

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
MAYFIELD VILLAGE, OHIO  
Monday, September 18, 2023 – 7:00 p.m.  
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, September 18, 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: Mrs. Juncisek, Mr. Marquardt, Mr. Meyers,  
Mr. Murphy, Mr. Schutt and Mr. Williams

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

Absent: Mr. Arndt

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

The Pledge of Allegiance to the Flag was given.

**CONSIDERATION OF MINUTES:**

. **Regular Council Meeting – August 21, 2023**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of August 21, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

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|------------------|------|-----------------------------|
| ROLL CALL: AYES: | All  | Motion Carries              |
| NAYS:            | None | Minutes of August 21, 2023  |
|                  |      | Meeting Approved as Written |

**Special Council Meeting – September 5, 2023**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of September 5, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

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| ROLL CALL: AYES: | All  | Motion Carries               |
| NAYS:            | None | Minutes of September 5, 2023 |
|                  |      | Meeting Approved as Written  |

**Comments From Mayor Bodnar**

Thank you, Council President. Just a couple of things tonight. I wanted to say Thank You to Shane and the Recreation Department for an amazing summer season with the Grove, the Gazebo and all other kinds of things going on. Thank you very much for that. It was wonderful entertainment and activities for us and it was also a great reflection on Mayfield Village. I know you have some great things coming up. You have the Halloween Trail coming up. You are going to talk about some of these things. You have the Senior Resource Fair next Thursday. It's really a great opportunity for all of us to meet with our seniors and get to know them a little better by helping them put a name with a face so if they need something from the Recreation or Service Department they can give us a call and know who we are. That's all I have for tonight. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

**Comments From Council President Schutt**

I would like to echo the Mayor's comments about all of the activities we had this summer. We appreciate Parks and Recreation, the Service Department, Police and Fire for helping out for all of those events. Thank you. I also want to welcome back our Service Director Mr. Sipos. It's great to see you again, Scott.

Mr. Sipos stated, great to be back.

Council President Schutt stated, you are looking great. Awesome to have you back. That's all I have for this evening.

**Open Portion** – For Public Comment (5-minute limit imposed by Chair)

Rick Christian  
510 SOM Center Road

I just talked with the group over here. There's a group that meets at the Grove on Sunday afternoons and beats drums like they are going out of style. It's ridiculous. The next time they meet there, I am calling the police. They said there has to be a noise ordinance. Maybe there should be a noise ordinance. I have dealt with the Grove concerts Fridays and Saturdays. Now on Sunday afternoon this group meets to beat drums. They have two big bass drums, a bunch of snares and they are just beating on them. It's obnoxious. Maybe we can do a noise ordinance for the Grove? I don't know. But I will call the police. Thank you.

Council President Schutt stated, thank you, Mr. Christian. Any other comments for this evening?

There were none.

**Department Head Reports:**

**Diane Wolgamuth (Administration)** – Thank you, Council President. Reporting for Citizen's Advisory, after the summer break they will be meeting again next Tuesday, September 26<sup>th</sup> at 7:00 p.m. in this room. The main agenda item will be talking about the *Kindland* initiative and seeing if the group has any interest in coming up with projects or working with *Kindland* on behalf of Mayfield Village. That's all I have. Thank you.

Council President Schutt stated, thank you, Ms. Wolgamuth.

**Daniel Russell (Building Department)** – Thank you, Council President. I only have one item to report on. It was the August 28<sup>th</sup> ARB meeting. We had two applications. Both applications were approved. That's all I have.

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

**Shane McAvinew (Parks and Recreation)** – Thank you Council President. I have a few items to report on. The deadline to opt in for the senior snow plow program is October 1<sup>st</sup>. If you know any residents 65 or over that need this service, make sure they have their application in by October 1<sup>st</sup>. After October 1<sup>st</sup> there is a late fee of \$50.00 that gets tacked on to the application. We are trying to get the information out. Right now we have 175 residents signed up for the program. We will probably get between 275-300. If you know any residents in your neighborhood or your Ward, please let them know and remind them to submit their application. Also, the Commission on Aging met last Thursday. We had a nice review of summer activities. They are very happy with Samantha, the new coordinator, with all of the activities she has scheduled. They were very complimentary and gave thanks to those who helped out with the annual picnic for the residents. They were thankful and happy that went off very very well. Moving forward, they look forward

to as the Mayor spoke of, the Senior Resource Fair coming up. Down the road, we are going to have a resource fair with a senior section. We want all of the residents to come and enjoy this and get information on a regular basis. We have had a lot of support from University Hospitals and Governor's Village. They will be there with information for the community. Also, this Wednesday we have 5 O'clock Somewhere, a Jimmy Buffet event. For anyone who would like to attend, it's \$5.00 for snacks and mocktail drinks available for the people there. Another one coming up that I wanted to speak about that turned out really well is a senior self-defense program. It's a free program for 65 and over. We had 15 spots. We are down to 3 spots in the first session. It's basically to help the seniors with identifying situations and how to protect themselves as they go about their lives. The Parks Board met during the daytime on Thursday. We reviewed the summer. They were all very happy with the progress of the pool and the swim lessons. They would like to see the pool open a little longer. We cut the hours back a little bit. They would like to see the pool open a little longer a couple of times during the week which we said we would look into. They are also happy with the Grove and the Gazebo. They had all positive things to say about the events overall. I told everyone at the concert last Thursday; they are my summer friends. All summer long I have my summer friends and I don't get to see a lot of them until next summer. I have my winter friends year-round. Andy takes all the pictures for free for the Village. He just donates his time all summer long. Kristen is another one who helped me work the table on Thursday. There's a nice group of people who come down to the Grove, residents or non-residents. They are just very nice people. Also, if you would like to volunteer for the Trick or Treat Trail, we still need some volunteers. I don't have the sign-up sheet but everyone knows my e-mail. We can use workers from 11:00-1:30. We are doing hay wagons, games and activities. It's on the 14<sup>th</sup>. If you want to write that down and drop me an e-mail if you are available to give me a hand, I would appreciate it very much. With that, I'll pass.

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

There were none.

#### **NEW BUSINESS**

- **First Reading of Ordinance 2023-10**, entitled, "An ordinance amending Codified Ordinance Section 123.02 relating to contracts: advertising for bids; award, purchases and spending authority." Introduced by Mayor Bodnar. (Administration)

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, Ordinance No. 2023-10 will move to Second Read at the Regular Meeting of Council on October 16<sup>th</sup>.

- **First Reading of Resolution 2023-54**, entitled, “An emergency resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.” Introduced by Mayor Bodnar. (Finance Department)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-54.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-54.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-54 passes.

- **First Reading of Resolution 2023-55**, entitled, “An emergency resolution accepting a proposal from Crossroads Health for the Village’s Public Safety Wellness Program in an amount not to exceed \$18,400.00.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-55.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-55.

Council President Schutt asked, any discussion?

Mr. Meyers stated, I have a couple of questions. Is this the wellness program that we got the grant for?

Chief Matias replied, yes.

Mr. Meyers asked, how many people are actually using this program at this point?

Chief Matias replied, I don’t know off the top of my head because I don’t really get involved in it. They go off-duty.

Mr. Meyers asked, is there a way to find out?

Chief Matias replied, we could probably get some stats, yes.

Mr. Meyers stated, I would just like to know how many people are actually using the program to see if it's worth it.

Chief Matias replied, we are not paying anything.

Mr. Meyers replied, I know. But still if we got the program and we are not using it, it's kind of a waste of money for the grant. That's why I am asking the question. Is it possible that we can get some stats?

Chief Matias replied, sure.

Mr. Meyers stated, okay. I appreciate it.

Chief Matias stated, no one is using the mental illness part because we are not part of it yet.

Mr. Meyers stated, right. I am just curious as to the original program. Is it being used or is it not being used? That's my question.

Chief Matias stated, to answer your question, yes, it's being used. There isn't a number of participants that we are required to have.

Mr. Meyers stated, I was just curious. But is it something that they actually wanted and are using? Something that's good for the Village.

Chief Matias stated, it's definitely good for the Village.

Chief Carcioppolo stated, we do have a trainer that comes to the Fire Station three times a week for a couple of hours. Because it's not mandatory, we can't force everyone to do it. He's there and puts people through a workout that he designs them. You can talk to him and ask questions and he can build a workout that you can do on your own time.

Mr. Meyers asked, so it's done at our facility basically?

Chief Carcioppolo replied, we do it at our facility, but they also gave us access to go to their facility if they want to.

Mr. Meyers asked, do they do that at the police station also?

Chief Matias replied, yes. Part of the grant was on-site. The one guy we communicated with from Health 360 said during the month of August, they had 61 check-ins at the gym. I don't know how

many people that was. Everybody participating has a key card. Our folks checked in 61 times in August.

Mr. Meyers stated, thank you.

Chief Matias stated, I think that's a good amount.

Mayor Bodnar stated, I don't know how much information we can get unless it is voluntary. I am a little concerned and I whispered this to Tony, there are some HIPAA privacy issues that we would have to look at too. I think the fact that we had that amount of check-ins tells us something, but I don't know if we can get any more detailed information on that unless somebody comes up to you and volunteers that information.

Chief Matias stated, what I can get is numbers. I can't get names. At the actual facility on Beta they had 61 check-ins in August.

Council President Schutt asked, any other questions or discussion?

There was none.

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

Council President Schutt stated Resolution 2023-55 passes.

- **First Reading of Resolution 2023-56**, entitled, "An emergency resolution authorizing the purchase of three (3) 2024 police vehicles from Greve Chrysler Jeep Dodge in an amount not to exceed \$225,000 through the State of Ohio's Department of Administrative Services (DAS) Cooperative Purchasing Program." Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-56.

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

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-56.

Council President Schutt asked, any discussion?

Mr. Meyers stated, I have a couple of questions. Do we have to spend \$75,000 per car?

Chief Matias replied, no. We are hoping that it comes in lower. The price of the car is set. What we are trying to get is the final price for the add-ons. The quote we actually got was \$69,000.

Mr. Meyers asked, what happened to the Chargers that we ordered?

Chief Matias replied, they should be here hopefully in October.

Mr. Meyers asked, that's police cars?

Chief Matias replied, those are the cars we ordered two years ago.

Mr. Meyers asked, so these are three more cars on top of them too that we ordered? Basically?

Chief Matias replied, yes.

Mr. Meyers asked, how many cars do we have right now?

Chief Matias replied, these are the cars for next year.

Mr. Meyers asked, do you know how many cars we have right now?

Chief Matias replied, 14.

Mr. Meyers asked, 14 total?

Chief Matias replied, yes.

Mr. Meyers asked, how many of them have to be changed out right now? Are they over mileage? Over years?

Chief Matias replied, some of them are both, yes. Normally what we have done traditionally is every year we rotate the fleet by getting two or three cars. The three cars we are trying to get now, the Chargers that are coming, those were ordered two years ago. We ordered four. We got one. The ones that are coming in are the other three that were for last year and the year before. What I am trying to do for 2024 is order them now so hopefully we will get them hopefully some time next year. By ordering them now we can get them at the 2023 price and get the 2024's. We can order them next year, but it will be more expensive.

Mr. Meyers asked, but they are not going to be Chargers, they are going to be Durangos?

Chief Matias replied, no we can't get Chargers.

Mr. Meyers asked, no more Chargers?

Chief Matias replied, these are the only things I can get right now. I can't order Tahoes. I can't order Explorers. Nobody's making a car anymore. We are basically stuck getting SUV's. The only thing open to order right now are the Durangos.

Mr. Meyers asked, no one has any in-stock cars that are just sitting?

Chief Matias replied, not that I am aware of, no. Not on State bid. And like I said, these are for next year. We are ordering them this year so we can get them next year. These aren't even built yet. We are getting the other three cars in addition to the one we got earlier this year. That will keep our fleet going for that. These I am ordering for next year, so it's two new patrol cars and to replace a 12-year old Detective's Bureau car.

Mr. Meyers asked, the ones we are getting now are going to be Chargers?

Chief Matias replied, yes.

Mr. Meyers stated, right now. And the Detective Bureau car, how many miles are on that?

Chief Matias replied, 35,000.

Mr. Meyers asked, what year is that car?

Chief Matias replied, a 2012.

Mr. Meyers asked, a 2012?

Chief Matias replied, yes.

Mr. Meyers asked, the Detective Bureau will get a new car or a hand-down?

Chief Matias replied, we probably will get them a new car. There won't be a hand-down. We will sell them.

Mr. Meyers asked, you don't take it out of service when you change them out with low mileage and give it to the Detective Bureau?

Chief Matias replied, we don't change any out with low mileage.

Mr. Meyers asked, what's the mileage on the cars that are going to get changed out? 60,000, 70,000? What do we change them out at?

Chief Matias replied, we used to change them out at about 70,000. It will be higher than that. We have one with 68,000, 107,000, 93,000. Again, in a year, these are all going to be a year older.

Mr. Meyers asked, did they give you a time on the Chargers at this point?

Chief Matias replied, the Chargers are coming in in October. Those are the cars we ordered two years ago. The cars I am trying to order now are for next year. If we order them now, we can get

them at the 2023 price. If we order them next year, we will get them another year later at the 2024 price. If I order them now by the end of September, it's the 2023 price. They are 2024 cars which aren't built yet. They are not being built yet. They will be built in 2024. We will get them in late 2024. That's the plan. We can either order them now with the 2023 price or we can order them next year at the 2024 or 2025 price.

Mr. Meyers stated, they probably won't be available.

Chief Carcioppolo stated, just based on my experience, it took us almost two years to get the last SUV we ordered. We replaced ours because they were over 10 years old. They were 2009's. With all the salt and deicing materials on the street, they were starting to have mechanical issues. It's very frustrating to try to replace something that needs to be replaced. You order it and you are waiting and waiting. It's difficult to time that with how the supply chain issues are.

Mr. Wynne stated, I wanted to mention too from a budgeting standpoint, we budgeted to order 3 vehicles this year. We budgeted for 3 new cars not knowing they would be discontinued. We budgeted \$160,000 for three vehicles. We will need to make a budget adjustment for what's being asked to be approved this evening. It comes out of the Capital Improvement Fund which is where the photo enforcement money goes. It's not an impact to the General Fund at all. Those are the funds that are being used to cover it. Chief, is it Greve or Statewide?

Chief Matias replied, Greve.

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

Mr. Meyers asked, so we are approving an additional what? You said \$160,000 was budgeted?

Mr. Wynne replied, correct.

Mr. Meyers stated, okay. Because the Charger is \$52,000.

Mr. Wynne replied, yes. The Chargers average between \$50,000-55,000. We budgeted \$160,000 for this year for three of them. If we are approving \$225,000 now we need to make a budget adjustment of about \$65,000.

Mr. Murphy asked, and the reason it is an emergency is to lock in the 2023 prices?

Chief Matias replied, right. If we get a purchase order to Greve by the end of September. The State extended their state bid price until September. In October, they will come out with the new state bid price which usually is between \$3,000-6,000 more. That's why I have seen. With everything going on, I don't even know what that means. It used to be you could just order them. Now they won't let you order unless you actually have a purchase order to order the cars.

Mr. Murphy stated, thank you.

Chief Matias added, it's been a lot more complicated. Like Chief Carcioppolo said, it's been a lot more complicated to try to get cars and the selection of cars available. No one's making these police cars anymore. You have to kind of get what's available. Again, we are hoping that if we order 2024's, we will actually get them in 2024. I don't know how long the strike's going to last or how far back that's going to hold production. We are just trying to get in so we can do it at the best price we can do it at.

Council President Schutt stated, I know it was mentioned earlier, but Dodge has come out and said they are not making the Charger after 2023. That won't even be an option for Mayfield Village or anybody. I just wanted to reiterate that point. Any other questions or discussion?

Mr. Williams asked, Chief Carcioppolo, what are you driving?

Chief Carcioppolo replied, a Ford Explorer.

Mr. Williams asked, and that's an SUV?

Chief Carcioppolo replied, yes.

Mr. Williams asked, are these police cars?

Chief Carcioppolo replied, mine is actually a police car?

Mr. Williams stated, its just in my mind looking at this, it doesn't look appropriate for a police car.

Chief Carcioppolo stated, Ford has a separate division that makes specific special service vehicles and police vehicles. Mine was ordered in 2016 or 2017 and it was built at the factory with all of the lights and everything in it as a package. But, fast forward to last year and the year before when we tried to order an SUV, you couldn't even place an order because they weren't guaranteeing that if you placed it they would give it to you. It was very difficult to find a vehicle. Even getting delivery of them. We are still waiting to get parts to put lights and sirens in them. We are not even scheduled until December to get one of the new vehicles outfitted with lights and sirens because of supply chain issues. It's a kind of difficult scenario to try to work through.

Mr. Williams stated, thank you.

Council President Schutt asked, any other comments or discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carries  
Resolution Adopted

Council President Schutt stated Resolution 2023-56 passes.

- **First Reading of Resolution 2023-57**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of Zenith Systems, LLC in the amount of \$148,281.00 and enter into a contract for food truck parking lighting improvement at the Grove Amphitheatre.” Introduced by Mayor Bodnar. (Administration)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-57.

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

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2023-57.

Council President Schutt asked, any discussion?

Mr. Meyers asked, only one bid came in, right?

Mr. Cappello replied, correct.

Mr. Meyers asked, do we have to have more than one bid?

Mr. Cappello replied, there were 6 people who took out plans on the bidder's list. We only had one who submitted.

Mr. Meyers asked, so can we put it out for rebid?

Mr. Cappello stated, I can't see 6 people taking out plans again.

Mr. Meyers stated, it doesn't seem like you should give it to the one guy. We have all winter. It's not like it has to be done tomorrow. What's the hurry? The season is over.

Mayor Bodnar asked, do you think they are going to be interested? We had 6 people come to a prebid meeting, right? Those were the people we thought were interested but only one of them submitted. Who else is going to all of a sudden get interested in this if they weren't the first time?

Mr. Meyers stated, there's got to be somebody who will rebid it.

Mrs. Jurcisek asked, Tom, did you get any feedback as to why they didn't submit?

Mr. Cappello replied, the one person who did submit the bid questioned that some of the items were long lead time. They provided alternates.

Mayor Bodnar asked, within the bid specs, it was within the range, right?

Mr. Cappello replied, yes, we were within the engineer's estimate.

Mr. Meyers stated, it's \$8,000 more than you said it would be.

Mr. Cappello replied, right. You can accept up to 10%.

Mayor Bodnar stated, I don't think we are going to do better if we rebid it. It's going to cost money and time. I don't see any prospects of someone who was asleep the last time to submit this time.

Mr. Wynne stated, this will also require a budget adjustment. I don't know the exact amount yet. When we put the budget together we budgeted \$160,000 for the Grove parking lot improvements and the lighting. When the paving of the parking lot improvements were passed by Council, it came in much higher than we had anticipated which is why we pulled the lighting at the time and decided to go out for bid at a subsequent date. There will be a budget adjustment needed to cover the cost of this.

Council President Schutt stated, thank you Mr. Wynne. Any other discussion or comments?

Mr. Meyers asked, so can it be rebid or not?

Mr. Coyne replied, why would it be worth it. If it's within the range of the estimate then you don't have to rebid it at all. It's only over 10% that you should rebid. If it were \$15,000 above, then you would consider rebidding, but if you had six come in to take out the applications at the pre-bid meeting that came within the estimate, why would you re-bid it again?

Mayor Bodnar stated, as a general comment, my experience with this, any time you are bidding something another week goes by and a month goes by and the prices of things in this post-COVID economy just keep going up and up and up. I don't know if we would get anything close to \$148,000 if we rebid it.

Mr. Murphy asked, Tom, is this the same company that did the parking?

Mr. Cappello replied, no.

Mr. Murphy asked, because originally they were going to do it, right?

Mr. Cappello replied, the original contractor who did the parking lot subbed it out. When I put it back out to bid, I contacted those two people and they took out plans. I ended up getting four others, but only one put a bid in.

Mr. Murphy asked, so neither the one that did the parking lot nor that initial –

Mr. Cappello replied, the ones that did the parking lot didn't do electrical.

Mr. Murphy asked, and the sub didn't want anything to with it this time around?

Mr. Cappello replied, he took plans out. He just didn't submit a bid. I think the other problem is you had somebody who submitted a bid in good faith. His number is out there now. Is he really going to want to rebid again against these other people? It came within the allowable range. You might not get him bidding again.

Council President Schutt asked, any other comments or questions?

There were none.

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

Council President Schutt stated Resolution 2023-57 passes.

- **Motion to authorize expenditure in an amount not to exceed \$17,000 to Konica Minolta/All Covered for renewal of IT services. (Administration).**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$17,000 to Konica Minolta/All Covered for renewal of IT services. (Administration).

Council President Schutt asked, discussion?

There was none.

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

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

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

Council President Schutt asked, discussion?

There was none.

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| ROLL CALL: AYES: All | Motion Carries  |
| NAYS: None           | Financial Reports for<br>August Acknowledged<br>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?

Mr. Williams asked, Mr. Cappello, can you give us an update on the Worton Park Culvert situation?

Mr. Cappello replied, the Sewer District wanted us to hold off until they are able to run the model to make sure it's not going to have any detrimental effects downstream. I talked to Michael Blair. They weren't able to look at it until this week because they had other items. Hopefully we will get an answer this week. I have the contractor lined up. He actually had moved equipment to the site to do the work, but the Sewer District asked us to hold off at the present time. Something will be done, but we just want to verify what we are doing is going to be the best option.

Mr. Williams stated, thank you.

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

There were none.

**ADJOURNMENT**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to adjourn. The meeting adjourned at 7:34 p.m.