



MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
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REGULAR MEETING OF COUNCIL

Monday, March 18, 2024 – 7:00 p.m.

Mayfield Village Reserve 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 – February 19, 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. 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 (First Reading – January 22, 2024; Second Reading – February 19, 2024) (Finance Department) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Third 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. (First Reading in title only – January 22, 2024; Second Reading – February 19, 2024) (Finance Department) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Third 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. (First Reading in title only – January 22, 2024; Second Reading – February 19, 2024) (Finance Department) (Upon Third Reading and passage, this legislation will take effect **in conjunction with the passage of Ordinance 2024-02 immediately upon signature of the Mayor**)
- **Second Reading of Resolution No. 2024-13**, entitled, "A resolution authorizing Mayfield Village to designate funds received from the American Rescue Plan Act as revenue replacement and to obligate, appropriate and expend those funds to pay for wages of safety forces in 2024." Introduced by Mayor Bodnar. (First Reading – February 19, 2024) (Administration). (Requires three reads.) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

New Business:

- **First Reading of Ordinance No. 2024-04**, entitled, "An emergency ordinance amending Exhibit 1 to Village Ordinance Number 2023-18 to update the wage rate for part-time firefighter/paramedics and to add the classification of Firefighter/EMT Basic." Introduced by Mayor Bodnar (Fire Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- **First Reading of Ordinance No. 2024-06**, entitled, "An ordinance amending Codified Ordinance Section 1175.00 relating to definitions applicable to the Beta Core Commercial District to define professional offices." Introduced by Mayor Bodnar (Building Department) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter.)
- **First Reading of Ordinance No. 2024-07**, entitled, "An emergency ordinance amending Section 1325.01 of the Codified Ordinances of Mayfield Village, Ohio adopting the 2024 Ohio Plumbing Code." Introduced by Mayor Bodnar (Building Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Ordinance No. 2024-08**, entitled, "An emergency ordinance adding new Chapter 1327 of the Codified Ordinances of Mayfield Village, Ohio adopting the 2024 Ohio Mechanical Code." Introduced by Mayor Bodnar (Building Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Ordinance No. 2024-09**, entitled, "An emergency ordinance amending Chapter 771 of the Codified Ordinances of Mayfield Village, Ohio to add a Section 771.02, addressing the recent passage of State Issue 2, to prohibit the cultivation, processing, and retail dispensing of adult use cannabis within the Village pursuant to the authority set forth in Ohio Revised Code 3780.25." 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 Ordinance No. 2024-10**, entitled, "An emergency ordinance amending Section 1329.01 of the Codified Ordinances of Mayfield Village, Ohio adopting the 2024 Ohio Building Code." Introduced by Mayor Bodnar (Building Department) (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. 2024-15**, entitled, "An emergency resolution authorizing an agreement with MetLife as and for an employee AD&D and Life Insurance Program." (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. 2024-16**, entitled, "An emergency resolution authorizing an agreement with Delta Dental and for an employee dental program." (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. 2024-17**, entitled, "An emergency resolution authorizing an expenditure in an amount not to exceed \$32,000.00 to Sal Chemical Co., Inc. for Parkview Pool's annual pool chemicals for 2024." (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. 2024-18**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into contract with Stryker to provide annual service to all Mayfield Village owned Automated Defibrillators, LifePaks, and Lucas CPR Machines in the total amount of \$47,331.38 for a three-year term." Introduced by Mayor Bodnar (Fire Department). (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. 2024-19**, entitled, "An emergency resolution authorizing Mayfield Village to trade in two Lucas 2 CPR machines to Stryker Medical and expend an amount not to exceed \$30,317.88 to Stryker Medical for the purchase of two new Lucas 3.1 CPR machines." Introduced by Mayor Bodnar (Fire Department). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **Motion to acknowledge receipt of financial reports for February 2024 and to approve of same as submitted. (Finance Department)**
- **Motion to authorize expenditure in the amount of \$18,492.95 to Emsco/OP Aquatics for lifeguard stand for Parkview Pool and chemtrol controller for Parkview Pool. (Parks and Recreation)**
- **Motion to declare the following Police Department vehicles surplus and to approve their sale on *Govdeals.com*:**
 - 2019 Ford Explorer Vin: 1FM5K8ARXKGB15396 Mileage: 120435 Color: black
 - 2019 Ford Explorer Vin: 1FM5K8ARXKGB15397 Mileage: 107545 Color: black
- **Motion to authorize expenditure in the amount of \$18,772 to Dyna-Green for fertilization of sports fields and Village properties. (Service Department)**

Any Other Matter That May Come Before Council

Adjournment