

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, January 22, 2024
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, January 22, 2024 at 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. Juncisek, Mr. Marquardt, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

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

Absent: None

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

• **Regular Council Meeting – December 18, 2023**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of December 18, 2023 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of December 18, 2023
		Meeting Authorized as Written

• **Special Council Meeting – January 8, 2024**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Special Council Meeting of January 8, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of January 8, 2024
		Meeting Authorized as Written

Comments From Mayor Bodnar

Thank you, Council President. A couple of things this evening. First on behalf of all of us, I would like to express our condolences to our retired Councilwoman Patsy Mills on the death of her son Art. Art is the son who lived with her so it's hard enough to mourn the loss of a child, but this is going to be particularly hard on Patsy. I think everyone got e-mails that Art's services will be on Friday afternoon from 2:00-4:00 at Murphy's.

Secondly, we have a *VOV* coming out very shortly. I would like to thank Diane Wolgamuth for all of her hard work on it. I had the opportunity to preview the issue and I think it's a really great issue. Many of you contributed articles and photos. Thank you for that. When I was reading about all the new things that need to go on my calendar now, I noticed that in the Recreation Department, Senior Services is going to have an Easter Egg Hunt for the Senior Citizens. I thought that was a great way to get us to bend and stretch. Thank you for that. I look forward to that day. That's all I have. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

I would like to echo the Mayor's comments and her thoughts and prayers to Patsy and her family. I would also like to thank the Service Department for the snow and ice removal during the stretch of pretty cold weather. We appreciate everything that your department does. Thank you. Our February meetings are Caucus on February 5th and Council on February 19th.

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 will be reporting on the December 19th Planning and Zoning meeting and the January 18th Planning and Zoning workshop meeting. At the meeting on the 19th we had one application. It was for the height of a fence in the front yard. That was approved. During the workshop on the 18th, we received one application from Montebello Development. They are requesting to redo the plats for the property. They will be taking out the two-family houses and selling them as single family homes instead. That's all I have to report.

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 on the agenda. The Commission on Aging meeting that was on January 25th is going to be rescheduled to either February 8th or 15th. We have some maintenance work going on at the Community Room right now. The next Parks and Rec Board meeting is on March 16th at 6:00 p.m. at the Civic Center. We went through our first senior snow plow event with our contractors last week. We got a few calls, but overall it went pretty well. If you have any residents with concerns, please tell them to give me a call and I will get in contact with the contractor. Also, my annual report for Parks and Recreation should have been in your mailboxes. Take a look at it and let me know if you have any questions. There's a lot of good information on there about what we have done and are planning on doing this year. Also, we are almost halfway through the edition of our next community guide which will outline all of the activities going on all the way through August. It will have the concert schedule, Cruise Night, programs for the kids. It should be out by the third week of February. Digitally, it will be out two weeks before that. If any has any questions, please let me know.

Council President Schutt asked, any questions?

There were none.

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

There were none.

OLD BUSINESS

- **Second 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) (First Reading – December 18, 2023)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2023-19 will move to Third Read at the Regular Meeting of Council in February.

- **Second 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) (First Reading – December 18, 2023)

Mr. Murphy, 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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Ordinance No. 2023-20.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance 2023-20 is enacted.

NEW BUSINESS

- **First Reading of 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)

Council President Schutt asked, discussion?

There was none.

Ordinance 2024-01 will move to Second Read at the Regular Meeting of Council in February.

- **First 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 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only) (Finance Department)

Council President Schutt asked, discussion?

There was none.

Ordinance 2024-02 will move to Second Read at the Regular Meeting of Council in February.

- **First Reading of Resolution No. 2024-01**, entitled, “An emergency resolution expressing the intent of the Village of Mayfield in 2024 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code Section 721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired.” Introduced by Mayor Bodnar (Finance).

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-01.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-01.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2024-01 passes.

- **First Reading of Resolution No. 2024-02**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for providing technical assistance in implementing soil and water conservation measures and authorizing Mayfield Village to expend funds in an amount not to exceed \$11,850.00 to the Cuyahoga Soil and Water Conservation District.” Introduced by Mayor Bodnar (Finance).

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2024-02.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2024-02.

Council President Schutt asked, discussion?

There was none.

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

Council President Schutt stated Resolution 2024-02 passes.

- **First 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. (Read in title only) (Finance Department).

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 in February.

- **First Reading of Resolution No. 2024-04**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into contract and expend funds to American Fireworks Company in the amount of \$20,000.00 for the 2024 Fourth of July Celebration Fireworks Display.” Introduced by Mayor Bodnar. (Parks and Recreation)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-04.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-04.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2024-04 passes.

- **First Reading of Resolution No. 2024-05**, entitled, “An emergency resolution authorizing and directing the Mayor to file an application with the Ohio Environmental Protection Agency for financial assistance through the H2Ohio Chloride Reduction Grant Program.” Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-05.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-05.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2024-05 passes.

- **First Reading of Resolution No. 2024-06**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a contract with Clear Gold Audio & Lighting for summer 2024 sound and light production in an amount not to exceed \$21,600.” Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-06.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-06.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2024-06 passes.

- **First Reading of Resolution No. 2024-07**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into an Independent Contractor Agreement and authorizing an expenditure in the amount of \$16,800.00 with Come Correct Services LLC for janitorial services for the Mayfield Village Police Station.” Introduced by Mayor Bodnar (Police).

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-07.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-07.

Council President Schutt asked, any discussion?

Mr. Meyers asked, did we get any other bids on that?

Chief Matias replied, I got a total of four quotes. They were the lowest quote.

Mr. Meyers asked, they were the lowest quote?

Chief Matias replied, yes.

Mr. Murphy asked, that's who we have used in the past, right Chief?

Chief Matias replied, no.

Council President Schutt asked, any other questions or comments?

Mr. Meyers stated, I did not see any of the quotes, that's why I was curious.

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

Council President Schutt stated Resolution 2024-07 passes.

- **First Reading of Resolution No. 2024-08**, entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into contract with TAC Computer, Inc. for CAD service to the Police Department Records Management System (RMS) in the amount of \$13,643.52 and hardware/network service to the RMS in the amount of \$5,700 for calendar year 2024." Introduced by Mayor Bodnar (Administration).

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2024-08.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2024-08.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated Resolution 2024-08 passes.

- **Motion to authorize expenditure in the amount not to exceed \$36,000 to Anthony Carbone for Building Inspector services for 2024 (as per Ordinance 2015-27). (Finance Department)**

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount not to exceed \$36,000 to Anthony Carbone for Building Inspector services for 2024 (as per Ordinance 2015-27).

Council President Schutt asked, discussion?

There was none.

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

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

Council President Schutt asked, discussion?

Mr. Wynne stated, I would like to make a few comments and highlight a few things for the year. The General Fund for the year increased by \$191,000. It's \$42,158,000.00. Our General Fund revenues were \$16,272,000.00. Three items make up 81% of that amount. Our income tax collections which were \$9,811,000.00. Our TIF revenues were \$1,144,000.00. Our investment activity was \$2,204,000.00. I wanted to highlight those primarily so everyone is aware that the TIFs will run their course and will phase out in 2027 for sure, possibly 2026, depending upon how high the collections are over the next couple of years. We already know that the Fed has announced they will start reducing the interest rates some time next year. We will have to monitor that and see how it's going. Because of that, we are in the process with our investment advisor of trying to take our investments and put them out longer where they are not callable and secure a higher rate of return if the Feds do start lowering the interest rates. I was on a webinar with the Regional Income Tax Agency on Friday. They addressed the 2020 refunds. The Supreme Court still has not rendered their opinion on how they are going to be handled. I have no idea when they will. What they did say is regardless of when they render their opinion, taxpayers only have until May 17th of this year to file a refund request. As of today, RITA is sitting on refund requests for Mayfield Village taxpayers in the amount of about \$247,000. They can file a refund request right now; it's just not going to get processed. But if they are waiting for the Supreme Court decision, and they file after the statute expires, they may not have that opportunity. We have about four more months to let this play out until we get to May 17th. Who knows what the Supreme Court is going to do in the meantime? As far as our debt goes, our outstanding debt is \$1,975,000.00. We have \$2,333,000.00 in the Bond Retirement Fund to fund that as well as any other future debts we might incur for capital projects. That's all I wanted to add.

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

There were none.

Council President Schutt stated, thank you Mr. Wynne. We appreciate everything you have done, especially over these last three years. I know it has been a bit challenging.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Financial Reports for December 2023 Acknowledged And Approved as Submitted

- **Motion to authorize expenditure in an amount not to exceed \$68,000.00 to Amanda Rininger, dba Rookie Sports Club, to collaborate with the Parks and Recreation Department to provide recreational programming from January 1, 2024 through December 31, 2024. (pass-through) (Parks and Recreation)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize expenditure in an amount not to exceed \$68,000.00 to Amanda Rininger, dba Rookie Sports Club, to collaborate with the Parks and Recreation Department to provide recreational programming from January 1, 2024 through December 31, 2024. (pass-through) (Parks and Recreation)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize expenditure in the amount of \$14,880 to Agile Network Builders, LLC for back-up connectivity in the dispatch center. (Police Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize expenditure in the amount of \$14,880 to Agile Network Builders, LLC for back-up connectivity in the dispatch center. (Police Department)

Council President Schutt asked, discussion?

There was none.

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

- **Motion to authorize member contribution in the amount of \$42,560.00 to the Suburban Police Anti-Crime Network. (Police Department)**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize member contribution in the amount of \$42,560.00 to the Suburban Police Anti-Crime Network. (Police Department)

Council President Schutt asked, discussion?

There was none.

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

Mr. Arndt, seconded by Mrs. Juncisek, made a motion to adjourn. The meeting adjourned at 7:21 p.m.