



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
6622 Wilson Mills Road
Mayfield Village, OH 44143
440.461.2210 • Fax: 440.461.0552
mbetsa@mayfieldvillage.com

AGENDA
REGULAR MEETING OF COUNCIL
Monday, November 20, 2023 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration of Minutes: Regular Meeting of Council – October 16, 2023

Comments From Mayor Bodnar

Comments From Council President Schutt

Open Portion – For Public Comment (5-minute limit)

Department Head Reports:

Diane Wolgamuth (Administration)

Daniel Russell (Building)

Mary Betsa (Council)

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

Diane A. Calta (Law)

Shane McAviney (Parks & Recreation)

Chief Paul Matias (Police)

Scott Sipos (Service)

Committee Reports

- . Volunteer Firefighters' Dependent's Fund Board
 - Designation of 2 members of the legislative authority

Old Business:

- Third 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. (First Reading – September 18, 2023; Second Reading – October 16, 2023) (Administration)
- Second Reading of Ordinance 2023-12, entitled, "An ordinance amending certain Codified Ordinances relating to Certified Mail notification to also permit Express Mail and other forms of delivery with a signed receipt or proof of delivery." Introduced by Mayor Bodnar. (Administration) (First Reading – October 16, 2023)
- Second Reading of Ordinance No. 2023-13, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 and ending December 31, 2023 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (Read in title only) (First Reading – October 16, 2023)
- Second Reading of Ordinance No. 2023-14, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 and ending March 31, 2024 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (Read in title only) (First Reading – October 16, 2023)
- Second Reading of Resolution No. 2023-59, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2023." Introduced by Mayor Bodnar (Finance) (Read in title only) (First Reading – October 16, 2023)
- Second Reading of Resolution No. 2023-60, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2024." Introduced by Mayor Bodnar (Finance) (Read in title only) (First Reading – October 16, 2023)

New Business:

- First Reading of Ordinance 2023-15, entitled, "An emergency ordinance amending Chapter 176 of the Codified Ordinances of Mayfield Village, Ohio regarding municipal income tax." Introduced by Mayor Bodnar. (Finance Department)

- **First Reading of Resolution No. 2023-62**, entitled, "An emergency resolution authorizing and directing the Mayor to trade in several weapons in the possession of the Police Department to Atwell's Police and Fire Equipment Co. for a credit toward the purchase of new duty pistols and authorizing the purchase of new duty pistols from Atwell's Police and Fire Equipment Co. for a total cost of \$2,023.00." Introduced by Mayor Bodnar (Police Department)
- **First Reading of Resolution No. 2023-63**, entitled, "An emergency resolution authorizing a contract with Axon Enterprise, Inc. in the amount of \$87,043.80 for body worn cameras for a five-year term." Introduced by Mayor Bodnar (Police Department)
- Motion to acknowledge receipt of financial reports for October 2023 and to approve of same as submitted. (Finance Department)
- Motion to accept the 2024 health care renewal received from BORMA reflecting a premium increase of 14.99%; to authorize offering employees the choice in 2024 of enrolling in BORMA Aetna plan options 2, 3 or 4; and to approve contributing \$160,000 towards the cost of the annual increase in 2024.
- Motion to authorize expenditure in an amount not to exceed \$12,500 to SA Communale to cover the cost of excavation and final repair work for the Police Station Fire Department Connection. (Fire Department)
- Motion to authorize additional expenditure in an amount not to exceed \$10,500.00 to Amanda Slutsky dba Rookie Sports Club to collaborate with the Parks and Recreation Department to provide recreational programming for the remainder of the year. (\$55,000 approved 1/23/23) (pass-through) (Parks and Recreation)
- Motion to declare 2014 Harley Davidson Police Road King "FLHP", VIN: 1HD1FHM10EB640207; mileage: 15178; black and white Patrol Vehicle 4673 surplus. (Police Department)

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.

Any Other Matter That May Come Before Council

Adjournment