



**MAYFIELD
VILLAGE**

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, June 17, 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 – May 20, 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)
- Angie S. Rich (Finance)
- Chief Eugene Carcioppolo (Fire)
- Diane A. Calta (Law)
- Shane McAvinew (Parks & Recreation)
- Chief Paul Matias (Police)
- Frank Stupczy (Service)

Old Business:

- **Third 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) (First Reading – March 18, 2024; Second Reading – April 15, 2024; Tabled on May 20, 2024 to the June 17, 2024 meeting) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter).
- **Third Reading of Resolution No. 2024-14**, entitled, "An emergency resolution authorizing Mayfield Village to enter into a First Amendment to the Development Agreement with 345 Miner Road LLC." Introduced by Mayor Bodnar (Administration) (First Reading – April 15, 2024; Second Reading- May 20, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

New Business:

- **First Reading of Ordinance No. 2024-14**, entitled, "An emergency ordinance to appropriate a fee simple interest in certain real property known as Permanent Parcel Number 831-34-056, in Mayfield Village, County of Cuyahoga, State of Ohio, as is more fully described herein, for the public purpose of the construction of the Worton Park Phase 2 Culvert Replacement Project." (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. 2024-34**, entitled, "An emergency resolution authorizing Mayfield Village to expend funds in an amount not to exceed \$180,000.00 to Wichert Insurance for the Village's 2024 Property & Liability Insurance Renewal." 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 2024-35**, entitled "An Emergency Resolution authorizing and directing Mayfield Village to enter into an agreement with Integrity Cleaning Group, LLC for Janitorial Services for the Mayfield Village Civic Center and Community Room (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 2024-36**, entitled "An Emergency Resolution authorizing Mayfield Village to enter into the School Resource Memorandum of Understanding with

Mayfield Schools.” (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 2024-37**, entitled “An Emergency Resolution authorizing an expenditure in the amount of \$10,474.40 representing an additional amount due to the Cuyahoga County Department of Public Works from Mayfield Village for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive.” (Finance) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **Motion to approve recommendation from Planning & Zoning Commission concerning the Lot Split and Consolidation for Village Trails, 44040 Sublot 11-B PPN 831-42-025 & S/L 12 PPN 831-42-023 for CCAG Limited Partnership.**
- **Motion to acknowledge receipt of financial reports for May 2024 and to approve of same as submitted. (Finance Department)**
- **Motion to authorize an expenditure in an amount not to exceed \$11,000 for the additional cost for the driveway bridge at 6206 N. Woodlane Drive. (Engineer)**
- **Executive Session**

Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate and pursuant to Ohio Revised Code 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official

Any Other Matter That May Come Before Council

Adjournment