

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO**

Monday, March 18, 2024

Mayfield Village Reserve Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Regular Session on Monday, March 18, 2024 in Mayfield Village Reserve 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. Russell, Mr. Tierney, Ms. Wolgamuth
and Mrs. Betsa

Absent: Mr. McAvineu and Mr. Marquart

Council President Schutt stated, let the minutes reflect that Mr. McAvineu and Mr. John Marquart are both excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

. **Regular Council Meeting – February 19, 2024**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of February 19, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of February 19, 2024 Meeting Approved as Written

Comments From Mayor Bodnar

Thank you Council President. First, I would like to extend my sincere condolences to Tom Cappello on the loss of your father Nicola. I know having lost my father recently, it's a very tough time. You are in all of our prayers. If there's anything we can do, let us know.

Mr. Cappello stated, thank you.

Mayor Bodnar stated, all of the members of Council should have this at their seat tonight. We are sending out two letters to residents tomorrow going through the one sheet that provides basic information about the solar eclipse coming up on April 8th. It also gives some comments and tips on what people should do or not do during that time. The cover letter references the eclipse and talks about other things like ordinances that people should be aware of like the tree removal ordinance. It talks about the traffic signal, *Kindland* and some events we have coming up. Be sure to take a look at that in case residents ask you any questions.

Finally, we have a nice audience. I would particularly like to welcome Mr. Sean Milroy, Council member for Highland Heights. He is here to observe our Council meeting, so let's all be at our best behavior.

Mayor Bodnar stated, 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 to Mr. Cappello. Our thoughts and prayers are with you and your family during this difficult time. I also wanted to mention that our April Caucus is on Monday, April 1st. The Regular Meeting of Council will be on Monday, April 15th. Please remember to vote tomorrow. The polls are open at the Civic Center from 6:30 a.m. to 7:30 p.m. tomorrow.

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.

Joan Gottschling
President – Mayfield Township Historical Society

I am here with Lorry Nadeau who is our Secretary and who won't come up here with me. We are here tonight to thank you for your generous donation you give us every year to help our Historical

Society. Without your generosity, it would be very hard for us to continue sometimes. We have six speakers during the year. We also maintain our Historic House and grounds and the gardens. We also provide for our 3rd grade tours. Last year after COVID, we had 365 students come through, all 4 Mayfield Elementary students there. It was great to have all 4 of them. Also, St. Francis came. They had not been here for two years. It was really nice to have them back. I appreciated it. The teachers did too. It was a nice break for them.

I wanted to read you a couple of the letters they wrote. The teachers asked them to write what they liked about the tour. We got pictures from them. This is from Penelope from St. Francis:

The log cabin had razors in the windows to keep the animals out. They wrote backwards for printing. Rich people used buttons to pay for stuff.

This is from Ella at Lander:

My favorite part was the school location. I liked seeing the rules from back then because it was really cool seeing the past and comparing it to the present. I also can't believe they whipped if the boys were mean to the girls. I also can't believe they had grades Kindergarten through 12th in one room. I have to say I had a great time at the Historical House. Thanks for spending your time with us. I also liked the log cabin. It was interesting to me because if you lived back then you probably would live in a log cabin and if you lived back then you wouldn't be alive today. If you were alive back then, you wouldn't have doors. Also bears can break into my house. If I lived back then, I might not have my family now. If I lived back then when it was snowing really hard, I would have to go to the bathroom and my restroom is in an outhouse or I would have to go to a pot inside the bedroom on the floor. If I lived back then I might have a different name. If I lived back then, I would not grow up the same way I do now.

From Center Elementary:

Dear Historical House:

Thank you for teaching us how life was long ago. I really enjoyed it. I learned a lot of things. First thing I learned was that a gun was used to contact my neighbors. My favorite thing was the school because the desks were all connected. You had to go outside if you had to go to the toilet.

I don't know why they liked that, but they liked that. We had quite a few enjoyable visits with the kids. It's one of our biggest highlights. We have 34 docents that we now trained to fill up the 91 timeslots we need for the 13 rooms over 7 different days, so it really takes a Village. We are hoping to open up during the summer weekends so we can get more people through the House. This year we will be purchasing a new riding mower, mulch for the garden and we will be fertilizing the grass. We are doing some maintenance to our basement. We also have to purchase supplies for our students to hand out to them. Some of the money coming in is from the quilt raffle sale tickets

and gift card raffle tickets. We really appreciate your continued support over the year and for everything you do for us. Thank you.

Council President Schutt stated, thank you Joan. Are there any other comments this evening?

There were none.

Department Head Reports:

Diane Wolgamuth (Administration) – Thank you Council President. Reporting on Citizen’s Advisory, the Committee met on February 26th and had a conversation about the *Kindland* initiative in Mayfield Village. We also had a presentation by representatives from the Community Partnership on Aging who talked about their volunteer program. This month we are scheduled for March 25th. We will have a follow-up discussion about *Kindland* and the ways we can reach our residents about how they can participate in the initiative. We are also going to do a website review. We are trying to get comments on our current website and how easy people think it is to navigate and any other comments or suggestions to improve it. That’s all I have. Thank you.

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

Chief Matias (Police Department) - Thank you Council President. I just wanted to remind everyone that this Friday the Ohio School Safety Center is going to have their MILO virtual training at the Police station in our Range. It’s not live fire. There is no live ammo used during the training. It’s a lot of fun. I am inviting anyone from Council to come and participate in the training. It’s from 1:00 p.m. to as late as 3:00 p.m. Let me know if you can make it. We will meet by the Police Station employee entrance at about 12:45pm (that is by the row of garage doors).

The other thing, just to give everyone a quick update on the theft of the vehicles from Deacon’s. We were able to identify two of the suspects, one who has been arrested and charged, the other one will be soon. Both vehicles were recovered. There is still some other things going on with this, but I just wanted to give you an update. Our Detective Bureau is doing some great follow up. We are working with some other agencies to at least get this taken care of. That’s all I have.

Mr. Arndt asked, what cities did you get them in?

Chief Matias replied, the border of Cleveland and Warrensville Heights.

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

There were none.

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.)

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

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance 2024-01 is enacted.

- **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.)

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to enact Ordinance No. 2024-02.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance 2024-02 is enacted.

- **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**)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to enact Resolution No. 2024-03.

Council President Schutt asked, any further discussion?

There was none.

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

- **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.)

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Resolution 2024-13 will move to Third Read at the Regular Council Meeting on April 15th.

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.)

Mr. Murphy, seconded by Mrs. Jurgisek, 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

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt asked, any discussion?

Mr. Meyers asked, will that lower the overtime by raising the rates for the part-timers?

Chief Carcioppolo replied, the problem is we don't have a ton of part-timers.

Mr. Meyers asked, will it offset it a little?

Chief Carcioppolo replied, if we can hire more. The part-timers we have work as much as they can. The pool for part-time people hasn't really been that productive over the last 10 years or so. This effort was to try to procure any interest in part-time employment. Apparently all of our employees who are part-time are full-time elsewhere. That's mainly due to the fact that the credentials are kind of more professional. People don't really do it as much on the side. People who do it are full-time elsewhere and work part-time as a secondary means of income. But we will see if we can get some interest.

Mr. Meyers replied, thank you.

Chief Carcioppolo added, just to be clear, this is really not raising the rates. There's no tiers. We are just taking out the low end. Starting pay was \$15.00. You can go to McDonald's and make \$15.00 an hour.

Council President Schutt asked, any other discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

Council President Schutt stated, Ordinance 2024-04 is enacted.

- **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.)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Ordinance 2024-06 will move to Second Read at the Regular Meeting of Council in April.

- **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.)

Mr. Murphy, seconded by Mrs. Jurcisek, 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

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt asked, discussion?

There was none.

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

Council President Schutt stated, Ordinance 2024-07 is enacted.

- **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.)

Mr. Murphy, seconded by Mrs. Jurcisek, 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

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance 2024-08 is enacted.

- **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.)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend the Rules of Council requiring an Ordinance to be read on three separate occasions.

Mr. Murphy asked, can we have a discussion on this? Is there any reason this needs to be passed tonight?

Ms. Calta replied, I would just say it doesn't have to be passed tonight because the State is still working on the regulations. They have not announced them yet. However, at the State level, the Revised Code became effective back on December 7, 2023. If you would like to send this to Second Read, you can. I can give you an update at the next meeting as to where the State is and I can find out a little bit more about their timeline. I don't think they are ready to get their regulations in place in the next 30 days. It probably will be in the next couple of months.

Mr. Williams stated, I would be in favor of waiting.

Mr. Murphy agreed.

Ms. Calta asked, who made the motion to suspend?

Mr. Murphy replied, I made the motion to suspend.

Ms. Calta asked, do you want to withdraw your motion to suspend?

Mr. Murphy asked, could we let it go to vote?

Ms. Calta replied, you could do that too. You can either just not suspend the rules. The suspension is on the three readings.

Mr. Murphy stated, I don't want to make the decision for everyone on Council. I would say to put it to a vote.

Ms. Calta replied, okay. We can do that too. This is just on the suspension. If you vote yes on the suspension, it will only be read once. If you vote no on the suspension, it potentially could fail and then you would have three readings on it.

ROLL CALL:	AYES: None	Motion Failed
	NAYS: All	

Ms. Calta stated, so the motion to suspend did not pass. This will stay on readings. We will have a second reading in April. Can I add one thing?

Council President Schutt replied, sure.

Ms. Calta stated, I did inadvertently have a typo in this that has been corrected. The reference to the Ordinance in 2017 should be 2017-21, not 2017-23. That's in the fourth Whereas clause. That's been corrected.

Mr. Meyers asked, it would have to be rewritten before we did it right?

Ms. Calta replied, it's not substantive. It's in the Whereas clause. You can take that out of the legislation. That has been corrected.

Council President Schutt asked, any other discussion or comments?

There were none.

Council President Schutt stated, as Ms. Calta mentioned, Ordinance 2024-09 will move to Second Read at our Regular Meeting of Council on April 15th.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, 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. Jurgisek, made a motion to enact Ordinance No. 2024-10.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Ordinance 2024-10 is enacted.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2024-15.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2024-15.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-15 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-16.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-16.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-16 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-17.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-17.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-17 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-18.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-18.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-18 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-19.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-19.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-19 passes.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to acknowledge receipt of financial reports for February 2024 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Financial Reports for February 2024 Acknowledged And Approved as Submitted

- **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)**

Mrs. Jurgisek, seconded by Mr. Meyers, made a 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)

Council President Schutt asked, discussion?

There were none.

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

- **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

Mrs. Jurgisek, seconded by Mr. Meyers, made a 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

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Police Department Vehicles Declared Surplus Sale Approved on <i>Govdeals.com</i>

- **Motion to authorize expenditure in the amount of \$18,772 to Dyna-Green for fertilization of sports fields and Village properties. (Service Department)**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to authorize expenditure in the amount of \$18,772 to Dyna-Green for fertilization of sports fields and Village properties. (Service Department)

Council President Schutt asked, discussion?

There were none.

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

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. Jurcisek, made a motion to adjourn. The meeting adjourned at 7:31 p.m.

STEPHEN SCHUTT, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, MMC, CLERK OF COUNCIL