

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
MAYFIELD VILLAGE, OHIO  
Monday, November 18, 2024– 7:00 p.m.  
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, November 18, 2024 in Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:01 p.m.

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

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

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

Absent: Mr. Arndt

Council President Schutt asked, please let the record reflect that Councilman Arndt is excused from this evening’s meeting.

The Pledge of Allegiance to the Flag was given.

**CONSIDERATION OF MINUTES:**

• **Regular Council Meeting – October 21, 2024**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of October 21, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of October 21, 2024
		Meeting Approved as Written

### **Comments From Mayor Bodnar**

Thank you Council President. Just a couple of things tonight. I just wanted to wish everybody a very Happy Thanksgiving. I hope everyone has a good time next week with friends and family. This year I am grateful for a couple of things. One of the things I am grateful for is our finances are looking a little bit better this year. So far we are up \$2,000,000 over the last year at this same time. I am also grateful that I have the privilege of working with a wonderful Administration and a strong and dedicated and great Council. I am grateful for the CAVS wins. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

### **Comments From Council President Schutt**

Just a reminder that our next Council Caucus meeting is on Monday, December 2<sup>nd</sup>. Our next Regular Meeting of Council is on Monday, December 16<sup>th</sup>. I would also like to wish everybody a Happy Thanksgiving. Hopefully you can enjoy time with your family and friends.

Also, with regard to the Ward 4 Council vacancy, letters went out on November 5<sup>th</sup>. Two interested candidates have sent their information to Mrs. Betsa. The deadline is Monday, December 2<sup>nd</sup> at 12:00 p.m. During Caucus, calendars will be coordinated scheduling interviews with the intention of Council filling the vacancy by Monday, December 16<sup>th</sup>. Any questions?

There were none.

### **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.

Eugene March  
545 Zorn Lane

I have lived in the Village for 41 years. This is my second Council meeting. I am here to make a request for the Village to do some trail maintenance on Village property that extends into North Chagrin Metroparks. There's a trail there that's just to the right of the Hickory Hill pumping station that is Village property. For the last 4 years in a row, I have asked the Metroparks to put some gravel on that trail. I can't tell you how many times I have had to clean the mud off my shoes after a rainy day. This year the park did it. They put a beautiful gravel trail from the all-purpose trail up to the back of the Hickory pumping station. There is another 50-60 feet of sometimes muddy, but when it's dry it's a beautiful trail to walk on. A lot of people that live on Bramblewood, Deepwood, Creekwood, Wildwood; all the wood streets, Zorn, Metro Park and Hickory Hill use that trail, kids and old-timers like me who retired. I would appreciate it if you could put some gravel. The summer, I phoned the Service Department and they said, "we are not sure we can do that. You are going to have to call the Building Department." I called the Building

Department and told them the story and they said, "I'm sure we own that, you will have to check with Administration." So I called the Administration and told them my story for the third time and they said, "We are not sure we can do that. We are going to have to check with legal." Legal's still working on it. I haven't heard back from them so I thought I would go to the source and plead my story. I got encourage because I saw in front of the Hickory Hill pumping station there's a big sign from the County saying they are doing some restoration work or some sort of work that's being paid for out of the Mayfield Village Sewer Fund, \$100,000.00. There's equipment over there and I think as long as you have the heavy equipment over there, perhaps you can put some gravel on about 50/60 feet of the path. I would appreciate it. All old-timers. And the kids that use that path. Thank you very much.

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

There were none.

### **Department Head Reports:**

**Diane Wolgamuth (Administration)** – Thank you Council President. Reporting for Citizen's Advisory, the Committee will be meeting next Monday at 7:00 p.m. in this room. Their guests that evening will be John Marquart. He will be providing an economic development update.

Council President Schutt stated, thank you. Any questions?

There were none.

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

**Dan Russell (Building)** – Thank you Council President. I will be reporting on the past two ARB meetings. The first one was on October 24<sup>th</sup>. We received two proposals. One was for a new home build at Montebello Subdivision. That was approved. The second one was a rooftop solar rays. That was also approved. At the second meeting held on November 14<sup>th</sup>, the Board approved an addition on Ridgebury. I would be happy to answer any questions.

Council President Schutt asked, any questions?

There were none.

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

**Shane McAviney (Parks and Recreation)** – Thank you Council President. I have a few items today. First of all, we had a wonderful Veteran's Day Ceremony on November 11<sup>th</sup>. We had about 40 Veterans and their families show up. We had some great speakers. This is a nice event that we are going to have for many years to come. It was a great day.

At the last Parks and Recreation Board meeting, we talked about the scholarship for the Hudacko Scholarship Fund. This year they collected \$10,000. We allocated 80% of that which is \$8,000. They are going to give out one \$4,000 scholarship divided over a 4 year period and then they are going to use the balance of the \$7,000 to other scholarships. The Grove was the financial supporter of that scholarship. Without that, that scholarship would have been defunct around 2020-2021. There would be no money left. That's when we were giving out \$500 scholarships. Now we have the ability to give a student \$4,000 which is a nice edition. They will have to submit every year to make sure they are still in college. If this works out well, we will keep on going in that direction.

Coming up on December 6<sup>th</sup> we have our Tree Lighting at the Gazebo at 6:00. Breakfast with Santa is on December 7<sup>th</sup>. He will then go around the community.

I hope everyone has a great Thanksgiving spending time with family and friends.

Council President Schutt stated, thank you, Mr. McAviney. Are there any questions?

There were none.

Council President Schutt asked, are there any other Department Head reports this evening?

There were none.

### **Committee Reports**

- Volunteer Firefighter's Dependents' Fund Board – Designation of 2 members of the Legislative Authority

Mrs. Betsa stated, as report 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 retired Assistant Chief Girbino will serve on their behalf. Now we need two members of Council designated whereupon the two members of Fire and Council will meet to select a resident to serve on the Board. Is anyone on Council interested in serving?

Mr. Meyers and Mrs. Jurcisek indicated their interest.

Mrs. Betsa stated, the annual meeting lasts normally 15 minutes, but we are required to approve a couple of things include the \$150 annual assessment. I will coordinate calendars for the purpose of scheduling a meeting in December and I will let you know. Thank you.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you, Mrs. Betsa.

**OLD BUSINESS**

- **Second Reading of Ordinance No. 2024-17**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 and ending December 31, 2024 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only- October 21, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

Council President Schutt asked, discussion?

There was none.

Ordinance No. 2024-17 will move to Third Read at the Regular Meeting of Council on December 16<sup>th</sup>.

- **Second Reading of Ordinance No. 2024-18**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 and ending March 31, 2025 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only – October 21, 2024)) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

Council President Schutt asked, discussion?

There were none.

Ordinance No. 2024-18 will move to Third Read at the Regular Meeting of Council on December 16<sup>th</sup>.

- **Second Reading of Resolution No. 2024-57**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2024.” Introduced by Mayor Bodnar (Finance) (Read in title only – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2024-17 immediately upon signature of the Mayor)

Council President Schutt asked, discussion?

There were none.

Resolution 2024-57 will move to Third Read at the Regular Meeting of Council on November 18<sup>th</sup>.

- **Second Reading of Resolution No. 2024-58**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2025.” Introduced by Mayor Bodnar (Finance) (Read in title only – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2024-18 immediately upon signature of the Mayor)

Council President Schutt asked, any questions or comments?

There were none.

Resolution No. 2024-58 will move to Third Read at the Regular Meeting of Council on December 16<sup>th</sup>.

**NEW BUSINESS**

- **First Reading of Ordinance No. 2024-19**, entitled, “An Emergency Ordinance authorizing the Mayor and President of Council to enter into real estate listing agreements with realtor Patty Gaeta and Keller Williams Realty Greater Metropolitan for the marketing and sale of certain Village owned property at 6522 and 6536 Wilson Mills Road. (Law Department) (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 2024.-19.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Ordinance 2024-19.

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. 2024-19 passes.

- **Motion to approve an expenditure in the amount of \$37,005.23 to BRP US, Inc. for the purchase of a CAN AM Defender Pro Ltd. Utility Task Vehicle (UTV) (Fire)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve an expenditure in the amount of \$37,005.23 to BRP US, Inc. for the purchase of a CAN AM Defender Pro Ltd. Utility Task Vehicle (UTV) (Fire)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to approve an expenditure in the amount of \$13,152.62 to MTECH, Inc. for the purchase of a QTAC EMS D Skid Unit (Fire)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve an expenditure in the amount of \$13,152.62 to MTECH, Inc. for the purchase of a QTAC EMS D Skid Unit (Fire)

Council President Schutt asked, discussion?

There was none.

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

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

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to acknowledge receipt of financial reports for October 2024 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 2024 Acknowledged

**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. Meyers, made a motion to adjourn.

The meeting adjourned at 7:16 p.m. The next Regular meeting of Council will be on Monday, December 16, 2024 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.