

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, June 17, 2024, 2024 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, June 17, 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, Ms. Rich, Ms. Calta,
Mr. Cappello, Chief Carcioppolo, Chief Matias,
Mr. Marquart, Mr. McAvinew, Mr. Stupczy, Mr. Russell
Ms. Wolgamuth and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

• **Regular Council Meeting – May 20, 2024**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to approve the minutes of the Regular Council Meeting of May 20, 2024 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of May 20, 2024
		Meeting Approved as Written

Comments From Mayor Bodnar

Thank you Council President. I have a couple things tonight. First of all, Happy Belated Birthday. Hope you had a great day yesterday. Secondly, Kudos going out to a couple different people –

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to Shane and the Rec Department for a wonderful start to the Grove season last Thursday night with an ELO cover band. It was just a perfect night all around. Thank you for that. Looking forward to more this summer. Kudos to the Boy Scout Troops. They had a great flag retirement ceremony Friday evening at the fire pit near the First Responder's Memorial. Finally, we had the Baseball Art Exhibit and Friday night we had a little opening with the artist coming to talk to us from Woodstock, New York. Those are very nice. I want to thank the Recreation Department and all the people involved in these events.

Next, in just a few minutes I have the honor of administering the oath of office to our new Assistant Fire Chief/Fire Marshall, Jeff Federico. Chief Carcioppolo has asked to say a few words. Chief?

Council,

I wanted to take this opportunity to thank you and the administration for the support of the Mayfield Village Fire Department. I would like to thank Assistant Chief Libens for his dedication to Mayfield Village and the department. He has been working diligently to make the transition for Firefighter Federico as seamless as possible. I applaud him and thank him for all of the hard work he has put into his position.

Firefighter Federico and his wife Maggie reside and raise their three children in Chesterland Ohio. Jeff has volunteered as a youth wrestling coach for the past several years and enjoys his children's sports and spending time with his family outdoors.

Jeff is a graduate of Willoughby South, worked as a life guard while in high school, and his family restaurants. In 2001 while working towards becoming a paramedic the September 11 tragedy happened at the world trade center, and this resulted in Jeff putting on hold his career as a Firefighter/Medic and joining the United States Navy.

Jeff served the Navy as an Aviation Boatswains Mate, receiving the meritorious unit commendation, NAVY "E" ribbon, NAVY Good Conduct medal, Flag Letter of commendation, Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, and the National Defense Service Medal. Admiral B.W. Clingan also provided him with this letter of commendation.

For outstanding performance as a catapult crewman in USS CARL VINSON from January to July 2005 Petty Officer Federico consistently performed his demanding duties in an exemplary and highly professional manner during the 2005 Global Deployment. As Center Deck Operator, he flawlessly monitored wind gauges and calculated capacity selector valve settings, ensuring the safe and efficient launch of over 3,000 fixed wing aircraft. As Steam Watch Bill Coordinator, he was directly responsible for ensuring the watch was continually manned, providing accurate and current catapult equipment status. He personally trained 10 personnel on the proper procedures for Steam Watch, greatly increasing the flexibility and combat readiness within V-2 Division. His inspiring performance during the arduous Arabian Gulf Deployment onboard the USS Carl Vinson was integral to the successful execution of combat operations in support of Operation

IRAQI FREEDOM. Petty Officer Federico's professionalism and devotion to duty reflected great credit upon himself and were in keeping with the highest traditions of the United States Naval Service.

After serving his time in the Navy, Firefighter Federico was Honorably Discharged and continued his career path of becoming a Firefighter/Paramedic. Upon completion of his training Firefighter/Paramedic Federico worked at Willoughby Fire Department part time, and was eventually hired Full time in the Euclid Fire Department.

In addition to his Firefighter/Paramedic duties, Firefighter Federico also served on the regional HAZMAT team. Jeff left Euclid Fire Department to take a position at Mayfield Village Fire Department in 2020, Jeff still serves on the regional HAZMAT team.

I read this to you all as a testament of Firefighter Federico's willingness to serve the public. With the announcement of Assistant Chief Libens' retirement, Jeff immediately showed readiness and commitment to the challenge of assuming this critical role. While the task of training and assuming this role is daunting, with the help of Assistant Chief Libens and Jeff and I working together as a team I am confident that Jeff will adjust well to this responsibility as he has all other roles as a public servant. Congratulations Assistant Fire Chief Federico.

Mayor Bodnar stated, thank you, Chief Carcioppolo. Mr. Federico, I am grateful for your service to Mayfield Village. It is a testament to your service that you are here tonight supported by so many members of your department. I am also very honored to administer to you the oath of office tonight for your new position. We all know you have some very big shoes to fill, but I am sure you are going to do a good job. So, if you could come up to the center with your family and I will administer the oath of office to you.

Mayor Bodnar asked Mrs. Federico to place Mr. Federico's pin on him.

Comments From Council President Schutt

Thank you Mayor Bodnar. As both Chief Carcioppolo and Mayor mentioned, congratulations Assistant Fire Chief/Fire Marshall. Mr. Federico, I am sure you will do an outstanding job.

Our next Council Caucus meeting is scheduled for July 1st. The next Regular Meeting of Council is July 15th. Both meetings are in this room at 7:00 p.m.

I hope all the fathers enjoyed their Father's Day yesterday.

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.

Mrs. Betsa reported, Council President, I did receive three e-mails from residents who were not sure if they would be at this evening's meeting. All of the e-mails supported the passage of the legislation relative to the ban against both production and retail sales of cannabis. Those e-mails will be a part of this evening's meeting.

Bob and Joyce Schaefer
6585 SOM Court

We have lived in Mayfield Village since 1986 and have enjoyed the community. We do not support the passage of ordinance 2024 since it would be contrary to our family friendly community. It would be inappropriate to have a cannabis facility near our homes.

Sandra and Ray Koren
822 Hanover Road

We support this ban against both production and retail sales of cannabis in our community. Why would we be the only community in this area to offer this service. It goes against everything Mayfield Village stands for, attracting families with children and community concerns. Also it would not be a financial benefit to the Village.

Michele Kay and Michael Glaser
Mayfield Village Residents

Mayfield Village is the hub of family fun-whether it be the pool, the playground, the library, the Greenway, the Grove, and the Metro Park, Mayfield residents immerse themselves in family experiences. The potential of production, processing and selling of marijuana is contradictory to life in Mayfield Village.

We urge you to acknowledge the following:

1. Contributions as discussed in attachment received from John Marquart and Diane Calta reflect minimal income to our city and certainly not a revenue windfall.
2. The odor which permeates from such products will spread into our residential neighborhoods, many homes which are occupied with children.
3. Beta Drive is a well-maintained suburban business park. We should be selective and allow the types of tenants who will provide meaningful contribution to our budget as well as complement the characteristics of Mayfield Village.

4. It is important to note that neighboring communities such as Beachwood, Highland Heights and Pepper Pike (in the process) have banned growing and processing facilities as well as retail distribution of marijuana.

Why would we think otherwise?

5. Such facilities and operations would impact property values and potentially weaken the reason people would choose to buy in Mayfield Village.

We must stand strong that a marijuana production, processing facility and retail distribution contradicts the residential life of Mayfield Village. Therefore, we are in agreement with the ban and support of Ordinance 2024-09.

Jean Triner

829 Hanover

I am going to make it very short and sweet. I just want to say we really appreciate the thought that Council and the Administration have given to Ordinance 2024-09. On behalf of myself and others I've talked to, we just ask you to vote in favor of the ban. Thank you.

Mark Granakis

872 Hardwood Court

I just want to speak on this marijuana issue and an establishment, I hope not, of any business that has anything to do with marijuana. I have lived here 40 years. I have never seen Council be divided on an issue such as this one. I am hoping that they are not going to be divided when it comes time to actually make movement or non-movement about something like this. Much of my family lives here in Mayfield Village and has been for quite some period of time. Some of them are here tonight. Other ones couldn't make it, but on behalf of them as well as myself, I urge Council to absolutely not do anything that would affect having Mayfield Village as a headquarters or an outpost for marijuana. Thank you.

Michelle Kay

SOM Court

Mayfield Village

As is alluded to, I sent a letter in reference to the banning. As I mentioned in my letter, it's minimal contributions and certainly not a definite windfall. I really don't need to go through all of the points in my letter. As I indicated, you already have that. However, I think what's important is that surrounding communities, Beachwood, Highland Heights, Pepper Pike and others have banned the growing

and facilities as well as the retail distribution. Who are we? Let me tell you who we are. Take a look at our website. Our website says: a new Greenway Trail is complete and connects the center of the Village to a variety of destinations. Village residents and visitors can now travel on foot or by bicycle to the new Mayfield Branch of the Cuyahoga County Public Library, the Village's recreational area which includes soccer fields and ballfields. I will add as a proponent pickle ball fields, tennis courts, bocce courts, the Parkview Pool, the playground, the Grove, the 25-acre wetlands and of course the Metropark. Therefore, why should we feel that our community should be any different? We are a hub of family fun and any of these edifices, the potential of the production, processing and selling of marijuana is contradictory to our life in Mayfield Village. I have lived here for 9 years and have brought people on board because I am very proud of Mayfield Village and what we stand for. I urge you to consider the ban. Thank you.

Christina Kinzel

6617 SOM Court

He's not with us in the room anymore I don't think, but I do want to thank Firefighter Federico for his service and dedication to his country and Mayfield Village. I am originally from New Jersey. I witnessed two of the 9-1-1 tragedies. I moved to Mayfield Village. I selected Mayfield Village for the community that it is. My husband and I drove out here on 9/11/21, 20 years later, to start our new lives here. It is a wonderful community. My parents now have joined us. They moved here last year across the street from me. We want to make sure that our community stays as it is; family-friendly, dedicated and everything that Michelle Kay had spoken about. Please, we beg you and we urge you to consider the ban on this facility and the selling of marijuana in Mayfield Village. Thank you.

Paula Conti

660 Meadowood Drive

I am Mark Granakis' sister-in-law. Our family is also very against this. There's no economic value to Mayfield Village. I would rethink that if that was a possibility or if it was going to bring jobs and tax dollars but it's not. This is a family-friendly area. We have the Grove. We have the pool. We have the Metroparks. We walk. Our services are amazing, the police department, amazing. We can't ask for anything better. It's very concerning that we are even considering this. I would definitely rethink it. Please ban it. Thank you.

Rosemarie Fabrizio

6588 SOM Court

We have heard it all and thank you for listening. The one last thing I would like to say is that we are a community of neighborhoods. Small neighborhoods who make up one larger neighborhood which is Mayfield Village. We come here this evening

not necessarily as residents or not even as your constituents, although we are both, but we come as your neighbors and we are from different parts of the Village. As your neighbors, hopefully your good neighbors, we ask you to please to consider supporting as is without amendments or time limitations Ordinance 2024-09 which prohibits the cultivation, processing or retail dispensary of adult-use cannabis within Mayfield Village. We ask for your support. Thank you.

Kathy Baker

826 Hanover Road

I spoke at the last meeting so I don't need to belabor the points. I had a great opportunity to speak with the citizens a few weeks ago. It was really a great conversation and definitely everybody there was very supportive of the ban. The only thing I would like to add definitely putting a highlight on my concerns, we all had the opportunity to tour the Police Department which was a really interesting thing to do; a great opportunity. What I would leave the Council with is when we walked by the evidence room, the Chief said boy, you don't want to go in there if you want to not smell marijuana. This is the problem. It's not that it's not legal, but it's still not Federally banned and it's still not a family friendly component. We have seen from the economic report it's just not the panacea to the Progressive shutting down Campus 1. I actually work for Progressive as an attorney. I think consider the evidence room in the Police Department that was the comment made to our group. Thank you.

Council President Schutt stated, thank you everyone.

Department Head Reports:

Dan Russell (Building) – Thank you Council President. I will be reporting on the meetings held in the past month. The first meeting was the May 21st BZA meeting. We received one application for a front yard setback variance. It was approved. The second meeting was May 23rd ARB meeting. We received three applications. The first one was for a front porch addition. That was tabled. The second and third application were for two houses on Montebello which were both approved. The third meeting was a special meeting for ARB. We received one application for a new house. This was also tabled. The fourth meeting was on June 3rd. It was for a P/Z vote for a lot split consolidation on Village Trail. This was approved to recommend to Council. The fifth meeting was the June 13th ARB meeting. We received two applications, one for a front porch addition which was approved and the second was for a single family home. It was also approved. That's all I have.

Council President Schutt stated, thank you, Mr. Russell.

Tom Cappello (Engineer) – Yes, Council President. I have two items to report on tonight. One, as you may be aware, Highland Road has had some traffic congestion. ODOT is doing work on

the bridges and the fencing is in the process of being replaced. Certain parts are rotted. ODOT is having Great Lakes Construction do the work. They are working between 9:00 a.m. and 3:00 p.m. They are using temporary traffic signals. They are maintaining traffic, but there is a slight delay. They are not working during rush hour. This week they plan on working tomorrow, Tuesday and the next day, Wednesday and possibly Thursday. They will be doing that work in the area underneath I-271 southbound express lanes. Those lanes have been closed. They are able then to do the work from the top without having to close down the freeway. They may do some work in the evenings on other days. They can shut down portions of 271 below because they can't do the work above without doing that.

The second report is on Ridgebury Blvd. As you can see, the work is progressing fairly well. The concrete base repair has been done. They put the intermediate course of asphalt down. Now they are working on replacing the curbs. End of report.

Council President Schutt stated, thank you, Mr. Cappello.

Chief Carcioppolo (Fire) – Actually I just wanted to say that little spiel about Jeff. That's all I had.

Council President Schutt stated, thank you Chief.

Shane McAviney (Parks and Recreation) – Thank you Council President. I have a handful of things I want to talk about tonight. The summer kicked off the Memorial event, on to Cruise Night, on to the concerts. It seems like everything's condensed this year. A week from now we are going to have our Fourth of July event. Everything's been great the whole entire summer so far. Cruise Night probably had some of the largest crowds I have ever seen. We ran out of shirts. I am ordering more shirts, so if you know anyone who needs a Cruise Night shirt, I will be ordering some extra ones. As the Mayor spoke, the ELO band last Thursday was perfect with the weather and perfect conditions. The bathroom was up and tested. We do have some bugs we still have to work out on the restroom, but it did go well. This week we have Ricky and the Rockets on Thursday. It might be postponed or cancelled due to the temperature if the band is not comfortable going on stage with the air quality. We will put that on Facebook if it is cancelled. We hope we are not, but if the band doesn't feel comfortable playing, because of the temperature, they can make that decision. This Friday, we have International Day of Yoga at the Gazebo. It starts at 6:00 p.m. Lastly, I would like to thank all. This would not be possible without the support of the Mayor or Council, endless volunteers from the Parks Board across the board, and residents who have stepped up over and over again to make these events successful and interact. Without these volunteers, we just wouldn't have these events. Thank you everybody.

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

There were none.

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).
- **Motion to remove Ordinance 2024-09 from the table.**

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to remove Ordinance 2024-09 from the table.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance 2024-09
removed from the table

Mr. Murphy, seconded by Ms. Jurcisek, made a motion to enact Ordinance No. 2024-09.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

Council President Schutt stated, Ordinance 2024-09 passes.

- **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.)

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to enact Resolution No. 2024-14.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-14 passes.

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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Ordinance No. 2024-14.

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

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to enact Ordinance No. 2024-14.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance enacted

Council President Schutt stated, Ordinance 2024-14 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2024-34.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-34.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-34 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-35.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-35.

Council President Schutt asked, any discussion?

Mr. Arndt asked, how many quotes did you get on this?

Ms. Wolgamuth replied, six.

Mr. Arndt stated, thank you.

Council President Schutt asked, any other questions?

There were none.

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

Council President Schutt stated, Resolution 2024-35 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-36.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-36.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-36 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2024-37.

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

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2024-37.

Council President Schutt asked, any discussion?

There was none.

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

Council President Schutt stated, Resolution 2024-37 passes.

- **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.**

Mrs. Juncisek, seconded by Mr. Arndt, made a 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.

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 May 2024 and to approve of same as submitted. (Finance Department)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for May 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 May 2024 Acknowledged And Approved as Submitted

- **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)**

Mrs. Juncisek, seconded by Mr. Arndt, made a 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.

Council President Schutt asked, discussion?

Ms. Calta stated, Tom is going to help me out with this. We need to make some changes. This motion needs to be amended and then we need to add a second motion. The first motion will be for an expenditure not to exceed \$4,000 for the additional costs for change order no. 2 to Great Lakes Crushing. I will have Tom explain what is going to be included in that expenditure.

Then I will ask to have the agenda amended to add a second motion to authorize an expenditure to resident Tim Mackey. That authorization is going to be for an amount not to exceed \$5,000. If you can explain what those expenditures are then we can circle back and adjust the motions.

Mr. Cappello stated, Great Lakes Crushing is for additional stone and boulder protection, topsoil, grading, seeding and mulching at Mr. Mackey's property. The expenditure for \$5,000 to Mr. Mackey is for installation of a capstone and labor and reimbursement for railing material he purchased that our contractor will install under our contract for the labor amount that he bid. Mr. Mackey is providing the material.

Ms. Calta replied, the total expenditure is not going to exceed \$9,000, but we will have two separate motions. Just to clarify, we will have the motion that's on the agenda amended.

Council President Schutt stated, I went over and saw it so I know what you are talking about. It's less than what we initially had brought forth anyway.

- **Motion to authorize an amendment to the expenditure for Changeorder #2 Great Lakes Crushing in an amount not to exceed \$4,000 for additional grading at 6206 N. Woodlane Drive.**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to authorize an amendment to the expenditure for Changeorder #2 Great Lakes Crushing in an amount not to exceed \$4,000 for additional grading at 6206 N. Woodlane Drive.

Council President Schutt asked, discussion?

There were none.

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

- **Motion to amend the agenda to add motion to authorize an expenditure not to exceed \$5,000 to Mr. Mackey for the work associated with 6206 N. Woodlane Drive.**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to amend the agenda to add motion to authorize an expenditure not to exceed \$5,000 to Mr. Mackey for the work associated with 6206 N. Woodlane Drive.

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Agenda Amended

- **Motion to authorize an expenditure not to exceed \$5,000 to Mr. Mackey for the work associated with 6206 N. Woodlane Drive.**

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to authorize an expenditure not to exceed \$5,000 to Mr. Mackey for the work associated with 6206 N. Woodlane Drive.

Ms. Calta stated, that's going to be for the items that Mr. Cappello has identified.

There were none.

ROLL CALL: AYES:	Arndt, Juncisek Meyers, Murphy Marquardt, Schutt	Motion Carries
NAYS:	Williams	

- **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**

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

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	

Council President Schutt stated, Council will be going into Executive Session. When we reconvene, we will have no further matters to vote on. I would like to invite the following individuals into Executive Session: Ms. Calta, Ms. Rich, Ms. Wolgamuth, Mrs. Betsa, Mr. Marquart and Chief Matias.

Council went into Executive Session at 7:39 p.m.

. **Motion to reconvene into Regular Session of Council**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to reconvene into Regular Session of Council.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	

Council reconvened into Regular Session at 8:15 p.m.

ADJOURNMENT

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to adjourn.

The meeting adjourned at 8:16 p.m. The next Regular meeting of Council will be on Monday, July 15, 2024 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.