

**COUNCIL CAUCUS MINUTES**  
**Monday, April 3, 2023 – 7:00 p.m.**  
**Mayfield Village Civic Hall-Mayfield Village Civic Center**  
**6622 Wilson Mills Road, Mayfield Village, Ohio**

The Council of Mayfield Village met in Caucus Session on Monday, April 3, 2023. Council President Schutt called the meeting to order at 7:00 p.m.

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

Also Present: Mr. Wynne, Mr. Coyne, Mr. Cappello,  
Chief Carcioppolo, Chief Matias,  
Mr. Russell, Mr. Marquart, Mr. McAvinew,  
Mr. Tierney, Ms. Wolgamuth and Mrs. Betsa

Absent: Mayor Bodnar

Council President Schutt stated, please let the record show that Mayor Bodnar is excused from this evening's meeting.

**COUNCIL PRESIDENT**

I just wanted to thank the Service Department, Parks and Recreation and Police and Fire for the Easter event that occurred this past Saturday. I have not seen that many little kids at Mayfield Village events ever. It was an outstanding turnout. Great job by all. Thank you.

Speaking of Parks and Recreation, I would like to wish our Parks and Recreation Director Shane McAvinew a Happy Early Birthday. His birthday is April 23<sup>rd</sup>.

The next Regular Meeting of Council is scheduled for Monday, April 17<sup>th</sup> at 7:00 p.m.

**PENDING LEGISLATION**

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

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2023-02 will be moved to Third Read at the April 17<sup>th</sup> Regular Meeting of Council.

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

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2023-04 will be moved to Third Read at the April 17<sup>th</sup> Regular Meeting of Council.

- **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 2023-05 will be moved to Third Read at the April 17<sup>th</sup> Regular Meeting of Council.

<b>NEW BUSINESS FOR DISCUSSION</b>
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- 1) Traffic signal control and equipment cabinet at Wilson Mills and I-271 (Signal Service - \$36,839.00) (Finance Department)**

Council President Schutt asked, Mr. Wynne, do you have any comments?

Mr. Wynne replied, yes. That control box was taken out in December, I believe. A car coming off of 271 at the northbound ramp lost control during one of the snow episodes and hit the control box. It's covered by insurance. We have already received the insurance proceeds less the \$500 deductible which we might recover once they go after the driver of the car. This is the cost for Signal Service to repair the box.

Council President Schutt asked, any questions?

Mr. Meyers asked, was that done by the driver's insurance or our insurance?

Mr. Wynne replied, it's done by our insurance and then they go after them.

Mr. Meyers asked, they are going to subrogate?

Mr. Wynne replied, yes.

Council President Schutt asked, any other questions or comments?

There were none.

Council President Schutt stated, thank you Mr. Wynne and Councilman Meyers.

## **2) K-9 Vehicle to be declared as surplus (Finance)**

Council President Schutt asked, Mr. Wynne?

Mr. Wynne stated, we will have the VIN number on the Council agenda. The K-9 vehicle is a 2018 with over 90,000 miles on it. We want to declare it surplus so we can sell it. The Chief, through one of his Associations, advertised for it. We have a buyer for it at \$11,000, the City of Bellville. We generally just declare a vehicle surplus by motion and then we sell it on Govdeals, but if we have a buyer lined up already, is there some type of legislation required for that or can that all be included in the motion?

Mr. Coyne replied, it can be included in the motion.

Mr. Wynne stated, okay. So the motion will be to declare the vehicle surplus and also to authorize the sale of it to the City of Bellville for \$11,000.

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

There were none.

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

## **3) Parkview Playground Resealing (Aqua Seal Safety & Resurfacing - not to exceed \$18,000) (Parks & Recreation)**

Council President Schutt asked, Mr. McAvineew?

Mr. McAvineu stated, thank you Council President. Parkview Playground is going on its 3<sup>rd</sup> year since it was surfaced and sealed. Normally we try to get a little more time out of it but due to the volume of usage, we are going to move forward to resealing it this year to protect the investment of the rubber surface. The more times we seal it, in the long run, the less it's going to have to be repaired or replaced. It will be something that has to be done in a couple of years to ensure the longevity of the rubber surface.

Council President Schutt asked, any questions or comments?

There were none.

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

**4) Shade Structures at Parkview Pool – (Anchor Industries – not to exceed \$19,000)  
(Parks & Recreation)**

Council President Schutt asked, Mr. McAvineu?

Mr. McAvineu stated, thank you Council President. The shade structures we are talking about are the umbrellas around the perimeter of the pool. There are a few large ones and a few smaller ones there that are getting to the point of life expectancy where they are getting tattered. There's rips in them and they are falling apart. They are definitely faded. Some of them are a lot newer than other ones, but they are all either past the life expectancy or at the life expectancy. Generally we replace all of them. If not you will have mismatched colors. This is something you probably won't see for another 10-15 years hopefully.

Mr. Meyers asked, does this have anything to do with the sails or no? Just the tables?

Mr. McAvineu replied, these are the bigger umbrellas around the grass area. Anchor Industries is the original manufacturer of that system. That's why we went with Anchor Industries again. The poles and the umbrella are fortunately going to stay there, it's just the nylon material that needs to be replaced.

Mr. Meyers stated, thank you.

Council President Schutt asked, any other questions or comments?

There were none.

Council President Schutt stated, thank you Mr. McAvineu and Councilman Meyers.

**5) Pool Chemical Storage Containers (Tank Depot – originally approved for \$11,305 on 3/20/23; additional expenditure of \$891 – expenditure requested not to exceed \$13,000) (Engineer/Parks and Recreation)**

Council President Schutt asked, Mr. Cappello or McAviney?

Mr. Cappello stated, each tank required a 2” inlet or a 2” suction in the vent. There are three additional things that need to be placed on each tank. There are three tanks. The original quote did not have those on there.

Council President Schutt asked, any questions or comments?

Mr. Meyers asked, they didn’t know we needed them? I’m just curious.

Mr. Cappello stated, it wasn’t on the original quote.

Mr. Meyers stated, they quoted it. I’m just asking.

Council President Schutt asked, any other questions or comments?

There were none.

**6) Public Safety Wellness Program (Police/Fire)**

Council President Schutt asked, Chiefs?

Chief Matias stated, this is for the Wellness Program Grant that started back in June. We finally got all of the paperwork together from the State. All of the costs from the Wellness Program are going to be reimbursed. We have a bid out now for a large portion of it. Again, any expense would be part of the grant.

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, thank you Chief Matias.

**7) Purchase of a 2023 Super Duty Ford F250 Pick-Up Truck (Montrose Ford – not to exceed \$50,000) (Resolution 2023-29) (Fire Dept.) Chief Carcioppolo?**

Council President Schutt asked, Chief Carcioppolo?

Chief Carcioppolo stated, this vehicle has been identified in our Capital Budget for a while. I have been pushing the one we have down the line and was just keeping it going as long as we can, but it has a bunch of mechanical issues, some of which we haven't chosen to repair because we were concerned it was going to lead to more problems once they tore the engine apart. It has some exhaust manifold leaks. It had two transmission problems this year which we had to have it towed to get serviced at Ford. The bed's falling off. Part of the exhaust fell off the other day. It is a 2009, so it's approximately 14 years old. I have had a hard time finding new vehicles. The SUV we ordered last year; I still don't know as to when we are going to get it this year. He said he thinks it is in transit. That's to replace the 2011 chase vehicle we use. We are going to transfer the plow on the front of the pick-up truck over for about \$2,500. We are going to have some other expenditures. The reason it's on here tonight is because Ron gave me the contact for this guy who had a couple on order. He said as long as we put a purchase order with this, he won't cancel the order because he has been cancelling orders if there's no buyer for them. That's why I asked if we could push it through now. There's no guarantee, but he's expecting it to be approximately 2 months. When we get it, we will sell the other one as-is on Govdeals.

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, thank you, Chief Carcioppolo.

**8) Rock Salt (Sodium Chloride) for the 2023-24 Winter Season – Salt Participation Program with Ohio Department of Transportation (Resolution 2023-28) (Service Department)**

Council President Schutt asked, Mr. Tierney?

Mr. Tierney stated, we will be getting 1500 tons of salt for the 2023-24 winter season from the Ohio Department of Transportation.

Council President Schutt asked, any questions or comments for Mr. Tierney?

There were none.

**9) Fertilization of Village-owned properties (Dyna-Green - \$18,772) (Service Department)**

Council President Schutt asked, Mr. Tierney?

Mr. Tierney stated, we have used Dyna-Green before. They submitted the best bid. We have had a lot of good luck with them. We would like to continue with them.

Mr. Meyers asked, do they do the baseball fields?

Mr. Tierney replied, yes.

Council President Schutt asked, any other questions or comments for Mr. Tierney?

There were none.

Council President Schutt stated, thank you Mr. Tierney. Thank you Councilman Meyers.

### **ANY OTHER MATTER BEFORE COUNCIL**

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

Mrs. Betsa stated, yes, Council President. A couple of weeks ago I received a few calls from residents who were concerned about newspaper articles that have come out which indicated that the electricity is expected to go up 50-100%. I reached out to NOPEC. Mr. Keiper's last status report was they were approved by the PUCO to get us back into the NOPEC consortium. Thereafter, I received notifications of virtual meetings and live meetings that NOPEC has scheduled at different locations throughout the month. None of them were in this area. Mayor Bodnar worked very hard to get one scheduled close by. It is scheduled for April 26<sup>th</sup> at 7:00 at the Lyndhurst Community Center. I received additional contact from NOPEC confirming that a mailing will be received by all residents in May. The resident may opt out or do nothing which will keep them in NOPEC at \$6.45 from June to December. NOPEC is not affected by the 50-100% hike being reported. Although we don't promote NOPEC and as they are a non-profit organization they don't solicit, it makes sense to attend the meetings in case you have any questions or contact me if you have any questions. Thank you.

Council President Schutt stated, thank you. Are there any questions or comments?

There were none.

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

Ms. Wolgamuth stated, thank you Council President, just a couple of quick things. I wanted to let Council know that the repairs to the Community Room are pretty much complete. It's getting a final cleaning. The first rental there is April 15<sup>th</sup>. Shane is planning on starting to move the senior programs over there. Also, there are some materials on the table over here from the Friends of the Library. In your packets there's an invitation for their annual luncheon with a guest speaker. I also wanted to mention that the Arbor Day Celebration will be on Friday, April 28<sup>th</sup> at 8:45 a.m. behind Center School. The Press Release for that will also be in your packets this week. That's all I have. Thank you.

Council President Schutt asked, any questions or comments?

There were none.

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

Mrs. Juncisek asked, I just have a quick question for the Chief. I thought about it during discussions about the K-9 vehicle unit. Have there been any thoughts as to whether there will be another K-9 unit for the Village yet?

Chief Matias replied, no. Not at this time. The reason is because after evaluating the K-9 we had for the past 10 years, even though Officer Cross and Leo were a good team, there just really wasn't any significant results. There were no apprehensions. There were no drug arrests or seizures from it. Even though it was a nice addition to our department, moving forward for the next 10 years, I just don't see the purpose of investing in that for the department.

Mrs. Juncisek stated, okay. It came up at the Citizen's Advisory Committee meeting in February. It was asked and I forgot to bring it up.

Chief Matias stated, if we were to look at it, we would have to evaluate why we want to do it, what results we can expect from it and what kind of benefit can we get out of it?

Mrs. Juncisek stated, okay.

Chief Matias stated, I just don't have anything to support the need to get another one at this point.

Mrs. Juncisek stated, okay. Thanks.

Council President Schutt stated, thank you. Any other matters to come before Council?

There were none.

There being no further matters, the meeting concluded at 7:17 p.m.

Respectfully submitted,

Mary E. Betsa, MMC  
Clerk of Council