

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

Monday, April 17, 2023– 7:00 p.m.

Mayfield Village Civic Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Regular Session on Monday, April 17, 2023 at Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:00 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,
Chief Carcioppolo, Chief Matias, Mr. Marquart,
Ms. Echt, 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 – March 20, 2023

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

Council President Schutt asked, any discussion?

There was none.

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

Special Council Meeting – April 3, 2023

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of April 3, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of April 3, 2023
		Meeting Approved as Written

Comments From Mayor Bodnar

State of the Village address

“The car goes where the eye goes.” Seven years ago, this is how I began my first State of the Village address. The quote is from the book, *The Art of Racing in the Rain*, by Garth Stein, and its applicability is timeless. Focusing on the next turn of the track will not yield the win. Rather, we must look farther down the road, and anticipate changes, in order to claim success.

In Mayfield Village, sound financial planning has netted us economic success, and it continues to give us a firm foundation as we navigate the road ahead. Where we go from here is dependent not only on our landscape, but also on sound leadership, experience and vision. In the last 3 1/4 years, our business landscape has changed. While we are not *exactly* a wholly-owned company town, our economy did flourish from the millions of dollars in payroll taxes that we received every year from Progressive Insurance Company. While thousands of Progressive jobs remain in Mayfield Village, we receive no tax revenues from those jobs unless the employees are physically within our borders while they are at work. For the most part, they are not. In addition, Progressive does not appear to have any plans to mandate a return to work. To the extent that Campus I and II remain largely vacant, that is a detriment to the Village.

It is within this landscape that we must navigate toward a successful future, and we are doing just that. First, the fact that we have positioned ourselves to be strong in the face of revenue loss is crucial to our future success. Knowing the amount we received annually from Progressive income taxes, and being aware that we are a geographically small community, that our footprint is largely residential and Metroparks areas, and that Progressive owns a great deal of our business property, with the remainder being primarily on Beta Drive, we built a reserve far greater than other communities which may have a larger geographic area or a more diversified business base.

We began this year with nearly 42 M in our general fund, allowing us to navigate from a position of strength, or as Garth Stein might say, with a full tank of gas.

Let's get into some details:

FINANCIAL POSITION.

The Village suffered pretty drastic revenue losses in 2022 primarily because most Progressive Insurance employees continued to work from home in the aftermath of the pandemic. Our income tax collections totaled approximately \$9 million, a decrease of \$10.3 million from 2021. Typically, 75-80% of our revenue comes from income tax dollars paid by those *employed and physically working within* the Village. I was surprised to hear recently from residents that they did not understand that this is where the bulk of the Village's income comes from. Property taxes paid by Village property owners typically represent only 3% of Village annual revenues. Another 3% comes from things like rentals, traffic citations, departmental fees, etc., with the lion's share of revenue derived from income taxes of people coming to the Village to work.

The Ohio legislature permitted employees who worked from home during the pandemic to seek income tax refunds for all of 2021, and the Village paid out approximately \$1.9 million in refunds during 2022. This number would have been higher; however, beginning in August of 2021, Progressive began sending income tax dollars to the communities where their employees were living and working.

At this stage of the game, there are pending cases seeking refunds for tax year 2020, and we do not know how the Supreme Court will rule. If refunds are permitted all the way back to March of 2020, when the pandemic began and all businesses were shut down, we can expect to see another hit to our coffers, and it is likely that 2020 refunds will be larger than 2021 refunds.

Our total general fund revenues for 2022, which include our income tax collections, TIFs, interest, land rental income, refunds of tax collection costs, miscellaneous revenues and reimbursements, property taxes and charges for sales and services provided by our Building, Recreation, Fire and Police Departments, totaled approximately \$13.7 million, a decrease of almost \$9.7 million from 2021, primarily due to the decrease in income tax collections.

In 2022, our general fund expenditures, exclusive of year-end transfers, were \$15.5 million. This amount was down slightly from \$15.9 million in 2021.

Our general fund balance as of Dec 31, 2022 was \$41.9 million, an increase of about \$800,000 from Dec 31, 2021. This increase was due to the transfer of \$2.6 million back into the general fund that had been set aside for improvements to the Civic Center. As you may remember, major renovations to the Civic Center were being discussed when Covid hit and that project was permanently placed on hold. If not for that transfer, the general fund balance would have decreased by \$1.8 million.

We ended 2022 with total outstanding debt of \$2.4 million, down from \$16.3 million in 2010. We currently have sufficient funds set aside in the debt retirement fund to pay off our remaining debt and will do so when it is economically beneficial and permissible. Given the current situation, Finance Director Ron Wynne has determined that it makes more sense to hold onto these funds rather than pay off the debt early.

I point out that, since 2016, when I first took office, the Village's general fund balance grew from \$12.3 million to the current \$41.9 million at the start of this year. This did not just happen randomly and is the result of careful planning and even more careful spending. My administration has been conservative about spending these past seven years. Even though no one could have anticipated the pandemic and the loss of income tax revenue that resulted from it, we knew that we had many of our eggs in one basket and had already been working to diversify our business base and build reserves. It is that pre-planning that is allowing us to maintain our level of services despite the current revenue downturn. Keeping in mind the needs of our citizens and the services they value, we have spent wisely, being careful not to squander our money. And when the pandemic hit, not knowing then that the work-at-home trend would be as contagious as COVID, we spent cautiously and judiciously, limiting capital projects; reducing budgets and maximizing grant opportunities.

2022/2023 CAPITAL PROJECTS.

As I mentioned, when Covid hit, most projects were put on hold or slowed down substantially, but we are still managing to take advantage of grant money as it becomes available to get things done.

Civic Center ADA Improvements. Two separate grants from the State of Ohio, each for \$100,000, were used to make improvements to the Civic Center. The construction to expand and upgrade the main restrooms in the building to make them ADA compliant is now complete. The restrooms were expanded into the kitchen and the kitchen received a much-needed facelift. I am happy to report that during 2022 the Village successfully applied for an additional \$250,000 grant from Cuyahoga County to continue working on improvements to the Civic Center. This County grant utilized Federal funds from the American Rescue Plan Act that were distributed to communities throughout Cuyahoga County. Our grant application focused on Civic Center ADA and energy efficiency improvements, including exterior door and window replacements, a new HVAC unit, interior door replacement, ramp construction for access to Reserve Hall, and website upgrades for further ADA compliance.

Improvements at The Grove. The County offered a second round of ARPA funding in February 2023 and we applied for \$250,000 to install permanent restrooms at The Grove. Electric service, water lines and sewer lines had already been installed at the site pre-COVID in anticipation of permanent restrooms so, if this grant is successful, we will be able to move forward with this needed infrastructure project, potentially later this year. Another, smaller upgrade to The Grove this year is the addition of a dedicated area for food trucks. The food truck area will be located on the north side of the band shell and

the area will include lighting, picnic tables, and electrical power for the trucks, making the entire area safer and less congested.

Wiley Park. Plans have been developed to upgrade Wiley Park, but this project will only move forward if grant funding is secured. Several applications are being submitted to the State of Ohio and we will know later this year if they are successful.

Worton Park Culvert Replacement Project. Phase 1 of the Worton Park Culvert Replacement Project, which includes replacing two culverts—one on Worton Park and one on N. Woodlane Drive—started last fall. This phase was partially completed with work resuming last week after a winter hiatus. Channel improvements are being made between the new culverts and, with the help of the Sewer District, a property that experienced substantial flood damage over the years was purchased and the home razed. An expanded floodplain is being installed at this property to further improve drainage in the area. \$1.2 million was budgeted for this project and Great Lakes Crushing was the low bidder at just over \$873,000. Additional funds have been budgeted for Phase 2 of this comprehensive improvement, which includes the replacement of three additional culverts.

The Aintree Park Sanitary Relief Sewer was placed on hold last year, but funds for the project have been set aside and the project will go forward later this year. 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.

Aintree Park Sidewalk Replacement. Mayfield Village Ordinances provide that the maintenance of public sidewalks, driveway aprons and tree lawns is the responsibility of the abutting property owner. The Village has a sidewalk reimbursement program to assist residents with the repair or replacement of sidewalks in the event that damage is caused by tree lawn tree roots. Many of the sidewalk blocks in the Aintree Park neighborhood had become cracked or uneven, creating a potential safety hazard for pedestrians. Rather than wait for residents to repair their sidewalks and request reimbursement, I proposed to Council that the Village pay to repair or replace all sidewalk blocks and driveway aprons that had been damaged by tree lawn tree roots or utility castings. Residents were given the opportunity to share in our per block cost for any blocks that were their responsibility, so that as many blocks as possible could be replaced as part of the project. Council supported the project and I am pleased to report that more than 60% of affected residents participated. A&J Cement Contractors completed much of the work last November and is finishing up the project this spring. Residents who did not participate and have blocks that remain out of code compliance will be assessed later this year.

Aintree North and Sandalwood Sidewalk Replacement. Many of the sidewalks in the Aintree North neighborhood and on Sandalwood Drive are also in need of repair, so we

plan to follow the same program this year and will work with residents to get those neighborhood sidewalks in better shape.

2023 Road Program. If the car goes where the eye goes, then surely road maintenance is crucial to navigation. Village Engineer, Tom Cappello and Service Director, Scott Sipos, work together annually to survey and recommend streets in the Village that are in need of upgrading or maintenance. This year's road program includes resurfacing on Seneca, Highland, Metropark, Zorn and White Roads. The project is currently out for bids with work anticipated in late summer/early fall.

Also, the County has started resurfacing Wilson Mills from Lander Road to Alpha Drive. This road work is expected to be complete by August, or sooner. Residents in the construction zone have been having difficulty receiving their mail, so Mayor Brunello in Highland Heights has put up a cluster of temporary mailboxes at Highland Heights Park for their use. Thank you to Mayor Brunello for the assist on that.

Later this year, the Mayfield School District will be putting in a new driveway at Mayfield High School. The driveway will come out to Wilson Mills and will align with Miner Road to the North. Mayfield Village, as well as Highland Heights, have agreed to kick in \$100,000.00 each toward the removal and addition of traffic signals, as well as required resignalization on Wilson Mills. The total cost for that portion of the project is estimated to cost around \$360,000.00.

A couple of additional projects, not being funded by the Village, are finishing up right now:

Fisher Park. Dominion/East Ohio Gas is finally moving its measuring and regulating station from the east side of SOM Center Road, at Thornapple, to Village-owned property on the west side of SOM, behind Smokin'Q's restaurant. In 2019, the NE corner of Thornapple & SOM was designated as Fisher Park and plans were made to beautify the property, designate it with signage, and add landscaping and a couple of benches. All improvements, which will be done by our Service Department, were delayed until Dominion could complete its work. Now that the station has been moved, Service will begin to make these improvements this summer, as time permits.

Plugging of Abandoned Natural Gas Well. The Ohio Department of Natural Resources (ODNR) determined that there was an abandoned gas well located on property owned by the Village at 6565 Highland Road. The well was to the west of the Greenway Trail, north of the Highland Road tunnel. ODNR is plugging this well as part of its Orphan Gas Well Program, funded by the State of Ohio, and will restore the area upon completion of the project.

DEPARTMENTAL REPORTS.

The Parks & Recreation Department is excited about the coming summer season. Although the budget for summer concerts continues to be decreased substantially, Director Shane McAviney continues to work his magic, booking bands to maximize the budget. All other Parks & Recreation program costs are essentially pass-throughs, so no additional budget cuts are anticipated at this time.

Long-time Parks & Recreation employee, Sean Supler, recently left the Village to take on new challenges as the Parks & Rec Director in Concord Township. We wish him well and welcome our new Program & Facilities Coordinator, Samantha Clark-Cartwright. Samantha will be working with youth sports as well as heading up our Senior Services Department and we look forward to seeing all the fresh programming ideas she will bring to our senior population.

Parkview Pool is expected to be up and running on June 3 this year. The season will again be extended on weekends through Labor Day.

Our Mother's Day Pancake Breakfast will be held at the Civic Center this year, July 4th Fireworks are going forward on July 1, and Cruise Night is back to its original June timing, this year on June 10 from 4 to 9 p.m. Residents should have received the Spring/Summer Recreation Guide filled with information on all these events, the summer concert series at The Grove and the Gazebo, and a variety of programs for all.

The Building Department. Work continues at the Montebello subdivision on Highland Road with 15 homes already occupied and seven new homes currently being built. I know we are all excited that this year's St. Jude Dream Home is located in Montebello and we look forward to the drawing this summer.

The estimated value for residential construction stayed pretty consistent last year -- \$3.9 million in 2022, up slightly from \$3.8 million in 2021.

Building permits issued in 2022 increased to 685, up from 603 in 2021. On the commercial side, the number of permits issued was down—172 in 2022 compared to 223 in 2021.

Finance. As I mention every time I have the opportunity, Finance Director Ron Wynne has done an amazing job guiding the Village throughout his career here, but particularly these past few years.

This year, Payroll/Accounts Receivable Clerk Laurie Hughes retired and was replaced by Alyssa Fikaris. Alyssa comes to us from the private sector and is doing a tremendous job in her new role. We welcome her to the Village!

As always, our first responders and dispatchers at **Police and Fire** remain on the job and ready to respond as needed. I know we all appreciate their dedication and professionalism.

In 2021, ODOT camera data confirmed that we had a problem with high speed driving on 271. Based on this data, Police Chief Paul Matias proposed a **Speed Photo Enforcement Program** during rush hours on our stretch of I-271, and we implemented the program in 2022. Since then, the Chief has again used ODOT data to track the effectiveness of the program. An analysis of ODOT data for 2022 shows a 22% reduction in vehicles traveling at speeds above 85 miles per hour on I-2-71 northbound. This significant reduction shows that our program has been effective, and we hope that high speed driving on 271 continues to be reduced.

Chief Matias and Chief Carcioppolo also successfully applied for a grant through the Ohio Emergency Management Agency to develop a **Wellness Program for Police and Fire personnel**. Over \$173,000 was awarded by the State for the program, which will run through the end of 2024 and includes fitness assessments, individualized fitness programs, nutritional guidance, and educational seminars for our safety personnel.

Assistant Service Director, Lenny Tierney, has taken over the reins at the **Service Department** as the Acting Service Director. Service Director Scott Sipos is expected to be out of the office for the next several months dealing with a medical issue. Our thoughts and prayers are with Scott and his family and we wish him a speedy recovery. Meanwhile, Lenny has decades of experience in public service and we are grateful to him for stepping into this leadership role until Scott returns. Similarly, Frank Stupczy is stepping into the role of Acting Assistant Service Director while Scott is out.

On the ballot in May of 2022 was the Beta Commercial District Overlay, and it was passed overwhelmingly by voters. **Economic Development** Manager John Marquart worked long and hard to develop this program to support our growing companies and attract new businesses to Mayfield Village. Property owners on Beta Drive now have greater flexibility to manage their properties by reducing setbacks and increasing building height.

Many of our businesses are thriving and expanding, adding potential new jobs and increased revenues to Mayfield Village. These include Crooked River Crossfit, Mayfield City Schools, and Yours Truly. In addition, eight new businesses have moved into the Village, again creating new jobs.

Although we have been hit hard by the pandemic, we have positioned ourselves with hefty reserves that have given us the strength, so far, to continue to retain jobs and provide a high level of services to our residents and businesses. In short, we do not need, nor would it be prudent, to be swept up in panic or make knee-jerk reactionary decisions.

From the onset of the pandemic, we have met with all Department Heads and considered significant cuts to all budgets. Although at the beginning, we did not know what the impact of the pandemic would be, we knew we had to be prepared and ready for any eventuality. This is what we have done and continue to do.

While we are considering several ways to cut the budget, most of our expenditures -- 75 to 80% of them -- go toward salaries and benefits to Village employees - those individuals who provide the services we enjoy here, and it will be difficult to reduce costs without reducing staff. Currently, our goal is to retain all employees through this year. Rest assured that we monitor the situation carefully and continually evaluate our options in this continually changing landscape. I am working closely with Finance Director Wynne, Law Director Diane Calta, Director of Administration Diane Wolgamuth and Department Heads on various options should the situation with Progressive not improve.

2023 will continue with some uncertainty – while we meet with Progressive regularly, we do not know whether their employees will return to the office in any substantial numbers, or if Progressive will develop other plans for its buildings located here. Yet we are optimistic about our future. Our reputation as a confident, successful and friendly village, our beautiful parks and trails, our Community Room, our access to the Metroparks and, last but not least, our close proximity to I-271, have made us an attractive community for families and businesses alike. We remain committed to our residents and to our businesses, and we will continue to work to increase revenues and decrease expenses.

Comments From Council President Schutt

Thank you, Mayor Bodnar. Thank you to the Department Heads as well for leading Mayfield Village through these uncertain times. All things considered, Mayfield Village is still positioned very well. We have navigated well throughout this pandemic. I am very confident we will continue to do so. Thank you to everyone.

Mayor Bodnar stated, thanks to this Council for doing the great job that you are doing. I appreciate it. We are all working together to do this.

Council President Schutt stated, thank you. Mayor Bodnar, do you have any other comments for tonight?

Mayor Bodnar stated, I think I said enough.

Council President Schutt stated, thank you. The only comment I have is that the next Regular Meeting of Council is on Monday, May 15, 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.

There were none.

Department Head Reports:

Diane Wolgamuth (Administration) – Thank you Council President. Reporting on Citizen’s Advisory, the Committee met on March 27th at the Mayfield branch library and saw the services available there. Frankly, there are a lot more than I realized. There’s a powerpoint attached to those Minutes if anyone is interested in seeing that. The Committee will be meeting next Monday, April 24th at 7:00 p.m. in this room. Thank you.

Council President Schutt stated, thank you, Ms. Wolgamuth. And I agree with you. I had no idea how many activities and different things were available at the Library. They do quite a great job over there.

Daniel Russell (Building) – Thank you Council President. I will be reporting on the past Board of Zoning and ARB meetings. The zoning meeting on March 21st we received one proposal for new signage at 700 Beta. The variance was granted. The second meeting was on April 13th for ARB. We received one proposal for a new garage addition on SOM Center for a residence. That was also approved. That concludes my report.

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

Tom Cappello (Engineer) – Yes, Council President. We currently have three projects out to bid, the 2023 Road Program that the Mayor mentioned, the Aintree North and Sandalwood Drive Sidewalk project and the Grove Food Truck parking improvement. We may need to request a Special Council meeting at the May Caucus meeting to expedite a couple of these projects.

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

There were none.

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

There were none.

OLD BUSINESS

- **Third 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; Second Reading – March 20, 2023) (Building/Law)

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2023-02.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Ordinance 2023-02 is approved.

- **Second Reading of Ordinance 2023-04**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Chapter 505, Animals and Fowl.” (First Reading – March 20, 2023) Introduced by Mayor Bodnar. (Law Department)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance No. 2023-04 will move to Third Read at the Regular Meeting of Council on May 15th.

- **Second Reading of Ordinance 2023-05**, entitled, “An ordinance amending Mayfield Village Codified Section 1157.06, Accessory Buildings and Structures.” (First Reading – March 20, 2023) Introduced by Mayor Bodnar. (Police Department)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance No. 2023-05 will move to Third Read at the Regular Meeting of Council on May 15th.

NEW BUSINESS

- **First Reading of Resolution 2023-30**, entitled, “An emergency resolution authorizing entering into a contract with the Ohio Department of Transportation for its 2023-2024 Salt Participation Program.” Introduced by Mayor Bodnar (Service Department)

Mr. Murphy, seconded by Mrs. Jurchisek, made a motion to suspend Resolution No. 2023-30.

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

Mr. Murphy, seconded by Mrs. Jurchisek, made a motion to enact Resolution No. 2023-30.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-30 passes.

- **Motion to authorize the Mayor and President of Council to enter into a Conflict Waiver with Mansour Gavin LPA regarding Bodies Done Right, LLC.**

Mrs. Jurchisek, seconded by Mr. Marquardt, made a motion to authorize the Mayor and President of Council to enter into a Conflict Waiver with Mansour Gavin LPA regarding Bodies Done Right, LLC.

Council President Schutt asked, discussion?

Ms. Calta stated, I can jump in here. This has to do with the next item on the agenda which is the authorization of an Agreement with Bodies Done Right for the Wellness Program for the First Responders. Mansour, Gavin also represents Bodies Done Right. Given that there would be a potential conflict, we asked for conflict waivers from Bodies Done Right and the Village. It's a very standard contract with Bodies Done Right from the standpoint of addressing the time period. The services that are going to be rendered are dictated by the scope of the grant and the Request for Proposals that were put together. There wasn't a lot of negotiation that went into the Village's representation on that part of the contract or Bodies Done Right, but under our Rules of Professional Conduct, it was required so we would ask Council to pass the motion and authorize Steve and the Mayor to waive any potential conflict.

Council President Schutt asked, any questions for Ms. Calta?

There were none.

ROLL CALL: AYES: All Motion Carries
NAYS: None

- **First Reading of Resolution 2023-31**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a Wellness Program Agreement with Bodies Done Right, LLC for the Public Safety Wellness Program in an amount not to exceed \$120,125.00.” Introduced by Mayor Bodnar (Police Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-31.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-31.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-31 passes.

- **First Reading of Resolution 2023-32**, entitled, “An emergency resolution authorizing Mayfield Village to accept the proposal of Aqua Seal Safety and Resurfacing Company in an amount not to exceed \$18,000 and to authorize the Mayor and President of Council to enter into the Resealing Contract Agreement for the Parkview Playground Resurfacing and Resealing Project.” Introduced by Mayor Bodnar (Parks and Recreation)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-32.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-32.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-32 passes.

- **Motion to authorize expenditure in the amount of \$36,839.00 to Signal Service for traffic signal control and equipment cabinet at Wilson Mills and I-271 (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$36,839.00 to Signal Service for traffic signal control and equipment cabinet at Wilson Mills and I-271 (Finance Department)

Council President Schutt asked, discussion?

Mr. Wynne stated, yes, I just wanted to remind Council that this is an insurance claim. We have already received the proceeds from the insurance company minus the \$500 deductible so we can commence the work. The insurance company is going after the driver of the vehicle who hit the traffic control box.

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

There was none.

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

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

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize expenditure in an amount not to exceed \$19,000 to Anchor Industries for ten (10) replacement Funbrella shades at Parkview Pool. (Parks and Recreation)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to authorize expenditure in an amount not to exceed \$19,000 to Anchor Industries for ten (10) replacement Funbrella shades at Parkview Pool. (Parks and Recreation)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to declare Police Department K-9 vehicle surplus and to authorize the sale of the vehicle to the City of Bellevue in the amount of \$11,000.00 (2018 Dodge Charger VIN#2C3CDXAG4JH225724) (Police Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to declare Police Department K-9 vehicle surplus and to authorize the sale of the vehicle to the City of Bellevue in the amount of \$11,000.00 (2018 Dodge Charger VIN#2C3CDXAG4JH225724) (Police Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	Jurcisek, Marquardt	Motion Carries
	Meyers, Murphy,	Surplus declaration approved
	Schutt and Williams	Sale authorized
NAYS:	Arndt	

- **Motion to authorize expenditure in the amount of \$18,772 to Dyna-Green for fertilization of sports fields and Village properties. (Service Department)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$18,772 to Dyna-Green for fertilization of sports fields and Village properties. (Service Department)

Council President Schutt asked, discussion?

There was none.

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

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

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

There were none.

ADJOURNMENT

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

The meeting adjourned at 7:37 p.m.