

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, July 24, 2023 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, July 24, 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. Marquardt, Mr. Meyers, Mr. Murphy,
Mr. Schutt and Mr. Williams

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

Absent: Mr. Arndt, Mrs. Jurcisek, Mr. Russell,
Assistant Chief Libens

Council President Schutt stated, Mr. Arndt, Mrs. Jurcisek and Mr. Russell are excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – June 19, 2023

Mr. Williams, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of June 19, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of June 19, 2023
		Meeting Approved as Written

. **Special Council Meeting – July 10, 2023**

Mr. Williams, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of July 10, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of July 10, 2023
		Meeting Approved as Written

Comments From Mayor Bodnar

Thank you, Council President. I have a couple of things. Yours Truly held their Grand Re-Opening on July 17th. It is very nice. I had a good conversation with them. Mr. Shibley was very happy to work with Mr. Marquardt.

Fireworks night went great. On Friday night, August 11th, Council is invited to join for dinner with our State Representative at the Grove during the Freedom Road concert. The Shakespeare event was great. The entertainment at the Grove this year is of good quality. The crowds have been manageable.

A special thanks goes out to Tom Lawler for his years of service as a member of the Architectural Review Board. Mr. Lawler is moving out of Mayfield Village. I have appointed Robert LaRiche to complete his unexpired term. Mr. LaRiche is a good fit. He has lived on Wilson Mills Road for a number of years. He is employed at Amicon as their Project Superintendent.

I will have other comments about the Firing Range Agreement with the University Circle Police Department when that item comes up.

Thank you, Council President.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

Council President Schutt stated, I would like to echo Mayor Bodnar's comments about the activities at the Grove during the July 4th Celebration. Thank you to Parks and Rec, the Service Department, Police and Fire Departments and all of the individuals who volunteered. I look forward to the Village party on August 5th.

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:

Tom Cappello (Engineer) – Yes, Council President. Phase I of the Worton Park Culvert Replacement Project has been completed. Additional work will be done by this week. Wilson Mills Road resurfacing is almost complete. They'll be working 12-hour shifts and then will come back and do the intersection.

Mr. Murphy asked, will it be closed?

Mr. Cappello replied, no.

Council President Schutt asked, any further questions?

There were none.

Council President Schutt stated, thank you Mr. Cappello.

Shane McAviney (Parks and Recreation) – Thank you, Mayor, Council and Administration for all their help at the Grove during the July 4th Celebration. August 5th is the Village party. We need volunteers to grill. There will be activities from 12-5 at the pool and then activities at the Grove. Scheduled are face painting, rocket car, balloon twisters, Rick Smith, a hypnotist, and a juggler. The entertainment at the Grove is the Material Girls show. It should be a fun evening. Make sure you let the residents know about this celebration on August 5th.

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

There were none.

Chief Matias (Police Department) - Thank you Council President. An Active Threat Exercise was held at the High School on July 13th. It was well-attended. It was our first multi-jurisdictional police and fire training and went very well. Thank you to all volunteers including the Tri-C CERT Team. Thanks to Wildcat Sports & Fitness. Their assistance was invaluable. Everyone gained the necessary additional experience to assist them in being on the same page and working together.

OLD BUSINESS

- **Second Reading of Resolution No. 2023-42**, entitled, “An emergency resolution declaring it necessary to improve the Aintree Park, Aintree North and Sandalwood neighborhoods by replacing damaged, cracked and uneven sidewalk blocks where necessary, all together with any necessary appurtenances thereto by the owners of the lots or land abutting thereon.” Introduced by Mayor Bodnar. (Administration).

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Resolution No. 2023-42 will move to Third Read at the Regular Meeting of Council on August 21st.

NEW BUSINESS

- **First Reading of Resolution 2023-43**, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Second Amendment Agreement between Chagrin River Watershed Partners, Inc. and the Village of Mayfield for the Great Lakes Restoration Initiative: Planting trees to reduce runoff project.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend Resolution No. 2023-43.

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

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2023-43.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-43 passes.

- **First Reading of Resolution 2023-45**, entitled, “An emergency resolution authorizing Mayfield Village to participate in a cooperative purchasing program with Sourcewell.” Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend Resolution No. 2023-45.

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

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2023-45.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-45 passes.

- **First Reading of Resolution 2023-46**, entitled, “An emergency resolution authorizing Mayfield Village to purchase two (2) new leaf collection trailers in the amount of \$244,747.88 from the Best Equipment Company, through the Sourcewell Cooperative Purchasing Program, for the Mayfield Village Service Department.” Introduced by Mayor Bodnar. (Service Department)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend Resolution No. 2023-46.

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

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2023-46.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2023-46 passes.

- **First Reading of Resolution 2023-47**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a police firing range use agreement with the University Circle Police Department.” Introduced by Mayor Bodnar. (Police Department)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend Resolution No. 2023-47.

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

Mr. Murphy, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2023-47.

Council President Schutt asked, any discussion?

Chief Matias stated, as discussed at Caucus, University Circle would like to enter into a firing range agreement for the use of our range. While it doesn't cost us anything, we charge \$500 a year to each agency to help offset cleaning costs and maintain the range. An agreement has been drafted attaching the rules and regulations and firing range use policy.

Mr. Meyers asked, will there be one of our officers at the firing range?

Chief Matias replied, no. I believe it is mutually beneficial to add a fourth municipality to utilize a range that our officers have to use anyway. It provides extra income for maintenance, furthers police training, and qualifies them to receive additional training in firearms use.

Mayor Bodnar stated, I support this, especially in light of the increase in gun violence. University Circle is a cultural, entertainment and medical hub. I am sure everyone has gone to that area at some point in time. It is important to keep University Circle a safe venue. It serves as a positive factor in better training the officers. I encourage Council to support this.

There was none.

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

Council President Schutt stated, Resolution 2023-47 passes.

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

Mr. Murphy, seconded by Mr. Williams, made a motion to acknowledge receipt of financial reports for June 2023 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

Mr. Wynne reported, I provided Council with the mid-year report of Actual vs. Budget Comparison for the General Fund and all funds combined (a copy of which is attached to these Minutes). The Financial Reports are posted on the Village's website. The actual numbers are through June 30th.

Actual municipal income tax receipts, budgeted at \$9.1 million for the year, amounted to \$5.7 million at June 30th. We receive a larger influx of tax dollars during the first half of the year due to employer bonus payments to employees. Collections for the second half of the year will approximate \$600,000 to \$800,000 per month without knowing what will be happening with the 2020 refunds.

We are back to the pre-pandemic level on collections for the hotel tax revenue and racquet club franchise fees. The TIF money will be received by the end of the year amounting to approximately \$1 million.

Investment earnings were up due to the Feds increasing interest rates. I budgeted \$770,100 for the year. As of June 30th, collections were at \$1,005,000. This will hold steady if interest rates don't decrease. With regard to the capital outlay, \$6.5 million was budgeted and \$890,000 spent. We will have additional expenditures through the end of the year of \$3.2 million, with \$2 million in projects pushed into 2024.

Budgeted for transfers was \$1,674,900. To date there have been no transfers made. So, everything should be going along nicely for the next six months excluding the uncertainty of the 2020 income tax refunds.

Council President Schutt asked, are there any questions?

There were none.

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

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

Mr. Murphy, seconded by Mr. Meyers, made a motion to adjourn. The meeting adjourned at 7:30 p.m.

Mayfield Village Actual vs. Budget Comparison

	2023 Actual @ 6/30	2023 Approved Budget	2023 GF Actual @ 6/30	2023 GF Approved Budget
Receipts:				
Property Taxes	\$326,884	\$666,000	\$270,351	\$550,000
Municipal Income Taxes	\$5,698,558	\$9,135,000	\$5,698,558	\$9,135,000
Hotel Taxes	\$113,105	\$170,000	\$26,485	\$40,000
Payments in Lieu of Taxes - TIF's	\$152,560	\$927,000	\$0	\$927,000
Charges for Services and Sales, Rentals	\$1,317,639	\$2,204,100	\$849,865	\$1,087,600
Intergovernmental, Assessments, Donations	\$255,147	\$1,103,700	\$94,258	\$815,200
Franchise Taxes	\$32,474	\$60,000	\$0	\$0
Earnings (Loss) on Investments	\$1,005,463	\$770,100	\$1,005,463	\$750,000
Sale of Capital Assets	\$19,840	\$20,000	\$19,840	\$20,000
Miscellaneous	\$494,703	\$533,500	\$261,732	\$358,500
Total Receipts	\$9,416,373	\$15,589,400	\$8,226,552	\$13,683,300
Expenditures (actual excludes encumbrances):				
General Government	\$1,711,965	\$3,441,350	\$1,450,935	\$3,115,100
Security of Persons and Property	\$4,631,717	\$9,733,269	\$4,473,341	\$9,193,900
Public Health Services	\$12,562	\$27,025	\$11,075	\$21,000
Leisure Time Activities	\$566,945	\$1,348,600	\$561,034	\$1,343,600
Basic Utility Services	\$125,545	\$302,000	\$125,544	\$280,000
Community Development	\$280,257	\$591,000	\$200,669	\$427,500
Transportation	\$1,274,228	\$3,038,900	\$1,183,880	\$2,760,900
Capital Outlay	\$890,493	\$6,584,000	\$26,395	\$86,000
Debt Service				
Principal Retirement	\$110,149	\$479,000	\$0	\$0
Interest and Fiscal Charges	\$21,884	\$45,000	\$0	\$0
Transfers	\$0	\$0	\$0	\$1,674,900
Total Expenditures	\$9,625,745	\$25,590,144	\$8,032,873	\$18,902,900
Increase (Decrease) in Financial Position	(\$209,372)	(\$10,000,744)	\$193,679	(\$5,219,600)
<i>Financial Position, Beginning of Period</i>	<i>\$51,823,677</i>	<i>\$51,823,677</i>	<i>\$41,967,277</i>	<i>\$41,967,277</i>
<i>Financial Position, End of Period</i>	<i>\$51,614,305</i>	<i>\$41,822,933</i>	<i>\$42,160,956</i>	<i>\$36,747,677</i>
General Fund Balance included in End of Period Financial Position	\$42,160,956	\$36,747,677	\$42,160,956	\$36,747,677