COUNCIL CAUCUS MINUTES

Monday, November 2, 2026 – 7:00 p.m.
Mayfield Village Civic Hall -Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

The Council of Mayfield Village met in Caucus Session on Monday, November 1, 2026 in Mayfield Village Civic Hall at the Mayfield Village Civic Center. Council President Schutt called the meeting to order at 7:00 p.m.

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

ROLL CALL: Present: Mr. Arndt, Mr. Gall, Mr. Girbino
Mrs. Jurcisek, Mr. Marquardt, Mr. Murphy
and Mr. Schutt

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

Absent: Mr. Marquart

Council President Schutt stated, thank you, Mrs. Betsa. And please let the record state that Mr. John Marquart is absent and excused from this evening's meeting.

MAYOR

Thank you, Council President. I just wanted to note that last Thursday the Community Partnership on Aging held their chili kickoff at Bellevie, and it was a very beautiful venue. Although Mayfield Village did not take home a big prize this year, Chez Gino put out an amazing chili. Everybody loves it, and we're very proud of the chili and all of the other work you do, too. So, thank you. That's all I got.

Council President Schutt stated, thank you, Mayor.

COUNCIL PRESIDENT

Just a reminder that the Regular Meeting of Council for November is scheduled for Monday, November 16th at 7 p.m.

And then also, just remember to vote tomorrow if you haven't already voted. Polls are open from 6:30 a.m. to 7:30 p.m.

PENDING LEGISLATION

- **Ordinance 2026-16**, entitled, "An ordinance amending Mayfield Village Codified Ordinance Section 505.99 Animals and Fowl." Introduced by Mayor Bodnar. (First Reading – September 21, 2026; Second Reading – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Ordinance 2026-16 is scheduled for Third Read at the Regular Meeting of Council on November 16th.

- **Ordinance 2026-17**, entitled, "An ordinance amending Mayfield Village Codified Ordinance Chapter 1501 Ohio Fire Code." Introduced by Mayor Bodnar. (First Reading – September 21, 2026; Revised October 19, 2026; Second Reading – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated Ordinance 2026-17 was revised on October 19, 2026. Therefore, it is scheduled for Second Read at the Regular Meeting of Council on November 16th.

- **Ordinance No. 2026-18,** entitled, "An Ordinance enacting Chapter 1174 entitled 6300 Wilson Mills Road Re-Utilization Overlay District and Revising the Zone Map of Mayfield Village, Ohio." Introduced by Mayor Bodnar. (First Reading – October 19, 2026) (Upon Third Reading and passage, this legislation will be forwarded to the Cuyahoga County Board of Elections for the May 2027 ballot).

Council President Schutt asked, discussion?

Ms. Jurcisek asked, this is the revision that we've gotten today, so this just incorporates just some of the changes that were discussed at Council?

Ms. Calta replied, the changes that are on here, John went back and we had some further discussions. The two things that were added as prohibited, I don't recall that we discussed them at the Council meeting, but the two things that were added are highlighted. Automobile dealerships and self-storage are added to the prohibited uses. We did talk about at Council tightening up the accessory data center language, so that was those changes there to tie it specifically to the site and to limit the maximum amount of square footage for the total overlay that could be used and dedicated to that use. I don't want to presume your next question, but those are the only changes. This will go to the Planning Commission for further discussion on the 19th. The other comments that were discussed at Council, those will be conveyed to the Planning Commission. The other things that were discussed, those would be largely, I think, the drive-through.

Mrs. Jurcisek stated, there was some concern that came up at the CAC meeting just about noise and lighting, specifically people in that Ward over there. I didn't know if anything needs to be stated in this right now. With regard to signage, it's in the Ordinance right now and it's normal signage. There was concern about the lighting over there and how much light and how much no light is, whether it's from regular pole lighting or signage or anything like that.

Ms. Calta stated, we can get those Minutes to the Planning Commission as well, so they can be aware of those and discuss those items as well.

Mrs. Jurcisek stated, okay.

Council President Schutt asked, Any other questions or discussion?

There were none.

Council President Schut stated, Ordinance 2026-18 has been referred to Planning and Zoning Commission for recommendation.

- **Ordinance No. 2026-19,** entitled, "An Ordinance revising the zone map so as to amend the zoning classification of 56.5757 acres of land located at 520 SOM Center Road, North of Highland Road and East of I-271, and known as Permanent Parcel No. 831-11-002 from its current Office-Laboratory and Production-Distribution Zoning Classifications to Planned Residential Development District." Introduced by Mayor Bodnar. (First Reading – October 19, 2026) (Upon Third Reading and passage, this legislation will be forwarded to the Cuyahoga County Board of Elections for the May 2027 ballot).

Council President Schutt asked, are there any questions?

There were none.

Council President Schutt stated, Ordinance 2026-19 has also been referred over to Planning and Zoning Commission for recommendation.

- **Ordinance No. 2026-20 ,** entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2026 and ending December 31, 2026 and declaring an emergency." Introduced by Mayor Bodnar. (First Reading in title only – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Ordinance 2026-20 is scheduled for Second Read at the Regular Meeting of Council on November 16th.

- **Ordinance No. 2026-21,** entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2027 and ending March 31, 2027 and declaring an emergency." Introduced by Mayor Bodnar. (First Reading in title only – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Ordinance 2026-21 is scheduled for Second Read at the Regular Meeting of Council on November 16th.

- **Resolution No. 2026-54**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2026." Introduced by Mayor Bodnar. (First Reading in title only – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2026-20 immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Resolution 2026-54 is scheduled for Second Read at the Regular Meeting of Council on November 16th.

- **Resolution No. 2026-55**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2027." Introduced by Mayor Bodnar. (First Reading in title only – October 19, 2026) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2026-21 immediately upon signature of the Mayor).

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, Resolution 2026-55 is scheduled for Second Read at the Regular Meeting of Council on November 16th.

NEW BUSINESS FOR DISCUSSION

1) **Designation of legislative authority for Volunteer Fire Dependent's Fund Board (Council/Fire)**

Council President Schutt asked, Mrs. Betsa?

Mrs. Betsa stated, yes, Council President. As outlined in the memo, the purpose of this Board is to provide benefits to volunteer firefighters, their dependents, part-time firefighters injured in the line of duty who are not under the OPERS system, and necessary for the purpose of applying for and receiving grants. Chief, I sent you a memo relative to the designation of the two members of the firefighters, and I think we'll be getting a response by November 16th. Council will need, during their meeting, to choose two members. And then the resident, who's been a resident for a number of years, is Chairman John Michalko. After Council meets, we'll have to schedule a meeting, and then go through formally designating the resident and the other required things that need to be considered.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you, Mrs. Betsa.

2) **Health Care Renewal (Finance)**

Council President Schutt asked, Ms. Rich?

Ms. Rich stated, thank you Council President. As Council knows, the Village is part of the BORMA benefit pool, alongside other small governments across Ohio. For the 2027 benefit year, our employee task force made no changes to our current plan offerings. We will continue to offer plans 2, plan 3, and plan 10, which is the high-deductible health savings account plan. The total premium increase for 2027 is approximately 14.9%, which was a little higher than the 11.9% increase we had last year. In your packet, you should have my memo containing a chart that outlines the specific employee contribution amounts per plan. If you have any questions, I'm happy to take them.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you, Ms. Rich.

3) **Investment Contract with Meeder (Finance)**

Council President Schutt asked, Ms. Rich?

Ms. Rich stated, thank you Council President. Earlier this summer, Wells-Fargo advised the Village that they are exiting the public fund sector. As a result, the Village must relocate the $14 million that we currently hold in custody with them. In your packets, I provided a memo outlining the four financial entities that I evaluated along with their respective advantages and disadvantages. Following those meetings, I recommend the Village enter a three-year contract with Meeder. My recommendation is based on their specialized expertise. It's focused only on Ohio governments. They have an all-inclusive, transparent fee structure, and they have a lot of clients here in Northeast Ohio and understand the economy here. Meeder's full presentation was also included in the packet for your review, and I'm happy to answer any questions that you may have at this time.

Council President Schutt asked, any questions?

There were none.

Council President Schutt stated, thank you, Ms. Rich.

4) **Permanent Drainage Easements for Worton Park Culvert Project Phase 2 (Administration)**
   - **6184 N. Woodlane (Caine, PPN 831-34-045)**
   - **6189 S. Woodlane (Kasprisin, PPN 831-34-051**
   - **6190 S. Woodlane (Downing, PPN 831-34-064)**
   - **6180 S. Woodlane (Landis, PPN 831-34-065)**
   - **995 Woodlane (Mills/Converse, PPN 831-34-084)**

- **6189 Norman (Young, PPN 831-34-080)**
- **6206 N. Woodlane (Mackie, PPN 831-34-085)**
- **6198 N. Woodlane (Gershen, PPN 831-34-086)**

5) **Partner Agreement with NEORSD re: stabilization of side stream portion of Worton Park Culvert Project Phase 2 (Administration)**

Council President Schutt asked, Ms. Wolgamuth?

Ms. Wolgamuth stated, thank you, Council President. Tom and I put together what we're told is a pretty comprehensive memo just explaining again to Council what's been going on the last couple of years. It's been three years since we finished Phase 1 of this project, so we hope that that was helpful.

As Council President just said, we will have the eight drainage easements on Council's Agenda at the Regular Meeting, along with a Partner Agreement with the Sewer District. The Sewer District has agreed to cover the portion of the stream that is at Mr. Mackie's property. Between his property and Ms. Gershen's property, they will cover the cost of the stabilization of that part of the project. So Tom and I are here if you have any questions. Tom's plan is to get this out to bid this month.

Mr. Cappello stated, we will open the bids in time for the Regular Meeting of Council on the 16th.

Mr. Gall stated, I do have a question. This part of stream restoration on Mr. Mackie's property is not related to this plan, according to what it was. The Sewer District decided they would do it, but it was not part of the original plan.

Ms. Wolgamuth stated, it's not part of the mainstream project.

Mr. Gall asked, so you're going to be putting public money-

Ms. Wolgamuth replied, that's why they're paying for it.

Mr. Gall stated, that's why they are paying for it.

Ms. Wolgamuth stated, because we didn't want to spend public money. We keep trying to hold that line. So if it's part of the project and needs to be done as part of it, then you can expend some public dollars. But when it's solely for private property, we approached the Sewer District and said it's on your system. While we're in there doing the work is the time to do it. And they agreed to pay for it. So that's the Partner Agreement that you'll see.

Mr. Gall stated, okay.

Council President Schutt asked, any other questions?

There were none.

Council President Schutt stated, and then as Ms. Wolgamuth mentioned in the response, it also included the Partner Agreement with Northeast Ohio Regional Sewer District regarding the stabilization of the side stream portion of Worton Park Culvert Park Project, Phase 2.

6) **Purchase of five Mobile Data Terminals (TAC Computer $18,963.80) (Police)**

Council President Schutt asked, Chief Matias?

Chief Matias stated, yes, as I mentioned before and this is in the Memo, we were awarded a grant from the Bureau of Justice to replace the computers. It's a 75-25%. What we have to do is purchase the computers, and then we'll have access to get the funds to cover that.

Council President Schutt asked, any questions?

Mr. Girbino stated, I have a question, Chief. I noticed on the quote there was a price that you had received. It looks like it might have been for an extended warranty, but that's not part of the final package, correct?

Chief Matias replied, no. The grant didn't cover the warranty. You couldn't apply for part of that through the grant, and we're not planning on doing that.

Mr. Girbino stated, okay. Thank you.

Chief Matias stated, it's tough getting quotes from people. So I have one, and if I said, could you give me another quote and remove that, it would have taken longer. So you got what you got there.

Council President Schutt asked, any other questions?

There were none.

Council President Schutt stated, thank you, Chief.

7) **Sale of Dodge Charger previously declared as surplus to Tim Lally (Police)**

Council President Schutt asked, Chief Matias?

Chief Matias stated, a couple months ago we declared two Dodge Chargers surplus to try to sell. Tim Lally did offer to purchase both of them. The one Charger, the newer one, we have some departments looking at. Hopefully we'll get some news on that soon. But the 2020 Charger, no one wants it. Again, it's seven years old, and it's a rear-wheel drive, an older car, and we're not getting anything from any other department, so we want to accept the offer that Tim Lally made for us so we can get rid of that car.

Council President Schutt asked, and then just for the record, that offer from Tim Lally was $3,500, correct?

Chief Matias stated, right.

Council President Schutt asked, any questions?
Chief Matias stated, we're just trying to get a little more money to try to sell it. I'll write to another department, but we're not having any luck with that.

Council President Schutt stated, okay. Thank you, Chief.

Any Other Matters

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

There were none.

Council President Schutt stated, since there are no other matters, the meeting is adjourned. It is 7:17 p.m. Thank you.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council