



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
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AGENDA
REGULAR MEETING OF COUNCIL
Immediately Following the M.C.I.C. Meeting
Monday, February 19, 2024 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration of Minutes: Regular Meeting of Council – January 22, 2024

Comments From Mayor Bodnar

Comments From Council President Schutt

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

Department Head Reports:

- Diane Wolgamuth (Administration)
- Daniel Russell (Building)
- Mary Betsa (Council)
- Tom Cappello (Engineer)
- Ronald Wynne (Finance)
- Chief Eugene Carcioppolo (Fire)
- Diane A. Calta (Law)
- Shane McAviney (Parks & Recreation)
- Chief Paul Matias (Police)
- Scott Sipos (Service)

Old Business:

- **Third Reading of Ordinance No. 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) (First Reading – December 18, 2023; Second Reading – January 22, 2024) (Upon Third Reading tonight and passage, this legislation will take effect in 30 days.)
- **Second Reading of Ordinance No. 2024-01**, entitled, "An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a delinquent debt collection agreement with the Ohio Attorney General for the collection of unpaid and delinquent receivable debts owed to the Village." Introduced by Mayor Bodnar (Finance) (First Reading – January 22, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Second Reading of Ordinance No. 2024-02**, entitled, "An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 to December 31, 2024." Introduced by Mayor Bodnar. (Read in title only) (Finance Department) (First Reading – January 22, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Second Reading of Resolution No. 2024-03**, 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 Department). (First Reading – January 22, 2024- read in title only) (Upon Third Reading and passage, this legislation will take effect in 30 days.)

New Business:

- **First Reading of Ordinance No. 2024-03**, entitled, "An emergency ordinance establishing wages for part-time seasonal employees employed by the Parks and Recreation Department. Introduced by Mayor Bodnar. (Parks and Recreation). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Resolution No. 2024-09**, entitled, "An emergency resolution authorizing an expenditure in an amount not to exceed \$13,323.00 to Lewis Landscaping & Nursery, Inc. for softball field annual maintenance." Introduced by Mayor Bodnar. (Parks and Recreation) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- **First Reading of Resolution No. 2024-10**, entitled, "An emergency resolution authorizing Mayfield Village to take all actions necessary to accept the 2024 energized community grant from the Northeast Ohio Public Energy Council (NOPEC) in the amount of \$9,715.00." 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.)
- **First Reading of Resolution No. 2024-11**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into the Parkview Pool Concessionaire Agreement with MVVGM, Inc. for a three-year term commencing January 1, 2024 through December 26, 2024." 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.)
- **First Reading of Resolution No. 2024-12**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to renew their lease with Quadiant Leasing, Inc. and authorizing an expenditure in the amount of \$29,548.80 (\$5,909.76 per year) for digital mailing system including equipment maintenance, rate change protection, installation and training from March 25, 2024 to March 25, 2029." 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.)
- **First Reading of Resolution No. 2024-13**, entitled, "An emergency resolution authorizing Mayfield Village to allocate, appropriate and expend funds received from the American Rescue Plan Act for revenue replacement to pay for wages and benefits for safety forces in 2024." Introduced by Mayor Bodnar (Administration). (Read in title only this evening. Requires three reads.)
- **Motion to approve 2023 Economic Development Incentive Grant payment to OMNI Systems in the amount of \$60,445.70. (Finance Department)**
- **Motion to acknowledge receipt of financial reports for January 2024 and to approve of same as submitted. (Finance Department)**

Any Other Matter That May Come Before Council

Adjournment