

COUNCIL CAUCUS MINUTES
Monday, February 5, 2024 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

The Council of Mayfield Village met in Caucus Session in Mayfield Village Civic Hall at the Mayfield Village Civic Center on Monday, February 5, 2024. Council President Schutt called the meeting to order at 7:00 p.m.

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

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Calta, Mr. Cappello,
Chief Matias, Mr. Russell, Mr. Marquart,
Mr. Sipos, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Arndt, Mrs. Jurcisek, Chief Carcioppolo
and Mr. McAvineu

Council President Schutt stated, please let the record show that Councilwoman Jennifer Jurcisek and Councilman Mark Arndt as well as Chief Carcioppolo and Mr. McAvineu are all excused from this evening's meeting.

MAYOR

Thank you, Council President. I don't have much tonight. I just wanted to note that the *Voice of the Village* arrived in my mailbox today. It looks wonderful. Of course I previewed it, but thank you Diane for all the work you put into that. Thank you.

Ms. Wolgamuth stated, thank you.

Council President Schutt stated, thank you Mayor Bodnar.

COUNCIL PRESIDENT

I just wanted to wish a Happy Birthday to Chief Carcioppolo. His birthday was on the 1st. Happy early Birthday to Ms. Wolgamuth. Her birthday is on February 21st. Happy early Birthday to Mr. Sipos. His birthday is on February 25th. Hopefully you enjoy your days.

The next regular meeting of Council is scheduled for Monday, February 19th at 7:00 p.m.

PENDING LEGISLATION

- **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) (First Reading – December 18, 2023; Second Reading – January 22, 2024)

Council President Schutt stated, the public hearings are scheduled on this legislation for Monday, February 19th at 1:00 p.m. and 6:30 p.m. in this room. Are there any questions?

There were none.

Council President Schutt stated, Ordinance 2023-19 will move to Third Read at the regular meeting of Council on Monday, February 19th.

- **Ordinance 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)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2024-01 will move to Second Read at the Regular meeting of Council on Monday, February 19th.

- **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 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only) (Finance Department) (First Reading – January 22, 2024)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2024-02 will move to Second Read at the Regular meeting of Council on Monday, February 19th.

- **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. (Read in title only) (Finance Department) (First Reading – January 22, 2024)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Resolution 2024-03 will move to Second Read at the Regular meeting of Council on Monday, February 19th.

NEW BUSINESS FOR DISCUSSION
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1) ARPA Fund Legislation (Finance Department)

Council President Schutt asked, Mr. Wynne?

Mr. Wynne stated, we received \$350,000 in ARPA money a couple of years ago. We are required to pass legislation to obligate those funds before the end of this year. For our purposes, the funds were for revenue replacement. We will need to pass legislation that acknowledges that we are using it to replace lost revenue and to use those funds to help pay for the salary and wages of the safety forces.

Council President Schutt asked, any questions for Mr. Wynne?

There were none.

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

2) Postage Machine and Address Printer – 60 month lease (Quadient Leasing, Inc.)

Council President Schutt asked, Mr. Wynne?

Mr. Wynne replied, our current lease for our postage machine and address printer expires on March 25th. We met with the vendor and have gotten new pricing for updated equipment. We are currently paying \$1,258.00 a quarter. The new lease will be \$1,477.00 a quarter. It's on State bid pricing.

Council President Schutt asked, any questions?

There were none.

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

3) NOPEC Energized Community Grant (\$9,715.00) (Finance Department) (Resolution 2024-10)

Council President Schutt asked, Mr. Wynne?

Mr. Wynne reported, this is the annual allocation from NOPEC based upon the number of residents we have that are enrolled in their program. The monies are to be used for energy-efficient improvement projects that we'll decide in our capital budget what we want to use the funds for. We do need to pass legislation accepting the funds before we can spend them.

Council President Schutt asked, any questions?

There were none.

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

4) Montebello Subdivision – First Amendment to Development Agreement (Law Department)

Mr. Schutt asked, Ms. Calta?

Ms. Calta replied, yes, thank you. I am sure everyone remembers and knows about the Montebello Subdivision. As part of that Subdivision and development there was a Development Agreement back in around 2019. It's still being developed by Mr. Skoda, but he has changed some of the ownership of the properties that he is developing. So we have a new entity that we need to amend the Development Agreement and add them as a party to the Development Agreement. That's what this amendment does. It just adds that new entity. That's it in the shortest version. They did also appear before the Planning Commission tonight. He came in for a modification to the plat to make some improvements to take what would have been duplexes and change them to singles which is an improvement. He also reported to the Planning Commission on the status of things. That's when we were made aware that there was a new entity that we needed to include in the Development Agreement.

Council President Schutt asked, any questions?

There were none.

5) Annual Maintenance of Parkview Softball Fields (Lewis Landscape & Nursery, Inc. – not to exceed \$13,323.00) (Resolution 2024-09) (Parks and Recreation)

Council President Schutt asked, Ms. Wolgamuth?

Ms. Wolgamuth replied, yes, thank you. Shane provided a memo to Council explaining what this expenditure is for. He says he is having trouble getting landscaping companies to quote it. He asked for three quotes and only received the one. We have used this company in the past apparently successfully. We were happy with their work. This is for the maintenance of the three softball fields. In the quote, they included all of the things they were going to do. A lot of it seems to be like conditioner for the dirt, leveling everything and making sure the grass is hedged.

Mr. Sipos stated, this is for the beginning of the season.

Mr. Meyers asked, isn't that what we bought, Scott, to level the baseball fields?

Mr. Sipos replied, that's a groomer. That's to take care of them daily. With this, through the course of the year, the loose material washes off and the grass gets messed up, so this company puts sod down and levels the field and perfectly pitches it. We take it over and maintain it.

Mr. Meyers stated, okay. You groom it after they do?

Mr. Sipos replied, yes.

Mr. Meyers stated, thank you.

Council President Schutt asked, any other questions?

There were none.

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

6) Agreement with MVGMM, Inc. (Pizzazz Pizza) for concession operation for Parkview Pool commencing 2024 through 2026. (Resolution 2024-11) (Parks and Recreation)

Council President Schutt asked, Ms. Wolgamuth?

Ms. Wolgamuth replied, yes, thank you. I think everyone probably remembers that we used to run our own concessions and last year we moved to having Pizzazz do it. Apparently that has been very

successful. Shane is asking that we do a three-year agreement. The agreement is essentially the same terms as last year.

Ms. Calta replied, except for the three-year. Just to add, that does still provide the Village the ability to terminate if there are grounds to do so if they are not performing under the terms of the agreement or there's some sort of safety or health condition that is grounds to cancel. It is a longer term, but there are still outs for the Village if necessary.

Council President Schutt asked, any questions?

There were none.

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

7) Wages for part-time seasonal employees employed by the Parks and Recreation Department (Ordinance 2024-03) (Parks and Recreation)

Council President Schutt asked, Ms. Wolgamuth?

Ms. Wolgamuth replied, currently we have two ordinances that exist that cover the summer camp employees and the Parkview Pool employees. Rather than continue with two ordinances, we combined them and just called it part-time seasonal help. The wages in the old ordinance are as low as \$8.70 an hour. With the increase in the minimum wage, it increased a lot of the positions. Instead of putting them in the starting wage, we just put minimum wage so as that changes, we won't necessarily need to change the ordinance again.

Council President Schutt stated, that makes sense. Any questions?

There were none.

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

8) Development Agreement with Premier Commercial Realty, LLC. (Administration)

Council President Schutt asked, Mr. Marquart?

Mr. Marquart replied, thank you Council President. I will keep my comments brief. As you may or may not remember, at a recent Executive Session we discussed the Agreement with Premier Development that we have been negotiating that creates new industrial inventory. I am happy to say that we have made some really good progress. We have had some excellent meetings lately. I think we are down to the last

two or three issues with the developer. We should have that finalized this week. We will have that in your packets for consideration at the February 19th Council meeting. Special thank you to Director Calta and Director Wolgamuth for their yeoman's work on this Agreement as well. We are almost there. We should have this Agreement ready for you by the end of this week for consideration in two weeks.

Council President Schutt asked, any questions?

There were none.

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

Mr. Marquart stated, if I may too, Council President. One other economic development item that doesn't appear here. We should be convening the MCIC in two weeks as well to consider the third year for Omni Systems' municipal income tax rebate as well as hopefully approve a new agreement with OnTarget ABA which should be wrapped up this week as well.

Council President Schutt asked, any questions?

There were none.

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

Any Other Matter That May Come Before Council

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

There were none.

There being no further matters, the meeting concluded at 7:12 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council