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

Monday, April 19, 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, Mr. Marquart, Mr. Metzung and Mr. Sipos in attendance via ZOOM.

The videoconferenced meeting can be accessed by going to: https://www.youtube.com/watch?v=sgVlQZk7KcQ

Council President Schutt stated, good evening everyone and welcome to the Regular Meeting of Council for Mayfield Village, Ohio. Today is Monday, April 19, 2021. Council is convening following the meeting of the Mayfield Community Improvement Corporation. It is 7:05 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 April 16, 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. Jurcisek, Mr. Marquardt, Mr. Meyers, Mrs. Mills,

Mr. Murphy, Mr. Schutt and Mr. Williams

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

Mr. Marquart, Mr. Sipos, Mr. Metzung

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.

#### . Motion to Amend the Agenda to include consideration of Resolution No. 2021-15

Mrs. Mills, seconded by Mr. Marquardt, made a motion to amend the agenda to include consideration of Resolution No. 2021-15.

Council President Schutt asked, discussion?

Mayor Bodnar stated, Council President, if I may, this Resolution is short notice because we get very limited notice from the State on what's going on sometimes. Resolution 2021-15 has to do with Substitute House Bill 157 which impacts municipal earned income tax. This is going to the House Ways and Means Committee for hearing tomorrow so it is imperative that we give our opinion ahead of that hearing.

Council President Schutt stated, thank you, Mayor Bodnar.

ROLL CALL: AYES: All Motion Carried NAYS: None Agenda Amended

## **CONSIDERATION OF MINUTES:**

#### Regular Council Meeting – March 15, 2021

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

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried

NAYS: None Minutes of March 15, 2021 Meeting Approved as Written

#### Special Council Meeting – April 5, 2021

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of April 5, 2021 as written.

There was none.

ROLL CALL: AYES: All Motion Carried

NAYS: None Minutes of April 5, 2021 Meeting Approved as Written

#### **Comments from Mayor Bodnar**

Thank you Council President. Good evening everyone. I have a lot of ground to cover tonight so I would like to begin by thanking a gentleman who has covered a lot of ground for Mayfield Village literally for the past 25 years. I have a Resolution thanking our Service Director, Doug Metzung, for 25 years of dedicated service to Mayfield Village. I would like to read it into the record and then request that Council pass this Resolution.

### A RESOLUTION THANKING MAYFIELD VILLAGE SERVICE DIRECTOR DOUGLAS METZUNG FOR 25 YEARS OF DEDICATED SERVICE TO MAYFIELD VILLAGE

**WHEREAS,** in 1996, Douglas Metzung was hired by Mayor Bruce G. Rinker as Mayfield Village's Director of Public Service; and

WHEREAS, before bringing his talents to Mayfield Village, Doug had worked for many years as a Service Department employee in the City of Willowick, Ohio, ultimately being promoted to the position of Service Director there; and

**WHEREAS**, Doug brought with him expertise in road maintenance and sewer construction and he was immediately thrown into the septic to sanitary conversion project in the Worton Park neighborhood. Notably, during Doug's tenure, septic systems have been eliminated from all Village neighborhoods and replaced with sanitary sewers; and

**WHEREAS,** while the annual road salt bids, trash removal contracts, road improvement projects and waterline and sewer installations that Doug oversaw are too numerous to mention, Doug also had a hand in much of the transformation of Mayfield Village over the past three decades, including:

- The construction or renovation of many of the Village's public facilities, most notably the purchase of the United Methodist Church and its conversion into our current Civic Center;
- The development of Progressive's second campus and the widening of SOM Center Road;
- The addition of over 100 acres of land dedicated to public parkland, green space and recreational facilities, which then, much to his chagrin, became part of his responsibility to

maintain, including Parkview Pool and Playground, Wiley Park and Pavilion, a 25-acre wetlands park, three softball fields, two soccer fields, the Bruce G. Rinker Greenway Trail, and The Grove Amphitheatre.

**WHEREAS,** Doug Metzung has served the community of Mayfield Village with exceptional passion and commitment for over 25 years. Under his leadership, the streets and sidewalks of Mayfield Village are always clear of snow, the grass is always cut, the sports fields are pristine, and special events are cleaned up so quickly that no one can tell thousands of people attended Cruise Night or July 4<sup>th</sup> Fireworks.

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

Service Director Douglas Metzung is hereby recognized and congratulated for 25 years of dedicated and exceptional service to Mayfield Village. On behalf of residents, business owners, department heads and staff, we wish him many years of health and happiness with his wife LeeAnn, their three lovely daughters, Katie, Lindsey and Molly, and the new love of his life, grandson Lincoln Douglas. We suspect that some rounds of golf and a beer or two are in his future and we hope that he will return to share a glass with us. Cheers Doug!

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-14.

Council President Schutt asked, discussion?

There was none.

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

Mayor Bodnar stated, thank you. Now as we have bid a fond farewell to Doug, it is time to welcome in our new Service Director, Mr. Scott Sipos. As I believe I mentioned before at Caucus last time, Scott is very well qualified, but we also had a field of extremely well-qualified applicants. We chose the 10 most qualified, Scott being among them. As I said to Scott when I made him the offer, I think I set the bar a little bit higher for members of our own Service Department. Scott had the first interview and he set the gold standard. I was very honored and pleased to make the offer to him and very happy that Scott accepted. I am asking Council tonight for a motion to confirm and approve the appointment of Mr. Scott Sipos as our Service Director.

# . Motion to confirm and approve the appointment of Scott Sipos as Mayfield Village Service Director

Mrs. Mills, seconded by Mr. Marquardt, made a motion to confirm and approve the appointment of Scott Sipos as Mayfield Village Service Director.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried

NAYS: None Appointment of Scott Sipos

as Service Director Confirmed

Mayor Bodnar stated, thank you. And now, Scott, it is my honor and privilege to swear you in as our new Service Director. Before I do that, I just want to say that I am very confident in you and I know that you will carry the torch and continue to set the gold standard. This is the truth - I received a message from a friend of mine today who had walked on the Greenway Trail today and was very complimentary on how well it was maintained and how lovely it looked along there. So I look forward to working with you and I hope you will be with us for a long time. So, if you will now please raise your right hand and repeat after me.

Mayor Bodnar administered the oath to Scott Sipos as Service Director for Mayfield Village, Ohio.

Mayor Bodnar stated, congratulations Scott and welcome aboard.

Mr. Sipos stated, thank you. This is a great opportunity Mayor Bodnar. I look forward to working with you.

Mayor Bodnar stated congratulations and thank you. I look forward to working with you as well.

Mayor Bodnar stated, okay, I need to sip my coffee because I am up again. It's time for the annual State of the Village address.

#### **STATE OF THE VILLAGE**

The Mayfield Village Charter provides that, every April, the Mayor must prepare an annual "State of the Village" report that advises Council and the citizens of the Village of the finances and administrative activities of the Village during the past year and that may be occurring in the coming year.

Last year at this time, we were looking at a very uncertain future. Aside from our first responders, most Village staff were working from home to limit the number of employees in our facilities at any one time. All of our meetings, programs and special events were cancelled. We were doing

our best to support the businesses in our community, but the impact this crisis would have on the Village revenues was yet unknown. Out of an abundance of caution, many of our capital projects and purchases were placed on hold while we assessed the economic harm caused by the virus.

As the pandemic hit, Governor DeWine declared an emergency and the Ohio legislature passed HB 197, which included a waiver of the "20-day rule" and provided that municipal income tax for employees working from home for the duration of the health emergency, plus 30 days, would continue to be paid to the municipality where they would otherwise be working.

The legislation was legally challenged several times during the past year and, most recently, the Ohio legislature overrode the Governor's veto of SB 22, allowing lawmakers to overturn state orders issued in response to a state emergency. Barring intervention from the courts or extension by the legislature, SB 22 will become effective on June 23, 2021 and will allow the legislature to terminate the Governor's current state of emergency 30 days after the legislative action is taken.

HB 197 ends in just a few months. Both municipalities and businesses are likely to immediately experience substantial impacts. Municipalities would lose the revenue stability that HB 197 provided as they continue to deliver necessary services to their communities.

Additionally, businesses need time to ensure they are able to track, report and remit withholdings to the local jurisdiction of each employee that continues to work from home. It is currently unknown how many employers will extend their current work-from-home policies or choose to return employees to their principal place of employment within a municipality.

There is potentially more bad news on the horizon. While HB 197 remained in place during 2020 and through the first quarter of 2021, allowing us to retain a significant portion of our income tax revenue, the retention of this revenue remains uncertain as some members of the legislature are taking steps that would allow employees to file for income tax refunds retroactive to March of 2020. This result could take a big chunk out of our income and would be devastating for many of Ohio's larger cities. Efforts are underway to persuade the Ohio legislature to stem this action and to extend HB 197's protections until the end of 2021 or even later.

As we wait to see when the COVID emergency provisions will end, and whether retroactivity will apply, many employees are beginning to return to work. While we need to continue to be aware of the potential for future impacts to our local revenues, and plan accordingly, we have thus far weathered the pandemic very solidly. With the added assistance of the Federal Government's CARES Act, and rebates from the Ohio Bureau of Workers Compensation, the state of the Village remains strong.

Much of our focus this past year has been to monitor and educate ourselves on the pandemic, to plan our responses, to implement the orders and laws that pertained to us, and to assist our residents and businesses. We all learned how to work remotely, hold virtual meetings, and maintain transparency while continuing to serve our community.

Now for the financial State of the Village:

#### FINANCIAL POSITION.

2020 was a surprisingly strong financial year in Mayfield Village. Our income tax collections totaled approximately \$21 million, an increase of about \$740,000 over 2019. The vast majority of the Village's revenue comes from income tax dollars paid by those who are *employed* in the Village; that tells us that even though many employees were working from home, our business base remains stable and healthy, and continues to support the services and amenities enjoyed by residents of Mayfield Village.

Our total general fund revenues for 2020 totaled approximately \$24.9 million, an increase of almost \$177,000 over 2019.

In 2020, we received grant dollars totaling about \$470,000. Most of this was in the form of a grant from the State of Ohio to help fund the Parkview Inclusive Playground Project. This year, the State of Ohio has also granted us \$200,000 to put toward ADA improvements at the Civic Center. In 2020, our general fund expenditures, exclusive of year-end transfers, were \$14.6 million. This amount represents a decrease in spending of about \$1.3 million from 2019.

Our general fund balance as of Dec 31, 2020 was \$33.6 million, an increase of about \$8.8 million over our balance on Dec 31, 2019. We ended 2020 with total outstanding debt of \$3.4 million, down from \$16.3 million in 2010. We currently have over \$3.7 million set aside in the debt retirement fund to pay off our remaining debt and will do so when it is economically beneficial and permissible.

#### 2020 CAPITAL PROJECTS.

Capital Projects completed last year include:

- The annual Road Program, which consisted of concrete road repairs on SOM Center Road, North Commons Blvd., Parkview Drive, White Road, Wilson Mills Road, Highland Road, Lander Road, SOM Court, Bramblewood Lane and Thornsway Drive.
- · The All-Inclusive Parkview Playground.
- · Installation of Beta Entryway Signage.
- · Extension of the Wilson Mills Sidewalk from Hanover Road to Echo Drive.
- · In addition to these capital projects, we hired three additional firefighters. As a result of the pandemic, many Fire Departments in the area were no longer permitting their full-time members to work part-time for other departments. This made staffing in our own Fire

Department more challenging, and at Chief Carcioppolo's request, we added three additional full-time firefighters to our ranks.

We also provided \$120,000 worth of grants to our local small businesses. After monitoring their needs and with the relief they were eligible to receive from the Federal and State governments, John Marquart, our Economic Development Manager, recommended that the Village establish a Small Business Relief Fund to assist businesses with 20 or fewer employees with operating and safety expenses. Over three rounds, the Village awarded \$2,500 each to 48 local "mom and pop" shops.

#### **2021 CAPITAL PROJECTS:**

Projects being planned for this year include:

- civic Center ADA Improvements. Last year, we had talked about making major renovations to the Civic Center, but we decided to put those plans on hold until we had an opportunity to perform a more comprehensive study of the Wilson Mills/SOM Center intersection, which is our Town Center. We concluded that spending a large amount of money on construction or renovation could impede future plans for an updated Town Center. We agreed that only minimal upgrades to serve the needs of our community would be made to the Civic Center in the short term. I am happy to report that the original \$100,000 Capital Appropriations Grant we received from the State of Ohio to make ADA changes to the Civic Center was extended due to COVID-19, and we have secured an additional \$100,000 in funding from the State of Ohio. Plans are being drawn now to expand and upgrade the main restrooms in the building to make them ADA compliant. The restrooms are being expanded into the kitchen but we are being careful to maintain the functionality of the kitchen as well. A \$500,000 budget for renovations to the building has been set and includes replacement of the boiler as well as some smaller ADA improvements.
- Worton Park Culvert Project. For many years, and particularly since residents in Worton Park experienced serious flooding in 2014 and 2015, we have been monitoring water levels and working with the Northeast Ohio Regional Sewer District to develop a plan to address home flooding there and the overtopping of roadways during large storm events. The Sewer District has completed its review of this area and has recommended several improvements that can, and should, be done to help the stormwater situation. The first phase of this work is currently in the design stage. It includes replacing two culverts—one on Worton Park and one on N. Woodlane Drive—with larger box culverts. Channel improvements will be made between these culverts and an expanded floodplain is being explored. Our Engineer Tom Cappello is working with the Sewer District on the design and we anticipate that the project will be advertised for bid this summer with work beginning in the Fall of 2021. We have budgeted \$1.3 million for this project and plan to budget additional funds next year to begin work on the next phase of this comprehensive stormwater improvement.

. **Aintree Park Sanitary Relief Sewer.** Another sewer project being designed by Tom Cappello is the Aintree Park Sanitary Relief Sewer. The budget for this project is \$455,000 and work consists of the construction of approximately 670 ft. of sanitary relief sewer to divert excess flow from the Aintree Park Drive sanitary sewer. This relief sewer is expected to help alleviate basement flooding in the area and work may begin as early as Fall 2021.

### DEPARTMENTAL UPDATES.

All Departments continue to run smoothly and employees are no longer working remotely. Our buildings have re-opened to the public and we anticipate going back to in-person meetings beginning in July.

The **Parks & Recreation Department** is excited about the prospect of getting back to normal, or close to it, this summer. Director Shane McAvinew and his staff have done an excellent job planning programming and special events that can be done safely and under current Board of Health guidelines. The Mothers' Day Pancake Breakfast will look a little different this year, July 4<sup>th</sup> Fireworks are going forward on June 26, and Cruise Night has been pushed from June to September. Residents should have received the Spring/Summer Recreation Guide filled with information on all special events, the summer concert series at The Grove and the Gazebo, and a variety of programs for all.

The **Building Department** reported 593 residential building permits issued in 2020, down slightly from 2019. Work continues at the Montebello subdivision on Highland Road with two new homes built and many more anticipated in 2021. On the commercial side, the number of permits issued was 815, down slightly from 828, but with a \$1.5 million increase in valuation. Permit fee collections also saw an increase in 2020 of about \$24,000.

Building Commissioner John Marrelli recently announced his impending retirement, so the search for John's successor is about to begin. John has served Mayfield Village well for the past 17 years and his shoes will be difficult to fill.

Our first responders and dispatchers at **Police and Fire** remained on the job throughout the pandemic and ready to respond as needed. They have done an awesome job keeping us safe and during this tumultuous year and difficult times; I know we all appreciate their dedication and professionalism.

The big news at the **Service Department** is that long-time Service Director Doug Metzung retired after 25 years. Replacing him is Lands & Buildings Foreman Scott Sipos. Scott has been working in the Service Department since 1993, starting there as part-time summer help and working his way up to Foreman in 2012. Scott is very familiar with the Village (recently becoming a resident here himself) and the Service Department's operations so I feel confident that we can anticipate a smooth transition.

During this year of crisis, the **Community Partnership on Aging** was more important than ever in helping to sustain our seniors. They continued to distribute meals through curbside pickup models, and Meals on Wheels also continued to deliver meals, with some minor modifications. Like the Recreation Department, the CPA is looking forward to resuming more normal programming this year.

Donna Heath, our Senior Programming Coordinator retired in August of 2020 and spent her last several months checking in on our seniors to make sure they knew that we were here to assist them. As senior programming ramps back up this year, Sean Supler, our Recreation Department Program and Facilities Manager, has stepped up to take on Donna's responsibilities. He is very excited about this new challenge and I know that Sean will do an excellent job winning the hearts of our seniors.

As you know, 2021 is the Village's Centennial Year. We look forward to celebrating with residents later on this summer. So far, it looks like we can expect a busy year. On March 16, we held a Special Election to address the issue of term limits for the Mayor's and Council's positions. In response to two Charter Amendment Initiative Petitions filed by a citizens group, a Special Election was scheduled and voters came out to make their voices heard. Both measures were rejected by more than 66% of voters.

We faced many challenges this past year and I expect we will face many more in 2021. I look forward to continuing to work with residents, staff and this fantastic Council and I am confident that, through our collective efforts, the Village will remain a safe and thriving community. Thank you.

#### **Comments From Council President Schutt**

Thank you Mayor Bodnar. At this time we would like to let Mr. Metzung say any other final words or comments that he might have.

Mr. Metzung stated, thank you Council President Schutt. Yes, I do want to say thank you. Certainly. Thank you to the current Administration and everyone there and the former Administration that I was hired under, Bruce Rinker. It was an honor to work with Bruce. I have to say thank you to a cracker-jack finance director we had at the time, Phil Brett for introducing me to Mayfield Village. Thank you to all the Council members that we have had throughout the years beginning with Wally Ferrante back in the very beginning all the way through with having Jen now and everybody new that's come on staff. It's really great. The Council has been super in Mayfield Village. It's been a real blessing. I count many members of the staff and Council as my friends now. It's been great. And the same goes with the residents of the Village. I made a lot a lot of friends in the Village, some I am going to continue to play golf with. I look forward to retirement and hanging out with everyone. Thank you Steve. Thank you Council. Thank you Mayor Bodnar. Scott, good luck. Looks like they are forecasting snow. I got out just in time. Thank you everyone.

Mayor Bodnar stated, thank you Doug. Take care. We will see you soon.

Council President Schutt stated, thank you again Mr. Metzung for your service and commitment to Mayfield Village. Enjoy your retirement.

Council President Schutt stated, also, Mr. Sipos, obviously your work ethic, dedication and vision has been shown, so congratulations again on your promotion to Service Director for Mayfield Village. On behalf of all of Council, we look forward to working with you. We wish you nothing but the best of luck in your new role. I am sure you will do great for all of us. Thank you.

I also just wanted to mention our next Regular Meeting of Council is on Monday, May 17<sup>th</sup>. Caucus is scheduled for Monday, May 3<sup>rd</sup>. Both of these meetings will be virtual.

<u>Open Portion</u> – For Public Comment (5-minute limit imposed by Chair)

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

#### **Department Head Reports**:

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

Council President Schutt stated, thank you Mr. Wynne.

**Anthony Coyne (Law Dept.)** – I have no formal report this evening, thank you.

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

#### OLD BUSINESS

There was no business for discussion this evening.

#### **NEW BUSINESS**

. Motion to approve 2020 Economic Development Incentive grant payment to Mars Electric in the amount of \$50,834.77. (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve 2020 Economic Development Incentive grant payment to Mars Electric in the amount of \$50,834.77.

There was none.

ROLL CALL: AYES: All Motion Carried

NAYS: None Grant Payment Approved Expenditure Authorized

. Motion to acknowledge receipt of financial reports for March 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 March 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

March 2021 Acknowledged And Approved as Submitted

• <u>First Reading of Ordinance No. 2021-04</u>, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Section 1501.08 Unfriendly Fires in Building; Alarm Duties." Introduced by Mayor Bodnar. (Fire Department/Building Department)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2021-04 will move to Second Read.

• <u>First Reading of Ordinance No. 2021-05</u>, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Section 1183.10 Improvements to Parking and Loading Areas." Introduced by Mayor Bodnar. (Fire Department/Building Department)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2021-05 will move to Second Read.

• <u>First Reading of Ordinance No. 2021-06</u>, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Section 1501.12 Conflict." Introduced by Mayor Bodnar. (Fire Department/Building Department)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2021-06 will move to Second Read.

• <u>First Reading of Ordinance No. 2021-07</u>, entitled, "An Ordinance repealing Mayfield Village Codified Ordinance Section 1383.06 Automatic Fire Detection Systems in existing buildings in its entirety." Introduced by Mayor Bodnar. (Fire Department/Building Department)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2021-07 will move to Second Read.

• <u>First Reading of Ordinance No. 2021-08</u>, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Section 1383.03 Buildings and Occupancies Requiring Automatic Fire Suppression Systems." Introduced by Mayor Bodnar. (Fire Department/Building Department)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2021-08 will move to Second Read.

• Resolution No. 2021-09, entitled, "An emergency resolution authorizing the Village of Mayfield to enter into the amended and restated Agreement for Operation of the Eastern Suburban Regional Council of Governments." Introduced by Mayor Bodnar. (Police Department).

Mrs. Mills, seconded by Mrs. Jurcisek, made a motion to adopt Resolution No. 2021-09.

There was none.

ROLL CALL: AYES: Jurcisek, Marquardt, Motion Carried Mills, Murphy, Resolution Adopted

Williams, Schutt

NAYS: None ABSTAIN: Meyers

• Resolution No. 2021-10, entitled, "An emergency resolution authorizing the Village of Mayfield to enter into the Mutual Assistance Agreement with the City of Lyndhurst." Introduced by Mayor Bodnar. (Building Department).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-10.

Council President Schutt asked, discussion?

There was none.

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

• Resolution No. 2021-11, entitled, "An emergency resolution adopting an amended Vehicle Policy for Mayfield Village." Introduced by Mayor Bodnar. (Finance Department).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-11.

Council President Schutt asked, discussion?

There was none.

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

• Resolution No. 2021-12, entitled, "An emergency resolution authorizing entering into a contract with the Ohio Department of Transportation for its 2021-2022 salt participation program." Introduced by Mayor Bodnar. (Service Department).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-12.

There was none.

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

• Resolution No. 2021-15, entitled, "An emergency resolution opposing Sub. House Bill 157 amending the law regarding withholding municipal earned income tax for those working virtually and/or at home." Introduced by Mayor Bodnar. (Administration).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-15.

Council President Schutt asked, discussion?

Mayor Bodnar asked, Council President? I would like to address this if I may. Council should have received today a copy of Resolution, I have it marked on the resolution as 2021-13. I believe that may be the correct number. It's marked as 2021-15 on the agenda, but the actual resolution says 2021-13 and numerically I think that's correct.

Anyways, you have before you a resolution having to do with Substitute House Bill 157. We talked about it a little bit earlier. We had originally the 20-day rule and then when the emergency order went into effect with COVID, the legislature enacted House Bill 197 and that contained Section 29. Section 29 extended the 20-day rule during the term of the emergency plus 30 days afterwards and that was in recognition that a lot of people would be working from home on a temporary basis but for a lot longer period than just 20 days. Many municipalities relied on that language in House Bill 197 in order to plan their budget and spend their money last year and even this year. So now Substitute House Bill 197 provides that employees who were working from home can apply for income tax refunds, basically going back as far as March of last year, so it is retroactive. It could have a devastating effect on many municipalities. It would have a serious effect on our budget. It could be devastating to many of Ohio's larger cities.

I did write letters with the help of Diane Wolgamuth, our Director of Administration. I sent letters today to our Representative Phil Robinson and our Senator Matt Dolan. I also sent written testimony to the House Ways and Means Committee. This is set on very short notice for a hearing in Columbus tomorrow. In lieu of attending you can send written testimony so I have done that. I also have calls in to both Matt and Phil hoping that I can talk with them briefly before the hearing tomorrow, so it's imperative that we act on this as quickly as we can to let our legislature know how we feel about this. So I'm asking tonight that you pass Resolution 2021-13 opposing Substitute House Bill 157. I'd be glad to answer any questions if you have them.

Council President Schutt asked, is there any discussion?

Mrs. Mills asked, Mr. Schutt, since I presented the resolution as 2021-15, should we change that to 2021-13?

Mrs. Betsa replied, Mrs. Mills, Mayor Bodnar, that was my error. In my haste to get it to Council, I put it into a template and while I changed the second page header to 2021-15, I did not change the first page of the header. Resolution 2021-13 was the authorization to enter into the CRA Agreement with GLHG Mayfield Holdings LLC and GLHG Rest LLC and that was passed at the Special Meeting. I apologize. That was my error.

Mayor Bodnar stated, no, don't apologize, please. This was a last minute thing that had to be interjected. I appreciate all the work that you have done on this Mary Beth. We put you in a position now and then and you just do a great job for us, so thank you.

Mrs. Betsa stated, thank you.

Mrs. Mills asked, Mr. Coyne, should we change this?

Mr. Coyne stated, its only a scrivener's error. It would not have any effect.

Mrs. Mills stated, okay. As long as everything's okay because this is important that it gets passed today properly.

Council President Schutt asked, any additional discussion?

There was none.

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

#### **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

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The meeting adjourned at 7:47 p.m. The next Regular Monday, May 17, 2021 at 7:00 p.m.	meeting of Council will be held virtually on
STEPHEN SCHUTT, COUNCIL PRESIDENT	_
	BRENDA T. BODNAR, MAYOR
MARY E. BETSA, MMC, CLERK OF COUNCIL	•