



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

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 Meeting of the
Mayfield Community Improvement Corporation
Monday April 20, 2026 – 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 – March 16, 2026

Comments From Mayor Bodnar
- Mayor's State of the Village – 2026

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:

- **Second Reading of Resolution No. 2026-18**, entitled, "A resolution adopting a cybersecurity program for Mayfield Village, Ohio." Introduced by Mayor Bodnar. (First Reading – March 16, 2026) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.) (Law Department)

New Business:

- **First Reading of Resolution No. 2026-24**, entitled, "An Emergency Resolution recognizing April 2026 as Child Abuse Prevention Month in Mayfield Village." 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. 2026-25**, entitled, "An Emergency Resolution authorizing entering into a contract with the Ohio Department of Transportation for its 2026-2027 Salt Participation 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. 2026-26**, entitled, "An Emergency Resolution confirming the conditional use permit granted by the Planning and Zoning Commission to Frank Woods, Inc. on behalf of Cleveland Soccer Lab, located at 730 Beta Drive, Mayfield Village, Ohio." 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. 2026-27**, entitled, "An Emergency Resolution authorizing Mayfield Village to accept the bid of Tri-Mor, Corp. in the amount of \$2,974,055.50 and to enter into a contract for the Beta Drive Improvement Project." (Administration/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. 2026-28**, entitled, "An Emergency Resolution authorizing an expenditure in an amount not to exceed \$12,000.00 to First Energy Corporation to relocate an existing light pole on Beta Drive as part of the Beta Drive Improvement Project." (Administration/Engineer). (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **Motion to acknowledge receipt of financial reports for April 2026 and to approve of same as submitted. (Finance Department)**

- Motion to approve 2026 Economic Development Incentive Grant payment to OMNI Systems in the amount of \$68,984.86.

- Motion to declare the following equipment as surplus to sell on GovDeals:
 - Theatrical Lighting (used) located in Reserve Hall
 - Fujitsu FI6230 scanner (Serial No. 020607)
 - 5 AED Trainers
 - G1 SCBA batteries (20)
 - ISG Thermal Imaging camera with charger, no battery (Model E38U)
 - Bullard MX Thermal Imaging camera with charger (not operational)
 - Lifepak 12 accessories BP cuffs, side pouches, top pouch
 - Oxygen bags (2)

Any Other Matter That May Come Before Council

Adjournment