

COUNCIL CAUCUS MINUTES

Monday, June 5, 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, June 5, 2023. Council President Schutt called the meeting to order at 7:04 p.m.

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

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

Absent: Mrs. Juncisek and Mr. Murphy

Council President Schutt stated, let the record show that Mrs. Juncisek and Mr. Murphy are excused from this evening's meeting.

MAYOR

Thank you Council President. Thanks for the wonderful Memorial Day Service held a week ago. The weather was perfect and everything went smooth. Thank you to Mary Singer, Shane and Diane. Mary Singer has indicated that she will help out next year but that someone else will be in charge. Thanks also to Jennifer Juncisek who served as the Master of Ceremonies and shared wonderful comments.

Cruise Night is scheduled for this Saturday. As always, expect a good show. The Recreation Department will not disappoint.

I'd like to wish a Happy Early Birthday to Steve Schutt. Steve's birthday is June 16th.

Council President Schutt stated, thank you, Mayor Bodnar.

COUNCIL PRESIDENT

Council President Schutt stated, I'd like to wish a Happy Birthday to Mayor Bodnar. Mayor Bodnar's birthday is June 23rd. Also, Diane Calta's birthday is June 26th. Happy Birthday Diane.

The next Regular Meeting of Council is scheduled for Monday, June 19th at 7:00 p.m. in this room.

NEW BUSINESS FOR DISCUSSION
--

1) Legislation to Approve Current Replacement Pages to the Mayfield Village Codified Ordinances (Administration)

Mrs. Betsa reported, legislation through May 15, 2023 was sent to Walter Drane. They have updated the Codified Ordinances. Legislation adopting the revisions will be on the agenda for the Regular Council meeting for consideration.

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

There were none.

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

2) Follow Up Discussion – *Kindland* – Values-in-Action Foundation (Councilman Williams and Council President Schutt)

Councilman Williams stated, I think we should move this to the next Caucus in July when Councilman Murphy and Councilwoman Jurcisek are here. Both had questions and comments. I think it would be more appropriate to have the whole Council present to provide their input.

Council President Schutt stated, I agree. This item will be tabled until the July Caucus.

3) Renewal of School Resource Officer MOU with the Mayfield School District – Center School and Mayfield High School (Finance)

Mr. Wynne reported, this is a renewal of the School Resource Officer Memorandum of Understanding for Center School and the High School from mid-August through around the first week of June. The cost of doing this at both facilities is split 50/50.

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

There were none.

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

4) Property/Liability Insurance Renewal (Finance)

Mr. Wynne reported, our property and liability insurance expires on July 1st. The broker has gone out for proposals. They are still gathering the numbers. I should have that information on Thursday morning and will share it with Council.

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

There were none.

5) Alternative Tax Budget – 2024 (Finance)

Mr. Wynne stated, this is an annual report that is filed with the County providing them with a rough estimate of the budget allocating property tax income to cover debt payment. This needs to be passed on or before July 14th and submitted to the County by July 20th. I will be requesting a Special Meeting after the July Caucus to pass it and file it with the Budget Commission on time.

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

There were none.

6) Approval of Collective Bargaining Agreement with FOP Lodge #57. (Finance)

Ms. Wolgamuth stated, the Agreement has already been approved. We are bound by the arbitrator's decision regarding wages. The Collective Bargaining Agreement has been updated. Formal legislation is necessary approving the Agreement for audit purposes.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you Ms. Wolgamuth.

7) Community Room Insurance Claim – \$65,000 additional monies owed Skoda Construction above what has already been approved by Council (Finance)

Mr. Wynne reported, Council approved \$175,000 for repairs. There was an additional \$50,000 in damages and other items came up totaling \$65,000, all approved by the insurance company. We have received \$239,000 from the insurance company less the \$1,000 deductible. Council has to authorize the additional money to pay Skoda for the work.

Mr. Meyers asked, has the insurance company paid?

Mr. Wynne replied, yes, less the \$1,000 deductible.

Council President Schutt asked, is there any further discussion or questions?

There were none.

Council President Schutt stated, thank you Mr. Wynne.

8) Emergency lights and associated equipment for new command vehicle. (Fire Department)

Assistant Fire Chief Libens reported, this is for the command vehicle we bought last year but was delayed. We finally received the vehicle after a long time of waiting. I received a proposal from Hall Public Safety to install emergency lights and additional needed equipment. I have reached out to another company asking them to provide a proposal. I have not heard from them. Additional costs will include striping and lettering, but that will come in below the Mayor's expenditure.

9) Resolution of Necessity for Aintree Park, Aintree North and Sandalwood Sidewalk Replacement Project (Law Department)

Ms. Calta reported, this is the first piece of legislation required by the Ohio Revised Code assessing any property owners in the Aintree Park, Aintree North and Sandalwood neighborhoods who did not repair or voluntarily participate with regard to the repairs to their sidewalk. Letters went out at the end of May. Plans, specifications and estimates of cost were prepared and filed showing the location and dimensions of such sidewalks and the specifications for construction or repair. If the sidewalks are not repaired within the timeframe specified in the letter, the property owner will be assessed for the cost of repairs. This legislation will go on three reads to afford the property owners to submit payment for the repairs to their sidewalk. I will have a draft of the legislation in packets for the weekend.

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. Shred Day took place on Saturday, May 20th. Special thanks go out to Maura McKinley, Lorry Nadeau, Frank Agh, Steve Vaslavsky and Mike Fortuna for their assistance. 48 Village boxes and 269 residents' boxes were shred. As always, the event was a success. The next Shred Day is scheduled for Saturday, May 18, 2024. Thank you.

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 7:14 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council