

**MINUTES OF THE REGULAR MEETING OF COUNCIL  
MAYFIELD VILLAGE, OHIO**

**Monday, December 15, 2025**

**Immediately Following the M.C.I.C. Meeting**

**Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, December 15, 2025 immediately following the M.C.I.C. meeting in Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:08 p.m.

Council President Schutt asked, Mrs. Betsa, may I have a Roll Call, please?

ROLL CALL: Present: Mr. Gall, Mrs. Jucisek, Mr. Marquardt,  
Mr. Meyers, Mr. Murphy and Mr. Schutt

Also Present: Mayor Bodnar, Ms. Rich, Ms. Calta,  
Chief Carcioppolo, Mr. Cappello,  
Chief Matias, Mr. Marquart,  
Mr. McAvinew, Mr. Stupczy, Ms. Wolgamuth  
and Mrs. Betsa

Absent: Mr. Arndt and Mr. Russell

Council President Schutt stated, please let the record reflect that Councilman Mark Arndt and Mr. Russell are absent and excused from this evening's meeting.

The Pledge of Allegiance to the Flag was given.

**CONSIDERATION OF MINUTES:**

• **Regular Council Meeting – November 17, 2025**

Mrs. Jucisek, seconded by Mr. Meyers, made a motion to approve the minutes of the Regular Council Meeting of November 17, 2025 as written.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carries
NAYS:	None	Minutes of November 17, 2025
		Meeting Approved as Written

**Comments From Mayor Bodnar**

Thank you, Council President. I'm going to use the podium for my comments this evening.

Good evening, everyone. It's nice to see such a full house tonight. Tonight we have the opportunity to recognize and appreciate our retiring Councilman Allen Myers. We also have the opportunity to recognize and commend Sergeant Argie on our police force.

- **First Reading of Resolution No. 2025-65**, entitled, "A Resolution of Appreciation to Councilman Allen J. Meyers." Introduced by Mayor Bodnar and Council as a Whole.

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-65.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-65.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Mayor Bodnar read the Resolution into the record.

**WHEREAS**, Allen J. Meyers was elected in 2018 as an at-large member of Mayfield Village Council; and for the past eight years, has served the residents of Mayfield Village with integrity and dedication; and

**WHEREAS**, during his years on Council, Allen J. Meyers served on numerous Commissions and Boards, most recently the Planning & Zoning Commission and the Commission on Aging. Al always made it a point to attend virtually every public meeting that was scheduled—whether or not it was a Board or Commission to which he was assigned. Al prided himself on keeping his finger on the pulse of Mayfield Village and he was always engaged in asking questions and ensuring that all was running smoothly; and

**WHEREAS**, Al and his wife, Marian, have lived on Highland Road for the last 39 years, raising their sons and running Ken's Auto, founded by Al's father in 1961. Notably, for many of those years, Al and Ken's Auto generously donated vehicles to the Police and Fire Departments to use for extrication and stabilization training and to the School District for use in their prom accident safety initiative; and

**WHEREAS**, Al was named as a 2025 Outstanding Citizen by Mayor Brenda Bodnar; and

**WHEREAS**, Al did not seek re-election in 2025 in order to spend more quality time with his family, travel, and enjoy moments he cannot later recapture; and

**WHEREAS**, Al's devoted service to the residents of Mayfield Village was evident during his tenure as a Mayfield Village Council Representative at Large and should not go unnoticed without an expression of appreciation by his peers.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:**

**Allen J. Meyers be and is hereby recognized and congratulated for serving eight (8) years on Council and a lifetime of dedicated and exceptional service to Mayfield Village. On behalf of Mayor Bodnar, fellow Council Members, Department Heads, staff and the residents of Mayfield Village, Ohio, we wish Al and Marian many years of good health and happiness.**

Mayor Bodnar stated, congratulations, Al.

Mr. Meyers stated, thank you.

• **Commendation to Sergeant Argie**

Mayor Bodnar stated, so now I am honored and humbled to present this Commendation to Sergeant Argie. We'd love for you and your family to come up here and stand together and then we'll read you this letter of commendation.

On November 6th, 2025, Mayfield Village officers responded to a call for a suicidal male at the Hilton Garden Inn on Beta Drive. Upon arriving at the scene, Sergeant Argie was confronted with a man in the parking lot holding a gun to his head. Sergeant Argie immediately positioned himself in a tactically sound manner and assumed primary contact with the subject, who was holding a loaded firearm and expressing intent to harm himself.

Over the course of several tense minutes, Sergeant Argie utilized exceptional verbal de-escalation techniques, drawing upon his crisis intervention training and his own natural ability to communicate with empathy, patience, and respect. Throughout the encounter, Sergeant Argie maintained a delicate balance of tactical awareness and compassionate engagement. He built rapport with the individual, validated his emotions, and offered reassurance, ultimately guiding him into a moment of trust and clarity.

As a direct result of Sergeant Argie's efforts, the subject laid down his firearm and peacefully surrendered. What stands out most profoundly is that Sergeant Argie's professionalism did not end with a safe resolution of the incident. After the weapon was secured and the danger had passed, Sergeant Argie continued to treat the individual with genuine care and dignity. He offered encouragement, emotional support, and even a brief embrace when the moment called for it, an extraordinary demonstration of humanity that reflects the core values of modern compassionate

policing. His actions made clear that he not only sought to save a life, but to ensure that the person in crisis felt seen, supported, and valued.

I have no doubt that Sergeant Argie's skill, courage, and empathy prevented a potential tragedy. His conduct serves as a model of crisis intervention excellence and exemplifies the very best of Mayfield Village Police Department.

At the request of Police Chief Paul Matias, I am pleased to extend this commendation to Sergeant Argie.

Sergeant Argie stated, thank you very much. If I could real quick, it was a total team effort. If Patrolman Suchy and Patrolman **John** would stand up, they were with me during that time. Well done. Thank you, Mayor.

Council President Schutt stated, thank you, Mayor. I'd also like to thank Councilman Al Meyers and Sergeant Argie for your efforts and everything that you have done and continue to do for Mayfield Village. At this time, Council will take a break for refreshments and allow everyone to give well wishes to Councilman Al Meyers and show our appreciation to Sergeant Argie. After about 10 minutes or so, we'll reconvene the meeting.

Council took a break at 7:17 p.m.

Council reconvened at 7:37 p.m.

### **Comments from Council President Schutt**

I just want to remind everybody that our Organizational Meeting of Council is scheduled for Monday, January 5<sup>th</sup> at 6:30 p.m. Our Council Caucus meeting is scheduled also on Monday, January 5<sup>th</sup> at 7:00 p.m. The Regular meeting of Council will be on Tuesday, January 20<sup>th</sup>, since the Martin Luther King holiday is on Monday the 19<sup>th</sup>.

We have some birthdays as well. On January 16<sup>th</sup>, we have Tom Cappello. On January 18<sup>th</sup>, we have Angie Rich. And on January 23<sup>rd</sup>, we have Councilman Bill Marquardt. So happy early birthday to all of you.

Also, although we have quite a few items left on the agenda, since it's our last meeting for the year, I just want to thank everybody. Hope that you enjoy the holidays. Have a Happy New Year. Stay healthy and happy, and hopefully we don't get too much snow. We thank our Service Department ahead of time, because I'm sure we will continue to get the snow.

So that's all I have for this evening.

### **Open Portion** – For Public Comment (5-minute limit imposed by Chair)

Council President Schutt asked, are there any comments?

John Michalko

6852 Wilson Mills Road

What I'm here today to talk about is the Police Department and Fire Department. I had some surgery, and I've had some incidents with it where three times the Fire Department had to help me out. And when they came, they said, well, it's just our job. Sure, granted, it's your job. But the way they did it was with professionalism and compassion. This is why I'm up here today. My wife even said they were very compassionate. They talked me through everything, how they were going to move me around and stuff like that. So, Chief, tell your gentlemen that they did a great job. I probably had all three shifts there, because I fell three times. You had an officer that followed up. You had an ambulance where I fell a couple times. And you made sure I got home. Officer Lanier came to make sure I got in the house and made sure everything went right. And the second time after, he came to make sure everything was fine. Most times, you hear the worst parts about what happens. For me, I've been in the Village 40-some years. I needed the Fire Department once for a small fire and the Police Department once for broken glass. But what they did this time was above and beyond what I really expected. They are true professionals, and they should be happy that they are working for the Village. They're great individuals. Thank you.

Bob LaRiche

6506 Wilson Mills.

I have some questions concerning the development of the housing and the lots.

One of my first questions is, what is your vision for Wilson Mills in that area, with these homes being \$500,000 to \$600,000 that are being built versus our older homes that are there? What's the vision for the future?

Mayor Bodnar stated, so, generally, I should say that this isn't really like a question-and-answer session, but I think it's appropriate to respond in this case. We own several of the properties along Wilson Mills. A long, long time ago, I think it was thought that we could aggregate some of those properties and use them for a different use. That was before my time, so I can't speak directly to that. But I know that it was a thought. They're really, in this day and age, it didn't seem to be appropriate, or there was not going to be another use that would be a better use for that section of Wilson Mills.

We own these properties. We were using them as rentals. We're really not in the rental business, so we wanted to get out of that business. The houses were in fairly poor condition, and some of them in need of major repairs. So we could either sell them, in which case it would be likely that it would be sold to another landlord, or we could have them razed and newly built, and it would improve the entryway to Mayfield Village a little bit. So we went in that direction.

Mr. LaRiche asked, but, I mean, what's the vision for the rest of, because our homes aren't going to fit in this style of housing that's going on being that they're going to be almost double of what ours are worth. I mean, is the vision to be more like that in the end?

Mayor Bodnar replied, we don't have any plans for any private property along there. We do have the right to approve the various types of houses and designs of houses in that area. We will look at that from a standpoint of having them fit in. They will be larger, but they're also more expensive because building a house today is a lot more expensive than building a house in 1960.

Mr. LaRiche stated, one of the other things is, what happens to our properties during the construction of these homes? Is there any, as far as the builder, precautions to protect us from different things happening and from just all the things that go on with construction?

Mayor Bodnar replied, most of it will be going along Wilson Mills Road. They will just have to comply with our Ordinances. I don't foresee any major disruptions going on.

Mr. LaRiche stated, I also would like to know, I talked to John a little bit, but I was wondering about any economic development for the homes for us residents that are there that have older homes to maybe try to bring them up to some type of standard to be in line with what's being built.

Mayor Bodnar replied, we don't directly have any programs like that, but we are affiliated with Heritage Homes.

Mr. LaRiche stated, but Heritage Homes is very stringent about things. Like, if you have vinyl siding on your home, they will not give you a loan to do anything.

Mayor Bodnar stated, right, they don't do vinyl siding.

Mr. LaRiche stated, they don't do vinyl siding. So, I mean, there's things there that stop you from the use of that program.

Mayor Bodnar stated, right. Other than that, I don't know of any other resource.

Mr. LaRiche asked, there's nothing that's been considered or would be thought about being considered as far as community development grants or something like that to help the residents? Some of the people are a lot older than I am that are there. If they want to do any improvements, it would be helpful if there was some kind of help to do that, whether it's something through the Village or-

Mayor Bodnar stated, like the Economic Development Block Grants. We don't do those. I don't think Mayfield Village really qualifies for those, actually. But if there's anybody in particular that wants to upgrade their house as a senior, maybe on limited income, they can always contact us. We can try to put them in touch with an agency that might be helpful. But off the top of my head, I don't know anything specific.

Mr. LaRiche stated, okay. My last question about all this is why are we the Village giving the builder these properties at such a low price where they could have been sold? And, you know, there could have been, you know, instead of \$50,000, those houses could have sold for \$150,000.

Mayor Bodnar stated, we had a realtor look at them, and I don't think that any of them were up there around \$150,000. Because of the condition they were in, we did not want them to continue in that condition. So if we sold them to another landlord or something, we may be getting a little bit more money but selling them for new builds, we worked with a realtor, and we have to do everything pretty much fair market rates. It was just a choice of which direction was the best one to go in.

Mr. LaRiche stated, okay. They could have been something that you could have had stipulations in a sale of the property where they would have to do improvements to it and upgrade them too before doing anything. Bring them up to a standard that would be something that would be to your liking.

Mayor Bodnar stated, these had very serious violations and problems, so we decided that that was the better way to go. And at the end of the day, I mean, you may disagree, but we think it's going to probably upgrade all of the housing stock and add to the value of everybody's homes, even if it's an older home that's already there.

Mr. LaRiche stated, I mean, that's great, but it also, you know-

Mayor Bodnar stated, I understand your opinion. We're not here to talk about this subject, but you can always make an appointment to talk to us.

Mr. LaRiche stated, I didn't necessarily expect to get answers from you tonight. I figured it would be something that would be chewed on and come back at a later date with a response to what I'm asking, not that I was trying to-

Mayor Bodnar stated, if you need additional responses, why don't you send an e-mail? Okay?

Mr. LaRiche replied, okay.

Council President Schutt asked, any other comments this evening?

There were none.

### **Department Head Reports:**

**Shane McAviney (Parks and Recreation)** - Thank you, Council President. It has been a busy two weeks for the Parks and Recreation. We've had our tree lighting, our float, our party, the Chardon Polka Band, University Heights Symphonic Band and the Menorah Lighting last night. All the programs went really, really well. I want to say special thanks to each of the departments that stepped up and helped out throughout all the events. Police, Fire, Service did a great job. They've been wonderful to work with all year long. Additionally, to the volunteers, Santa is one volunteer and many others that were involved in two of the events. Thank you to Center Schools. Center Schools did a wonderful job this year. I think they did a little better than some years past. They actually did a really, really good job. Also, my staff. My staff did a wonderful job throughout

the event. Sam's been there for three years now, and Caitlin's been there for just a few months, and they did a wonderful job.

Also, I want to give you note that our Special Olympics basketball team, the Lancers, started their season with a loss. They play on December 15<sup>th</sup> at Gilmour Academy, and then in January they'll be playing the freshman at Gilmour. Last year, our Special Olympics basketball team made it to the regional finals. Just one game short of making it to the State Tournament. Hopefully this year they will. I will give everybody a schedule. They play four games at Gilmour Academy who hosts it every year. It's great to go out and watch the young people play.

With that, I pass.

Council President Schutt stated, thank you, Mr. McAviney. Are there any other department head reports this evening?

There were none.

**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.)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2025-17.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carries  
Ordinance Enacted

Council President Schutt stated, Ordinance 2025-17 passes.

- **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.)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2025-18.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Ordinance Enacted

Council President Schutt stated, Ordinance 2025-18 passes.

- **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)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to pass Resolution No. 2025-53.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-53 passes.

- **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)

Mrs. Jurgisek, seconded by Mr. Marquardt, made a motion to pass Resolution No. 2025-54.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-54 passes.



- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-62.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-62.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-62 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-63.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-63.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-63 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-64.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-64.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-64 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-66.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-66.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-66 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend Resolution No. 2025-67.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to pass Resolution No. 2025-67.

Council President Schutt asked, discussion?

Mayor Bodnar stated, yes, Council President, if I may speak to this one for just a minute. As you recall, at Caucus we were still in negotiations, so we didn't have the final resolution yet. If you have the Resolution in front of you, I can go over the couple of changes that there are. First of all, the Assistant Law Director will be Katie Weber, who's a Mayfield High School graduate and a partner at Mansour, Gavin. I had a meeting with Tony and Diane. Tony had kind of realized that his role in advising us was kind of waning, and Katie had been stepping in more and more. We all thought that it was the best thing for Katie to be officially titled our Assistant Law Director. So, that is one change.

If you look at the bottom of the first page, Section 4(a), this year's retainer was \$33,000. It's changed to \$35,000. In subsection (b), the current hourly rate for partners is \$210 an hour. In the new agreement, it would be \$220 for next year and \$235 for 2027. The associate rate is \$190 now, and it would go up to \$200 for both 2026 and 2027. So, we looked at these rates. We looked at rates and amounts of other suburbs similar to us, comparing what we were paying and these were right in line. If you're going to pay private firm rates, if I were going to contract for the services, you probably wouldn't touch anything lower than \$350 an hour.

Mr. Meyers asked, I have a question.

Mayor Bodnar replied, yes.

Mr. Meyers stated, so, if Diane's working on something, and they call Tony, are we paying \$400 an hour? Diane, if you're getting paid \$200, and then they call Tony, is there another \$200 or is it \$400 an hour? That's my question.

Ms. Calta replied, no. For the most part, when we work on things together, for example, say someone else is coming to a Council meeting or a Planning Commission meeting, we'll have a discussion to prep for those kind of things. We usually put those sort of preparations under the

retainer. So, we consider those, we don't charge for those. They get charged under the retainer. So you'll see the time, but you won't see that it will be billed for both of those individuals. Now, if we're both working on something, and it is possible that with larger matters, I can see one in particular coming up, that we will be working on different pieces and parts, and putting those things together to complete maybe a legal opinion or some background information. It's really just hours, if that makes sense.

Mr. Murphy asked, so the answer is yes, but Tony's not going to play as big a role as he has in the past?

Ms. Calta replied, well, he could still be working on matters. Just because he won't have the designation as Assistant Law Director, I still think he's going to be involved and consulted on things as necessary, as he has been in the last couple of years.

Mayor Bodnar stated, and Jim Budzick will be doing work for us.

Ms. Calta stated, I don't think you'll see a difference.

Mr. Murphy stated, the short answer to Al's question is yes.

Mayor Bodnar stated, it could be, depending on what the work is.

Ms. Calta stated, I'm taking Al's question to mean, are we going to double bill for the same work?

Mr. Meyers stated, no, not double bill. If two of you are working on something does each one charge \$200. Like you say, if there's a big thing coming up both of you will need to work on it.

Ms. Calta stated, right. Al, I think you get to see our invoices, so you know how it typically works.

Mr. Meyers stated, I could.

Council President Schutt asked, any other questions?

There were none.

ROLL CALL: AYES: All

Motion Carries

NAYS: None

Resolution Passes

Council President Schutt stated, Resolution 2025-67 passes.

- **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.)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend Resolution No. 2025-68.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to pass Resolution No. 2025-68.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carries
NAYS: None	Resolution Passes

Council President Schutt stated, Resolution 2025-68 passes.

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

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve recommendation from Planning & Zoning Commission concerning the Raleigh Drive Dedication and Lot Split/Consolidation as proposed. (Building Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Recommendation Approved

- **Motion to approve the Council calendar for 2026.**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to approve the Council calendar for 2026.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
2026 Calendar Approved

- **Motion to approve the Council Committee assignments for 2026.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to approve the Council Committee assignments for 2026.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Committee Assignments  
for 2026 approved

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

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for November, 2025 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Financial Reports for November 2025  
Acknowledged and Approved

- **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.**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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.

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	

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

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$72,779.00 to the Bureau of Workers' Compensation for the 2026 Yearly Assessment. (Finance Department)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Expenditure approved

- **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.**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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.

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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).**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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).

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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).**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a 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).

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Jurgisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Jurgisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Transfer Authorized

- **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)**

Mrs. Jurgisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Reclassification Authorized

- **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)**

Mrs. Juncisek, seconded by Mr. Marquardt, made a 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)

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carries
	NAYS:	None	Reclassification Authorized

- **Executive Session**
  - **Motion to enter into Executive Session to discuss collective bargaining matters pursuant to Ohio Revised Code Section 121.22(G)(4), disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code Section 121.22 (G)(3) and the purchase or sale of property pursuant to Ohio Revised Code Section 121.22(G)(2).**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to enter into Executive Session to discuss collective bargaining matters pursuant to Ohio Revised Code Section 121.22(G)(4), disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code Section 121.22 (G)(3) and the purchase or sale of property pursuant to Ohio Revised Code Section 121.22(G)(2).

Council President Schutt asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	

Council President Schutt stated, Council will be going into Executive Session. It is 8:11 p.m. When we reconvene, we will have no further matters to vote on. I would like to invite the following individuals into Executive Session: Mayor Bodnar, Ms. Calta, Ms. Wolgamuth, Ms. Rich, Mr. Marquardt and Mrs. Betsa.

Council returned from Executive Session at 9:08 p.m.

. **Motion to reconvene into Regular Session.**

Mrs. Juncisek, seconded by Mr. Arndt, made a motion to reconvene into Regular Session.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried

**ANY OTHER MATTERS**

Council President Schutt asked, are there any other matters to come before Council this evening?

There were none.

**ADJOURNMENT**

Mrs. Juncisek, seconded by Mr. Murphy made a motion to adjourn.

The meeting adjourned at 9:09 pm. The next Regular meeting of Council will be on Tuesday, January 20, 2026 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.