

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, December 20, 2021 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, December 20, 2021 at Mayfield Village Civic Hall immediately following the meeting of the Mayfield Village Community Improvement Corporation. Council President Schutt called the meeting to order at 7:07 p.m.

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

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Weber,
Chief Carcioppolo, Chief Matias, Mr. Cappello,
Mr. Marquart, Mr. McAvinew, Mr. Russell,
Mr. Sipos and Mrs. Betsa

Absent: Mrs. Mills (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 –November 15, 2021

Mr. Marquardt, seconded by Mr. Meyers, made a motion to approve the Minutes of the Regular Council Meeting of November 15, 2021.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of November 15, 2021 Meeting Approved as Written

Special Council Meeting – December 6, 2021

Mr. Williams, seconded by Mr. Meyers, made a motion to approve the Minutes of the Special Council Meeting of December 6, 2021.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of December 6, 2021
ABSTAIN:	Marquardt	Meeting Approved as Written

Comments from Mayor Bodnar

Thank you, Council President. I've got several things on my list tonight. Since this is our last meeting of the year, I just want to begin by wishing everyone who celebrates Christmas a very Merry Christmas and to everyone here a Happy New Year. I think I said this last year, but I hope next year is better than this year. Please be well. Please be as resilient as you can to stay healthy around your friends and family to celebrate this Christmas.

Sometimes, around any time of the year, but even around the holidays especially, it's hard to see the good and count our blessings if lots of things aren't going right or it is tense at this time of year, but sometimes when we are counting our blessings, we just have to look right in front of us. We are going to do that tonight. We have two of our dispatchers here with us tonight, Janae Jones and Lisa Lesner. If you could please stand up for a moment. Lisa and Janae were involved in a situation where they were both working dispatch on October 29th and took a phone call and through their actions, they really did save a life. I have written letters of commendation to both of you. The first paragraph of each letter is distinct because it details what each of you did and then the last two paragraphs are the same.

- Letters of Commendation
 - Dispatcher Lisa Lesner
 - Dispatcher Janae Jones

Mayor Bodnar read the Letters of Commendation to Dispatcher Lisa Lesner and Dispatcher Janae Jones, a copy of which are attached to these Minutes as a part of the permanent record.

Mayor Bodnar presented the letters to Lisa and Janae.

Mayor Bodnar continued, a couple of other things on my list. I know that there are some congratulations in order to Councilman Murphy, but I think Council President will handle that this evening.

An update on Patsy. Patsy has been doing great. She is very appreciative of the stocking full of goodies that we brought to her a couple of weeks ago. I also visited Patsy this past Friday. She looked wonderful. The therapist came in while she was there. She was mobile. She is set to go home tomorrow so she should be home for Christmas. She is looking really great.

I received an e-mail from Jim Farmer, a resident of Mayfield Village, a couple of days ago. He was very grateful to Scott and the Service Department for helping him with some disposal issues. He had various things that needed to be disposed of and the Service Department was able to help him and did so immediately and very courteously. Again, that kind of service defines Mayfield Village. Thanks to Scott and the department for all you do.

That's all I have tonight.

Council President Schutt stated, thank you Mayor Bodnar.

Comments From Council President Schutt

Council President Schutt stated, I would also like to thank Lisa and Janae for their excellent work in receiving that call and taking action like that in saving that man's life. Thank you for all you do for Mayfield Village.

Congratulations to Denny Murphy and his wife Katie on the birth of their second daughter on December 13th. Congratulations to both of you. Hopefully the baby is healthy and the girls are getting along well.

The Organizational Meeting of Council with the Inauguration of Elected and Appointed Officials will be held on Monday, January 3rd at 6:30 p.m. Council Caucus will be held immediately after the meeting followed by a congratulatory reception. All are invited to attend. Masks and social distancing continue to be required at the Civic Center.

As Mayor Bodnar also mentioned, Happy Holidays and a Happy New Year to all. Stay healthy and safe.

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:

Scott Sipos (Service Department) - Just a reminder that on January 17th, they will be doing tree trimming behind Heinen's and the Aintree area.

Council President Schutt stated, thank you, Mr. Sipos. One other thing, I know my portion is over, but I will just circle back to the Service Department. I want to thank all of your employees for the leaf pick-up. It was very challenging this year, with the snow, leaves falling, rain, snow, leaves falling and all of that. Thanks for all the hard work and dedication.

OLD BUSINESS

- **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." Introduced by Mayor Bodnar. (Administration) (First Reading – October 18, 2021; Amended November 15, 2021 - Second Reading – November 15, 2021; Amended December 6, 2021 – Second Reading December 6, 2021)

Council President Schutt stated, Ordinance 2021-14 is scheduled for public hearing on Tuesday, January 18, 2022 at 6:00 p.m. This legislation will be on Third Read for consideration by Council at the Regular Meeting of Council at 7:00 p.m. on the 18th. Are there any questions?

There were none.

- **Second 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) (First Reading – November 15, 2021)

Council President Schutt stated, Ordinance 2021-17 will move to Third Read for consideration by Council on January 18th.

- **Third 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; Second Reading in title only – November 15, 2021)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2021-15.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried
NAYS: None Ordinance 2021-15 Enacted

- **Third 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; Second Reading in title only – November 15, 2021)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2021-16.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried
NAYS: None Ordinance 2021-16 Enacted

- **Third 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; Second Reading in title only – November 15, 2021)

Mr. Marquardt, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2021-40.

Council President Schutt asked, discussion?

There was none.

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

- **Second 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) (First Reading in title only – November 15, 2021)

Mr. Marquardt, seconded by Mr. Williams, 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. Marquardt, seconded by Mr. Williams, made a motion to enact Resolution No. 2021-43.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution 2021-43 Adopted

NEW BUSINESS

. **Motion to approve the calendar of Council meetings for 2022.**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the calendar of Council meetings for 2022.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Calendar of Council Meetings
for 2022 Approved

. **Motion to approve the Council Committee assignments for 2022.**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the Council Committee assignments for 2022.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Council Committee Assignments
for 2022 Approved

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

Mr. Marquardt, seconded by Mr. Meyers, made a motion to acknowledge receipt of financial reports for November, 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 November 2021 Acknowledged And Approved as Submitted

- **Motion to authorize expenditure in the estimated amount of \$22,000 to the City of Lyndhurst for the Lyndhurst Municipal Court projected operating deficit from July 1, 2021 to December 31, 2021.**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize expenditure in the estimated amount of \$22,000 to the City of Lyndhurst for the Lyndhurst Municipal Court projected operating deficit from July 1, 2021 to December 31, 2021.

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 \$97,163.00 to Bureau of Workers' Compensation for 2022 Yearly Assessment. (Finance Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$97,163.00 to Bureau of Workers' Compensation for 2022 Yearly Assessment. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize transfer in the amount of \$53,308.07 from the Police Pension Fund to the General Fund to offset pension costs. (Finance Department)

Mr. Marquardt, seconded by Mrs. Jurcisek, made a motion to authorize transfer in the amount of \$53,308.07 from the Police Pension Fund to the General Fund to offset pension costs. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize transfer in the amount of \$66,030.89 from the Police Operating Fund to the General Fund to offset operating expenses. (Finance Department)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$66,030.89 from the Police Operating Fund to the General Fund to offset operating expenses. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize transfer in the amount of \$924,964.30 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$924,964.30 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, discussion?

Mr. Wynne stated, I would just like to mention as a reminder for this motion as well as the next four that relate to the TIFS. Typically, at year-end, Council would transfer the T.I.F. money from the T.I.F. Fund to the Bond Retirement Fund but because all of our debt is currently funded, we are now in a position where we can take that T.I.F. money and transfer it to the General Fund to pay us back some of the monies that we paid out of the General Fund at the time those projects took place. We will be doing this for the next five or six years until we fully reimburse ourselves.

Council President Schutt stated, thank you, Mr. Wynne. Any questions for Mr. Wynne or discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$106,533.90 from the Governor's Village T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$106,533.90 from the Governor's Village T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$6,196.46 from the Heinen's T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$6,196.46 from the Heinen's T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$18,086.68 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$18,086.68 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize transfer in the amount of \$58,499.95 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Mr. Marquardt, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$58,499.95 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize expenditure in the amount of \$16,400 to Warren Fire Equipment to purchase 30 firefighter escape kits. (Fire Department)

Mrs. Jurgisek, seconded by Mr. Murphy, made a motion to authorize expenditure in the amount of \$16,400 to Warren Fire Equipment to purchase 30 firefighter escape kits. (Fire Department)

Council President Schutt asked, discussion?

There was none.

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

Motion to authorize expenditure in the additional amount not to exceed \$5,000 to Arnold's Landscape and Design for senior snow removal program. (\$22,900 initially)

Mr. Marquardt, seconded by Mrs. Jurgisek, made a motion to authorize expenditure in the additional amount not to exceed \$5,000 to Arnold's Landscape and Design for senior snow removal program. (\$22,900 initially)

Council President Schutt asked, discussion?

There was none.

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

- **First Reading of Ordinance No. 2021-18**, entitled, “An ordinance enacting Mayfield Village Codified Ordinance Chapter 1187 Solar Energy Systems.” Introduced by Mayor Bodnar (Administration).

Council President Schutt stated, Ordinance 2021-18 will move to Second Read at our January meeting of Council.

- **First Reading of Ordinance No. 2021-19**, entitled, “An emergency ordinance accepting the dedication plat for Magnolia Court, South Cobblestone Road and North Cobblestone in the Village of Mayfield for recording purposes only pursuant to Codified Ordinance 1115.07 (a).” Introduced by Mayor Bonar (Administration)

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 Carried
NAYS: None	Rules Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Ordinance No. 2021-19.

Council President Schutt asked, discussion?

There was none.

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

- **First Reading of Ordinance No. 2021-20**, entitled, “An emergency ordinance accepting Magnolia Court, South Cobblestone Road and North Cobblestone Road for public use and maintenance, and official assignment of the names Magnolia Court, South Cobblestone Road, and North Cobblestone Road pursuant to Codified Ordinance 1115.07 (a).” Introduced by Mayor Bodnar (Administration)

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 Carried
NAYS: None	Rules Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2021-20.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Resolution No. 2021-44**, entitled, “An emergency resolution confirming the reappointment of Ronald C. Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation effective January 1, 2022 through December 31, 2023.” Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Jurcisek, 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. Meyers, made a motion to enact Resolution No. 2021-44.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Congratulations Mr. Wynne.

- **First Reading of Resolution No. 2021-45**, entitled, “An emergency resolution confirming the appointment of Mary E. Betsa, as Clerk of Council effective January 1, 2022 through December 31, 2023.” Introduced by Council as a Whole.

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 Mrs. Juncisek, made a motion to enact Resolution No. 2021-45.

Council President Schutt asked, discussion?

There was none.

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

Council President Schutt stated, Congratulations, Mrs. Betsa.

- **First Reading of Resolution No. 2021-47**, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Electric Vehicle Charging Station Program Partner Agreement with NOACA.” Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Juncisek, 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 Mrs. Juncisek, made a motion to enact Resolution No. 2021-47.

Council President Schutt asked, discussion?

There was none.

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

- **First Reading of Resolution No. 2021-48**, entitled, “An emergency resolution authorizing Mayfield Village to expend an amount not to exceed \$30,000 under the Council of Government Agreement for the Community Partnership on Aging.” 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	Motion Carried
NAYS: None	Rules Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2021-48.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **First Reading of Resolution No. 2021-49**, entitled, “An emergency resolution declaring the necessity for and authorizing the transfer of funds by the Village of Mayfield from the Civic Center Fund to the General Fund, pursuant to Ohio Revised Code Sections 5705.15 and 5705.16.” Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Jurcisek, 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. Meyers, made a motion to enact Resolution No. 2021-49.

Council President Schutt asked, discussion?

Mr. Wynne stated, yes, I just wanted to remind Council that this is a two-step process because it's a transfer from monies back to the General Fund. This gives me the authority to file application with the State of Ohio Tax Commissioner to explain why we want to transfer the money to get their approval and then once we receive their approval then we will have to make the transfer on the books which will not take place until sometime next calendar year.

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

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **First Reading of Resolution No. 2021-50**, 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 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. Meyers, made a motion to enact Resolution No. 2021-50.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Congratulations Mr. Cappello.

- **First Reading of Resolution No. 2021-51**, entitled, “An emergency resolution appointing and establishing terms, conditions and compensation for the services of the Director of Law and Assistant Director of Law for Mayfield Village, Ohio.” 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. Meyers, made a motion to enact Resolution No. 2021-51.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **First Reading of Resolution No. 2021-52**, entitled, “An emergency resolution providing for the reappointment of A&S Animal Control, Inc. as the Animal Warden for Mayfield Village Ohio and authorizing the Mayor and Council President to enter into an Animal Warden Services Agreement with A&S Animal Control, Inc.” 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	Motion Carried
NAYS: None	Rules Suspended

Mr. Murphy, seconded by Mr. Meyers, made a motion to enact Resolution No. 2021-52.

Council President Schutt asked, discussion?

Mr. Murphy asked, did these fees increase? I think that was still outstanding at our Caucus meeting.

Mr. Wynne replied, at the end of the contract that we are currently under, the retainer increased by \$85 a month but the structure hasn't changed with the way he services the homes. At the end it will end up saving us money. How much it's hard to say until we determine the usage through the year but instead of paying on a per visit basis, it will be on a per home basis for a full week.

Council President Schutt asked, any other questions or discussion?

There was none.

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

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

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

ADJOURNMENT

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

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Meeting Adjourned

The meeting adjourned at 7:38 p.m. The next Regular meeting of Council will be on Tuesday, January 18, 2022 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