

**MINUTES OF A COUNCIL CAUCUS**  
**Mayfield Village Civic Hall - Mayfield Village Civic Center**  
**Monday, December 5, 2022**

The Council of Mayfield Village met in Caucus Session immediately preceding the Special Meeting of Council on Monday, December 5, 2022. Council President Schutt called the meeting to order at 7:02 p.m.

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

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

Absent: Mr. Arndt (Excused) and Mr. Murphy (Excused)

Council President Schutt stated, please let the record show that Councilman Mark Arndt and Councilman Denny Murphy are both excused from this evening's Caucus meeting.

**NEW BUSINESS**

- **Ordinance No. 2022-22**, entitled, "An Ordinance amending Mayfield Village Codified Ordinance Chapter 1105 Board of Appeals." Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)
- **Ordinance No. 2022-23**, entitled, "An Ordinance adopting Mayfield Village Codified Ordinance Chapter 122, appeals of the decisions of the Board of Zoning Appeals to Council." Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)
- **Ordinance No. 2022-24**, entitled, "An Ordinance adopting new Mayfield Village Codified Ordinance Chapter 907, ditch enclosures." Introduced by Mayor Bodnar. (First Reading – October 17, 2022; Second Reading – November 21, 2022)

Council President Schutt asked, is there any discussion or questions on Ordinances 2022-22 to 2022-24?

There were none.

Council President Schutt stated, Ordinances 2022-22 to 2022-24 will be on the agenda for consideration at the Regular Meeting of Council on December 19<sup>th</sup>.

- **Ordinance No. 2022-25**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2022 and ending December 31, 2022 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)
- **Ordinance No. 2022-26**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 and ending March 31, 2023 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)
- **Resolution No. 2022-44**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2022.” Introduced by Mayor Bodnar (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)
- **Resolution No. 2022-45**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2023.” Introduced by Mayor Bodnar (Finance Department) (Read in title only – October 17, 2022 and November 21, 2022)

Council President Schutt asked, any questions or discussion on Ordinance Nos. 2022-25 and 2022-26 and Resolution Nos. 2022-44 and 2022-45?

Mr. Wynne stated, I just wanted to mention I will be providing Council this weekend with final copies of the budget for 2022 with any changes highlighted and also an explanation for each change as to why it had to be made.

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

There were none.

Council President Schutt stated, Ordinance Nos. 2022-25 and 2022-26 and Resolution Nos. 2022-44 and 2022-45 will be on the agenda for consideration at the Regular Meeting of Council on December 19<sup>th</sup>.

**MAYOR**

Thank you, Council President.

- 3) Reappointment of Prosecutor (Administration)**
- 4) Reappointment of Engineer (Administration)**
- 5) Reappointment of Animal Warden (Administration)**

Mayor Bodnar stated, I am very pleased to say that Mr. Cappello has agreed to sign on for another tour of duty with Mayfield Village. It will be a one-year term. Also, our Prosecutor, Mike Cicero has agreed to sign on for another two-year term. Both gentlemen have agreed to stay on with us with no increase in pay for the next term. Tom, I appreciate your past service to Mayfield Village. We very much appreciate your willingness to stay on for another term. Same with Mr. Cicero. I appreciate his service and his willingness to stay on. With regard to animal control, we had options to renew so we would like to renew the first option for one year. The Resolutions are in your packets. The only real changes other than the terms is in Mr. Cicero's Resolution. In that, we changed the language so that in Section 2 under the lettered paragraphs that says *Pretrials and Trials and Administrative Hearings*, we included *Criminal Charges and Traffic Law Violations* and I believe that's because some of our traffic law violations are criminal. Others are civil. So we included that in there just to make sure that covers both. Does anybody have any questions on any of these?

There were none.

Council President Schutt stated, thank you, Mayor Bodnar.

**COUNCIL PRESIDENT**

I would like to wish Councilman Al Meyers a Happy Belated Birthday. Al's birthday was yesterday. I also want to give special thanks to our Parks and Recreation Department, Service, Fire and Police Departments as well as Santa for the tour around Mayfield Village. I am sure it was very challenging with the wind and the colder weather. Also, for the tree lighting ceremony, it was definitely cool and windy. Thanks also to all the people who attended as well. It would not be a success without the 5<sup>th</sup> graders from Center Elementary and everybody from the Village. So thank you everyone for that.

The next Regular Meeting of Council will be held on Monday, December 19, 2022 at 7:00 p.m. in Civic Hall.

**NEW BUSINESS FOR DISCUSSION**

- 1) 2023 Schedule of Council Meetings (Council President)**
- 2) 2023 Council Committee Selections (Council President)**

Council President Schutt stated, everyone should have received the 2023 schedule of Council meetings in their packet. I am also reviewing the 2023 Committee assignments, so please let Mary Beth or myself know if you prefer to be on a certain Committee or if there is any Committee that you no longer wish to serve on.

**1) ODOT Consent Ordinance (Engineer)**

Council President Schutt asked, Mr. Cappello?

Mr. Cappello stated, yes, Council President. This is basically the same Ordinance that we have passed in the past except now it changed the person in which they entered into the contract with to a title instead of a person's name. Also, basically what we are doing here is the State has always done the longitudinal pavement markings on SOM Center Road. They have also done the regulatory signs, the speed limit signs and warning signs. The Agreement also gives us the opportunity if we so choose, to give consent to remove snow and ice and use snow and ice control material on any State Highways listed in the Agreement as well as do some maintenance and repair. Currently, the State will go curb to curb on the asphalt portion. They will do a resurfacing at their cost. The Agreement is essentially a renewal of what was done before except changing the person's name to a title.

Council President Schutt asked, are there any questions for Mr. Cappello?

There were none.

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

- 2) 2023 Yearly Assessment – Workers' Compensation (\$109,315.00) (Finance)**
- 3) Transfers (Finance)**
- 4) MCIC Annual Meeting – Election of Officers (Finance)**

Council President Schutt asked, Mr. Wynne?

Mr. Wynne stated, for Workers' Compensation, we received their invoice now which is an estimate of what our Workers' Compensation premium will be for 2023. We get it approved by Council in

December so that we can pay it by the end of the year and take advantage of a 2% discount. In February of next year we have to do a report for Workers' Compensation to reflect the actual wages for 2022. It's called a True-Up Calculation so there might be some adjustment to the premium required in February but this amount of \$109,315 is based upon our 2021 W-2 Report of Wages to the Bureau.

Mr. Wynne stated, with regard to transfers, every December at the end of the year, I am required to make certain transfers on the books between funds so those will be put before Council for approval in December.

Mr. Wynne stated, with regard to the MCIC Annual Meeting, the Annual Election of Officers will be held for 2023.

Council President Schutt asked, are there any questions for Mr. Wynne?

There were none.

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

#### **5) Upcoming Events (Council Clerk)**

Mrs. Betsa stated, with December upon us and calendars becoming filled, I wanted to let Mayor Bodnar and Council know about the following two upcoming events:

- . Hillcrest Council of Councils Post-Election Party, Wednesday, December 7<sup>th</sup>  
from 5:30-7:30 at Beta Banquet and Conference Center
- . Northeast Ohio City Council Association Year-End Celebration, Thursday,  
December 15<sup>th</sup> from 6:30-8:00 in Independence

If you would like to attend either or both events and have not yet had a chance to RSVP to me, feel free to send me an e-mail or call me.

In addition, the Annual Meeting of the Volunteer Fire Dependents Fund Board has been scheduled for Monday, December 19<sup>th</sup> at 6:30 p.m. in Civic Hall before the Regular Meeting of Council.

Council President Schutt asked, are there any questions for Mrs. Betsa?

There were none.

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

**ANY OTHER MATTER BEFORE COUNCIL**

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

Ms. Wolgamuth stated, thank you Council President. I just wanted to let Council know that we received this morning our annual Agreement with the Cuyahoga Soil and Water Conservation District so we would like to add that to the agenda on the 19<sup>th</sup> for approval, so we will plan to prepare the legislation for that.

Council President Schutt stated, thank you Ms. Wolgamuth. Any questions for Ms. Wolgamuth?

There were none.

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

Chief Carcioppolo stated, thank you Council President. I just wanted to let Council know that the Regional Technical Rescue Team accepted the City of Willoughby. The Executive Board for the Tech Team voted to let them join the team. So Willoughby's now a part of the Regional Technical Rescue Team. I just thought I would let everyone know that.

Council President Schutt stated, thank you. Are there any other matters to come before Council?

There were none.

There being no further matters, the meeting concluded at 7:15 p.m.

Respectfully submitted,

Mary E. Betsa, MMC  
Clerk of Council