

MINUTES OF THE REGULAR MEETING OF COUNCIL

Mayfield Village Civic Hall
Monday, July 18, 2016 - 8:00 p.m.

The Council of Mayfield Village met in Regular Session on Monday, July 18, 2016 at Mayfield Village Civic Hall. Council President Saponaro called the meeting to order at 8:00 p.m.

ROLL CALL: Present: Mr. Jerome, Mr. Marquardt, Mr. Marrie, Mrs. Mills,
Dr. Parker (8:15 p.m.), Mr. Saponaro and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Guidetti, Chief Edelman,
Chief Carcioppolo, Mr. Metzung, Mr. Marrelli,
Mr. Cappello, Mr. Thomas, Ms. Wolgamuth,
and Mrs. Garbo

Absent: None

The Pledge of Allegiance to the Flag was given.

OPEN PORTION

- For Public Comment (3-minute limit imposed by Chair).

Gordon Nichols
6460 North Aintree Drive

I want to congratulate the new Mayor and some of the new Council people. I have not been to a meeting in about 8 years. I sent a letter to the Council in 2008 because I was thinking too long and they said to put it in writing. I never received a response. I saw Diane and we arranged a meeting with the Mayor and the Mayor came out to our location and we had some action taking place. The trees were cut back so it was safe for drivers and people that come on up to that street. The construction was cleaned up. But there's a couple questions I want to ask. Why was a sewer put in, Doug?

Council President Saponaro stated, you can ask any of the questions and what we will do is because you are asking particular things that you want answers to you can certainly put it on the record and then it will be addressed with you individually after the meeting at a different time.

Mr. Nichols stated, maybe I will just arrange a meeting with the Mayor, Service Director and Diane. How is that? We tried to do that, didn't we? We were going to arrange that.

Ms. Wolgamuth replied, no, we didn't talk about it.

Mr. Nichols stated, I thought I told you you can arrange a meeting with the three of us. You must have forgot.

Mayor Bodnar asked, you mean a second meeting? First of all, welcome back. You are looking for a meeting with Doug also?

Mr. Nichols stated, yes, you say I have to talk after the meeting with the Service Director. I would like to talk with the four of us and get some stuff, why stuff was done and we can set it up instead of taking the time up on Council floor. Is that advisable?

Mayor Bodnar stated, yes, that's fine.

Council President Saponaro stated, exactly.

Mr. Nichols asked, then we can arrange that? Thank you.

Council President Saponaro thanked Mr. Nichols. Is there anyone else?

There were no further comments.

- **Resolution No. 2016-16**, entitled, "A Resolution Thanking and Congratulating Mayfield Village Firefighter John D. Lisy for over thirty-two years of dedication and service on behalf of Mayfield Village." Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2016-16.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

- **Motion to approve a gift to Firefighter John Lisy of his Fire Helmet in recognition of over 32 years of service to the Mayfield Village Fire Department.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to approve a gift to Firefighter John Lisy of his Fire Helmet in recognition of over 32 years of service to the Mayfield Village Fire Department.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	

Mr. Jerome read the Resolution in honor of his future father-in-law who is retiring.

Council President Saponaro asked Mr. Lisy to come forward.

Chief Carcioppolo presented Mr. Lisy's helmet and a plaque commemorating his service to Mr. Lisy. There is one at home and one in the station to establish the history of the department.

Council President Saponaro congratulated Mr. Lisy. We will take a break for refreshments in your honor.

Council took a break at 8:10 p.m.

Council reconvened at 8:20 p.m.

CONSIDERATION OF MINUTES:

Regular Council Meeting – June 20, 2016

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes as written.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

Special Council Meeting – July 11, 2016

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes as written.

ROLL CALL: AYES: All
 NAYS: None
 ABSTAIN: Saponaro

Motion Carried
Minutes Approved

COMMENTS FROM MAYOR BODNAR

Mayor Bodnar stated, on behalf of the Village of Mayfield, I just wanted to officially welcome the Republic National Convention and all of its representatives. I hope everyone who is coming to the Convention or is already here for it enjoys the City of Cleveland and comes away better than they were before. Thank you to the members of our community who have extended and stepped forward with their courtesies to help out of town guests and guide them. Garry Regan is one of them. He has welcomed a Louisiana contingency who is staying in Mayfield Village and he has taken them to our restaurants and businesses. Finally, last, but certainly not least, special thanks to our own first responders. I know that you have spent a lot of time preparing for this Convention getting ready for it and making sure we are all safe. I want you to know that at Mayfield Village you have our support and we are open and training for a peaceful and non-violent convention and for peace and non-violence after that. Thank you.

One other thing, I met this morning with Sari Feldman, the Director of the Cuyahoga County Public Library. She talked to me about a great many wonderful programs at the Library. One of the things she mentioned to me was that Mayfield Village is one of the three Innovation Centers in the whole Library system. An Innovation Center are creative, collaborative and educational spaces that provide access to advanced software, emerging technologies, production studios and working spaces. They are there to help small businesses. They are there to help entrepreneurs or people that want to be entrepreneurs that can't necessarily afford the expensive software and hardware that you need to proceed. I know that you have to take your orientation course and complete that before they let you use the software, but they have some wonderful things. We will get something into the *Voice of the Village* or on our website. If you know anyone that can benefit from the use of that technology, please let them know. Thank you.

COMMENTS FROM COUNCIL PRESIDENT SAPONARO

Council President Saponaro stated, my comments are to thank George for covering for me for the Caucus meeting. I heard you did an excellent job. I appreciate that, especially on last minute notice.

Mr. Williams stated, glad you are back.

Council President Saponaro stated, thank you. Also, it has been mentioned from Council members regarding Standing Rules and Orders of Council. I want to continue that discussion and comment and the process. If anyone is interested in assisting me with that. George, if you would and if anyone else would, I am welcome to have anyone assist me with getting together some good basic Standing Rules.

DEPARTMENT HEAD REPORTS:

Diane Wolgamuth (Administration) - I wanted to mention that the Community Room is still on schedule. Invitations for the Grand Opening of that which is scheduled for August 21st will be going out this week. I hope that everyone will be planning to attend. Thank you.

John Marrelli (Building) – **There** was no report.

- **Architectural Review Board** – met last week. We have a resident doing an experiment with solar panels on a shed. He is an electrical engineer and has been working on some exciting technical aspects with solar panels. We approved that installation.

Tom Cappello (Engineer) – Just a quick update on SOM Center Road resurfacing. They are in the process of doing the base repairs and curb repair. Hopefully this work will be completed in approximately two weeks.

Council President Saponaro stated, we have received a lot of complaints regarding ODOT's handling of this matter, the lack of signage, cars being damaged, things of that nature. Do we have information we can put on our website to let people have the information to reach out if your car was damaged or there are any issues with that? That's certainly not something we have any control over or have any type of management over. Trust me, if we did, it would be a different story. Our projects run a lot different. We just want to get that information out. Thank you. The other thing is is that I know that there was work slated for the overpass bridge at 271 and Wilson Mills. What's the schedule with that?

Mr. Cappello replied, last I heard, it was to begin in August. I can verify that.

Council President Saponaro asked, do we have any idea of the closure? How long will it be?

Mr. Cappello replied, as far as closures, they are going to be taking the lanes and traversing them into the express lanes. If there's any closure on Wilson Mills, it's not complete closure.

Council President Saponaro asked, you will get us more detail as to when the closures can occur? Do they take into consideration rush hour?

Mr. Cappello stated, the only thing would be lane closures.

Council President Saponaro stated, on Wilson Mills it stacks up as it is right now. If we are down to one, it's going to really stack up with people getting on and off the freeway.

Mr. Cappello stated, in order to do the work, they would have to take the lane up. It could be a collapsible zone. I have to verify that. When they are not working, they can constrict the zone back to four lanes. I will verify that also.

Council President Saponaro stated, if we can get that information out to our residents, they can know what they are going to have to deal with for that period of time versus, hey this is happening next week. Thanks. I appreciate that.

Mr. Jerome asked, where are we at with the streets on Bonnieview and Glenview? Are we close to wrapping that up?

Mr. Cappello replied, the slated date for paving is July 27th for the final course of asphalt and then they will put back the gravel berm and then they should be completed. They are pretty much done with the site restoration as it is, the ditch work, mulching. Some areas are actually growing pretty well.

Mr. Jerome stated, one other comment. Driving on SOM Center, we can kind of see what's underneath there. Definitely a long term plan to look at maybe replacing the base. I know we have talked about it in the past.

Mr. Cappello stated, again, with this project, the State is responsible curb to curb. We don't have to pay for any of that work. What's underneath that, the curbwork itself, the catchbasins, the base, that is our responsibility. Doug and I, when we were going to do this, we basically told them we want some base repair done and that's what Council approved a while ago. In order to do the concrete base repair, that would be a Village decision. We can go for funding of some sort, but that would be the Village's responsibility.

Mr. Jerome stated, it would be nice if that last section could be completed. Just a thought. Thank you.

Ron Wynne (Finance) – I will save my comments for the items when they come up on the agenda.

Chief Eugene Carcioppolo (Fire) – I would like to provide the monthly report from June 6th to July 18th. We responded to 82 EMS calls, 46 fire calls, 38 fire safety inspections completed, 12 car seat installations, 7 EMS drills and 12 fire rescue drills. We had 41 emergency calls.

I also wanted to commend Lieutenant Brothers, Firefighter Johnson, Firefighter Taddeo and Firefighter Zimmerman for their performance at the mutual aid fire on Saturday morning. They were all very professional and very utilized at the fire. They all did a really good job. I am proud of them.

Council President Saponaro stated, excellent. Congratulations guys.

William Thomas (Parks and Recreation) – On Sunday, July 10th, we held the 27th Annual Debbie Hudacko Memorial Hatrick Run. The hatrick is a 5-mile run that starts and ends at Parkview Pool and goes into North Chagrin Reservation and back to the pool. Once we complete that, we start on 5K which is a 3.1 mile run that starts and ends on the Greenway Trail. The 5K crosses Beta Drive. Then we conclude with a 2 mile run also on the Greenway Trail and finally our 2 mile walk. The runs equal 10.1 miles and we had more individuals running those three events than the past 3 years that we have done this. Through the efforts of Rich's Police Department staff who protect the runners at major intersections also motorcycles leading as well as following up in the rear, they did an exceptional job again this year. Thank you Rich.

Along with the Police Department, we had the Community Emergency Response Team better known as CERT that guards our runners. I wanted to recognize the 7 individuals from CERT, Jerry Banks, Ginny Callen, Joanie Gottschling, Pat Gregoric, Karen Goda, Santosh Kolure and Theresa Whitehead. I thank them for all they do to support us. We also had Progressive's security blocking off their driveways as well as individuals from their security department making sure no one came in and out of those driveways. Also Interact Club, which was formerly Key Club, high school students helping out. I wanted to publicly thank our sponsors, Willoughby Supply, Mayfield Physical Therapy, Yours Truly, Heinen's, Parker and Stroom Orthodontics, Megan Ursic Dentistry, Pizzaz Restaurants, Micelli's Fine Cheese and Health 360.

I wanted to report to you about our pool. This past June, we had 6,662 individuals come through our turnstiles. Just through July 17th, we had 4,488 individuals come through. This has been a very good summer. Pretty dry and warm and hot. I wanted to let you know that in 2015, we had 3,313 individuals for June and 4,249 for 2014. We had an actual 10 days extra because they closed school on May 26th so we were able to get a jump on participation. I really thought that would be a problem this year but it's really worked out well that we have gathered over 2,000 members since the previous 2 years. Finally, we have our Fall/Winter *Parks and Recreation* brochure that we are finalizing. That will go out in mid-August to the entire school district.

- **Senior Services** – A Senior Fair will be held on Friday, August 26th from 5:00-7:00 in our new Community Room. Council members are invited to attend along with all Village departments and representatives from the Village organizations. All course instructors and current and new class instructors for Seniors will be in attendance. The next CPA Lunch N Movie will be held on August 10th. The movie is *Race*. The cost is \$5. Reservations must be made by the week before calling CPA. The August Lunch N Movie at Governor's Village is on Wednesday, August 17th. The movie is *Moon Dance Alexander*. That cost is also \$5. Reservations must be made to the Senior Services Department. The July trip is going to be the Art Fair in Ann Arbor, Michigan. We have

50 people going on an August trip to tour Cleveland. It is sold out. Finally, the August Foot Clinics will be held on the 12th and 26th of August.

Council President Saponaro stated, to clarify, the CPA you are talking about is the Community Partnership on Aging?

Mr. Thomas replied, the Community Partnership on Aging, correct. Thank you.

Committee Reports:

Activities Committee – Mrs. Mills – I would like to thank the Service Department, Fire Department and Police Department for all the work they did at the fireworks. They handled the traffic very well. Everything went very well. The next Activities meeting is not until September.

Citizen’s Advisory Committee – Mr. Williams –Our next meeting is this Thursday at 6:30. We are meeting at the pavilion at the pool.

Commission on Aging - Mrs. Mills – Mr. Thomas covered just about everything except that our next meeting is September 15th at 11:00 at the new Community Room.

Finance Committee - Mr. Saponaro – The Committee met on July 11th and this evening. There are 8 items on the agenda that were approved and will be discussed in length on the floor.

Historical Society - Mrs. Mills – Tomorrow night we will be going down to Chagrin Falls to the Northeast Cuyahoga Regional Historical Society meeting.

Planning and Zoning - Mr. Marquardt – Planning and Zoning met on July 11th. There were two proposals on the agenda, one was building and site modifications for Premier Development Partners at 6655 Beta Drive for Mars Electric. The other proposal was a conditional use permit for Ararat Martial Arts at 760 Beta Drive. Both were approved.

Safety and Service – Mr. Marrie – Mrs. Mills reported that at the last meeting, we discussed the audible pedestrian signal improvements which will be at SOM and Aintree Park, Seneca Drive and SOM and Wilson Mills and SOM and Sandalwood. That will be something new to this area. Highland Heights has it. We also discussed additional personnel Assistant Fire Chief/Fire Marshall position. That’s on for discussion. We also discussed the winter salt program. We had 700 tons left over from last year. Hopefully we are not going to use another 700 plus this year coming.

Grove Committee – Mr. Jerome – This past week we had stand-up comedy with Jeff Blanchard on Friday, July 15th and on Saturday we had Fitness Rocks at the Grove and closed the night out with a performance by the Snazzy Cats. Coming up this week, Thursday, July 21st is Swingtime Big Band. Citizen’s Advisory will meet at the pool pavilion and go over there and enjoy the concert. Friday, July 22nd is In Cahootz, a classic rock band. We had to cancel on them

last year due to weather. That should be a good show. On Saturday, July 23rd, Cleveland Shakespeare will be performing.

OLD BUSINESS

- **Third Reading of Ordinance No. 2016-09**, entitled, “An Emergency Ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 4-18-16; Second Reading – 5-16-16)

Ordinance No. 2016-09 will remain on Third Read, pending receipt of the updated pages from changes made.

- **Second Reading of Ordinance No. 2016-15**, entitled, “An Emergency Ordinance amending Codified Ordinance Chapter 155 relative to the Senior Center and Community Room Building.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – June 20, 2016).

Ordinance No. 2016-15 will remain on Second Read.

NEW BUSINESS

- **Motion to approve Planning Commission’s recommendation for the extension of non-conforming use for Smokin “Q’s” BBQ Restaurant at 718 SOM Center Road.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve Planning Commission’s recommendation for the extension of non-conforming use for Smokin “Q’s” BBQ Restaurant at 718 SOM Center Road.

Council President Saponaro asked, discussion?

Mr. Jerome asked, I was reading the Planning and Zoning Minutes. I did not see a report for what they are improving. What exactly is it?

Mr. Marquardt replied, they had some improvements made to the building. That’s basically what it is, some upgrades.

Council President Saponaro asked, does that answer your question?

Mr. Jerome replied, yes.

Council President Saponaro asked, any further discussion?

There was none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Planning Commission
		Recommendation on
		718 SOM Center Road Approved

- **Motion to approve Planning Commission's recommendation for Building and Site Modifications for Premier Development Partners at 6655 Beta Drive.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve Planning Commission's recommendation for Building and Site Modifications for Premier Development Partners at 6655 Beta Drive.

Council President Saponaro asked, discussion?

There was no comment.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Planning Commission Report and
		Recommendation on 6655 Beta Drive
		Approved

- **Motion to approve Planning Commission's recommendation for a second Conditional Use Permit at 760 Beta Drive for Ararat Martial Arts.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve Planning Commission's recommendation for a second Conditional Use Permit at 760 Beta Drive for Ararat Martial Arts.

Council President Saponaro asked, discussion? There was none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Planning Commission Report and
		Recommendation on 760 Beta Drive
		Approved

- **Motion to acknowledge receipt of financial reports for June 2016 and to approve of same as submitted.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for June 2016 and to approve of same as submitted.

Council President Saponaro asked, discussion?

- **Motion to authorize expenditure in an amount not to exceed \$25,000 to DJL Material and Supply, Inc. for crack sealing program.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize expenditure in an amount not to exceed \$25,000 to DJL Material and Supply, Inc. for crack sealing program.

Council President Saponaro asked, discussion?

There was none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Expenditure Authorized

- **Motion to authorize the purchase of 1,800 (+/- 10%) of salt from Cargill Inc. at \$29.23 per ton in an amount not to exceed \$57,875.40.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize the purchase of 1,800 (+/- 10%) of salt from Cargill Inc. at \$29.23 per ton in an amount not to exceed \$57,875.40.

Council President Saponaro asked, discussion?

Mrs. Mills asked, what was it last year, Doug, \$57?

Mr. Metzung replied, \$52.80.

Council President Saponaro stated, so we went from \$52.80 down to \$29.23. Prior to that, it was \$80.

Mr. Metzung replied, \$80 for the summer fill.

Council President Saponaro stated, we have gone down quite a lot which is the trend that we want. Any further discussion?

There was none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Expenditure Authorized

- **First Reading of Ordinance No. 2016-17**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a lease Agreement with Kyler Smith for the purpose of leasing the real estate located at 6434 Highland Road, Mayfield Village, Ohio 44143.” Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Mr. Marquardt, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Rules Suspended

Mrs. Mills, seconded by Mr. Jerome, made a motion to enact Ordinance No. 2016-17.

Council President Saponaro asked, discussion?

Mr. Wynne stated, we engaged the same realtor to market this property as we did when we sold the Thornapple property. She handled the listing of the property, the vetting of all of the applicants and the final recommendation of the perspective tenant. It is going to be a one-year Lease at \$1,550 a month for the property and the commission on the transaction is equal to one month's rent.

Council President Saponaro asked, so pretty typical?

Mr. Wynne replied, yes.

Mr. Jerome asked, what is the back story on this house? It was purchased a couple years ago?

Mr. Wynne replied, we have had this house long before I started working here.

Mr. Jerome asked, and the person who was renting from us moved out?

Mr. Wynne replied, he was evicted.

Mr. Jerome stated, moved out professionally.

Mr. Wynne stated, encouraged to move out.

Council President Saponaro asked, any other discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2016-18**, entitled, “An Emergency Ordinance amending Codified Ordinance Section 141 relative to the Fire Department by adding the new position of Assistant Fire Chief/Fire Marshall.” Introduced by Mayor Bodnar and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: Marquardt, Marrie, Mills, Motion Carried
Parker, Saponaro, Williams Rules Suspended
NAYS: Jerome

Mrs. Mills, seconded by Mr. Marrie, made a motion to enact Ordinance No. 2016-18.

Council President Saponaro asked, discussion?

There was none.

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

ANY OTHER MATTERS:

Council President Saponaro asked, are there any other matters that need to come before Council?

There were none.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Jerome, made a motion to adjourn.

The meeting adjourned at 8:55 p.m. The next Council meeting is scheduled for Monday, August 15, 2016 at 8:00 p.m.

JOSEPH M. SAPONARO, COUNCIL PRESIDENT

BRENDA T. BODNAR, MAYOR

MARY E. BETSA, CLERK OF COUNCIL