



### 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, November 17, 2025

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 20, 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 McAvinew (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**

- <u>Second Reading of Ordinance No. 2025-17</u>, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 and ending December 31, 2025 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading October 20, 2025-Read in title only) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- <u>Second Reading of Ordinance No. 2025-18</u>, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2026 and ending March 31, 2026 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading October 20, 2025-Read in title only) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- <u>Second Reading of Resolution No. 2025-53</u>, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2025." Introduced by Mayor Bodnar (Finance) (First Reading October 20, 2025-Read in title only) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2025-17 immediately upon signature of the Mayor)
- <u>Second Reading of Resolution No. 2025-54</u>, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2026." Introduced by Mayor Bodnar (Finance) (First Reading October 20, 2025-Read in title only) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2025-18 immediately upon signature of the Mayor)

# **New Business:**

• First Reading of Ordinance No. 2025-19, entitled, "An Emergency Ordinance authorizing the Mayor and President of Council to enter into Real Estate Listing Agreement with Realtor Patty Gaeta and Keller Williams Realty Greater Metropolitan for certain Village-owned property at 6500 and 6492 Wilson Mills Road." 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.)

- <u>First Reading of Ordinance No. 2025-20</u>, entitled, "An Emergency Ordinance repealing and replacing in its entirety Chapter 772 of Mayfield Village's Codified Ordinances to prohibit short term rentals in the Village." Introduced by Mayor Bodnar. (Finance Department) (The rules may be suspended tonight or the matter may be put on reads and upon Third Reading and passage this legislation will take effect immediately upon signature of the Mayor.)
- First Reading of Ordinance No. 2025-21, entitled, "An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into an easement with the East Ohio Gas Company dba Enbridge Gas Ohio for the installation of an underground gas pipeline at 6213 North Woodlane Drive." 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.)
- First Reading of Ordinance No. 2025-22, entitled, "An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a purchase and sale agreement, and accompanying development agreement, setting forth the terms and conditions of the sale of certain real property owned by Mayfield Village, located at 6492, 6500, 6522 and 6536 Wilson Mills Road, no longer needed for any municipal purpose, and to be used for the construction of four new single family residential homes." 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.)
- <u>First Reading of Resolution No. 2025-57</u>, entitled, "An emergency resolution designating certain financial institutions as depositories for active, interim and inactive funds of Mayfield Village, Ohio for the five (5) year period commencing with January 1, 2026, and authorizing depository agreements with said institutions." Introduced by Mayor Bodnar (Engineer). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- <u>First Reading of Resolution No. 2025-58</u>, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into an Agreement with Cuyahoga County for the boarding of inmates." Introduced by Mayor Bodnar (Engineer). (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. 2025-59, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into an additional five-year agreement with Everstream and its intended successor in interest Bluebird Midwest, LLC, dba Bluebird Fiber for internet and fiber ring maintenance service in the amount of \$33,000.00 per year." Introduced by Mayor Bodnar (Engineer). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- Motion to extend the real estate listing agreement with realtor Patty Gaeta and Keller Williams Realty Greater Metropolitan for the marketing and sale of Village owned property at 6522 Wilson Mills until December 31, 2025.
- Motion to acknowledge receipt of financial reports for October 2025 and to approve of same as submitted. (Finance Department)

## Executive Session

- Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to confer with legal counsel for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

Any Other Matter That May Come Before Council

Adjournment