Council approved \$131,889.60 on 8/21/21 – Resolution 2021-26). (Finance Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$358.88 to Progressive Insurance for additional amount due for reimbursing Progressive for resurfacing right-of-way portion of Progressive driveway. (Council approved \$131,889.60 on 8/21/21 – Resolution 2021-26). (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Additional Expenditure Approved

- **Motion to authorize expenditure in the amount of \$19,000.00 to Davey Tree Experts for Aintree Park Tree Pruning. (Service Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$19,000.00 to Davey Tree Experts for Aintree Park Tree Pruning. (Service Department)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize expenditure in the amount of \$15,382.00 to Marshall Power Equipment for purchase of eXmark Lazer Z 60-inch X series mower. (State bid pricing) (Service Department)**

Mr. Marquardt, seconded by Mrs. Jurcisek, made a motion to authorize expenditure in the amount of \$15,382.00 to Marshall Power Equipment for purchase of eXmark Lazer Z 60-inch X series mower. (State bid pricing) (Service Department)

Council President Schutt asked, discussion?

There was none.

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

- **First Reading of Ordinance No. 2021-17**, entitled, “An Ordinance repealing Mayfield Village Codified Ordinance Chapter 975 Tool and Equipment Lending Program in its entirety.” Introduced by Mayor Bodnar. (Service Department)

Council President Schutt stated, Ordinance 2021-17 will move to Second Read at our Regular Meeting of Council on December 20th.

- **First Reading of Resolution No. 2021-41**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into a Right of Entry Agreement with the Northeast Ohio Regional Sewer District for the purpose of site restoration.” Introduced by Mayor Bodnar (Administration)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

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

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2021-41.

Council President Schutt asked, discussion?

There was none.

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

- **First Reading of Resolution No. 2021-42**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into Agreement with the Chagrin Valley Dispatch Council for use of the Fire Station Alerting System software in an amount not to exceed \$18,000.” Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mr. Meyers, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Rules Suspended

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2021-42.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **First Reading of Resolution No. 2021-43**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2022.” Introduced by Mayor Bodnar (Finance) (Read in title only)

Council President Schutt asked, any questions on this Resolution?

There were none.

Council President Schutt stated, Resolution 2021-43 will move to Second Read at the December Regular Meeting of Council

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

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

Mr. Williams stated, yes sir.

Council President Schutt asked, yes Councilman Williams?

Mr. Williams stated, Citizen’s Advisory met on October 25th here at the Civic Center. We had two speakers, Mr. Daniel Russell from the Building Department and we had Mr. Shane McAviney from Parks and Recreation who provided a very thorough and detailed recap of the past season

and provided a future view of what's going to happen next year. The Committee members really appreciated both of them being there. End of report.

Council President Schutt stated, thank you Councilman Williams. Are there any other matters to come before Council at this time?

There were none.

ADJOURNMENT

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Meeting Adjourned

The meeting adjourned at 7:19 p.m. The next Regular meeting of Council will be on Monday, December 20, 2021 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.



STEPHEN SCHUTT, COUNCIL PRESIDENT



BRENDA T. BODNAR, MAYOR



MARY E. BETSA, MMC, CLERK OF COUNCIL