

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

Monday, June 21, 2021– 7:00 p.m.

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. Sipos in attendance via ZOOM.

The videoconferenced meeting can be accessed by going to:

[/www.youtube.com/watch?v=YS6uOkHPpAQ&t=19s](https://www.youtube.com/watch?v=YS6uOkHPpAQ&t=19s)

Council President Schutt stated, good evening and welcome to the Regular Meeting of Council for Mayfield Village, Ohio. Today is Monday, June 21, 2021. It is 7:02 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 June 18, 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. Sipos

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 – May 17, 2021

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of May 17, 2021 as written.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of May 17, 2021
		Meeting Approved as Written

Special Council Meeting – June 7, 2021

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of June 7, 2021 as written.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of June 7, 2021
		Meeting Approved as Written

Comments from Mayor Bodnar

Thank you, Council President. Just a couple of things this evening. First of all, I would like to thank everybody who participated in and was involved in with the set-up of our Shred Day on Saturday. I was able to take advantage of it for my full five boxes. It is wonderful when we have those. Thank all of you who came on Saturday and worked at it and thank all of you who planned it also.

The second thing I wanted to talk about briefly was just to give a little bit of an update on the municipal tax issues. I am sure you have all been reading about it in the paper or hearing about it from one source or another. The status of that is this, we have two pending and conflicting pieces of proposed legislation out there. There's House Bill 157. It is not a part of the budget, but what that Bill does is it allows individuals who are currently working from home but who have been

paying taxes at the City where their office was located to file for income tax refunds back through January 1, 2021. We also have the budget bill which is House Bill 110 and in that Bill the Senate would allow retroactivity back through 2020. Now as you know, we were originally promised through the State Legislature in their actions that there would not be any retroactivity. We are still pushing for that. At this point, all the conflicts in the different versions of the budget go to Conference Committee. The House has selected its three members for their end of the Conference Committee. We have been keeping an eye on things. We don't see that the Senate has selected its three members to go to Conference Committee. They need to do so quickly. Once they get the Conference Committee, they will have to work out the differences and get it back to both Houses for a full vote. They need to vote on the budget by the end of June. So that's coming up and it's coming up quickly. There are many many municipalities including us and there are many legislators who want to avoid retroactivity of any sort. We have been in touch with all of our legislators. We have been in touch with all of the people that are pushing the different versions of the Bill to let them know where we stand. We have been working with Mayor's groups. We were working with the Governor's office. We had a call with Michelle Gillcrist this afternoon that was very productive, so we have a lot of people on our side. There's still a great push for no retroactivity. We won't know that exactly until the end of this month, but we are doing everything in our power. On a continuous basis, Ron, Diane and the departments have been closely reviewing our budget so that we are prepared for the future.

So that's my report. Thank you.

Comments From Council President Schutt

Thank you, Mayor Bodnar. We would like to let everybody know that this is the last virtual meeting of Council. Due to the holiday, Caucus is scheduled for Tuesday, July 6th at 7:00 p.m. Our next Council meeting is Monday, July 19th at 7:00 p.m. Both meetings will be held in Civic Hall at the Civic Center. I would also like to wish all of the fathers a Happy Belated Father's Day. End of report.

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

Council President Schutt asked, Mrs. Betsa, have you received anything to be read into the record?

Mrs. Betsa replied, no, Council President. I have not. I would like to ask Patsy to provide the report on Shred Day as I was unable to be there on Saturday.

Mrs. Mills reported, Shred Day was held on Saturday June 19th from 9:00 a.m. to 12:00 p.m. Approximately 6,500 pounds of paper was shred. The total number of boxes handled was 422 boxes. I would like to thank Laurie and Maura for their help. Also, I would like to thank the four members of the Service Department who really worked hard handling 422 boxes. It doesn't seem like a lot but it really and truly is because everything has to be dumped out of the boxes and the boxes have to be

torn apart and laid flat so they can be disposed of properly. So, thank you Scott to your men and to everybody who helped to do this. It's very worthwhile.

Mr. Sipos stated, thank you.

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

Department Head Reports:

Ronald Wynne (Finance Dept.) – I will hold my comments to the items as they come up on the agenda.

Council President Schutt stated, okay. Thank you Mr. Wynne.

OLD BUSINESS

- **Third Reading of Ordinance No. 2021-04**, 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) (First Reading – April 19, 2021; Second Reading – May 17, 2021)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-04.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third Reading of Ordinance No. 2021-05**, 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) (First Reading – April 19, 2021; Second Reading – May 17, 2021)

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

Council President Schutt asked, discussion?

There was none.

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

- **Third Reading of Ordinance No. 2021-06**, entitled, “An Ordinance amending Mayfield Village Codified Ordinance Section 1501.12 Conflict.” Introduced by Mayor Bodnar. (Fire Department/Building Department) (First Reading – April 19, 2021; Second Reading – May 17, 2021)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-06.

Council President Schutt asked, discussion?

There was none.

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

- **Third Reading of Ordinance No. 2021-07**, 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) (First Reading – April 19, 2021; Second Reading – May 17, 2021)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-07.

Council President Schutt asked, discussion?

There was none.

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

- **Third Reading of Ordinance No. 2021-08**, 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) (First Reading – April 19, 2021; Second Reading – May 17, 2021)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2021-08.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

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

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Financial Reports for
May 2021 Acknowledged
And Approved as Submitted

- . **Motion to declare surplus 2013 Police Road King “FLHP” motorcycle (VIN 1HD1FHM14DB642492) (Police Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to declare surplus 2013 Police Road King “FLHP” motorcycle (VIN 1HD1FHM14DB642492) (Police Department)

Council President Schutt asked, discussion?

Mr. Wynne stated, yes. On behalf of the Chief I will just report on this. He wanted to mention that the department used to run with two motor patrol officers. He’s currently running now with one, so as a result of that we have one motorcycle that has been sitting idle over in the Police Department. The purpose of declaring this surplus, seeing as it is sitting idle and has no intention of being used, we felt the best interests of the Village is to put it out to bid and sell it. So that's the purpose of the motion.

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

There were none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	

- **First Reading of Ordinance No. 2021-09**, 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. (Administration).

Council President Schutt stated, I received notification that we were seeking to pass this tonight.

Mr. Meyers, seconded by Mr. Marquardt, 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

Mrs. Mills, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2021-09.

Council President Schutt asked, discussion?

There was none.

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

- **Resolution No. 2021-20**, entitled, “An emergency resolution adopting the Alternative Tax Budget Information for Mayfield Village, Ohio for the Fiscal Year 2022.” Introduced by Mayor Bodnar. (Administration).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-20.

Council President Schutt asked, discussion?

Mr. Wynne stated, just as a reminder for Council, this is an annual requirement we have with the Cuyahoga County Budget Commission. The purpose of this Alternative Tax Budget is really two-fold. One is to let the County know that the property tax money that we receive every year as to how we want it allocated amongst our funds. We have had no change in how we are going to do our allocation. The majority of it goes to the General Fund with a portion of it going to the Police Pension, Police Operating Fund. The second purpose of this is to itemize our outstanding debt so

that the County can see that we have sufficient resources coming in from other than property taxes to make the principal interest payments on that debt without having to allocate property tax dollars for that purpose. This is required to be passed by July 15th and submitted by July 20th to the County.

Council President Schutt stated, thank you Mr. Wynne. Are there any other comments?

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2021-21**, entitled, “An emergency resolution authorizing Mayfield Village to expend funds in an amount not to exceed \$130,000 to Wichert Insurance Svc, Inc. for renewal policy of business insurance coverage.” Introduced by Mayor Bodnar. (Administration).

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-21.

Council President Schutt asked, discussion?

Mr. Wynne reported, yes, our annual renewal after going out to market, came in at \$125,907. This is 4.8% higher than our premiums last year of \$120,184. We request \$130,000 because after the renewal over the next 12 months we typically add vehicles and sell vehicles at the same time so the additional \$3,000-4,000 is the company insurance premiums on those new vehicles that we will purchase and then we get an insurance reimbursement which goes into revenue as a miscellaneous reimbursement.

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

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS

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

There were none.

ADJOURNMENT

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Meeting Adjourned

The meeting adjourned at 7:21 p.m. The next Regular meeting of Council will be held in person on Monday, July 19th in Civic Hall at the Mayfield Village Civic Center.

STEPHEN SCHUTT, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, MMC, CLERK OF COUNCIL