



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
6622 Wilson Mills Road
Mayfield Village, OH 44143
440.461.2210 • Fax: 440.461.0552
mbetsa@mayfieldvillage.com

AGENDA
REGULAR MEETING OF COUNCIL
Monday, February 17, 2025 – 7:00 p.m.
Immediately Following the M.C.I.C. Meeting
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 – January 21, 2025
 Special Meeting of Council – February 3, 2025

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 Rich (Finance)
Chief Eugene Carcioppolo (Fire)
Diane A. Calta (Law)
Shane McAviney (Parks & Recreation)
Chief Paul Matias (Police)
Frank Stupczy (Service)

Old Business:

- Third Reading of Resolution No. 2024-71, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into a Development Agreement with Premier Mayfield, LLC." Introduced by Mayor Bodnar. (First Reading -December 16, 2024; Second Reading – January 21, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- Second Reading of Ordinance No. 2025-01, entitled, "An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 to December 31, 2025." Introduced by Mayor Bodnar. (Read in title only) (First Reading – January 21, 2025) (Finance Department)
- Second Reading of Resolution No. 2025-02, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2025." Introduced by Mayor Bodnar. (Read in title only) (First Reading – January 21, 2025) (Finance Department).

New Business:

- First Reading of Ordinance No. 2025-02, entitled, "An emergency ordinance authorizing the Mayor and President of Council to enter into a real estate listing agreement with Realtor Sara Calo and Howard Hanna for the marketing and sale of certain Village owned property at 691 SOM Center Road." 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. 2025-07, entitled, "An emergency resolution authorizing Mayfield Village to take all actions necessary to accept the 2025 Energized Community Grant from the Northeast Ohio Public Energy Council (NOPEC) in the amount of \$9,976.00." 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. 2025-08, entitled, "An emergency resolution authorizing Mayfield Village to enter into a contract with TruGreen for lawn care of Village owned properties in an amount of \$17,858.44 per year for two years." Introduced by Mayor Bodnar (Service Department). (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. 2025-09**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into an Economic Development Incentive Grant Agreement with the Mayfield Community Improvement Corporation and Mars Electric Co." 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. 2025-10**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into an Economic Development Incentive Grant Agreement with the Mayfield Community Improvement Corporation and Gunton Corporation." 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. 2025-11**, entitled, "An emergency resolution authorizing Mayfield Village to enter into a contract with Great Lakes Billing Associates, Inc. for third-party ambulance and EMS billing, consultation and related services to the Village." Introduced by Mayor Bodnar (Fire Department/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. 2025-12**, entitled, "An emergency resolution authorizing Mayfield Village to enter into a contract and expend funds to American Fireworks Company in the amount of \$20,000.00 for the 2025 Fourth of July Fireworks Display." Introduced by Mayor Bodnar (Police). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **Motion to refer PPN 831-04-001, 831-04-002, 831-04-003, 831-05-001, 831-05-002, 831-05-003, and 831-05-004 to the Planning & Zoning Commission for a report and recommendation to change existing zoning from Single-Family Residential to Production Distribution.**
- **Motion to approve revised Council calendar changing March Council from March 24th to Tuesday, March 18th due to possible lack of quorum.**
- **Motion to acknowledge receipt of financial reports for January 2025 and to approve of same as submitted. (Finance Department)**

Any Other Matter That May Come Before Council

Adjournment