



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, Clerk of Council

COUNCIL OFFICE

DRAFT

AGENDA OF THE REGULAR MEETING OF COUNCIL

**Monday, February 22, 2016 – 8:00 p.m.
MAYFIELD VILLAGE CIVIC HALL**

Call To Order/Roll Call

Pledge Of Allegiance

Open Portion – For Public Comment (3-minute limit imposed by Chair)

Consideration Of Minutes: Regular Council Meeting – January 19, 2016

Comments From Mayor Bodnar

Comments From Council President Saponaro

- Committees
- Standing Rules

Department Head Reports:

Diane Wolgamuth (Administration)

John Marrelli (Building)

. Architectural Review Board

. Board of Appeals

Mary Betsa (Council)

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

Joseph Diemert (Legal)

William Thomas (Parks & Recreation)

Chief Richard Edelman (Police)

Ted Esborn (Planning)

Douglas Metzger (Service)

Committee Reports:

Activities Committee	Mrs. Mills
Cemetery	Mrs. Mills
Citizen's Advisory Committee	Mr. Williams
Commission on Aging	Mrs. Mills
Community Economic Dev.	Mr. Saponaro
Drainage and Infrastructure	Mr. Jerome
Finance Committee	Mr. Saponaro
Fire Department Dependent's Fund	Mr. Marrie
Historical Society	Mrs. Mills
Hillcrest Council of Councils	Mr. Jerome
Information & Technology	Mr. Marquardt
Ordinance Review Committee	Mr. Marquardt
Planning and Zoning	Mr. Marquardt
Records Commission	Mrs. Mills
Recreation Board	Mr. Marrie
Safety and Service	Mr. Marrie
Sewer Liaison	Mr. Jerome
The Grove Committee	Mr. Jerome
Wage Review	Mr. Saponaro

OLD BUSINESS

- . **Resolution No. 2016-07**, entitled "A Resolution in support of offering an economic development incentive program grant to Magnus Equipment, LLC and declaring an emergency." Introduced by Mayor Bodnar and Council as a Whole.

NEW BUSINESS

- . **Motion to authorize expenditure in the amount of \$37,590 to Community Partnership on Aging for renewal of Senior Services for 2016.**
- . **Motion to authorize sale of property located at 6827 Thornapple Drive, Mayfield Village, Ohio, through the retention of a realtor.**

- . **Motion to authorize the retention of a real estate agent from Howard Hanna and authorizing an expenditure in an amount equal to and for the customary realtor's commission and closing costs in connection with the sale of the real property owned by the Village and located at 6827 Thornapple Drive in Mayfield Village, Ohio.**
- . **Motion to authorize expenditure in the amount of \$90,000 to Bureau of Workers' Compensation for yearly assessment.**
- . **Motion to authorize expenditure in the amount of \$16,254.38 to Northcoast Two-Way Radio, Inc. for new car changeovers and equipment.**
- . **Motion to authorize entering into 2016 Maintenance Contract with Comfort Control Systems for HVAC maintenance at the police station and to authorize expenditure in the amount of \$1989 for same.**
- . **Motion to authorize expenditure in the amount of \$6,700 to SA Communale for 5 year internal investigation – Fire Department, 5 year internal investigation – Police Department and annual sprinkler inspections at Fire Department, Civic Center, Service Department and Police Department.**
- . **Motion to authorize expenditure in the amount of \$7,199.88 to North American Rescue for Rescue Task Force Personal Protective Equipment.**
- . **Motion to authorize acceptance of bid in the amount of \$1,295 from Patrick Palmieri for 2003 Ford Van, VIN No. 1FTNS24273HA93063.**
- . **Motion to authorize acceptance of the bid from Chagrin Valley Paving, LLC in the amount of \$873,249.20 for 2016 Road Program.**
- . **Motion to authorize expenditure in an amount not to exceed \$10,000 to Bright Idea Shops for picnic tables for new shelter.**
- . **Motion to acknowledge receipt of financial reports for January 2016 and to approve of same as submitted.**

- **First Reading of Ordinance No. 2016-02**, entitled, “An Emergency Ordinance amending Chapter 1335 of the Village’s Codified Ordinances adopting the International Property Maintenance Code, 2015 Edition.” Introduced by Mayor Bodnar and Council as a Whole.
- **First Reading of Ordinance No. 2016-03**, entitled, “An Emergency Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2016 and ending December 31, 2016 and declaring an emergency.” Introduced by Mayor Bodnar and Council as a Whole.
- **First Reading of Ordinance No. 2016-04**, entitled, “An Emergency Ordinance amending Exhibit “1” to Village Ordinance Number 2014-11 as to the position of the IT Coordinator.” Introduced by Mayor Bodnar and Council as a Whole.
- **First Reading of Ordinance No. 2016-05**, entitled, “An Emergency Ordinance repealing Village Ordinance Number 2015-24 relative to the composition of the Drainage and Infrastructure Committee.” Introduced by Mayor Bodnar and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

JMS/mb