MAYOR BRENDA T. BODNAR
mayfieldvillage.com

MAYFIELD VILLAGE

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
Immediately Following the Annual Meeting of the Mayfield Community Improvement Corporation
Monday, December 15, 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 – November 17, 2025

Comments From Mayor Bodnar

- First Reading of Resolution 2025-65, entitled, "A Resolution of Appreciation to Councilman Allen J. Meyers." Introduced by Mayor Bodnar and Council as a Whole."

- Commendation to Sergeant Argie

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)

Department Head Reports (cont'd):

Shane McAvinew (Parks & Recreation)
Chief Paul Matias (Police)
Frank Stupczy (Service)

Old Business

- **Third Reading of Ordinance No. 2025-17 ,** 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; Second Reading – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

- **Third Reading of Ordinance No. 2025-18,** 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; Second Reading – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

- **Third Reading of Resolution No. 2025-53**, 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; Second Reading – November 17, 2025) (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)

- **Third Reading of Resolution No. 2025-54**, 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; Second Reading – November 17, 2025) (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 Resolution No. 2025-60,** entitled, "An Emergency Resolution Providing for the Reappointment of Thomas Cappello and Stephen Hovancsek & Associates, Inc. as Engineer for Mayfield Village, Ohio." Introduced by Mayor Bodnar. (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. 2025-61,** entitled, "An Emergency Resolution Authorizing a Renewal Agreement with VSP for a vision care plan for all full-time Mayfield Village employees." Introduced by Mayor Bodnar. (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. 2025-62,** entitled, "An Emergency Resolution confirming the Reappointment of Angie S. Rich, CPA as the Director of Finance for Mayfield Village, Ohio effective January 1, 2026 through December 31, 2027." Introduced by Mayor Bodnar. (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. 2025-63,** entitled, "An Emergency Resolution confirming the Reappointment of Mary E. Betsa as Clerk of Council effective January 1, 2026 through December 31, 2027." Introduced by Council as a Whole.: (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. 2025-64,** entitled, "An Emergency Resolution authorizing Mayfield Village to expend an amount not to exceed $43,000 for membership in the Community Partnership on Aging in 2026." Introduced by Mayor Bodnar. (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. 2025-66,** entitled, "An Emergency Resolution authorizing the Mayor and President of Council to enter into a First Amendment to the Yard Waste Agreement with Progressive Casualty Insurance Company for the disposal of yard waste in calendar year 2026." Introduced by Mayor Bodnar. (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. 2025-67,** entitled, "An Emergency Resolution appointing and establishing terms, conditions and compensation for the services of the Director of Law and Assistant Director of Law for Mayfield Village, Ohio." Introduced by Mayor Bodnar. (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. 2025-68,** 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 Mayfran International, Inc." Introduced by Mayor Bodnar. (Requires suspension of the rules tonight and, upon passage, this legislation will take effect immediately upon signature of the Mayor.)

- Motion to approve recommendation from Planning & Zoning Commission concerning the Raleigh Drive Dedication and Lot Split/Consolidation as proposed. (Building Department)

- Motion to approve the Council calendar for 2026.

- Motion to approve the Council Committee assignments for 2026.

- Motion to acknowledge receipt of financial reports for November, 2025 and to approve of same as submitted. (Finance Department)

- Motion to accept the 2026 health care renewal received from BORMA reflecting a premium increase of 11.9%; to authorize offering eligible employees the choice of enrolling in BORMA Medical Mutual plan options 2, 3 or a high-deductible HSA Plan; and to authorize employer funding of the HSA at $1,500 for single coverage and $3,000 for other-than-single coverage.

- Motion to authorize expenditure in the amount of $72,779.00 to the Bureau of Workers' Compensation for the 2026 Yearly Assessment. (Finance Department)

- Motion to approve expenditure in the amount of $11,133.77 to CIVICA for Payroll and Finance software with a secure VPN connection from 1/1/26-12/31/26.

- Motion to authorize transfer in the amount of $1,300,000 from the General Fund to the Street Construction Maintenance and Repair Fund to cover road projects. (No change from original budget) (Finance Department)

- Motion to authorize transfer in the amount of $75,000 from the General Fund to the Community Room Fund to cover operating expenses. (No change from original budget) (Finance Department)

- Motion to authorize transfer in the amount of $300,000 from the General Fund to the Civic Center Fund to cover operating expenses and future facility improvements. (Original budget was $100,000) (Finance Department)

- Motion to authorize transfer in the amount of $1,000,000 from the General Fund to the Capital Improvement Fund to cover capital projects and equipment purchases. (Original budget was $750,000) (Finance Department)

- Motion to authorize transfer in the amount of $634,875.06 from the North Commons T.I.F. Fund to the General Fund. (Original budget was $800,000) (Finance Department)

- Motion to authorize transfer in the amount of $86,297.55 from the Governor's Village T.I.F. Fund to the General Fund. (Original budget was $62,000) (Finance Department).

- Motion to authorize transfer in the amount of $8,242.93 from the Heinen's T.I.F. Fund to the General Fund. (Original budget was $9,000) (Finance Department).

- Motion to authorize transfer in the amount of $14,136.69 from the Skoda, Minotti T.I.F. Fund to the General Fund. (Original budget was $10,000) (Finance Department)

- Motion to authorize transfer in the amount of $139,152.86 from the OMNI Hotel T.I.F. Fund to the General Fund. (Original budget was $45,000) (Finance Department)

- Motion to authorize reclassification in the amount of $62,710.38 from General Fund Police pension costs to the Police Pension Fund. (Original budget was $65,884) (Finance Department)

- Motion to authorize reclassification in the amount of $73,146.90 from General Fund Police operating costs to the Police Operating Fund. (Original budget was $78,258) (Finance Department)

- Executive Session
  - Motion to enter into Executive Session to discuss collective bargaining matters pursuant to Ohio Revised Code Section 121.22(G)(4) and the purchase or sale of property pursuant to Ohio Revised Code Section 121.22(G)(2).

Any Other Matter That May Come Before Council

Adjournment