

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, March 20, 2023– 7:00 p.m.
Immediately following the MCIC Meeting
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session immediately following the meeting of the MCIC on Monday, March 20, 2023 at Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:03 p.m.

Council President Schutt asked, Mrs. Betsa, may I have a Roll Call, please?

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

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta, Mr. Cappello,
Assistant Chief Libens, Chief Matias, Mr. Marquart,
Mr. McAviney, Mr. Russell, Mr. Tierney,
Ms. Wolgamuth and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – February 20, 2023

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of February 20, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of February 20, 2023 Meeting Approved as Written

Recognition of Wildcat Sport and Fitness Employees

Council President Schutt stated, Mayor Bodnar?

Mayor Bodnar stated, thank you Council President. This evening I am humbled and I am honored to issue a *Proclamation of Appreciation* to several individuals who used their skills and talent to save the life of a gentleman who was experiencing a cardiac arrest at Wildcat Fitness Center. I believe our Assistant Chief Libens has an introduction for us.

Assistant Chief Libens stated, good evening Mayor, Council members, members of the audience. There are a number of people I would wish to personally thank for their actions on January 30, 2023 in saving Mr. Robert Benton's life. First and foremost, I wish to thank Don DiFonzo, Ross Bendiera, Nicholas Leonetti, Kristen Blanchard and Jennifer Condelli for stepping forward in working together to save the life of Mr. Benton. Their selfless actions show us what bystanders can do to come together and help another human being who is experiencing a medical emergency.

I also wanted to thank Dispatcher Supervisor Toni Wilson and Dispatcher Stephanie Kabert in providing emergency medical dispatch to assist those on scene with providing life-saving care. I also wanted to show my appreciation to the on-duty Fire Department crew consisting of Lieutenant Jason Brothers, Firefighter/Paramedics Jeff Cook, Cameron Green, David Johnson and Dave Soriano for the care they gave to Mr. Benton after he was revived and during the transport to the hospital.

There is also one other group of individuals I would like to thank and that is this Council. In 2017, elected officials passed an Ordinance requiring certain occupancies to have an AED available on-site and required that the staff of those occupancies be trained in CPR and AED use. This was not the first person's life that was saved by this Ordinance but the second in the past four years that I have been working with Mayfield Village. Because of this legislation, there are now two people who have been saved because of bystander CPR and early defibrillation with an AED.

I would like to sidenote that Lieutenant Brothers was also on that first call. He was a bystander. When the person collapsed, he rendered care until the Fire Department arrived. Lieutenant Brothers is also our primary instructor for our AED and CPR program for the Village. I would like to thank again everyone who made it possible to save Mr. Benton's life that day. Thank you.

Mayor Bodnar stated, I will now read the Proclamation into the record. I have the Proclamation framed for each of the recipients. You can come up individually after that.

PROCLAMATION

Whereas, on January 30, 2023, Robert Benton, a member of Wildcat Sport and Fitness at Mayfield High School in Mayfield Village experienced cardiac arrest; and

Whereas, because of the quick response of employees and other members of Wildcat, Robert Benton's situation was quickly assessed and life-saving measures were delivered while emergency

help was contacted. CPR was quickly administered as well as the use of an Automated External Defibrillator (“AED”) installed at the facility; and

Whereas, Mayfield Village Dispatcher Supervisor Toni Wilson and Dispatcher Stephanie Kabert worked in receiving subsequent calls providing EMD instruction and dispatching first responders to the scene; and

Whereas, the individuals that assisted in early recognition of the medical emergency and who responded quickly to deal with the situation deserve recognition for the parts they played in saving Mr. Benton’s life. These individuals include Don DiFonzo, who made the first 911 call and waited at the entrance to assist in directing the ambulance crew to Mr. Benton. Ross Bendiera, a Mayfield High School football coach while running on the treadmill witnessed Mr. Benton collapse and he ran to retrieve an AED. Nicholas Leonetti, a Wildcat Sports and Fitness employee, made a second call to 911 and assessed Mr. Benton’s mental activity using a sternal rub technique. After additional help arrived, he relayed patient information to Mayfield Village dispatch while life-saving measures were being implemented. Kristen Blanchard, Wildcat Sports and Fitness Aquatic Supervisor and Jennifer Condelli, a member of Wildcat Sports and Fitness Center rushed to Mr. Benton’s aid and began providing CPR attaching the AED delivering a life-saving defibrillation shock which resulted in the return of spontaneous circulation and re-established a profusing heart rhythm; and

Whereas, by the time the Mayfield Village emergency crew comprised of Lieutenant Jason Brothers, Firefighter/Paramedics Jeff Cook, Cameron Green, David Johnson and Dave Soriano arrived to provide stabilization and transport to the hospital, Mr. Benton was confused but he was alert and speaking.

Now, therefore, be it proclaimed, that I, Mayor Brenda Bodnar, on this 20th day of March, 2023, on behalf of the Mayfield Village Council, commend Don DiFonzo, Ross Bandiera, Nicholas Leonetti, Kristen Blanchard and Jennifer Condelli for recognizing and assisting with the emergency situation that arose at Wildcat Sport and Fitness on January 30, 2023. Your training, your quick actions and compassion, all crucial to the positive outcome of this life-threatening event, are noted and they are appreciated by all of us. Thank you very much.

Mayor Bodnar presented each individual with a framed Proclamation of Appreciation.

Mayor Bodnar stated, thanks again to all of the members of our Fire Department for all of your efforts and to our Council for supporting legislation for the AED’s. We are going to take a brief break. There are some cookies and refreshments.

Council took a break for refreshments at 7:13 p.m.

Council reconvened at 7:25 p.m.

. **Presentation by Stuart Muszynski, President & CEO, Values-in-Action Foundation**

Council President Schutt stated, thank you. Hopefully you are enjoying your refreshments and got to talk a little bit as well. Next, we would like to introduce Mr. Stuart Muszynski, President and CEO of Values in Action Foundation. He will be giving us a brief presentation.

Mr. Muszynski stated, we are going to start with two videos which will give all of you a preliminary idea of what we do. <https://youtu.be/-W5zcgKw2do>

Mr. Muszynski stated, thank you everyone for the opportunity to speak before Council and to the City of Mayfield Village. Mr. Muszynski provided further information which is summarized below:

- . We are proud to be located in Mayfield Village since 2016
- . Based in the Cleveland area
- . 4500 schools participate in all 50 states, 700 in Ohio in 75 out of 88 counties
- . *Kindland* has been around for 29 years as an organization
- . Promote in schools kindness, caring and respect
- . Trained 1.5 million students
- . Kindness crusade: Civility has been so degraded in our country. We can no longer separate the air between school and community with all the same culture
- . Participants: CMSD, Akron Schools, suburban schools from Elyria through Mentor and a number of municipalities
- . *Kindland*: it takes 5 positives to offset 1 negative in the human mind. We heard an incredible positive of saving a life prior to my presentation
- . We need a central core value that everyone can wrap their arms around. Kindness is that central core value
- . At George Williams' alma mater, John Adams, it was the most violent high school in the City of Cleveland. We intervened and came in with our program from 2017-2020. By 2020, the graduation rate increased from 50% to 93%. Suspensions were down over 70%. There were -0- fights in the school. George walked through the halls both pre and post and saw the difference.
- . Little intentional acts of kindness keep our society going. We get that from our families and neighbors to make your day.

Being a Mayfield Village based non-profit company, we are asking Mayfield Village to get involved. We all can do acts of kindness. 87% of all mass shooters were bullied. Over 90% of the mass shooters say that they have been disrespected. If we create a community of respect, kindness and high regard, we might not turn that scenario around in one year, but let's face it, it took many years for our country to get to the situation we are in where we don't know if we are going to be safe when we are going somewhere. This puts the power back in all of our laps. We have a Kindness reporting app called Just Be Kind. Whenever you see an act of kindness, put it on the app. It becomes the part of our community consciousness.

About a year ago, I was going through the hallways of John F. Kennedy High School. They had implemented Kindland. A young man saw me wearing my hat. He stopped me and said, I'm so proud, we are doing acts of kindness here in the school and I was on my way to my job at Amazon the other day and I saw a big billboard on the highway that said Together We Are Kindland. We are all in it together. That's what Kindland represents. We can give you a digital sign to put on the marquee. It's one way to get the message out. Research shows that just by building the awareness of Kindness sparks Kindness activities.

We hope Mayfield Village will be a community of Kindland. We know Mayfield Village is a community of kindness. We felt it since we relocated our headquarters from Lyndhurst to Beta and SOM. It showed tonight with the recognition Mayor that you bestowed upon the people who saved lives. We can track by #KindlandMayfield all the acts of kindness reported in Mayfield Village. It is all anonymous. We get a lot of those. For example, we've seen kids in school post "I sat down with a stranger at lunch". It puts hope in your mind and you want to do an act of kindness.

I would be glad to entertain any questions. By the way, the Mayors and Managers Association is a Kindland partner. The Police Chiefs Association is also a Kindland partner. At Christmas two years ago, we gave to many of the police departments erasable magnets. Several police officers using an erasable marker wrote, you are speeding a little bit, have a great day, pass this on to someone else. Channel 5 did a news report on it. It's just the little things that tip the scales away from negativity. What better way than to have this started by a municipal government?

I thank you for the opportunity to present. Any questions?

There were none.

By the way, I presented Council President with a gratitude board which I hope you post. We initiated it around Christmas time. It went to 700 schools in the State of Ohio.

One life makes a difference in every community and if we recognize those little differences as acts of kindness, we will have a different kind of society. Thank you.

Council President Schutt stated, thank you for the information Mr. Muszynski and the poster you provided. Also, thank you Councilman Williams for bringing this to my attention so we can bring it forward to all of you as well. Thank you.

Comments from Mayor Bodnar

Mayor Bodnar stated, thank you Council President. I would also like to thank Mr. Muszynski for your presentation on Kindland this evening. Also, a shout out to Lenny Tierney and our Service team for digging us out of the March Madness we experienced over this weekend. Another shoutout to Shane and our Team Rec for their successful and fun Leprechaun Trail as well as the very informative *Senior Connection* brochure that was in our packets. The older I get the more I read that very carefully. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

Council President Schutt stated, Happy Spring to everyone. Winter did not want to go away quietly yesterday with all the snow we got. Last day of winter yesterday with the snow and first day of spring today which most of that snow is gone thankfully. Thank you to our Service Department for plowing and salting our roads to keep everyone safe. The next Regular Council meeting is on Monday, April 17, 2023 at 7:00 p.m.

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

Council President Schutt stated, if anyone wishes to speak, please come up to the podium and state your name and address for the record.

Joan Gottschling, President
Mayfield Township Historical Society

I am here tonight to thank Mayfield Village for your very generous and kind donation to the Historical Society. Without it we would have some issues with trying to do our programming, maintenance of the house and the support that we give to our schoolchildren when they visit in school tours.

Tonight I am also with our Vice-President. I would like to introduce Janice Baker

Janice Baker, Vice-President
Mayfield Township Historical Society

Some of the things that we do at the Historical Society we are able to do again. Due to COVID, we were not able to have the student tours, but this Spring we are having the 3rd graders come again. It's in April and May. We will have 360 3rd grade children from St. Francis, Center, Lander, Millridge and Gates Mills. Part of their curriculum is the timeline in the form of history. Our Historical House is just perfect for that. The house offers information from 1805 to 1930.

Ms. Gottschling stated, we also appreciate that the Citizen's Advisory Committee used the Historical House for a meeting. You are welcome to come down and have one of your smaller group meetings in our living room. We will set it up for you. We bring homemade desserts and coffee.

Also, if you are out and about, Council and Mayor and see someone who is retired just sitting on the porch with nothing to do, ask them if they might want to volunteer with us. We are always looking for people to pull weeds, do a little painting, do a little dusting, look at our artifacts and do some curating, filing information about the artifacts people donate. We have a research library

that's always active. People are asking us questions all the time about, is my grandfather buried in Union Cemetery and we look it up. There's a lot of things people can do. There's a lot of skillsets needed in the 13-room house. So, if you are out and about and know someone who is a little bored and looking for something to do, send them our way. Thank you very much.

Council President Schutt stated, thank you both as well. Are there any other comments?

There were none.

Department Head Reports:

Diane Wolgamuth (Administration) – Thank you Council President. Reporting on Citizen's Advisory, I just wanted to let Council know that they have two new members, Robert Gessner from Ward 3 and Maureen Washock from Ward 4. The Committee will be meeting next Monday, March 27th at 7:00 p.m. at the Mayfield Branch Library. We will have a presentation by Jay Walker who is the Library Adult Services Coordinator. Those of you who are attending, please remember we will be at the Library, not here in this building. Thank you. End of report.

Council President Schutt stated, thank you, Ms. Wolgamuth.

Daniel Russell (Building) – Thank you Council President. I will be reporting on the past Board of Zoning, P/Z and ARB meetings. At the zoning meeting on February 21st we had two new Alternate members sworn in. We also elected a Chairman and Chairman Pro Tem and Secretary and the P/Z representative for the BZA. At the P/Z meeting on March 6th, we received two proposals, the first one was for a conditional use for We Rock the Spectrum and the second proposal was for revisions to 7.06, Accessory Building Code Section. On March 9th, ARB met. We received three proposals, two of the three proposals were for two new homes and the third proposal was for a wall sign. They were all approved. That concludes my report. If you have any questions, I will be happy to answer them.

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

Shane McAviney (Parks and Recreation) – Thank you, Council President. We held a Parks and Rec Board meeting and a Commission on Aging meeting. At the Parks and Rec Board meeting, we reviewed the up and coming activities. One of them was the Leprechaun Trail. Samantha Clark Cartwright has been doing a great job. I passed it on to her and had her take the lead on it. She decorated the trail. We had over 100 families show up to the Library on Saturday. At the event, we had tons of wonderful pictures of families getting out. It was nice to see. We were concerned about the snow but residents and family members in the area still wanted to get out. On April 1st we have our Easter event from 11:00-1:30. We are looking for volunteers. If you are interested in volunteering please drop myself or Danielle Echt an e-mail. We are a little light on volunteers right now, so we could definitely use you. We also talked about the Hudacko Scholarship. This year we received 11 applications. The Committee is interviewing them right now. They reduced it down to 6 interviews. Because of the funds collected at The Grove last summer for donations, we were able to increase the scholarship from \$1,500 to \$3,000. Hopefully next year we can

increase that through funds we collect at The Grove during the events. We could have funded more but I want to get into a positive direction and then spend a little bit more. We also give \$500 to St. Francis. Also, on your agenda tonight is the Parkview Pool project. You will see that we are doing the tanks and the chlorine. By going this direction with the larger tanks it creates a safer environment at the pool. We will also be able to reduce our cost of chlorine by having it filled every other week versus every week. We will save .15 a gallon this year from what was originally quoted to me. It should be around a \$2,000 savings. And with the acid, we should also have another \$2,000 of savings this year. That should carry on each year. The Commission on Aging also met. I have to give full credit to Sam once again. She put together a very nice newsletter. She made some nice updates and cleaned it up. They were very happy to see that at the meeting. She's doing a great job. I can't wait for her to get in the new building and keep on moving forward. One of the big lengthy conversations as usual at that meeting was on the food choices throughout the year. The Committee made a decision that all their food choices moving forward will be with Mayfield Village restaurants. It's going to be Pizzazz next time and then it might be Smokin' Q's. We have a lot of great restaurants in Mayfield Village that we don't really need to be leaving the community to supply that. It will help out with our businesses. That being said, I have nothing else unless Council has something for me.

Council President Schutt stated, thank you, Mr. McAviney. Are there any other Department Head reports?

There were none.

OLD BUSINESS

- **Third Reading of Ordinance No. 2023-01**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 to December 31, 2023 and declaring an emergency." Introduced by Mayor Bodnar. (First Reading read in title only – January 23, 2023; Second Reading – February 20, 2023) (Finance Department)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2023-01.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carries
Ordinance Enacted

Council President Schutt stated Ordinance 2023-01 is approved.

- **Third Reading of Resolution No. 2023-02**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2023.” Introduced by Mayor Bodnar. (First Reading read in title only – January 23, 2023; Second Reading – February 20, 2023) (Finance Department)

Mrs. Jurcisek seconded by Mr. Arndt, made a motion to pass Resolution No. 2023-02.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Resolution 2023-02 Passes

Council President Schutt stated, Resolution 2023-02 passes.

- **Second Reading of Ordinance No. 2023-02**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Section 1157.08 fences; permit; fee in residential districts.” Introduced by Mayor Bodnar. (First Reading – February 20, 2023) (Building/Law)

Council President Schutt asked, any discussion?

There was none.

Council President Schutt stated, Ordinance No. 2023-02 will move to Third Read at the Regular Meeting of Council on April 17th.

NEW BUSINESS

- **First Reading of Ordinance 2023-04**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Chapter 505, Animals and Fowl.” Introduced by Mayor Bodnar. (Law Department)

Council President Schutt asked, are there any questions or any discussion regarding Ordinance No. 2023-04?

There were none.

Council President Schutt stated, Ordinance No. 2023-04 will move to Second Reading at the Regular Meeting of Council on April 17th.

- **First Reading of Ordinance 2023-05**, entitled, “An ordinance amending Mayfield Village Codified Section 1157.06, Accessory Buildings and Structures.” Introduced by Mayor Bodnar. (Law Department)

Council President Schutt asked, are there any questions or any discussion regarding Ordinance No. 2023-05?

There were none.

Council President Schutt stated, Ordinance No. 2023-05 will move to Second Reading at the Regular Meeting of Council on April 17th.

- **First Reading of Ordinance 2023-06**, entitled, “An emergency ordinance authorizing and directing the Mayor and President of Council to enter into an easement with the East Ohio Gas Company for the installation and future maintenance of a measuring and regulating station on SOM Center Road.” Introduced by Mayor Bodnar. (Law Department)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Ordinance No. 2023-06.

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES: All	Motion Carries
	NAYS: None	Ordinance Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2023-06.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance No. 2023-06 passes.

- **First Reading of Resolution 2023-22**, entitled, “An emergency resolution authorizing an expenditure in an amount not to exceed \$33,205.00 to A&J Cement Contractors, Inc. for the Parkview Pool Chemical Storage Pad Improvements.” Introduced by Mayor Bodnar (Parks and Recreation)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-22.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-22.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-22 passes.

- **First Reading of Resolution 2023-23**, entitled, “An emergency resolution authorizing an expenditure in an amount not to exceed \$15,465.00 to S.A. Comunale Fire Protection Contractors for 2023 maintenance of Village Fire Suppression Systems.” Introduced by Mayor Bodnar (Fire Department)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-23.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-23.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-23 passes.

- **First Reading of Resolution No. 2023-24**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the Village’s basic financial statements as of and for the year ended December 31, 2022 and to authorize an expenditure to Treasurer, State of Ohio in the amount of \$13,407.00.” Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-24.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-24.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-24 passes.

- **First Reading of Resolution 2023-25**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into the Joint Agreement for reimbursement of construction and installation costs of traffic control devices with Mayfield City School District Board of Education and Highland Heights, Ohio.” Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-25.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-25.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-25 passes.

- **First Reading of Resolution 2023-26**, entitled, “An emergency resolution authorizing an expenditure in an amount not to exceed \$32,000.00 to Sal Chemical for Parkview Pool’s annual pool chemicals.” Introduced by Mayor Bodnar. (Parks and Recreation)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-26.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-26.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-26 passes.

- **First Reading of Resolution 2023-27**, entitled, “An emergency resolution authorizing Mayfield Village to enter into an Ohio Emergency Management Agency Grant Agreement.” Introduced by Mayor Bodnar. (Police Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-27.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-27.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-27 passes.

- **First Reading of Resolution 2023-28**, entitled, “An emergency resolution repealing Resolution No. 2023-18 authorizing Mayfield Village to expend funds to B&C Communications for the purchase, programming, and installation of new radios and related equipment in the amount of \$60,082.54 for the Mayfield Village Police Department.” Introduced by Mayor Bodnar. (Parks and Recreation)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-28.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-28.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-28 passes.

- **Motion to approve recommendation from Planning & Zoning Commission concerning the Conditional Use Permit for We Rock The Spectrum, 700 Beta Dr. Ste #300.**

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to approve recommendation from Planning & Zoning Commission concerning the Conditional Use Permit for We Rock The Spectrum, 700 Beta Dr. Ste #300.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Recommendation from Planning and Zoning Approved

- **Motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1157.06 Accessory Buildings and Structures.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1157.06 Accessory Buildings and Structures.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Recommendation from Planning and Zoning Approved

- **Motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1181.07 (c) (2) Rear Yards in Residential Districts.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1181.07 (c) (2) Rear Yards in Residential Districts.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Recommendation from Planning and Zoning Approved

- **Motion to acknowledge receipt of financial reports for February 2023 and to approve of same as submitted. (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for February 2023 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

Mr. Wynne stated, just a brief comment. There's been a lot of discussion in the news over the past week about a couple U.S. banks that were closed and also one international bank that's having financial difficulty. I just wanted to mention that from our investment standpoint, we had no money with either of those banks. Also, per the Ohio Revised Code, all of our investments either have to be at or below the F.D.I.C. insured limit or U.S. government backed securities so we are never at risk of any loss in our investment portfolio as a result of something like this happening.

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

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Financial Reports for February 2023 Acknowledged And Approved as Submitted

- **Motion to approve 2022 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$57,149.40.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve 2022 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$57,149.40.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	Jurcisek, Marquardt Meyers, Murphy, Schutt and Williams	Motion Carries Grant Payment Approved
NAYS:	None	
ABSTAIN:	Arndt	

- **Motion to approve expenditure in the amount of \$1,400 to Arnold Landscaping representing additional funds for the 2022-23 Senior Snow Removal Program. (Original amount approved – not to exceed \$23,600.00 on October 17, 2022). (Parks and Recreation)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve expenditure in the amount of \$1,400 to Arnold Landscaping representing additional funds for the 2022-23 Senior Snow Removal Program. (Original amount approved – not to exceed \$23,600.00 on October 17, 2022). (Parks and Recreation)

Council President Schutt asked, any discussion?

There was none.

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

- **Motion to approve expenditure in an amount not to exceed \$11,305 to the Tank Depot for the purchase of three chemical containers for Parkview Pool. (Parks and Recreation)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve expenditure in an amount not to exceed \$11,305 to the Tank Depot for the purchase of three chemical containers for Parkview Pool. (Parks and Recreation)

Council President Schutt asked, any discussion?

There was none.

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

- **Motion to declare the following Service Department items surplus:**

- **1996 Wells Cargo Concession Trailer – 1WC200G21T1074118**
- **1997 CRE400 Asphalt Trailer – 1C9A40076VP040047**
- **11' Bonnell Plow**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to declare the following Service Department items surplus:

- 1996 Wells Cargo Concession Trailer – 1WC200G21T1074118
- 1997 CRE400 Asphalt Trailer – 1C9A40076VP040047
- 11' Bonnell Plow

Council President Schutt asked, any discussion?

Mr. Wynne stated, all three of these items will be placed on *Govdeals.com* for auction. Based upon some research, they will go for about \$1,000-10,000 each.

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

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Items Declared Surplus

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

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

Mr. Arndt stated, I have something. I wanted to see if there was anything with Progressive. I have a lot of family members and friends who work there. They don't know when they will come back or if they are coming back. I was just wondering if there was any feedback from the overlay or anything with additional businesses that have been cultivated or the prospects of businesses coming into the Village at all, if there are any updates or anything of that nature.

Mr. Marquart stated, thank you Mr. Arndt. I currently have two projects. I can't discuss them quite yet. They are both on Beta Drive. They will be taking advantage of the overlay zoning that passed a year ago hopefully in the Spring, perhaps early Summer I will be coming back to you folks for perhaps one maybe two incentive agreements as well. Both of these projects would take advantage of the zoning and bring additional employees on to Beta.

In terms of sizeable, I don't know what we could really consider sizeable employers. Both of these, one would retain on the order of about 140 employees and bring 8-10 new per year. The second one I am waiting on some numbers back from the company. It should be on the order of about 20 employees so again not the same scale obviously as Progressive but there are a very few of those out there. We are doing the best we can to attract who we can. Part of that is the zoning overlay. We have a very finite amount of commercial real estate available so it's fairly difficult to land those big fish but we are doing the best we can.

Mr. Arndt stated, I appreciate your efforts Mr. Marquart. Thank you.

Mr. Marquart stated, thank you.

Council President Schutt stated, I don't know if we will ever get another big fish like Progressive, but we will take all of the little fish we can get. Any other matters to come before Council this evening?

Mr. Williams asked, any updates on conversations with Progressive?

Council President Schutt stated, at this point in time I don't have any other updates.

Mayor Bodnar stated, I think we are about due for a meeting. We usually meet at least quarterly with a representative from Progressive. In between meetings we have not heard any positive news or really any news at all.

Mr. Williams stated, thank you.

Council President Schutt stated, I'll just chime in on one last thing on that. Earlier, Progressive announced selling 4 buildings and then announced selling the other 5 buildings on Alpha Drive. Those employees then would be deployed over to Campus 1 and 2 which are both in Mayfield Village. Although they are not required to come into the office at this time, whenever they come back to the office, their home will be in Mayfield Village so that's a win for us in that regard since

all of the properties on Alpha Drive are considered Highland Heights. It should also be a positive for Highland Heights as well being that if someone is going to purchase those buildings I am assuming they would put employees in them and not just purchase buildings and sit on them. Hopefully it's a win for both Highland Heights and Mayfield Village. Any other matters to come before Council this evening?

There were none.

ADJOURNMENT

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

The meeting adjourned at 8:16 p.m. The next Regular meeting of Council will be on Monday, April 17, 2023 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.