

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, August 19, 2024 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, August 19, 2024 in 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: Mr. Arndt, Mrs. Jurcisek, Mr. Marquardt, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Ms. Rich, Ms. Calta,
Mr. Cappello, Chief Carcioppolo,
Chief Matias, Mr. Marquart, Mr. Russell
Mr. Stupczy and Mrs. Betsa

Absent: Mr. McAviney and Ms. Wolgamuth

Council President Schutt asked, please let the record reflect that Mr. McAviney and Ms. Wolgamuth are absent and excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

• **Regular Council Meeting – July 15, 2024**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of July 15, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of July 15, 2024
		Meeting Approved as Written

. **Presentation by Janet Keeler, Division of Community Development for the Cuyahoga County Board of Developmental Disabilities**

Good evening Council President and members as well as the audience here today. My name is Janet Keeler. I am the Director of Community Development for the Cuyahoga County Board of Developmental Disabilities. Our mission is to support and empower people with developmental disabilities to live, learn, work and play in their communities. From birth to adulthood, we support people with developmental disabilities to live their best lives. We serve more than 14,000 people every year in Cuyahoga County.

Last year, just in your community, we served close to 30 people with disabilities. One of those residents is Larry. Cuyahoga County Developmental Disabilities' physical therapy department assesses Larry for safety equipment to protect him from injuries related to his seizures. He was set up with safety mats, a bed alarm, grab bars in his room and bathroom and a shower chair. He now lives in a fully accessible house here in Mayfield Village and is as independent and safe as he has ever been.

Colton is a 2½ year old who was not talking or using sign language at home or daycare. He has been receiving speech therapy from Cuyahoga DD and is now using sign language and sentences with two to three words. He is talking in daycare and out in the community with children at the park. His family is thrilled that their son uses and understands language in a way he did not prior to his receiving speech therapy.

Two-thirds of our \$150,000,000 budget comes from a \$3.9 mill continuous levy that was passed by Cuyahoga voters in 2005. So you will see we are excellent stewards of taxpayer dollars to still be working from a levy that was passed almost 20 years ago. We provide things like early intervention, therapies such as occupational, physical and speech therapy, consultative services to support students in schools, transitional services for young adults, housing and employment services and free personalized resources like ADA walkways.

Some innovative ways for supporting people with developmental disabilities in your community: In 2023 we launched a program with CSU called the CSU Rise Program which gives students with disabilities a typical college experience while ensuring they are supported in ways that will help them be successful in college and beyond. We have a large workforce development team that works with any business to link them to talented job seekers with disabilities. We partner with other youth serving agencies like DCFS, the ADAMHS Board and Family and Children First Council.

Finally, we invest in communities. Since 2021, we have granted \$700,000.00 to support more than 50 community libraries, arts and culture and recreation organizations to help make their programs more inclusive and their physical spaces more accessible to people of all abilities. We have over \$200,000 allocated in community grants just in 2024. While Mayfield Village has not applied for these grants in the past, come January we will again release our next round of 4 grants. In addition to the work supporting people with disabilities in Cuyahoga County, we strive to be a resource for the community. We would welcome any opportunity to talk more about what we can do to help

best support your Village residents and the businesses and organizations in your community to be more inclusive and accessible.

Thank you for your time today. I am happy to take any questions that you might have. I also have some information that I will provide.

Mayor Bodnar stated, Janet, I want to thank you for coming tonight. Thank you for the important work that you do. We do a great deal of adaptive recreation here in Mayfield Village so we will certainly look into that next round of grants that you have available. Thank you.

Ms. Keeler stated, we just released one. It actually ended last night to hand out and install 15 universal changing tables.

Mayor Bodnar stated, great. Thank you.

Ms. Keeler stated, thank you very much.

Council President Schutt stated, thank you.

Comments From Mayor Bodnar

Good evening everyone. Tonight I have the honor and the privilege of swearing in Mr. Makyle Grant for the Mayfield Village Fire Department and also Frank Stupczy as our Service Director. Before I do that, I just wanted to say that I am overwhelmed by the presence from both the Fire Department and Service Department so that Frank and Makyle know that these are your people. All of Mayfield Village are your friends, we will have your back. We will support you and encourage you through your journey here. We hope that it is successful and safe for both of you. We all know that you will be there to support us also. Thank you.

I have asked Chief Carcioppolo if he would say a few words about you Makyle and introduce you.

Chief Carcioppolo stated, good evening everyone. I wanted to just introduce Makyle to everyone. We have a pretty stringent interview and screening process. All of us were very impressed with Makyle. He is professional. He is dedicated. He is a product of the Excel TECC program that all of the schools participate in. He graduated in June of 2022 from Brush High School. Within a couple of months from then he was hired part-time at Wickliffe Fire Department. He followed his brother through the same program. All of us were impressed. He is professional. He is dedicated. For a young 20-year-old, he carries himself like a much more seasoned veteran. We are excited to have him on board to fill Assistant Chief Jeff Federico's vacancy. We are lucky. I am happy for him to start his career so young. He was driven and wanted to be in Mayfield Village. Being on the regional test, a lot of the candidates had different ideals of where they wanted to work, but Makyle was steadfast that he wanted to be a part of our team here. Without further ado, I will turn it back over to the Mayor to get him pinned and start working tomorrow.

- Swearing-in Ceremony of Firefighter/Paramedic Makyle Grant

Mayor Bodnar administered the oath to Firefighter/Paramedic Makyle Grant. Following that, his Mom pinned him.

Mayor Bodnar stated, congratulations. I would also like to thank the Fire Department for the work you do every day, in particular the work you did during and after the big storm that we had two weeks ago.

- Swearing-in Ceremony of Service Director Frank Stupczy

Mayor Bodnar stated, I have the honor of swearing in Mr. Frank Stupczy as our Service Department Director. Frank has been with our Service Department by my calculations for almost 20 years. He has served in different roles as our Municipal Forester and Certified Arborist. He is also a Certified Pool and Spa operator. Frank has a Bachelor's Degree from Cleveland State University and a Master's Degree in Public Administration from Kent State University. He has been a crew leader, Assistant Director and Acting Director here in Mayfield Village.

One of the greatest things is Frank has been really excellent in writing grants for the past several years. Last year Frank wrote for and received a grant for the purchase of two new leaf vacuum trailers. This year Frank wrote for, and to our surprise because we didn't think we were really in the running, Frank obtained from the State of Ohio a \$75,000.00 grant which will pay for three quarters of the cost of our salt shed. We appreciate that.

Again, to all of the members here on the Service Department, thank you for your support. So many people, most of whom I didn't know, came up to me since the storm we had and just didn't sing your praises loud enough. When you ask Frank or Gino or Chief Matias, they will say, that's just part of our job. Yes, it is, but you went above and beyond. You did things for people that they really appreciated in a time of need. Thank you all for doing that.

Mayor Bodnar administered the oath to Service Director Frank Stupczy.

Mayor Bodnar asked, Council President, is it okay if we take a break so we can take some quick photos of these two gentlemen and their teams here?

Council President Schutt stated, absolutely.

Council took a break at 7:15 p.m.

Council reconvened at 7:20 p.m.

Comments From Council President Schutt

I just wanted to follow up with what Mayor Bodnar mentioned and congratulate Mr. Grant and Mr. Stupczy as well.

Due to the Labor Day Holiday, Caucus will be on September 9th and the Regular Meeting will be held two weeks after on September 23, 2024.

I also wanted to mention, as the Mayor mentioned about the storm a couple of weeks ago, special thanks to the Service Department, Police and Fire. The Service Department was up and down my street at least four or five times. We got hit pretty hard on Hickory Hill. Every time a tree company came out and put another tree or five on the curb, the Service Department was back out again, even to cutting a tree and bringing a front loader because it was blocking the street. They pushed it out of the way. Literally, they were up and down the street constantly. Thanks to Police and Fire that came out initially with the damage and to our Service Department who was constantly up and down our street, as well as other parts of Mayfield Village.

I would like to thank Parks and Recreation, all the volunteers, Police and Fire for the Mayfield Village celebration we had on Saturday, August 10th. That went off great. It was a celebration for myself as well because after 4 days we finally got power back. After grilling, I got home about 4:30 and our power was restored five minutes before I got home.

Mayor Bodnar stated, I forgot something. I meant to mention this, but I wanted to thank our chefs at the resident party. We had amazing hamburgers and hot dogs. We probably all still smell like charcoal. Thank you very much Mark and Steve. It was a hot one. It was thankless task, but thank you for doing that.

Council President Schutt stated, absolutely. And to your husband Paul as well who was helping us. Thank you.

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.

John Michalko
6852 Wilson Mills Road

I just wanted to also emphasize what my neighbors have been telling me. I have lived in this area for 45 years. I never saw a storm go through this area like that and cause so much damage. The neighbors and I were talking about the Service Department, Police Department and Fire Department. They were the best anyone could ever ask for. They kept everything open. They kept us apprised of what was happening. I told my neighbors I would get up here just to say that they were great and appreciated. Thank you.

Council President Schutt asked, are there any other comments this evening?

There were none.

Department Head Reports:

Dan Russell (Building) – Thank you Council President. I will be reporting on the past ARB, Board of Zoning Appeals and Planning and Zoning meetings. ARB met on July 25th. We received a proposal for a new outside canopy sign on Beta. This was approved. The second meeting was on August 8th. We received one proposal for a new screened-in porch. This was also approved. Board of Zoning Appeals met on August 13th. We received one proposal for multiple variances for a new canopy sign on Beta. This was approved. Planning and Zoning held a workshop on August 15th for a lot consolidation on SOM Center. This will be voted on at the next Planning and Zoning Meeting. That's all I have.

Council President Schutt asked, any questions?

There were none.

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

Chief Matias (Police) - Thank you Council President. I just wanted to update you on two things that have happened recently. On August 1st we held our multi-jurisdictional active threat exercise. Last year we did it at Mayfield High School. This year we did it at a vacant building in Highland Heights. We had over 100 police and fire from all the neighboring cities participate in the exercise. It's really a great way of getting everyone to work together. That's the way it would be in a real response, having all the different police and fire responding together. Other than it being a little hot that day, it went off pretty well.

The other thing is just a few weeks ago, we had a new monument installed at the Police Department back by the employee entrance by the garage. We got a large piece of granite from the Soldiers and Sailors Monument. A couple of years ago in downtown Cleveland at Public Square they did a renovation and the Soldiers and Sailors Monument ended up with some pretty large pieces of granite that they were donating to municipalities if they use it for something. We got a hold of one and got it engraved. It's basically in recognition for everyone who served on the Police Department, past, present and future. It was donated by the Soldiers and Sailors Monument Commission. I'll get some pictures in the next *Voice of the Village*. If you can, stop by and take a look at it. It's very nice and very heavy. Thanks to Frank and his guys. They installed it for us. It came out very nice. That's all I have. Thanks.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you Chief.

Frank Stupczy (Service) – I would just like to take an opportunity to mention like we have many times the storm and how we cleaned up and where we are going with it to give you all information. I spoke to all of you on the phone or in person throughout the two weeks. I wanted to give you a little update. Our crews got called in immediately after the storm that evening. How we attack it is our job is to open roadways immediately. We are not trying to clean up. We are trying to open roadways for police and fire so they can get in and out where they need to go. That's what we did.

Our main clean up began the following day. We divided the Village into two sections. We divided that into two halves and went house to house and started picking up piles of branches, trees, whatever was out on the front lawns. We made it through the Village three or four times. We are getting a little bit back to our normal August stuff. Just to give you a scope of the amount of clean up we have done, our brush pile is chipped and emptied every October or thereabouts to make room for our leaf season. For nine months we have been going through the Village and collecting brush on a weekly basis. This time every year, it's a very large pile of brush. In the two weeks we have been picking up the brush from just this storm, we have tripled if not quadrupled the size of our 9 month brush pile. It's just been an enormous effort.

For those guys sitting here today, I couldn't be prouder than to be working with them and be on the team I am on. So, I just wanted to make sure everyone understands what we have done. It is pretty incredible I think. We are going to continue to make rounds until the storm damage has been cleared. We still get calls. You still might be getting calls. We are coming around. We are going to make those rounds. We are going to pick up the brush, I promise. We are going to keep coming. We have also put out crews in our bucket truck to mitigate hazards that are hanging in the trees and power lines. If you get calls for a broken branch or something hanging, we are picking those up tree by tree as we go forward so you can expect that.

Council President Schutt stated, thank you. Any questions?

There were none.

Council President Schutt stated, thank you, Mr. Stupczy. Are there any other department head reports this evening?

There were none.

NEW BUSINESS

- **First Reading of Ordinance No. 2024-15**, entitled, “An emergency ordinance amending Chapter 1523 addressing the recovery of costs for Village provided emergency medical services and ambulance transports. Introduced by Mayor Bodnar (Administration) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Ordinance No. 2024-15.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Ordinance 2024-15.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance 2024-15 passes.

- **First Reading of Resolution No. 2024-41**, entitled, “An emergency resolution adopting an updated vendor account and credit card usage policy for Mayfield Village.” Introduced by Mayor Bodnar (Administration) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-41.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-41.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-41 passes.

- **First Reading of Resolution No. 2024-42**, entitled, “An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$44,519.98 for the 2024 Street Striping Program.” Introduced by Mayor Bodnar (Engineer) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-42.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-42.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-42 passes.

- **First Reading of Resolution No. 2024-43**, entitled, “An emergency resolution authorizing the Mayor and Council to take all actions necessary to accept the H2Ohio Rivers Initiative: Chloride Reduction State Grant from the Ohio Environmental Protection Agency in the amount of \$75,000.00 and enter into a State Grant Award Agreement.” Introduced by Mayor Bodnar (Service) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-43.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-43.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-43 passes.

- **First Reading of Resolution No. 2024-44**, entitled, “An emergency resolution authorizing Mayfield Village to participate in the Ohio Department of Transportation Cooperative Purchasing Program.” Introduced by Mayor Bodnar (Engineer) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-44.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-44.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-44 passes.

- **First Reading of Resolution No. 2024-45**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of Damschroder Roofing for the Salt Dome Roof Replacement Project in the amount of \$101,946.00 plus a twenty percent contingency for a total amount not to exceed \$122,335.20.” Introduced by Mayor Bodnar (Engineer) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-45.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-45.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-45 passes.

- **Motion to acknowledge receipt of financial reports for July 2024 and to approve of same as submitted. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to acknowledge receipt of financial reports for July 2024 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Financial Reports for July 2024 Acknowledged And Approved as Submitted

- **Motion to declare the following two elliptical units as surplus to sell on Gov Deals**
 - **Precor EFX 576i SN AA72L01060097**
 - **Precor EFX 556i SN 00Z1L07040069**

Mrs. Juncisek, seconded by Mr. Marquardt motion to declare the following two elliptical units as surplus to sell on Gov Deals: Precor EFX 576i SN AA72L01060097 and Precor EFX 556i SN 00Z1L07040069.

Council President Schutt asked, discussion?

Chief Carcioppolo stated, these are two elliptical units. We are getting rid of them because Progressive donated a treadmill and two ellipticals. We didn't have space. We checked if anyone else needed them. No one did. This is to make room and move them on to some other place where they can be used. Thank you to Progressive for donating some equipment they are not going to use any more.

Council President Schutt asked, any other discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Units Declared Surplus for Sale on <i>GovDeals</i>

- **Motion to approve expenditure in the amount of \$74,970 (1,500 tons x 49.98/ton) to Cargill for road salt for the 2024-2025 winter season. (Service Department).**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to approve expenditure in the amount of \$74,970 (1,500 tons x 49.98/ton) to Cargill for road salt for the 2024-2025 winter season. (Service 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 pursuant to Ohio Revised Code Section 121.22(G)(3) to consult with legal counsel concerning an imminent court action.**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to consult with legal counsel concerning an imminent court action.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	

Council President Schutt stated, Council will be going into Executive Session. When we reconvene, we will have no further matters to vote on. I would like to invite the following individuals into Executive Session: Mayor Bodnar, Ms. Calta, Ms. Rich and Ms. Betsa. Everyone else is free to leave.

Council went into Executive Session at 7:38 p.m.

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

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

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	

Council reconvened into Regular Session at 8:02 p.m.

ANY OTHER MATTERS

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

There were none.

ADJOURNMENT

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to adjourn.

The meeting adjourned at 8:02 p.m. The next Regular meeting of Council will be on Monday, September 23, 2024 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.