

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, May 15, 2023 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, May 15, 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. Jurcisek, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta, Mr. Cappello,
Asst. 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 – April 17, 2023**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of April 17, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of April 17, 2023
		Meeting Approved as Written

Special Council Meeting – May 1, 2023

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Special Council Meeting of May 1, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of May 1, 2023
		Meeting Approved as Written

Comments From Mayor Bodnar

Thank you Council President. Happy Belated Mother's Day to all mothers. A note of appreciation to our Recreation Department. You had three major hits in a row. You had the Senior Appreciation Lunch last Thursday. It was catered by Pizzazz and was wonderful as usual. I haven't gotten anything but compliments for all the work that you and your department did. Thank you for that. You had a great summer camp and summer pool workers' training here on Saturday. I know that took a bunch of your day. You had the Mother's Day breakfast yesterday and there were a lot of members from Council who came out and volunteered and supported the event and of course the Service Department did a stellar job. Thank you, all of you, for all of the work you put into these events. They were all very wonderful. I appreciate it. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

I agree with the comments you made. I was only at the Pancake Breakfast on Sunday. It was another excellent event by Parks and Recreation, the Service Department and the Police presence as well. Thank you everyone. Happy Belated Mother's Day to everyone. June Caucus is scheduled for Monday, June 5th. The Regular meeting of Council is scheduled for Monday, June 19th.

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 April 24th and discussed Community Room rental policies. They had some good suggestions that we are going to be incorporating into the Agreement. Once we have a final on that, I will share that with Council so everyone’s aware of the changes being made. Their next meeting is next Monday, May 22nd. We will have a representative from the Cuyahoga County Waste District here to do a presentation on recycling and answer any questions that the Committee may have.

The last thing I wanted to mention, not regarding Citizen’s Advisory is that if you didn’t notice that there’s an art show in the hallways right now. It’s the Hillcrest Art Club. That show will be hanging through May 25th. There’s some interesting pieces. If you have a moment, please take a walk through the halls. That’s all I have. Thank you.

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

There were none.

Daniel Russell (Building) – Thank you Council President. I’ll be reporting on the past two ARB meetings. The first meeting was April 27th. We received two proposals for an addition. Those were approved. The second meeting was on May 11th. We received one proposal for signage. That was denied. That concludes my report. Thank you.

Council President Schutt stated, thank you, Mr. Russell. Any questions for Mr. Russell?

There were none.

Shane McAviney (Parks and Recreation) – Thank you Council President, I want to echo the Mayor on the Senior Appreciation Dinner and all of the events last week which were quite lovely. The people who attended were very appreciative. It was great to see them out. Some of them I only get to see once a year and it’s at that event. It was a really really good day. Sam, our new employee at the Parks Department, did a wonderful job along with Danielle of putting it together. Great job.

On Saturday, we had the all-staff safety training meeting. Thank you to Mayor Bodnar for being there and welcoming them. Kids don’t put faces to who they work for. If they put faces to who they work for, I think it does help. I have always tried to try to keep a close communication and open relationship with all of my employees. We also had a very special guide, FBI Special Agent Rao who is out of the Cleveland office. He discussed a lot about on-line sextortion where, like what happened in Streetsboro to a young man where kids are doing things on-line thinking they are with other children and then being extorted for money. With having 50 lifeguards there to hear the importance of who you contact on-line, it was quite moving. We also had Rebecca Schmidt, Mayfield High School counsellor presenting there. Also, thanks to the Police and Fire

who came in and talked about communication and how situations can be handled. I would like to thank all those involved.

Second to last, Mother's Day, it was a wonderful event. We had roughly 233 people with an additional 40 takeout meals. We also had 50 walk-ins on Sunday. Last year, we had two walk-ins. We are starting to get the people back. It was nice to see. The last hour it was quite busy. We would love to have it back here next year. I believe the Garden Club was very happy with the event. We are going to keep it that way.

Lastly, our next event coming up is Cruise Night on June 10th from 4:00-9:00. I will pass around the volunteer sheet. Please sign up if you are available. We need all the help we can use. We only have a few people signed up right now. We always get a lot of support. With that, end of my report.

Council President Schutt stated, thank you, Mr. McAvineu. Any questions?

There were none.

Paul Matias (Police Department) – Thank you Council President. I just have two quick items. I just wanted to remind everyone if you haven't yet to sign up for CivicReady. Tell your friends. Tell your neighbors. We would like to have as many people in the Village signed up. Along with emergency notifications, we are using it to send out other routine and informative bits of information. Please encourage everyone to sign up for it.

Also, I just wanted to mention that this week is National Police Week. Around the country we honor the brave men and women who have sacrificed their lives in the line of duty while serving and protecting our community. I would ask that all of us remember Mayfield Village Officer David Wiley who died in the line of duty on September 5, 1979. That's all I have. Thank you.

Council President Schutt stated, thank you, Chief Matias. Any questions?

There were none.

John Marquart (Economic Development) – Thank you Council President. Just briefly, I wanted to let Council know that the Community Reinvestment Area Housing Council met on April 26th and deemed the Holiday Inn to be in compliance for the terms of its tax exemption agreement for 2022. At this meeting, we also accepted the resignation of one of our members, Gina Tweed from SOM Court who moved out of the Village. This means that a seat is available for that Council to finish out one year of a three-year term. If any of you have any recommendations, please give me a buzz. The Council generally holds one meeting per year max for about an hour. That concludes my report.

Council President Schutt stated, thank you, Mr. Marquart. Any questions?

There were none.

Council President Schutt asked, are there any other Department Head reports this evening?

There were none

OLD BUSINESS

- **Second Reading of Ordinance 2023-04 (Amended)**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Chapter 505, Animals and Fowl.” (First Reading – March 20, 2023; Second Reading – April 17, 2023) Introduced by Mayor Bodnar. (Law Department)

Council President Schutt stated, we will need a motion to suspend on this ordinance as it was amended and remains on Second Read.

Mr. Meyers, seconded by Mrs. Jurcisek, made a motion to suspend Ordinance No. 2023-04.

Council President Schutt asked, discussion?

There was none.

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

Mr. Meyers, seconded by Mrs. Jurcisek, made a motion to enact Ordinance No. 2023-04 as amended.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Ordinance Enacted as amended.

Council President Schutt stated, Ordinance No. 2023-04 passes.

- **Third Reading of Ordinance 2023-05**, entitled, “An ordinance amending Mayfield Village Codified Section 1157.06, Accessory Buildings and Structures.” (First Reading – March 20, 2023; Second Reading – April 17, 2023) Introduced by Mayor Bodnar. (Building/Law)

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to enact Ordinance No. 2023-05.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Ordinance Enacted as amended.

Council President Schutt stated, Ordinance No. 2023-05 passes.

NEW BUSINESS

- **First Reading of Ordinance 2023-06**, entitled, “An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a Shed Easement with 718 SOM Center, LLC.” Introduced by Mayor Bodnar. (Administration)

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

Council President Schutt asked, 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 2023-36**, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Project Award Agreement with Cuyahoga County for the Civic Center ADA and Energy Efficiency Upgrades Project.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurchisek, made a motion to suspend Resolution No. 2023-36.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2023-36.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-36 passes.

- **First Reading of Resolution 2023-37**, entitled, "An emergency resolution authorizing Mayfield Village to enter into the Project Award Agreement with Cuyahoga County for the Grove Amphitheater Permanent Restroom Project." Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2023-37.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2023-37.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-37 passes.

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

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

Council President Schutt asked, discussion?

Mr. Wynne stated, yes, a few comments if I could. Not really related to this month's finance report, but this is the time of the year when we go to market for our property and liability insurance renewal. We prepare all of the paperwork and give it to our broker and they are currently out getting quotes. In June, I will be providing you with the results and we will have to approve the renewal by the July 1st date.

Just a few comments regarding the finance report, income taxes through the end of April were down \$179,000 compared to last year on a year to date basis. We will be recovering from that during the month of May. With what we have received so far from May, we will end up being \$147,000 ahead of where we were income tax-wise last year. Our General Fund balance for the year has gone up by \$629,000. The main reason for that really is the result of our investment income results. At this time last year, we had an investment loss of \$340,000 on the books. As of April 30th of this year, our investment income this year is \$690,000, so that's almost like a \$1 million swing in revenue compared to where we were last year just out of our investment earnings. As long as the interest rates stay high, we will take that any way we can get it. That's all I have.

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

There were none.

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

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

- **Motion to authorize expenditure in the amount of \$17,878.50 to Southeast Harley Davidson for the purchase of a replacement motorcycle. (Police Department)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$17,878.50 to Southeast Harley Davidson for the purchase of a replacement motorcycle. (Police Department)

Council President Schutt asked, discussion?

There was none.

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

Executive Session

- **Motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.

ROLL CALL: AYES: All Motion Carried
NAYS: None

Council President Schutt stated, Council is adjourning into Executive Session at 7:17 p.m. Council would like to invite Mayor Bodnar, Ms. Wolgamuth, Ms. Calta, Mr. Budzick, Mr. Wynne and Mrs. Betsa into Executive Session. There will be no additional items on the agenda, so everyone else is free to leave.

- **Motion to reconvene into Regular Session of Council**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to reconvene into Regular Session of Council.

ROLL CALL: AYES: All Motion Carried
NAYS: None

Council reconvened into Regular Session at 7:28 p.m.

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 7:28 p.m.