

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
MAYFIELD VILLAGE, OHIO**

**Monday, March 15, 2021 – 7:00 p.m.**

**Immediately Following the MCIC Meeting**

**Videoconferenced in Main Conference Room-Mayfield Village Civic Center**

Present in Main Conference Room: Council President Schutt and Mrs. Betsa. All other members of Council, Mayor Bodnar, Mr. Wynne, Mr. Coyne and Mr. Marquart in attendance via ZOOM.

The videoconferenced meeting can be accessed by going to:

<https://www.youtube.com/watch?v=U70V9VMXYBc>

Council President Schutt stated, welcome to the Regular Meeting of Council for Mayfield Village, Ohio. Today is Monday, March 15, 2021. Council is convening following the meeting of the Mayfield Community Improvement Corporation. It is 7:09 p.m. This meeting has been duly noticed and is being held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency (House Bill 197, amended by House Bill 404). Under the orders of Governor DeWine and the Director of Health of Ohio, and pursuant to Ordinance 2020-08, adopted March 16, 2020, Council is meeting remotely, via electronic means. Notice of this meeting was sent to the news media on March 12, 2021. The public was invited to view the meeting live by accessing the meeting through a link posted on the website. The public was also encouraged to view the meeting agenda and offer any comments or questions prior to 6:00 p.m. this evening to be read into the record and addressed at the meeting. Comments received in writing or electronically that were not received on time will be read into the record and addressed at the next meeting of Council.

Mayfield Village is conducting these proceedings in compliance with all applicable State Laws and regulations.

Mrs. Betsa, may I have a Roll Call?

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

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Coyne and  
Mr. Marquart

Mrs. Betsa stated, all other Department Heads are viewing this meeting virtually.

Council President Schutt stated, please remain seated as I recite the Pledge of Allegiance.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – February 15, 2021**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of February 15, 2021 as written.

Council President Schutt asked, discussion?

There was none.

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

**Comments from Mayor Bodnar**

Thank you, Council President. I have a couple comments this evening. One final reminder that we have a very important Special Election tomorrow. Polls will be open from 6:30 in the morning until 7:30 in the evening at the Civic Center. I urge everyone to please come out and vote tomorrow if you have not already voted by mail. If you need information on the election, in the latest issue of the *Voice of the Village*, there is a comprehensive article. So please come out and vote.

Secondly, Kudos to Shane McAviney and the Parks and Rec team for this awesome Spring and Summer Recreation Guide. Shane and team, we are really looking forward to getting out this Summer and enjoying all of the wonderful programming you put together for us.

Finally, Happy St. Patrick's Day to everyone.

That's all I have today. Thank you.

**Comments From Council President Schutt**

Our next Regular Meeting of Council is on Monday, April 19<sup>th</sup>. Caucus is scheduled for Monday, April 5<sup>th</sup>. Both of these meetings will be virtual.

I also want to echo what Mayor Bodnar said about our Special Election tomorrow. If you haven't already voted by mail, please come out and vote tomorrow at the Civic Center.

Happy St. Patrick's Day as well.

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

Mrs. Betsa stated, yes, Council President, I did not receive any comments to read into the record this evening.

**Department Head Reports:**

**Ronald Wynne (Finance Dept.)** – I have no report this evening.

Council President Schutt stated, thank you Mr. Wynne.

**Anthony Coyne (Law Dept.)** – I have no report this evening, Council President.

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

**OLD BUSINESS**

- **Third Reading of Ordinance No. 2021-01**, entitled, “An Ordinance repealing and replacing Mayfield Village Codified Ordinance Section 521.20 relating to smoking in Mayfield Village.” (First Reading – January 19, 2021; Second Reading – February 15, 2021) Introduced by Mayor Bodnar. (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-01.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

- **Third Reading of Ordinance No. 2021-02**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2021 to December 31, 2021 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only – January 19, 2021; Second Reading – February 15, 2021) (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-02.

Council President Schutt asked, discussion?

Mr. Wynne stated, I just wanted to mention that there have been no changes to the budget since those that were previously discussed with Council.

Council President Schutt stated, thank you, Mr. Wynne. Any other questions or comments?

There were none.

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

- **Resolution No. 2021-05**, 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 Department).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-05.

Council President Schutt asked, discussion?

There was none.

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

**NEW BUSINESS**

- **Motion to approve the recommendation of the Mayfield Village Community Reinvestment Area Housing Council and certify a copy of the proposed Community Reinvestment Area Agreement between Mayfield Village, GLHG Mayfield Holdings, LLC and GLHG Rest LLC for the property located at 780 Beta Dr., Mayfield Village, Ohio, to the Mayfield City Schools Board of Education for approval.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the recommendation of the Mayfield Village Community Reinvestment Area Housing Council and certify a copy of the proposed Community Reinvestment Area Agreement between Mayfield Village, GLHG Mayfield Holdings, LLC and GLHG Rest LLC for the property located at 780 Beta Dr., Mayfield Village, Ohio, to the Mayfield City Schools Board of Education for approval.

Council President Schutt asked, discussion?

Mr. Marquardt asked, if I may, Mr. President, I would just like to clarify a few things before we dig into the material in your packets. I would like to state for the record if I could that within the past day Director Wolgamuth and myself both received a little bit of negative comments from the public that some things I said at the previous Caucus with respect to the hotel's condition reflected poorly

on the previous owner. I would like to clarify that in no way did my comments reflect on those owners or their abilities to manage the property in the past. I wanted to get that out there as well and again answer any questions that you might have.

Council President Schutt stated, thank you, Mr. Marquart. Are there any questions?

There were none.

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

- . **Motion to approve 2020 Economic Development Incentive grant payment to Wireless Environment, LLC in the amount of \$16,501.00.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve 2020 Economic Development Incentive grant payment to Wireless Environment, LLC in the amount of \$16,501.00.

Council President Schutt asked, discussion?

There was none.

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

- . **Motion to approve 2020 Economic Development Incentive grant payment to PreEmptive Solutions in the amount of \$2,605.00.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve 2020 Economic Development Incentive grant payment to PreEmptive Solutions in the amount of \$2,605.00.

Council President Schutt asked, discussion?

There was none.

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

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

Mrs. Mills, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for February 2021 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

- . **Motion to authorize expenditure in the amount of \$12,339.98 to TruGreen Commercial for fertilization of Village-owned properties.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$12,339.98 to TruGreen Commercial for fertilization of Village-owned properties.

Council President Schutt asked, discussion?

There was none.

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

**ANY OTHER MATTERS**

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

There were no further matters.

**ADJOURNMENT**

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

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

The meeting adjourned at 7:21 p.m. The next Regular meeting of Council will be held virtually on Monday, April 19, 2021 at 7:00 p.m.

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STEPHEN SCHUTT, COUNCIL PRESIDENT

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BRENDA T. BODNAR, MAYOR

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MARY E. BETSA, MMC, CLERK OF COUNCIL