

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
MAYFIELD VILLAGE, OHIO  
Monday, May 20, 2024 – 7:00 p.m.  
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, May 20, 2024 in 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,  
Mr. Cappello, Chief Carcioppolo, Chief Matias,  
Mr. Marquart, Ms. Echt, Mr. Sipos,  
Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Russell

Council President Schutt stated, please let the record reflect that Mr. Russell is excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

**CONSIDERATION OF MINUTES:**

. **Regular Council Meeting – April 15, 2024**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of April 15, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of April 15, 2024
		Meeting Approved as Written

• **Special Council Meeting – May 6, 2024**

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Special Council Meeting of May 6, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of May 6, 2024
		Meeting Approved as Written

**Comments From Mayor Bodnar**

Thank you Council President. I have several things tonight. First, on behalf of the Mayfield Village community, I would like to offer our sincere condolences to the family of Euclid Police Officer Jacob Derbin and to the entire Euclid community. Chief, I know you are going to have comments on this later, but I just wanted to say that we share in the sorrow of this very tragic loss and our hearts are broken that this daring peace officer passed away so selflessly.

Second, I would like to invite everyone to our Memorial Day services this Sunday at 1:00 p.m. at Whitehaven Cemetery. It is a good way to invite your families out and to spend at least part of the weekend honoring those thousands of men and women who gave their lives in service to our country.

I would like to thank Shane and Danielle and Samantha on the wonderful Mother's Day breakfast. That, accompanied with the wonderful bake sale and craft sale made for a very wonderful start to Mother's Day for lots of us. Thank you for that.

We are looking forward to lots of great bands this summer starting with Cruise Night.

Another thank you goes out to our Council Clerk Mary Beth Betsa and the whole team who put together and worked on Shred Day this past Saturday. With all of the fraud that goes on, this is a very valuable service provided. It is appreciated. Thank you.

I received an airport survey from the Airport Administration of Cleveland-Hopkins Airport today. They are asking me to complete a survey on whether and how Cleveland-Hopkins serves or doesn't serve the needs of our community. If anyone has any constructive comments on that, please e-mail me and I will try and incorporate those comments into my responses to the survey.

Finally, I will have a few comments later on in the program and I will reserve my comments for when those items come up. Thank you.

**Comments From Council President Schutt**

Thank you Mayor Bodnar.

I would also like to extend my condolences to the fallen Euclid Police officer as well.

Our next Caucus meeting is scheduled for June 3<sup>rd</sup>. The next Regular Meeting of Council is June 17<sup>th</sup>. Both meetings are in this room at 7:00 p.m.

**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.

Art Goldstein and Marilyn LaRiche-Goldstein  
6467 Derby Drive

Dear Mayor Bodnar –

Thank you for your letter informing us of tonight's council meeting agenda regarding proposed legislation banning commercial production, processing, and retail sales of Marijuana in Mayfield Village. Unfortunately, we are not able to attend tonight's meeting. However, we would like to make our position known that **we support your proposed legislation.**

Thank you also for providing Mr. Marquart's and Ms. Calta's insightful report on the City of Eastlake's experience implementing commercial production in their community. We agree with the report findings, suggesting only a minimal economic advantage for Mayfield Village, should a similar course of action be pursued.

Over the years we have been consistent regarding our position on legalizing recreational Marijuana. In our view, it poses an added burden on our limited safety forces to prevent tragic accidents resulting from OVI impairment. We see the disadvantages outweighing the advantages.

Sincerely,

Lorry Nadeau  
678 Robley Lane

There are many reasons why I am in favor of a Yes vote on this resolution, but the most obvious one is that our Village and retail areas are so limited and the tax advantage would be so small and might even prevent us from attracting a larger business that could bring more revenue into the Village. Our neighboring community of Mayfield Heights has unlimited retail space that would

be convenient for Village residents to reach. I was a No on legalization and I'm a firm Yes on banning this in Mayfield Village!

Thanks,

Council President Schutt asked, are there any other comments? Please come up to the podium and state your name and address for the record.

John Michalko

6852 Wilson Mills Road

There's two items on the agenda tonight that residents have asked me to come up and speak about. One is the marijuana legislation. Right now I cannot find one person that is in favor of having a distribution or cultivation or processing plant in the Village. We don't have enough information on the processing and the cultivation. We are definitely against the dispensary.

The second item is the one that has to do with the 9-1-1 system. They have a concern about whether or not it will affect our own dispatch center. Will we lose our dispatch? Or is this an enhancement of what we have now?

Jean Triner

829 Hanover Road

First I would like to thank Ron Wynne for the great job he has done for our Village. We had a very disadvantageous financial situation and the prior administration had a lot of debt. Thanks to Ron and working with people on the Council and the Mayor, he turned that around. We really are grateful for that. We are lucky we are in that position now.

Second, I would like to ask Council to vote in favor of the ordinance banning any retail outlet or production facility in Mayfield Village. From what I understand, the economic gain is not worth the potential risk or disadvantage. In addition, it's not in keeping with the nature of the Village. In conversations with each of you, I felt that you wanted to keep the Village as a special place and that is I think in keeping with voting in favor of the ban. First of all, we have professional services, organizational, Progressive and technology. I think that it's fine if maybe other surrounding communities want the production facilities or if they want a retail outlet. I just don't think it's in keeping with our very special Village. So, at this time, I would ask Council to vote in favor of the ban.

Jim Triner

829 Hanover Road

We have lived in the Village for 34 years and have addressed things of concern that have come up from time to time. A few years ago we had the gas and oil well companies that were trying to come into the Village. They were being sold as a great economic advantage. Studies that were

done showed a negative impact to the Village from a property valuation standpoint. Tonight we are faced with the issues of allowing marijuana production and distribution in the Village. There's a big question about the economic benefit. The jury is still out on the economic benefits and the quality of life economics dealing with this issue. Therefore, because of the uncertainty surrounding this, I strongly ask Council to vote in favor of the ordinance banning the retail outlet or production in Mayfield Village. Thank you.

Kathryn Baker  
826 Hanover Road

My husband Benjamin's also here. In the interest of time I will just speak for the both of us since our position is the same. I was definitely spurred to come tonight because I was very concerned there may be some Council people that are not in favor of the ban. Two points, I am an attorney and also work at Progressive Insurance. I would be very disappointed to lessen the integrity of Mayfield Village. My husband and I actually lived in Chardon, Ohio for many many years. For us, Mayfield Village became a destination. We are actually both attorneys. My husband is in real estate. So, I would really be disappointed. I thought the Mayor's e-mail we received was very well thought out and definitely makes a lot of sense. Thank you.

Eileen Callahan  
6592 SOM Court

I too am in favor of opposing this. We live right where the manufacturing facilities could back up onto our property. In no way, shape or form do I want that in my backyard. I don't want the dispensing of it. I don't want the smell of it being manufactured. I don't believe it fits in the culture of our community. I am a new resident. I moved here almost 3 years ago.

Council President Schutt asked, any other comments this evening?

There were none.

Council President Schutt stated, thank you all.

### **Department Head Reports:**

**Diane Wolgamuth (Administration)** – Thank you Council President. Reporting for Citizen's Advisory, the Committee met on April 29<sup>th</sup>. We had a great meeting with Ron Wynne on our financial situation. John Marquart came with an economic development update. The next meeting of the Committee is Tuesday, May 28<sup>th</sup>. Dan Russell has agreed to attend that meeting to talk about some recent ordinances that have been passed to make sure people are aware of them and to answer any questions members might have about Code enforcement. That's all I have. Thank you.

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

**Chief Paul Matias (Police)** – Thank you Council President. First of all, echoing Mayor Bodnar’s comments, I just wanted to give our condolences to the Euclid Police Department and the family of Officer Jacob Derbin who was killed in the line of duty back on May 11<sup>th</sup>. It’s a tragedy, especially for such a young officer. I also wanted to thank the several officers who represented Mayfield Village for Officer Derbin’s funeral. Our SPAN Bomb Squad was called on the scene on the 11<sup>th</sup>. The robot assisted when the suspect was barricaded. Again, our thoughts and prayers to the Euclid Police Department.

Also, congratulations Ron on your retirement. When you started here, I was a Sergeant and at that time the Union rep. We got off to a little bit of a rocky start. Congratulations Ron. Also, Kathy Troyer is here. We have a resolution for her later. Congratulations Kathy. Kathy and Detective Sergeant Miller and I were all in the same Academy class together. I told her earlier, she’s breaking up the band. Again, congratulations to Kathy.

I was thinking about, over my 25 years here, I was thinking of people who come and go through retiring or moving on to other jobs, I was looking at it, especially coming off of Police Week and Public Safety and Telecommunicators Week. I have to say that the group we have assembled right now is definitely the greatest group of folks that we have had in my 25 years here. Everyone is professional. They take ownership of everything that happens in the Village. Every event, every shift, from top to bottom our officers, dispatchers, auxiliary and admin staff is the best group we have had in 25 years. I appreciate all of the work that everyone does. Kathy, we are going to miss you. Good luck to you. That’s all I have.

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

Reporting on Shred Day, Mrs. Betsa stated, as Mayor Bodnar said, Shred Day was held this past Saturday. It was very successful with the Village shredding 53 boxes and residents shredding 404 boxes. Thank you to Maura McKinley, Alyssa Fikaris, Lorry Nadeau, Frank Agh and Michael Schaeffer for their assistance. Thank you also to the residents who support this. I have gone to the facilities before and I see the procedures they follow. Not only is everything shred here, it gets reshred twice more at the facility. Little do you know, you may be using a paper towel that once was a Mayfield Village requisition. Thank you. I am in the process of coordinating the next Shred Day for a Saturday in May of 2025.

Council President Schutt stated, thank you, Mrs. Betsa. Are there any other reports this evening?

There were none.

**OLD BUSINESS**

- **Third Reading of Ordinance No. 2024-06 (As Amended)**, 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) (First Reading – March 18, 2024; Second Reading – April 15, 2024) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter.)

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2024-06 (As Amended).

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance 2024-06 passes.

- **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) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2024-09.

Council President Schutt asked, discussion?

Mrs. Juncisek stated, I just wanted to thank Mr. Marquart for the memo that you had done and all of the research you did to answer some of the questions we had at the last Council meeting with a map of all the Wards and the potential locations it could be. Thank you for all that.

Council President Schutt stated, agreed. Thank you for all that information.

Mr. Meyers asked, is this the time where you could table this?

Ms. Calta replied, it is the time you can table this. My recommendation if you are going to table this, you table it to a date certain. For example, to the next Council meeting.

Mr. Murphy asked, has there been any significant update upon which we can base our –

Ms. Calta replied, the short answer to that is I wouldn't say there is anything significantly new since the last time we talked about this. We tried to give Council in their packets as much information as up to date as possible. Couple of things, there was a *Cleveland.com* article which gives you a little bit of the lay of the land around the State. Today, I listened to a webinar put on by the Ohio Municipal League. I don't know if anyone else jumped on it. It was pretty dense, but they did have a couple of attorneys and an individual from the Department of Cannabis. He summarized where everything is.

Here's how I would summarize it, there are still some rules and regulations at the State level that are going through the review process and approval process. For the most part you are looking at certain licenses that are going to start to be issued. The first group of them are for what they call dual licensure. So if you have an existing medical marijuana facility in your jurisdiction, those establishments can submit for dual licensure meaning it would be for medical and for recreational. So the first round of permits and applications is in that group. The second goes to those that are existing establishments. They can then also get licensure for additional locations. That's all moving forward. The June 7, 2024 date was mentioned numerous times. There's nothing new to that but the seminar did confirm everything is moving forward. They are still working out some of the kinks. They are mirroring a lot of the recreational marijuana rules and regulations over what was done for the medicinal and then there are some things they need to tweak with the medicinal, so they are doing that at the same time. There's nothing that has changed, but it is moving forward.

Mrs. Jucisek asked, with that being said, the one option in this memo was tabling it with the caveat of passing a moratorium until more is discovered.

Ms. Calta replied, I think it would be a matter of whether Council is looking for any additional information. I think we tried to get to the granular level like where in our zoning code and where in our zoning districts and where could the establishments go and where are the prohibited zones. Just to give you an idea of what you are looking at. I think we talked a little bit about that at the last Caucus meeting but the map was meant to give everyone a real visual of what that looked like and also to take a deep dive into the zoning districts based upon that map and see what we permit and what districts would support the uses that we are looking at. We also gave you the Eastlake ordinance where you can see where they went into extreme detail as to how they are regulated.

For the record, there's the ability to outright prohibit all of these establishments. There's also the ability to limit them. So when you look at the Eastlake ordinance, that's where they limited it by coming up with certain zones and areas that they felt were permissible and they limited the number. As far as learning more information, as the program gets rolled out, we are going to learn more. We are going to be able to have experiences from other communities to look at. We don't have that information yet. We can only look at the medical marijuana facilities.

Mrs. Jucisek asked, regardless of that, would that change the bottom line as to what is the potential the Village could gain revenue-wise from this using the example that Mr. Marquart had in his memo?

Ms. Calta asked, as far as the host fund and things like that?

Mrs. Juncisek replied, yes, and number of employees, things like that?

Ms. Calta replied, I don't see those projections changing. What is possible and there have been some bills at the State level trying to adjust where the pots of money go and how much. My experience with looking at all those things that were pending, it doesn't look like anything's getting any traction to change the distribution so the host fund is at 36% of the taxes that are generated. That's generated at the sale level, so that's dispensaries. They could change that. I just don't see them changing it to a higher amount. That's just my opinion based on how the State has oftentimes taken more away from municipalities and their funding. We don't really see them being really generous at the State level with more funds. As far as this host fund, my opinion is that I don't think it will get any larger than 36%. If anything, they might reduce it. There's nothing pending like that now.

Mr. Meyers asked, we already have an ordinance on the book about medical marijuana, right?

Ms. Calta replied, we do. That's correct.

Mr. Meyers asked, how does that work?

Ms. Calta replied, the medical marijuana ordinance that's on the books right now prohibits any sort of establishment, so no cultivators, processors, distributors or retail.

Mr. Meyers asked, so does this override that? What's the difference?

Ms. Calta replied, these are two separate programs. The medical program will continue to exist and then recreational will be in tandem with that.

Mr. Arndt stated, there was a reference to an e-mail that one of the residents received from the Mayor.

Ms. Baker replied, that was actually from Jean (Triner) with the information and reasons. I didn't even realize this was on. I was shocked. I really don't think it's a good idea for the Village based on economics. But also for me, a professional who made a destination for herself.

Mr. Arndt stated, okay. I was not aware of the e-mail.

Ms. Baker stated, no, it's just from Jean letting me know about this.

Ms. Calta stated, and, Councilman Arndt, there was a *Voice of the Village* article.

Mr. Arndt stated, I saw that one.

Ms. Calta stated, we encouraged anyone that could to attend this meeting tonight or to send comments.

Mr. Arndt stated, this was just strictly over the e-mail. Thank you.

Mr. Murphy stated, a couple of questions. If this were tabled to a specific time, let's just say a month, can somebody come in here and open a dispensary tomorrow? The second question is that a short moratorium would hold everything to let us vote on it in the future, is that correct?

Ms. Calta replied, for the first question, because of the way they are rolling out the permits and existing facilities are getting the first tranche of licensure, I don't see someone coming in tomorrow and saying, I am opening up an establishment. However, that could happen.

Mr. Murphy asked, what if we tabled it for a year?

Ms. Calta replied, that's the concern. If someone comes in, we don't have any regulations in place. We have not identified zoning districts. We have not done the due diligence like the Eastlake ordinance where they have addressed what could be concerns or what might not be concerns but at least to go through that analysis. Tomorrow someone could come in. The next round of permits people are going to have to be identifying locations and they are going to be asking about zoning and things like that. My preference is if it's going in a different direction other than prohibiting it outright for all establishments, we need to work out an ordinance that addresses what we are going to permit and where we are going to permit it and what that process looks like. That's why we wanted to identify some of the zoning districts in the area so you can see what you are looking at. You have some of the business district, the retail areas, that could support an area for a dispensary for example because a dispensary would be considered retail use just like a CVS Pharmacy. In those areas where you are not prohibited by the 500 foot restriction from schools and churches and playgrounds and preschools and daycares.

Mr. Arndt stated, no one can move into that CVS because it's too close in the distance to the school.

Ms. Calta stated, I did the measurement and it's based upon the language in the State Code which said it goes from the property lines and I did it with the scale from the zoning map. It's an estimate but I think it's a pretty good estimate to say that where that CVS is and that entire strip over falls within the prohibition of the 500 feet. The strip where the Village Butcher is is outside of the 500 feet. Where Pizzazz is, that is outside the 500 feet. Those are limited business districts. That's where you get your retail. Those would be areas that without anything on our books someone could come in and say, I am permitted in that area. That's where it comes in to maybe we are not studying, we have all the information but looking at putting together a comprehensive ordinance that addresses that this isn't the area it goes in because the State permits us to do that.

Mr. Murphy asked, if we tabled this, let's say for a year, could someone come in and open a dispensary without having to go to Mayfield Village Planning and Zoning or any of the above?

Ms. Calta replied, there's a hypothetical that could happen, yes. If it's a permitted use and it meets our zoning code, there would be no need to go. If it's an existing facility or they don't need a site plan, it's possible they would not have to go. If we are looking to prepare a different ordinance that's more comprehensive in the way of permitting any of the uses and maybe prohibiting some and permitting others, my recommendation would be to get a moratorium on so that we are saying that we are putting the brakes on this for right now while we get something on the books so that when something does come in, here's the path, here's what's acceptable and here's what's not acceptable.

Mr. Murphy stated, thank you.

Mr. Williams asked, is there a motion on the floor?

Ms. Calta replied, there's a motion on the floor to table. I asked for it to be tabled to date certain.

Mr. Meyers asked, what about if we do a moratorium?

Ms. Calta replied, we don't have an ordinance drafted that would put the moratorium in place. I would prefer to have an ordinance that puts the moratorium in place as opposed to just a motion. That would be if we table until the next meeting, we can get the moratorium in place at that meeting. If you would like to make a motion that would put a temporary moratorium in place for 30 days, we could do that and we could formalize that in June.

Ms. Calta stated, we have to do a couple of things here procedurally. You have a motion to table on the floor. We talked about it being to a date certain. I would recommend that we take some form of action on the ordinance as pending. If we stick with your motion to table and take the recommendation to table it until the next meeting, we could do that and then we will make a separate motion on the moratorium.

. **Motion to table Ordinance No. 2024-09 until the next Regular Meeting of Council on June 17, 2024.**

Mr. Meyers, seconded by Mr. Williams made a motion to table Ordinance No. 2024-09 until the next Regular Meeting of Council on June 17, 2024.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	Arndt, Meyers	Motion Carries
	Murphy, Williams	Ordinance 2024 Tabled
NAYS:	Jurcisek,	until June 17, 2024
	Marquardt, Schutt	

Council President Schutt stated, Ordinance 2024-09 is tabled until our next Council meeting on June 17, 2024.

**Motion to propose a temporary moratorium for 30 days or until the next meeting that no one can come in here within the next 30 days even though we don't have an ordinance drafted, no one can still come in here within the next 30 days until we get something drafted.**

Mr. Murphy, seconded by Mr. Meyers, made a motion to propose a temporary moratorium for 30 days or until the next meeting that no one can come in here within the next 30 days even though we don't have an ordinance drafted, no one can still come in here within the next 30 days until we get something drafted.

Ms. Calta asked, discussion?

Mr. Williams stated, I would say 60 days.

Mr. Murphy stated, we could do another moratorium in 30 days. We are doing 30 days because we don't have anything drafted right now.

Ms. Calta replied, we don't have an ordinance together specific to this.

Mr. Murphy stated, I would do the moratorium until the end of the year if I could.

Ms. Calta stated if we do the 30 days, we can do the formal moratorium at that point.

ROLL CALL:           AYES: All                           Motion Carries  
                          NAYS: None

- **Second 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) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

Council President Schutt asked, discussion?

There was none.

Council President Schutt stated, Resolution No. 2024-14 will move to Third Read at the Regular Meeting of Council in June.

**NEW BUSINESS**

- **First Reading of Resolution No. 2024-26**, entitled, “An emergency resolution approving the Cuyahoga County 911 Plan as adopted by the Cuyahoga County 9-1-1 Program Review Committee.” 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 Resolution No. 2024-26.

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

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2024-26.

Council President Schutt asked, any discussion?

Mr. Murphy asked, Chief Matias do you have any comments on what was brought up during the open portion regarding this?

Chief Matias stated, we are not, and the State can't make us, regionalized. That's something that would be up to us. What this is is, everyone's cellphone bill has a little box for State 911. The State collects money from everyone's cellphone bill for 911. The State distributes that to the counties who manages all of the PSAPs in the dispatch in the county. In order to comply with everything the State requires for the County to get money, that's what this resolution is about. There's nothing in the resolution that can make us regionalize or force us to do anything. In the 911 Plan, it just talks about the structure. The only thing that would ever affect us is the cost-sharing. Every PSAP, the County pays for stuff and each PSAP pays for stuff. How that is distributed would be the only thing that would really impact us. The County can't make us regionalize; it can only change the cost-sharing structure of everything. There's nothing in this 911 Plan that would impact that at this point. By us passing it, we are not surrendering or giving up any power or anything the County can make us do. The same goes with the next Resolution naming a representative. So we are not going anywhere.

Mr. Meyers asked, every 911 call goes to the County?

Chief Matias replied, all wireless. Only County CECOMs has the ability to accept 911 calls from wireless. If you dial 911 in Mayfield Village, it won't go to our dispatch center, it goes to CECOMs who then forwards it to Mayfield Village. Since they are the ones who get all the wireless calls, they get all the wireless money. That's why we don't get the State money directly. It has to go to the County.

Mr. Meyers stated, thank you.

Ms. Calta stated, I just wanted to point out, after our discussion at the last Caucus, we did put in a provision about encouraging the funding to continue. That's in Section 1 of the Resolution.

There was none.

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

Council President Schutt stated, Resolution 2024-26 passes.

- **First Reading of Resolution No. 2024-27**, entitled, "An emergency resolution selecting Mayor Holzheimer-Gail, as the Mayor of the City of Euclid in Cuyahoga County, to serve as a member of the Cuyahoga County 9-1-1 Plan Review Committee." 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. Jurgisek, made a motion to suspend Resolution No. 2024-27.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2024-27.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-27 passes.

- **First Reading of Resolution No. 2024-28**, entitled, "An emergency resolution amending Resolution 2024-09 to authorize an additional expenditure of \$84.00 for the 2024 annual preparation and maintenance of the Village's softball fields and to authorize a payment in total of \$13,407.00 to be paid to Lewis Landscaping & Nursery, Inc. for these services." Introduced by Mayor Bodnar (Parks and Recreation 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 Resolution No. 2024-28.

ROLL CALL: AYES: All	Motion Carries
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NAYS: None

Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-28.

Council President Schutt asked, any discussion?

Mr. Arndt asked, is this work already done?

Ms. Echt replied, yes.

Council President Schutt asked, any other discussion?

There was none.

ROLL CALL: AYES: All

Motion Carries

NAYS: None

Resolution Adopted

Council President Schutt stated, Resolution 2024-28 passes.

- **First Reading of Resolution No. 2024-29**, entitled, “An emergency resolution appointing a representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Association Benefits Pool (“BORMA”). Introduced by Mayor Bodnar (Finance 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. 2024-29.

ROLL CALL: AYES: All

Motion Carries

NAYS: None

Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-29.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All

Motion Carries

NAYS: None

Resolution Adopted

Council President Schutt stated, Resolution 2024-29 passes.

- **First Reading of Resolution No. 2024-30**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of and enter into a contract with C.A. Agresta Construction Co. in the amount of \$637,014.00 for the Ridgebury Blvd. Improvement Project.” Introduced by Mayor Bodnar (Finance 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. 2024-30.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-30.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: Arndt, Juncisek	Motion Carries
Meyers, Schutt,	Resolution Adopted
Marquardt	
Williams	
NAYS: None	
ABSTAIN: Murphy	

Council President Schutt stated, Resolution 2024-30 passes.

- **First Reading of Resolution No. 2024-31**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into an agreement with All Covered/Konica Minolta for hardware and software from Fortinet to replace the Village’s Wi-Fi Infrastructure in an amount not to exceed \$16,000.” 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. Juncisek, made a motion to suspend Resolution No. 2024-31.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-31.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-31 passes.

- **Motion to approve the recommendation of the Planning and Zoning Commission dated February 5, 2024 approving the Montebello Re-Subdivision No. 2 Plat specific to the resubdivision of Sublots 1 through 8 and 31 through 35 for Highland Land Development Co., LLC, 6488 Highland Road with noted contingencies which were resolved by Resolution 2024-14.**

Mrs. Jurcisek, seconded by Mr. Meyers, made a motion to approve the recommendation of the Planning and Zoning Commission dated February 5, 2024 approving the Montebello Re-Subdivision No. 2 Plat specific to the resubdivision of Sublots 1 through 8 and 31 through 35 for Highland Land Development Co., LLC, 6488 Highland Road with noted contingencies which were resolved by Resolution 2024-14.

Council President Schutt asked, discussion?

There was none.

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

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

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to acknowledge receipt of financial reports for April 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 April 2024 Acknowledged And Approved as Submitted

- **First Reading of Resolution No. 2024-32**, entitled, “An emergency resolution recognizing the retirement of Officer Kathryn Troyer after 26 years of dedicated service in the Mayfield Village Police Department.” 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. Jurgisek, made a motion to suspend Resolution No. 2024-32.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Resolution No. 2024-32.

Council President Schutt asked, any discussion?

Mr. Arndt stated, thank you for your service.

There was none.

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

Council President Schutt stated, Resolution 2024-32 passes.

Mayor Bodnar stated, thank you Council President. I am going to take the podium for reading these Resolutions.

Mayor Bodnar stated, tonight we are celebrating the retirement of two very special people, Sergeant Troyer and Ron Wynne. While we send you both off to retirement, we send our deepest gratitude and our heartfelt wishes for a happy and healthy and long retirement. This evening's a little bit bittersweet. You both will be greatly missed.

So, Sergeant Troyer, would you come up to the podium please? Bring your family too.

Sergeant Troyer stated, my family is my guys.

Mayor Bodnar stated, the Mayfield Village Police Department is a source of great pride to this community. Sergeant Troyer, you have made our police force and our community a great place for us. It's no wonder that so many of your colleagues are here to support you this evening. Tonight we celebrate your success and commend your many contributions. We hope you will keep in touch with all of us. As Council has unanimously passed a Resolution recognizing your retirement after 26 years of dedicated service to Mayfield Village, I would now like to read that Resolution into the record.

WHEREAS, in April of 1998, Kathryn Troyer was hired as an Auxiliary Police Officer and Part-Time Dispatcher with the Mayfield Village Police Department; and

WHEREAS, in July of 1999, Officer Troyer was hired as a full-time Police Officer and in June 2011, she was promoted to Sergeant, serving as a Patrol Sergeant, Field Training Officer, and the K-9 Unit Supervisor; and

WHEREAS, During Sergeant Troyer's 26-year career she has received multiple commendations and letters of appreciation for her professionalism, compassion and leadership, including numerous letters from the community complimenting her actions; and

WHEREAS, Sergeant Troyer improved our Police Department by creating traffic templates to diagram accidents and organizing Officer wellness initiatives; and

WHEREAS, Sergeant Troyer was in charge of the Active Threat Community Education program, which provides vital training to businesses and schools in Mayfield Village; and

WHEREAS, Sergeant Troyer led the way by organizing the Mayfield Village "Pink Patch Project", the annual event to fight breast cancer. Sergeant Troyer designed our patch and collected donations that supported The Gathering Place Cancer Support Center; and

WHEREAS, Sergeant Troyer is deserving of our praise, gratitude and earned retirement as an Officer of the Mayfield Village Police Department effective June 4<sup>th</sup> 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:**

**The Village accepts the well-deserved retirement of Sergeant Kathryn Troyer effective June 4, 2024. We thank her for her dedicated service and wish her many years of health and happiness in retirement.**

- **First Reading of Resolution No. 2024-33**, entitled, "An emergency resolution congratulating Mayfield Village Director of Finance Ronald C. Wynne on his retirement and thanking him for 15 years of exceptional service to Mayfield Village." 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. Juncisek, made a motion to suspend Resolution No. 2024-33.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-33.

Council President Schutt asked, discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-33 passes.

Mayor Bodnar stated, thank you Council President. Tonight we also celebrate our Finance Director Ron Wynne on his retirement after 15 years of dedicated and exceptional service to Mayfield Village. Ron, I can honestly say that you have done more for us in 15 years than most people could do in a lifetime. I cannot tell you how much you will be missed but I can assure you that your legacy is sound and that transparent financial management will live on here in the Village. That I promise you. On a personal level Ron, I could always count on you for straightforward information, clear direction and complete candor and a wicked sense of humor. You are an invaluable friend and I know all of us will miss you greatly. While we want you and Debbie to have an absolute blast in your retirement, we hope you will keep in touch and come back and visit us often. As Council has unanimously passed a Resolution congratulating you on your retirement and thanking you for 15 years of service in Mayfield Village, we would now like to read that Resolution into the record.

**WHEREAS**, in 2009, Ronald C. Wynne was hired by Mayor Bruce G. Rinker as Mayfield Village's Director of Finance; and

**WHEREAS**, before bringing his talent and expertise to Mayfield Village, Ron had worked for over 30 years in the private sector as the Vice President and CFO of Arthur Middleton Capital Holdings and as the Senior Vice President and Managing Director at Bowne & Co.; and

**WHEREAS**, the significance of Ron's role as Director of Finance is impossible to define. Ron surpassed traditional expectations, becoming involved in all facets of Village government. His knowledge, experience, demeanor, and wise perspective made his opinions sought after and respected. His ability to refine financial concepts, making them easily understandable, and his willingness to patiently explain them, was appreciated by us all; and

**WHEREAS**, Ron's background made the usual aspects of budgeting and running the Village's finances seem like a walk in the park. With his guidance, the Village passed a much-needed income tax increase in 2010 and, under his watchful eye, the Village's annual revenues more than doubled over the next decade. Debt was reduced from \$16 million to \$2 million and reserves increased from \$2 million to \$42 million; and

**WHEREAS**, when the Covid-19 pandemic hit in 2020 and revenues plummeted, Ron made sure that all the work that had gone into making the Village financially secure was not squandered. Because of his continued diligence and leadership, the Village remains financially secure through sound investments and watchful spending; and

**WHEREAS**, Ronald C. Wynne has served the community of Mayfield Village with exceptional passion and dedication for 15 years and, although we are all sorry to see him leave, he deserves an opportunity to enjoy life with his family, kick back, play a round of golf, and raise a glass or two.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF MAYFIELD VILLAGE, OHIO, ON THIS OCCASION OF HIS RETIREMENT, THAT:**

**Director of Finance Ronald C. Wynne is hereby recognized and congratulated for 15 years of exceptional service to Mayfield Village. On behalf of residents, business owners, department heads and staff, we wish him many years of health and happiness with his wonderful wife Debbie, daughter Kelly, son Sean and the newest love of his life, granddaughter Amelia.**

Council President Schutt stated, thank you again, Mayor and Congratulations again to Officer Troyer and Mr. Wynne.

**ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL**

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

Mr. Williams stated, just one. I would like to take the time to introduce a local new business partner here in Mayfield Village who wanted to express their appreciation to Mr. Wynne as well. I would like to introduce Mr. Shaun Sweet from the *Kindland* organization here in Mayfield Village.

Mr. Sweet stated, thanks for having me this evening. I am honored to be here. My name is Shaun Sweet, I work for a local staple down here at the corner of SOM Center and Beta. We are a non-profit working in the Greater Cleveland area since 1994. We just wanted to extend our heartfelt gratitude and thanks to Ron Wynne and Officer Troyer for all of your hard work in this community. We really appreciate it. We know the community is a better place because of your dedicated years of service. Thank you.

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

There were none.

**ADJOURNMENT**

Mr. Murphy, seconded by Mr. Arndt, made a motion to adjourn. The meeting adjourned at 7:58 p.m.