

# MAYFIELD VILLAGE



Mayor Brenda T. Bodnar

Joseph M. Saponaro,  
Council President/At-Large  
William Marquardt, Ward 1  
Lillian "Patsy" Mills, Ward 2  
Dr. Stephan Parker, Ward 3  
George Williams, Ward 4/Pro Tem  
Stephen Jerome, At-Large  
Thomas J. Marrie, At-Large  
Mary E. Betsa, MMC, Clerk of Council

## COUNCIL OFFICE

# DRAFT

## AGENDA OF THE REGULAR MEETING OF COUNCIL

Monday, June 19, 2017 – 8:00 p.m.

Mayfield Village Civic Hall-Mayfield Village Civic Center

### Call To Order/Roll Call

### Pledge Of Allegiance

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

### PUBLIC HEARING – 2018 TAX BUDGET

First Reading of Ordinance No. 2017-27, "An Emergency Ordinance Adopting a Tax Budget for Mayfield Village, Ohio for the Tax Year 2018", Introduced by Mayor and Council as a Whole. (Finance Department)

Consideration Of Minutes:      Regular Council Meeting – May 15, 2017

### Comments From Mayor Bodnar

#### SWEARING-IN CEREMONY:

- David Soriano – Full-Time Firefighter/Paramedic Class C
- Matthew Martin – Full-Time Firefighter/Paramedic Class C
- Ryan Fowler – Full-Time Firefighter/Paramedic Class C
- Steven M. Conti – Full-Time Fire Lieutenant Class B

### Comments From Council President Saponaro

#### Department Head Reports:

- Diane Wolgamuth (Administration)
- John Marrelli (Building)
- . Architectural Review Board
- . Board of Appeals
- . Ordinance Review Committee
- . Planning and Zoning

**DRAFT**

Agenda of the Regular Meeting of Council

June 19, 2017

Page 2

**Department Head Reports (cont'd):**

Mary Betsa (Council)

. Records Commission

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

Shane McAviney (Parks & Recreation)

. Commission on Aging

. Parks and Recreation Board

. Senior Services

Chief Richard Edelman (Police)

Douglas Metzger (Service)

**Committee Reports:**

Activities Committee

Mr. Jerome

Citizen's Advisory Committee

Mrs. Mills

Drainage and Infrastructure

Mr. Jerome

Finance Committee

Mr. Saponaro

Safety and Service

Mr. Marrie

**Ad Hoc Committees:**

In Committee Status Reports

**OLD BUSINESS**

- . **Second Reading of Ordinance No. 2017-21**, entitled, "An Emergency Ordinance prohibiting any cultivation, processing, or retail dispensaries within the Village of Mayfield." Introduced by Mayor Bodnar and Council as a Whole. (Administration) (First Reading – 4/17/17)

**NEW BUSINESS**

- . **Motion to authorize an expenditure in the amount of \$5,150 to Hicap Renovations for painting of exterior entrances of Civic Hall. (Building Department)**
- . **Motion to authorize acceptance of bid and to authorize expenditure in the amount of \$37,999.82 to Signal Service Company for traffic signal improvements at Wilson Mills Road and Worton Park Drive. (Engineer)**

**DRAFT**

Agenda of the Regular Meeting of Council

June 19, 2017

Page 3

- . **Motion to authorize acceptance of bid and to authorize expenditure in the amount of \$27,647.46 to Pat Flowers, Inc. for 2017 Street Striping Program. (Engineer)**
- . **Motion to acknowledge receipt of financial reports for May 2017 and to approve of same as submitted. (Finance Department)**
- . **Motion to authorize going out to bid for Senior Snow Removal program for 2017-2018. (Recreation Department)**
- **First Reading of Ordinance No. 2017-28**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a Community Development Supplemental Grant Agreement with Cuyahoga County, Ohio.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)
- **First Reading of Ordinance No. 2017-29**, entitled, “An Emergency Ordinance amending Codified Ordinance Sections 1185.12 and 1185.14 relating to signs regulations.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)
- **First Reading of Ordinance No. 2017-30**, entitled, “An Emergency Ordinance adopting a moratorium on applications for, and the granting of, zoning certificates for any building, structure, use or change of use that would enable the cultivation, processing, distribution or sale of medical marijuana for an additional period of 180 days in order to allow the Village to review applicable State and local laws and regulations relating to such uses, and adopting a prohibition on the cultivation, processing, distribution or sale of medical marijuana should regulations not be enacted by the expiration of the moratorium.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)
- **Resolution No. 2017-06**, entitled, “An Emergency Resolution Authorizing the Mayor and President of Council to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for providing technical assistance in implementing soil and water conservation measures.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)

**ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL**

**CLOSING COMMENTS**

**ADJOURNMENT**

JMS/mb