

COUNCIL CAUCUS MINUTES
Monday, November 6, 2023 – 7:00 p.m.
Mayfield Village Reserve Hall-Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

The Council of Mayfield Village met in Caucus Session in Mayfield Village Reserve Hall at the Mayfield Village Civic Center on Monday, November 6, 2023. Council President Schutt called the meeting to order at 7:00 p.m.

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

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta, Mr. Cappello,
Chief Carcioppolo, Chief Matias, Mr. Russell,
Ms. Echt, Mr. Marquart, Mr. Sipos,
Ms. Wolgamuth and Mrs. Garbo

Absent: Mrs. Jurcisek

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

MAYOR

Thank you, Council President. Just a couple of things tonight. I'm sure everybody in this room knows that it is Election Day tomorrow and is going to vote. If you have any friends or neighbors who need a ride to the polls, please let them know we can help out. There's a couple of very important issues that are going to be decided and everyone should vote tomorrow.

Kudos to the Garden Club for a very successful and fun craft show that was held here on Saturday. They did a great job with everything from the bake sale to Grandma's Attic to all of the vendors and of course my favorite part which is the Chinese Raffle. I know Danielle you are probably going to mention this, there is a Veteran's Day service coming up Friday. I will be out of town so I won't be able to make it but if any members of Council can come to that, it's a very fitting tribute to our Veterans and a great way to show them that we are grateful for their service.

Finally, a week ago last Friday, the Community Partnership on Aging had their Chili Cook-Off. Even though we had the best chili, the judges gave the prize to someone else. Mayfield Village certainly had great chili. Gino, thank you for all of the work you did. Thank you for bringing your

family. Chief Carcioppolo brought his two sons with him and they did a great job. I think the latest word is; the final numbers aren't in, but they made about \$10,000 from the cook-off which will help with the services that they provide to all of our communities.

That's all I have. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar

COUNCIL PRESIDENT

I'd just like to echo the Mayor's comments about voting tomorrow. The polls are open from 6:30 a.m. to 7:30 p.m. Please come out and vote.

Happy Belated Birthday to Mr. John Marquart. His birthday was on November 2nd. Happy Early Birthday to Councilman George Williams. Councilman Williams' birthday is on November 24th.

The next Regular Meeting of Council is scheduled for Monday, November 20th at 7:00 p.m.

PENDING LEGISLATION

- **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) (First Reading – September 18, 2023; Second Reading – October 16, 2023)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Ordinance 2023-10 will be on Third Read at the Regular Meeting of Council on November 20th.

- **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)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Ordinance 2023-12 will be on Second Read at the Regular Meeting of Council on November 20th.

- **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) (First Reading – October 16, 2023) (Read in title only)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Ordinance 2023-13 will be on Second Read at the Regular Meeting of Council on November 20th.

- **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) (First Reading – October 16, 2023) (Read in title only)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Ordinance 2023-14 will be on Second Read at the Regular Meeting of Council on November 20th.

- **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 Department) (First Reading – October 16, 2023) (Read in title only)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Resolution 2023-59 will be on Second Read at the Regular Meeting of Council on November 20th.

- **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 Department) (First Reading – October 16, 2023) (Read in title only)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated Resolution 2023-60 will be on Second Read at the Regular Meeting of Council on November 20th.

NEW BUSINESS FOR DISCUSSION
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1. Designation of legislative authority for Volunteer Fire Dependent’s Fund Board (Council)

Council President Schutt asked, Chief Carcioppolo, do you want to speak on this?

Chief Carcioppolo stated, every year we have to update our Volunteer Dependent’s Board so that we can apply for grants through the State Fire Marshal’s office and also to cover our past part-time employees and current part-time employees in the event that they are injured in the line of duty. There are some benefits for them through this. We pay an assessment charge of \$150 a year. There have not been any claims against it since I have been involved in it. Every year in December we hold a meeting to comply with their requirements to keep it going. We received a grant to cover our MARC’s radio fees for the year. We get something out of it annually.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you Chief.

2. Ohio House Bill 33 income tax changes (Finance Department)

Mr. Wynne reported, when the Governor passed House Bill 33, which is the two-year budget bill, he included some language in there that related to their tax laws. A lot of the changes we already

had in place. One of the changes were of non-monetary impact. We will be preparing legislation adopting those changes by the end of the year.

Council President Schutt asked, any questions?

There were none.

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

3. Healthcare Renewal (BORMA) (Finance Department)

Mr. Wynne stated, we received our healthcare renewal from BORMA. Our rate increase is 14.99%. In the past, we only offered one plan to the employees, but because of the amount of increase this year, we are offering three different options from a health insurance standpoint, each of them carrying different levels of deductibles and co-pays. Open enrollment started today. It will be going on for the next two weeks. We will need Council to approve the plan selections that we picked for the employees to select from.

Council President Schutt asked, any questions?

There were none.

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

4. Youth Sports Programs-Rookie Sports, LLC, additional expenditure of \$10,500 (\$55,000 approved in January 2023) (pass through) (Parks and Recreation Department)

Ms. Echt reported, basically we partner with Rookie Sports for programs. We try to figure out how many programs in the beginning of the year. Sometimes we get more programs or add additional participants which is what we did this year. That obviously increases the expense. Rookie Sports provides all the coaches with equipment. We take in all of the registrations and have an 80-20 split with them. We have taken in additional revenue, but there are also additional expenses of \$10,500.

Council President Schutt asked, any questions?

There were none.

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

5. Request for 26 new Glock duty pistols (Atwells - \$13,013.00) (Police Department)

Chief Matias stated, I included a letter in your packets talking about how the current duty pistols we have which are about 5 years old now. They are very limited in what we can do with them. We want to get rid of the ones we have and go back to Glocks and 9-millimeter round. It's about \$13,000 for the purchase from Atwells. We received three quotes. They are going to buy back our current ones for about \$11,000, so it's going to be a pretty minimum cost when everything is said and done.

Council President Schutt asked, any questions?

Mr. Meyers asked, the total cost is \$2,000. What about holsters? Do we have to buy holsters?

Chief Matias replied, yes.

Mr. Meyers asked, so that will be in addition to that?

Chief Matias replied, yes.

Mr. Meyers asked, then on the last page, it also states you have to use factory ammunition only. Does that void the warranty if you don't? I'm just curious if you have to buy special ammunition from Glock. Is it something special?

Chief Matias replied, no. We have had the Glocks before. We have had the same ammo. It's not anything special. I don't think that means use factory ammo meaning Glock factory ammo. It means you can't make your own bullets.

Mr. Meyers stated, okay, so you can't reload stuff basically. They don't want reloads?

Chief Matias replied, that's what I am assuming.

Mr. Meyers stated, I just saw that and was wondering why you have to buy their own ammo.

Chief Matias replied, I don't think Glock makes ammunition.

Mr. Meyers stated, I was just curious. I saw it and was kind of shocked that they would make you buy their bullets if you buy their gun. And it's highlighted on the contract, so that's why I brought it up.

Mr. Williams asked, what's a reload?

Chief Matias replied, that when you make bullets in your basement. You buy the shells, you buy the gun powder, you buy the actual bullet and you fill it up yourself.

Mr. Williams stated, it should say improper. Reload sounded unusual to me.

Council President Schutt asked, any other questions?

There were none.

Council President Schutt stated, thank you, Chief.

6. 5-year Renewal of Bodycam Contract (Axon Enterprises - \$87,043.80) (Police Department)

Chief Matias stated, we currently have a 5-year contract with our bodycams. It expires in April. I have been working with Axon on doing a renewal. By doing the renewal, like a lot of things, we can lock in the current year pricing this year. There's a new quote that I will get out to you for the Council meeting. The quote is the same, but the first payment won't be until January of 2024, not December of 2023. The price quoted for each of the different items we are getting matches up to the Department of Administrative Services' state bid. It's actually below for all of the items. We are doing the program where you basically pay in and you get equipment refreshed at 2½ and at the 5-year mark. Last year we bought the Axon dash camera so having the dash cameras and the body cameras working together is a lot more productive and it looks a lot nicer. There's a lot of good features with them working together.

Mr. Meyers asked, will this make the cameras work in the cars now? You said at the last meeting that the car cameras weren't working.

Chief Matias replied, the Axon dashcams are not installed yet. We just got them. Because of COVID, they were a year out. We received them and we are just waiting for the install which is November 20th.

Mr. Meyers stated, okay.

Council President Schutt asked, any other questions?

Mr. Murphy asked, did you ever get those Dodge Chargers?

Chief Matias replied, no. We were going to get them the week of the 30th which was last week. There were some issues that the company had with getting the cages installed properly. We believe they exist. Statewide has them. We hope to have them by this week. They are in. They are pretty much equipped. Hopefully we will have them within the next few days.

Council President Schutt asked, any other questions?

There were none.

Council President Schutt stated, thank you Chief.

7. Request to declare obsolete or surplus vehicle (Police Department)

Chief Matias stated, the amazing thing is, the new motorcycle we actually got on Friday. So, we have a new motorcycle so we want to sell the old motorcycle, so we just want to declare it surplus so we can put it up for sale.

Mr. Arndt asked, why don't you hold on to it as a backup? It has low miles.

Chief Matias replied, there's no reason. We don't need a back up motorcycle. It would just kind of sit. When things sit you have to maintain them. We might as well sell it and get some value out of it instead of just letting it rot in the garage.

Mr. Meyers asked, they wouldn't take it on trade?

Chief Matias replied, no.

Mr. Meyers asked, it's easier to sell it?

Chief Matias replied, yes, but it's like any other trade. We can make more. We are going to try to sell it as a full police package and maybe get a little more money for it. For the trade, they wouldn't give us that much.

Mr. Murphy asked, you would sell it on *Govdeals*?

Chief Matias replied, not initially. If we are going to try to sell it to another department, I am going to put it out to the State Chief's Association. If we don't get any bites on that, we will put it on *Govdeals*. In that case, we will strip it out and sell it as a motorcycle.

Council President Schutt asked, any other questions?

There were none.

Council President Schutt stated, thank you Chief.

ANY OTHER MATTER BEFORE COUNCIL

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

There were none.

There being no further matters, the meeting concluded at 7:16 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council