

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, November 20, 2023 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, November 20, 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, Ms. Calta, Mr. Cappello,
Chief Carcioppolo, Chief Matias, Mr. Marquart,
Mr. McAviney, Mr. Sipos, Ms. Wolgamuth
and Mrs. Betsa

Absent: Mr. Arndt and Mr. Russell

Council President Schutt stated, please let the record show that Councilman Mark Arndt and Mr. Dan Russell are both excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

. **Regular Council Meeting – October 16, 2023**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of October 16, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of October 16, 2023 Meeting Approved as Written

Comments From Mayor Bodnar

Thank you Council President. I don't have much tonight but I just wanted to wish everyone a very Happy Thanksgiving. Hope you get some great time to spend with family and friends or to just enjoy the holiday. I'd also like to say that it's good to see you here tonight Shane. Glad your recovery is going well and I am glad you miss us enough to come back. That's all I have. Thanks.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

I'd like to echo the Mayor's comments and wish everyone a Happy Thanksgiving. Hopefully you are able to enjoy time with your family, friends and loved ones. And although we mentioned it at Caucus, I wanted to extend a Happy Birthday to Councilman George Williams. His birthday is this Friday, November 24th.

Mr. Williams stated, thank you, sir.

The next Council Caucus is scheduled for Monday, December 4th. The next Regular Meeting of Council will be held on Monday, December 18th.

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

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:

Diane Wolgamuth (Administration) – Thank you, Council President. Reporting for Citizen's Advisory, the Committee is meeting on Monday, November 27th right after the holiday weekend. We will be meeting at the Bennett-VanCuren Historical House instead of in this building. On the agenda is an update from Joan Gottschling, President of the Historical Society. Also, Sam Clark-Cartwright, our new Senior Programming Coordinator is going to attend the meeting to give us an update on the changes she is making to our senior programming. That's all I have.

Council President Schutt asked, any questions?

There were none.

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

Daniel Russell (Building Department) – Reporting on behalf of Dan Russell, Ms. Wolgamuth stated, the Architectural Review Board met on October 26th and reviewed three proposals. One

was for a solar array being installed on the front of a house on Highland Road. That was approved. Also on the agenda were applications for two new homes in the Montebello Subdivision which were approved. ARB also met on November 9th and reviewed a proposal for an in-ground pool on Worton Park Drive. That was approved. Planning and Zoning met on November 16th and reviewed a request for a conditional use permit for a business called OnTarget ABA. The P/Z vote on the conditional use permit will be held on December 4th. Because we are anticipating having a Special Meeting of Council that evening, approving P/Z's recommendation will be on the Special Meeting agenda as well. That's all I have.

Council President Schutt asked, any questions?

There were none.

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

Shane McAviney (Parks and Recreation) – Thank you Council President. I only have one thing to talk about. The Santa Float is on December 2nd from 9:00-3:00 roughly. We'll have a handful of people on the float. We do our best to try and stay on time. Sometimes, there's less kids at the beginning and we get done a little quicker or vice versa. We are reminding the residents that sometimes just be ready within an hour window. We do our best to come back multiple times. Last year, we went to the same neighborhood 3-4 different times. We do our best to try to update this on Facebook. Every year we have the same concerns that we are either early or we are late. We have a wonderful new Santa this year. You will recognize him when he comes around. We also have the Tree Lighting that evening. Does anyone have any questions?

There were none.

Mr. McAviney stated, it is nice to be back. Thank you.

Council President Schutt stated, good to have you back. Thank you, Mr. McAviney.

Committee Reports

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

Mrs. Betsa stated, yes, Council President, as reported at Caucus by Chief Carcioppolo, this Board is required to meet once a year in order to qualify for grants or widow benefits for part-timers. The firefighters placed their votes for two representatives from the Fire Department. Chief Carcioppolo and Mr. Girbino will serve. We are in need of two members of Council. Council and Fire Department will meet and a resident will be selected to serve on the Board. Al Meyers has offered to serve on behalf of Council. I just need one more representative.

Mrs. Jurcisek stated, I can do it.

Mrs. Betsa stated, okay. Then I will let you know when the meeting is.

Council President Schutt asked, any questions?

There were none.

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)

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2023-10.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Ordinance Enacted

Council President Schutt stated, Ordinance No. 2023-10 passes.

- **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)

Council President Schutt asked, any questions or comments?

Ms. Calta stated, after looking at this language a little more closely, I took some liberties of adding some language that I would now like to take out which has to do with “or proof of delivery”. I will have an amended Ordinance for the next Council meeting.

Council President Schutt stated, any other questions or comments?

There were none.

Council President Schutt stated, Ordinance 2023-12 will move to Third Read at the Regular Meeting of Council on December 18th.

- **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)

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, Ordinance 2023-13 will move to Third Read at the Regular Meeting of Council on December 18th.

- **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)

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, Ordinance 2023-14 will move to Third Read at the Regular Meeting of Council on December 18th.

- **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)

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, Resolution 2023-59 will move to Third Read at the Regular Meeting of Council on December 18th.

- **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)

Council President Schutt asked, any questions or comments?

There were none.

Council President Schutt stated, Resolution 2023-60 will move to Third Read at the Regular Meeting of Council on December 18th.

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)

Council President Schutt asked, any questions or comments?

Ms. Calta stated, we will be asking to do two reads on this legislation. It has to be passed in December so that it is effective as of January 1, 2024.

Council President Schutt asked, any other questions or comments?

There were none.

Council President Schutt stated, Ordinance 2023-15 will move to Second Read at the Regular Meeting of Council on December 18th.

- **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)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2023-62.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2023-62.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-62 passes.

- **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)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2023-63.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2023-63.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-63 passes.

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

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

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Financial Reports for October 2023 Acknowledged And Approved as Submitted

- **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.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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.

Council President Schutt asked, discussion?

Mr. Meyers stated, I have a question. Do they have the choice of the 2, 3 or 4; is that different pricing?

Mr. Wynne replied, the benefit levels with 2 being the highest, 4 being the lowest of the choices.

Mr. Meyers asked, the employee makes that choice?

Mr. Wynne replied, the employee makes the choice. Depending upon which one they pick, our premium is lower and their contribution toward the premium is lower.

Mr. Meyers stated, okay. Thank you.

Council President Schutt asked, any other discussion?

There was none.

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

- **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)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

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

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to declare 2014 Harley Davidson Police Road King “FLHP”, VIN: 1HD1FHM10EB640207; mileage: 15,178; black and white Patrol Vehicle 4673 surplus. (Police Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to declare 2014 Harley Davidson Police Road King “FLHP”, VIN: 1HD1FHM10EB640207; mileage: 15,178; black and white Patrol Vehicle 4673 surplus. (Police Department)

Council President Schutt asked, discussion?

There was none.

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

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.**

Mr. Meyers, seconded by Mrs. Juncisek, made a motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	

Council President Schutt stated, Council is adjourning for Executive Session. It is 7:17 p.m. Council would like to invite Mayor Bodnar, Ms. Wolgamuth, Ms. Calta, Mr. Wynne and Mrs. Betsa into Executive Session.

. **Motion to reconvene into Regular Session of Council**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to reconvene into Regular Session of Council.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	

Council reconvened into Regular Session at 7:33 p.m.

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

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to adjourn. The meeting adjourned at 7:33 p.m.