



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, November 18, 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 – October 17, 2016

Comments From Mayor Bodnar

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
- Mary Betsa (Council)
 - . Records Commission
- Tom Cappello (Engineer)
- Ronald Wynne (Finance)
- Chief Eugene Carcioppolo (Fire)
- William Thomas (Parks & Recreation)
 - . Commission on Aging
 - . Parks and Recreation Board
 - . Senior Services
- Chief Richard Edelman (Police)
- Douglas Metzger (Service)

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Committee Reports:

Activities Committee	Mrs. Mills
Citizen's Advisory Committee	Mr. Williams
Drainage and Infrastructure	Mr. Jerome
Finance Committee	Mr. Saponaro
Safety and Service	Mr. Marrie

Ad Hoc Committees:

In Committee Status Reports

OLD BUSINESS

- **Third Reading of Ordinance No. 2016-20**, entitled, “An Emergency Ordinance Revising the Zoning Map of Mayfield Village so as to rezone 2.084 acres of land located on the west side of S.O.M. Center Road and North of Wilson Mills Road and known as Permanent Parcel Number 831-15-003 from its current classification of U-1 Residential District to Office-Laboratory District; and to submit the same to a vote of the Electors.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 8/15/16; Second Reading – 9/19/16; Third Reading – 10/17/16) (Building Department)
- **Third Reading of Ordinance No. 2016-23**, entitled, “An Emergency Ordinance authorizing and directing the Mayor to enter into a Partnership Agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 9/19/16; Second Reading – 10/17/16) (Service Department)
- **Second Reading of Ordinance No. 2016-24**, entitled, “An Emergency Ordinance amending Chapter 1128 of the Mayfield Village Codified Ordinances Relative to Comprehensive Storm Water Management.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading 10/17/16) (Village Engineer)
- **Second Reading of Ordinance No. 2016-25**, entitled, “An Emergency Ordinance amending Chapter 1129 of the Mayfield Village Codified Ordinances Relative to Erosion and Sediment Control.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 10/17/16) (Village Engineer)

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NEW BUSINESS

- **Motion to acknowledge receipt of financial reports for October 2016 and to approve of same as submitted. (Finance Department)**
- **Motion to authorize acceptance of bid from Cianci Construction and to authorize expenditure in the amount of \$274,500.00 to Cianci Construction for Parkview Pool Filter/Heater Addition and to approve of expenditure (Parks and Recreation Department)**
- **Motion to authorize expenditure in the amount of \$45,276.00 for the purchase of two (2) 2017 Dodge Chargers. (Police Department).**
- **Motion to authorize expenditure in the amount of \$13,050.00 to Shannon Electric for lights for tunnel by pool. (Service Department)**
- **Resolution No. 2016-20, entitled, “An Emergency Resolution of support and acknowledgement of authorization for the Mayor and Director of Finance to prepare and submit an application for the 2017 Cuyahoga County Supplemental Grant Program.” Introduced by Mayor Bodnar and Council as a Whole.**
- **Executive Session**
 - **Motion to enter into Executive Session for a personnel matter relating to collective bargaining and benefits.**

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

JMS/mb