



**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, November 18, 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 – October 21, 2024

Comments From Mayor Bodnar

Comments From Council President Schutt

- Discussion of Ward 4 Vacancy Interviews

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 McAviney (Parks & Recreation)
- Chief Paul Matias (Police)
- Frank Stupczy (Service)

Committee Reports

Volunteer Firefighters' Dependent's Fund Board

- Designation of 2 members of the legislative authority

Old Business:

- Second Reading of Ordinance No. 2024-17, entitled, "An Emergency Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 and ending December 31, 2024." Introduced by Mayor Bodnar. (Finance Department) (Read in title only) (First Reading – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- Second Reading of Ordinance No. 2024-18, entitled, "An Emergency Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 and ending March 31, 2025." Introduced by Mayor Bodnar. (Finance Department) (Read in title only) (First Reading – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- Second Reading of Resolution No. 2024-57, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2024." Introduced by Mayor Bodnar (Finance) (Read in title only) (First Reading – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2024-17 immediately upon signature of the Mayor)
- Second Reading of Resolution No. 2024-58, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2025." Introduced by Mayor Bodnar (Finance) (Read in title only) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.) (First Reading – October 21, 2024) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2024-18 immediately upon signature of the Mayor)

New Business:

- First Reading of Ordinance No. 2024-19, entitled, "An Emergency Ordinance authorizing the Mayor and President of Council to enter into real estate listing agreements with realtor Patty Gaeta and Keller Williams Realty Greater Metropolitan for the marketing and sale of certain Village owned property at 6522 and 6536 Wilson Mills Road. (Law Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- Motion to approve an expenditure in the amount of \$37,005.23 to BRP US, Inc. for the purchase of a CAN AM Defender Pro Ltd. Utility Task Vehicle (UTV) (Fire)
- Motion to approve an expenditure in the amount of \$13,152.62 to MTECH, Inc. for the purchase of a QTAC EMS D Skid Unit (Fire)
- Motion to acknowledge receipt of financial reports for October 2024 and to approve of same as submitted. (Finance Department)

Any Other Matter That May Come Before Council

Adjournment