



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
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AGENDA
REGULAR MEETING OF COUNCIL
TUESDAY, March 18, 2025 – 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 – February 17, 2025

Comments From Mayor Bodnar

- Swearing-in of new Firefighter Benjamin Gruber
- Resolution of Appreciation for Debbie Thomas

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 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. (First Reading – January 21, 2025; Second Reading – February 17, 2025) (Finance Department) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Third 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. (First Reading – January 21, 2025; Second Reading – February 17, 2025) (Finance Department) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2024-01 immediately upon signature of the Mayor)

New Business:

- **First Reading of Ordinance No. 2025-03**, entitled, "An ordinance revising the zone map Of Mayfield Village so as to amend the zoning classification of 15.6 acres of land located south of White Road And west of North Commons Boulevard and known as permanent parcel numbers 831-04-001, 831-04-002, 831-04-003, 831-05-001, 831-05-002, 831-05-003, and 831-05-004 from its current Residential Classification to Production Distribution." Introduced by Mayor Bodnar (Administration). (Upon Third Reading and passage, this legislation upon signature of the Mayor will be submitted to the electors for a vote.)
- **First Reading of Resolution No. 2025-13**, entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into an audit arrangement with Independent Auditor Charles E. Harris & Associates by means of a Memorandum of Agreement for the audit of the Village's basic financial statements for the period January 1, 2024 through December 31, 2028 and to authorize an expenditure to Charles E. Harris & Associates, Inc. in an amount not to exceed \$14,000 for the fixed-fee bid for year ending 2024." 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. 2025-14**, entitled, "An emergency resolution authorizing an Agreement with Delta Dental as and for an employee dental program." 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. 2025-15**, entitled "An emergency resolution authorizing the Mayor and President of Council to enter into a service agreement with Motorola Solutions for support and maintenance of dispatch equipment in the Mayfield Village Police Department and to authorize an expenditure in the amount of \$45,580.40." (Introduced by Mayor Bodnar) (Police 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. 2025-16**, entitled "An emergency resolution authorizing the Mayor and President of Council to accept the proposal from and enter into an agreement with TEC Communications, Inc. for the installation, support and maintenance of a phone system for the Village and to authorize a one-time expenditure not to exceed \$60,000.00 and for annual recurring charges not to exceed \$22,800.00 per year for three (3) years. (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.)
- **Motion to appoint Councilman Denny Murphy and Councilwoman Jennifer Jurcisek to serve on the Community Reinvestment Area Housing Council from January 2025 to December 2027.**
- **Motion to acknowledge receipt of financial reports for February 2025 and to approve of same as submitted. (Finance Department)**
- **Motion to accept the proposal of Sal Chemical to purchase Parkview Pool chemicals for the 2025 summer season in an amount not to exceed \$32,000. (Recreation Department)**
- **Motion to accept the proposal of Aqua Seal Safety and Resurfacing for Parkview Playground Resealing in the amount of \$22,382. (Recreation Department)**
- **Motion to accept the proposal of Ameriscape Land Design for softball field maintenance for the 2025 summer season in an amount not to exceed \$14,000. (Recreation Department)**
- **Motion to accept the proposal of Slide Specialists for Parkview Pool slide tower refinishing and annual maintenance for all pool features in an amount not to exceed \$24,165.00. (Recreation Department)**

- 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.

Any Other Matter That May Come Before Council

Adjournment