

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO**

Monday, December 18, 2023

Immediately Following the Annual MCIC Meeting – 7:00 p.m.

Mayfield Village Civic Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Regular Session immediately following the annual meeting of the Mayfield Community Improvement Corporation on Monday, December 18, 2023 at Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:06 p.m.

Council President Schutt asked, Mrs. Betsa, may I have a Roll Call, please?

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

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

Absent: Mr. Murphy and Mr. Cappello

Council President Schutt stated, please let the record show that Councilman Denny Murphy and Mr. Tom Cappello are both excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – November 20, 2023

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of November 20, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of November 20, 2023 Meeting Authorized as Written

Special Council Meeting – December 4, 2023

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Special Council Meeting of December 4, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of December 4, 2023 Meeting Authorized as Written

Comments From Mayor Bodnar

Thank you, Council President. Just a couple things. I want to wish everybody here a very Merry Christmas. I hope you have a safe and happy Christmas. Nature has set in so be careful on the roads out there. I know in Mayfield Village the roads will always be clean, but the rest of the world is kind of like a box of chocolates, you never know what you are going to get. Have a safe and wonderful holiday.

I also wanted to note that the SPAN Mayors and Police Chiefs met this afternoon. We Authorized our budget going forward into 2024. Some costs went up and some went down. Overall, our contribution for next year will be \$42,560. Last year it was \$44,040, so it's about \$1,500 lower. We will be asking for Council approval on this expenditure in January. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

Thank you Mayor Bodnar. I would like to let everyone know that the Organizational Meeting of Council is scheduled for January 8th at 6:30 p.m. Our Council Caucus meeting is also scheduled for January 8th at 7:00 p.m. The next Regular Meeting of Council is January 22nd at 7:00 p.m. Also, as the Mayor mentioned, I would like to wish everyone a Happy Holidays, Happy New Year, stay healthy and safe out there. That's the end of my report.

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:

Dan Russell (Building) – Thank you Council President. I only have one item to report on. ARB met on December 14th. We received one application for an addition on a house. That was Authorized unanimously. We also had a review and discussion with Diane Wolgamuth and Shane McAvinew on the restrooms at the Grove. It seemed like the Board was in favor.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you Mr. Russell.

Shane McAvinew (Parks and Recreation) - Thank you Council President. Our next meeting for the Parks Board is in January. We finished up another Holiday Decorating Contest. Special thanks to our super Judges. We had three Judges this year. They did a phenomenal job. This year we had the Best of Show Winner that we will announce tomorrow but tonight we will let you know. The Best of Show was the Simcic family on Highland Road. People’s Choice Awards was the Crawford family. The Wunsch family won most “Village”. The Griswold Award was the Boyle family. The best business was Crooked River Fitness. The best decorated neighborhood was Aintree North. We had about 35 people participate this year. The decorations were outstanding. Outside of that, I would like to wish everyone a Happy Christmas and a wonderful New Year. That’s all I have.

Council President Schutt asked, any questions?

There were none.

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

There were none.

OLD BUSINESS

- **Second Reading of Ordinance 2023-12 (Amended 11/30/23)**, 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 – November 20, 2023)

Mr. Meyers, seconded by Mrs. Jurgisek, made a motion to suspend the Rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Ordinance Suspended

Mr. Meyers, seconded by Mrs. Jurgisek, made a motion to enact Ordinance No. 2023-12.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance 2023-12 is enacted.

- **Third 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) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2023-13.

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. 2023-13 is enacted.

- **Third 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) (First Reading – October 16, 2023) (Second Reading – November 20, 2023) (Read in title only)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2023-14.

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. 2023-14 is enacted.

- **Second 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 – November 20, 2023)

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to suspend the Rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All Motion Carried
 NAYS: None Ordinance Suspended

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2023-15.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance 2023-15 is enacted.

- **Third 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) (First Reading – October 16, 2023) (Second Reading – November 20, 2023).

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to pass Resolution No. 2023-59.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-59 passes.

- **Third 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) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to pass Resolution No. 2023-60.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-60 passes.

NEW BUSINESS

- **First Reading of Ordinance 2023-19**, entitled, “An ordinance authorizing all actions necessary to establish an opt-in natural gas program pursuant to Section 4929.27(A)(1), Ohio Revised Code, jointly through NOPEC as a NOPEC member.” Introduced by Mayor Bodnar (Administration)

Council President Schutt asked, discussion?

There was none.

Ordinance 2023-19 will move to Second Read at the Regular Meeting of Council in January.

- **First Reading of Ordinance 2023-20**, entitled, “An ordinance levying special assessments for the repair of sidewalks in the Aintree Park, Aintree North and Sandalwood neighborhoods, and declaring an emergency.” Introduced by Mayor Bodnar (Finance)

Council President Schutt asked, discussion?

There was none.

Ordinance 2023-20 will move to Second Read at the Regular Meeting of Council in January.

- **First Reading of Resolution No. 2023-64**, entitled, “An emergency resolution confirming the reappointment of Ronald C. Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation effective January 1, 2024 through December 31, 2025.” Introduced by Mayor Bodnar (Administration).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-64.

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

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to enact Resolution No. 2023-64.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-64 passes.

- **First Reading of Resolution No. 2023-65**, entitled, “An emergency resolution confirming the appointment of Mary E. Betsa, as Clerk of Council effective January 1, 2024 through December 31, 2025.” Introduced by Council as a Whole

Mr. Meyers, seconded by Mrs. Jurcisek, made a motion to suspend Resolution No. 2023-65.

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-65.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-65 passes.

- **First Reading of Resolution No. 2023-66**, entitled, “An emergency resolution providing for the reappointment of Thomas Cappello and Stephen Hovancsek & Associates, Inc. as Engineer for Mayfield Village, Ohio.” Introduced by Mayor Bodnar (Administration).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-66.

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-66.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-66 passes.

- **First Reading of Resolution No. 2023-67**, entitled, “An emergency resolution providing for the reappointment of A&S Animal Control, Inc. as the Animal Warden for Mayfield Village, Ohio.” Introduced by Mayor Bodnar (Administration).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-67.

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-67.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-67 passes.

- **First Reading of Resolution No. 2023-68**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a service agreement with Motorola Services, Inc. for equipment upgrade and maintenance services for the Mayfield Village Police Department and to authorize expenditure in the amount of \$39,604.00.” Introduced by Mayor Bodnar (Police).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-68.

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-68.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-68 passes.

- **First Reading of Resolution No. 2023-69**, entitled, “An emergency resolution authorizing Mayfield Village to expend an amount not to exceed \$35,000.00 under the Council of Government Agreement for the Community Partnership on Aging.” Introduced by Mayor Bodnar (Administration).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-69.

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

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to enact Resolution No. 2023-69.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-69 passes.

- **First Reading of Resolution No. 2023-70**, entitled, “An emergency resolution appointing and establishing terms, conditions and compensation for the services of the Director of Law and Assistant Director of Law for Mayfield Village, Ohio.” Introduced by Mayor Bodnar (Administration).

Mr. Meyers, seconded by Mr. Arndt, made a motion to suspend Resolution No. 2023-70.

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

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-70.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-70 passes.

- **First Reading of Resolution No. 2023-71**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into an Agreement with Gallagher Architects, Inc. for back-up Building Code review and Plans Examination services on an hourly fee basis.” Introduced by Mayor Bodnar (Administration).

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-71.

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

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-71.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-71 passes.

- **First Reading of Resolution No. 2023-72**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into a contract with Flock Group, Inc. for the lease and service of automatic license plate readers in the amount of \$50,000 for a five-year term.” Introduced by Mayor Bodnar (Police Department).

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to suspend Resolution No. 2023-72.

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to enact Resolution No. 2023-72.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2023-72 passes.

- **Motion to approve the Council calendar for 2024.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Council calendar for 2024.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Calendar for 2024 Approved

- **Motion to approve the Council Committee assignments for 2024.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Council Committee assignments for 2024.

Council President Schutt asked, discussion?

Mr. Williams asked, yes, Council President, I would like to suggest two changes to the Council Committee calendar. Finance and Safety and Service should be changed from as-needed to as-scheduled. That’s my recommendation. Hopefully this doesn’t affect the motion.

Mr. Coyne replied, you could state as amended.

Mrs. Jurcisek and Mr. Meyers accepted the amendment.

- **Motion to approve the Council Committee assignments for 2024 as amended by Councilman Williams**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the Council Committee assignments for 2024 as amended by Councilman Williams

Council President Schutt asked, any further discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Committee Assignments for 2024 Approved

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

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to acknowledge receipt of financial reports for November 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 November 2023 Acknowledged And Approved as Submitted

- **Motion to authorize expenditure in the amount of \$104,823.00 to Bureau of Workers' Compensation for 2024 Yearly Assessment. (Finance Department)**

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to authorize expenditure in the amount of \$104,823.00 to Bureau of Workers' Compensation for 2024 Yearly Assessment. (Finance Department)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize reclassification in the amount of \$60,219.13 from General Fund Police pension costs to the Police Pension Fund. (Original budget was \$55,000) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize reclassification in the amount of \$60,219.13 from General Fund Police pension costs to the Police Pension Fund. (Original budget was \$55,000) (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Reclassification Authorized

- **Motion to authorize reclassification in the amount of \$74,389.89 from General Fund Police regular wages to the Police Operating Fund. (Original budget was \$70,000) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize reclassification in the amount of \$74,389.89 from General Fund Police regular wages to the Police Operating Fund. (Original budget was \$70,000) (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Reclassification Authorized

- **Motion to authorize transfer in the amount of \$888,635.91 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$800,000) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize transfer in the amount of \$888,635.91 from the North Commons T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$800,000) (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$93,547.53 from the Governor’s Village T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$62,000) (Finance Department).**

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$93,547.53 from the Governor’s Village T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$62,000) (Finance Department).

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$14,036.16 from the Heinen’s T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$10,000) (Finance Department).**

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to authorize transfer in the amount of \$14,036.16 from the Heinen’s T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$10,000) (Finance Department).

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$17,522.28 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$10,000) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize transfer in the amount of \$17,522.28 from the Skoda, Minotti T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$10,000) (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$130,604.85 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$45,000) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize transfer in the amount of \$130,604.85 from the OMNI Hotel T.I.F. Fund to the General Fund to reimburse the Village. (Original budget was \$45,000) (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Transfer Authorized

- **Motion to authorize transfer in the amount of \$350,000.00 from the General Fund to the Parkview Improvement Fund to fund the Village's portion of the Grove lighting and restroom projects. (Original budget was -0-) (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize transfer in the amount of \$350,000.00 from the General Fund to the Parkview Improvement Fund to fund the Village's portion of the Grove lighting and restroom projects. (Original budget was -0-) (Finance Department)

Council President Schutt asked, discussion?

Mr. Williams asked for clarification. It says to fund the Village's portion. Is there some other portion that I missed?

Mr. Wynne replied, yes. For the restroom project, we received a \$250,000 ARPA grant from the County. It's coming out of that fund.

Mr. Williams replied, that's right. Thank you.

Council President Schutt asked any other questions or discussion?

There were none.

ROLL CALL: AYES: All Motion Carries
NAYS: None Transfer Authorized

- **Motion to declare the following Fire Department vehicles surplus and to approve their sale on *Govdeals.com*:**

Unit	Year	Make	Model	V.I.N.	Mileage as of 12-05-2023
655	2011	FORD	EXPEDITION	IFMJUIG5OBEBF24282	58997
671	2009	FORD	F250	1FTSW21519EA72306	58870

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to declare the above Fire Department vehicles surplus and to approve their sales on *Govdeals.com*

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carries
NAYS: None Vehicles Declared Surplus
Sale on *Govdeals.com* Approved

- **Motion to authorize expenditure in the amount of \$12,988.21 to Ohio Geese Control for geese control at Parkview Recreational area for 2024. (Parks and Recreation)**

Mrs. Jurgisek, seconded by Mr. Arndt, made a motion to authorize expenditure in the amount of \$12,988.21 to Ohio Geese Control for geese control at Parkview Recreational area for 2024. (Parks and Recreation)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize an additional expenditure in the amount of \$1,163.13 to Southeast Harley Davidson for equipment for new police motorcycle. (Police Department)**

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to authorize an additional expenditure in the amount of \$1,163.13 to Southeast Harley Davidson for equipment for new police motorcycle. (Police Department)

Council President Schutt asked, discussion?

Mr. Meyers asked, what is the equipment this is for? I didn't see any paperwork in here as to what it actually is. It just says equipment. What is it?

Chief Matias replied, it's something put on the exhaust system for more horsepower.

Mr. Meyers asked, is it something we need or something we want? I'm just curious.

Chief Matias replied, we don't need any of it, but it will make the bike work better.

Mr. Meyers asked, how often does this bike go on the road?

Chief Matias replied, when the weather's nice, it goes out quite often.

Mr. Meyers stated, I'm just curious. I didn't see any paperwork as to what it actually is. It's an exhaust system. That's what it is?

Chief Matias replied, it's something you put on the exhaust system. I'm not a motorcycle expert. I don't know the specific details. It's something to improve the horsepower through the exhaust system.

Council President Schutt asked, any other discussion or questions?

There were none.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Additional Expenditure Authorized

Motion to declare the following Police Department vehicles surplus and to approve their sale on *Govdeals.com*:

- **2016 Dodge Charger Vin: 2C3CDXAG0GH205222 Mileage: 93,391 Color: black.**
- **2017 Dodge Charger Vin: 2C3CDXAG3HH584363 Mileage : 60,504 Color: black**

Mrs. Jursisek, seconded by Mr. Marquardt, made a motion to declare the above Police Department vehicles surplus and to approve their sales on *Govdeals.com*

Council President Schutt asked, discussion?

Mr. Meyers asked, do you know what the unit numbers are Chief?

Chief Matias replied, 32 and 16.

Mr. Meyers replied, thank you.

Chief Matias replied, they are not numbered at all any more.

Council President Schutt asked, any other questions or discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Vehicles Declared Surplus
		Sale on <i>Govdeals.com</i> Authorized

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 7:36 p.m.



STEPHEN SCHUTT, COUNCIL PRESIDENT



BRENDA T. BODNAR, MAYOR



MARY E. BETSA, MMC, CLERK OF COUNCIL