

MEMORANDUM

To: Joe Saponaro, Patsy Mills, Al Meyers, Steven Schutt,
Bill Marquardt, Dr. Parker, George Williams

From: Mary Betsa, MMC

Re: Ordinances – Resolutions - passed in 2017

Attached is a list of the Ordinances and Resolutions passed in 2017.

2017 Legislation has been forwarded to Walter Drane for codification.

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Attachment

cc: Mayor Brenda Bodnar
Department Heads

2017 ORDINANCE SUMMARY

Ordinance	Description	Date Passed
1	Health Insurance – Council Members	Failed – 1/23
2	Shane McAviney – Director of Parks and Recreation	1/23
3	Appropriations	3/20
4	Fire Prevention and Life Safety Code	5/15
5	Life Insurance – MetLife	2/20
6	Dental Insurance – Delta Dental	2/20
7	Rec Complex employee salaries 2017	4/17
8	Summer Camp employee salaries 2017	4/17
9	586 SOM Center	4/17
10	570 SOM Center	4/17
11	Health Reimbursement Account	2/20
12	Euclid Creek Watershed Council	2/20
13	Repealing Ordinance 80-66	4/17
14	Wage Ordinance	4/17
15	Amending Chapter 153	4/17
16	Collective Bargaining Agreement – Fire	4/17
17	Collective Bargaining Agreement – Police	4/17
18	Codified Ordinances	3/20
19-20	Revised to Resolution 2017-05	
21	Prohibiting cultivation	6/19
22	Kimble	5/1
23	Sale of Crown Victoria	5/15
24	Updated Regional Healthcare Contract	5/15
25	Master Plan	5/15
26	County Planning – Professional Planning	5/15
27	Tax Budget – 2017	6/19
28	Supplemental Grant Agreement	6/19
29	Signs Regulations	8/21
30	Temporary Moratorium	Failed – 6/19
31	Memory Care Facility	9/25
32	6500 Wilson Mills	10/23

33	6536 Wilson Mills	10/23
34	Village Architect	11/20
35	Inspections	11/20
36	Permit Application and Issuance	11/20
37	Electric Code – 2017	11/20
38	Lump sum permit fees – new dwellings	11/20
39	2017 Ohio Plumbing Code	12/18
40	2017 Ohio Building Code	12/18
41	Ordinance Review	
42	Activities Committee	
43	Parks and Recreation Board	
44	Motorola – equipment upgrade and maintenance	12/18
45	Repealing Senior Center and Community Room Committee	
46	Signs Regulations	
47	Appropriations – Final	12/18
48	Appropriations – Temporary	12/18

ORDINANCES 2017

No.	2017 Ordinances	1 st	2 nd	3 rd	Passed
01	An ordinance amending Section 153.12(B) and (C) providing for health insurance for Council members	1/23	-	-	Failed
02	An emergency ordinance confirming the appointment of Shane McAvineu as the Director of Parks and Recreation for Mayfield Village, Ohio.	1/23	s	s	1/23
03	An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2017 and ending December 31, 2017 and declaring an emergency.	1/23	2/20	3/20	3/20
04	An emergency ordinance creating Chapter 1505 of the Codified Ordinances mandating automated external defibrillators in certain institutional facilities and amending the title of Part Fifteen of the Codified Ordinances to be known as the "Fire Prevention and Life Safety Code".	4/17	5/15	s	5/15
05	An emergency ordinance authorizing an agreement with MetLife as and for an employee AD&D Life Insurance program.	2/20	s	s	2/20
06	An emergency ordinance authorizing an Agreement with Delta Dental as and for an employee dental program.	2/20	s	s	2/20
07	An emergency ordinance establishing the Parkview Recreation Complex wages for the 2017 season.	2/20	3/20	4/17	4/17
08	An emergency ordinance creating certain positions and compensation related thereto for the Village's 2017 Summer Camp Program.	2/20	3/20	4/17	4/17
09	An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a Purchase Agreement to purchase the real estate located at 586 S.O.M. Center Road.	2/20	3/20	4/17	4/17

10	An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a Purchase Agreement to purchase the real estate located at 570 S.O.M. Center Road.	2/20	3/20	4/17	4/17
11	An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a Plan Agreement that implements a Health Reimbursement Account for eligible Mayfield Village employees.	2/20	s	s	2/20
12	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.	2/20	s	s	2/20
13	An emergency ordinance repealing Ordinance Number 80-66 in its entirety which authorized the Mayor of Mayfield Village to receive medical coverage under the Village's policy at Village cost.	3/20	4/17	s	4/17
14	An emergency ordinance pertaining to the wages, benefits and other terms and conditions of employment for employees of Mayfield Village, Ohio for the calendar years 2017-2019, repealing all ordinances inconsistent herewith.	3/20	4/17	s	4/17
15	An ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to employment provisions, repealing such ordinances as are inconsistent herewith and declaring an emergency.	3/20	4/17	s	4/17
16	An emergency ordinance ratifying the collective bargaining agreement between the International Association of Firefighters, Local 2619, and Mayfield Village, Ohio.	3/20	4/17	s	4/17
17	An emergency ordinance ratifying the collective bargaining agreement between the Fraternal Order of Police, Lodge #57, and Mayfield Village, Ohio.	3/20	4/17	s	4/17
18	An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.	3/20	s	s	3/20

19 and 20 - revised to Resolution No. 2017-05

21	An emergency ordinance prohibiting any cultivation, processing or retail dispensaries within the Village of Mayfield.	6/19	s	s	6/19
22	An emergency ordinance authorizing and directing the Mayor to enter into a contract for residential solid waste collection, disposal and recycling services with Kimble Recycling and Disposal, Inc. for a five-year term beginning on June 15, 2017 and expiring June 14, 2022	5/1	s	s	5/1
23	An emergency ordinance authorizing the sale of a 2003 Crown Victoria to Willowick Auto Wholesale for the sum of \$2,000.	5/15	s	s	5/15
24	An emergency ordinance authorizing the Mayor and President of Council to enter into an updated Regional Healthcare Contract with the County of Cuyahoga, Ohio.	5/15	s	s	5/15
25	An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a Memorandum of Understanding with the Cuyahoga County Planning Commission for the purpose of establishing and achieving goals and objectives relating to the Master Plan.	5/15	s	s	5/15
26	An emergency ordinance authorizing and directing the Mayor and President of Council to enter into an Agreement with the Cuyahoga County Planning Commission for Professional Planning Services.	5/15	s	s	5/15
27	An emergency ordinance adopting a tax budget for the tax year 2018.	6/19	s	s	6/19
28	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.	6/19	s	s	6/19
29	An emergency ordinance amending Codified Ordinance Sections 1185.12 and 1185.14 relating to signs regulations.	6/19	7/24	8/21	8/21

30	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.	6/19 – FAILED – 6/19/17			
31	An ordinance affirming the grant of a use variance by the Board of Appeals for a memory care facility on North Commons Blvd. P.P. No. 831-05-015.	7/24	8/21	9/25	9/25
32	An emergency ordinance authorizing and directing the Mayor to enter into a new Lease Agreement with John and Alyce Enkler for the purpose of continuing to lease the real estate located at 6500 Wilson Mills Road, Mayfield Village, Ohio.	8/21	9/25	10/23	10/23
33	An emergency ordinance authorizing and directing the Mayor to enter into a new Lease Agreement with Christa Olivo for the purpose of continuing to lease the real estate located at 6536 Wilson Mills Road, Mayfield Village, Ohio.	8/21	9/25	10/23	10/23
34	An emergency ordinance amending Sections 1301.13, 1301.04 and 1301.05 of the Codified Ordinances relating to the Village Architect.	9/25	10/23	11/20	11/20
35	An emergency ordinance amending Section 1387.01 of the Codified Ordinances relative to inspections.	9/25	10/23	11/20	11/20
36	An emergency ordinance amending Section 1385.02 of the Codified Ordinances relative to permit application and issuance.	9/25	10/23	11/20	11/20
37	An emergency ordinance amending Section 1333.01 of the Codified Ordinances for the incorporation of the National Electric Code, 2017 Edition	9/25	10/23	11/20	11/20
38	An emergency ordinance amending Section 1309.04 of the Codified Ordinances relative to the lump-sum permit fees associated with the construction of new dwellings.	9/25	10/23	11/20	11/20
39	An emergency ordinance amending Section 1325.01 of the Codified Ordinances adopting the 2017 Ohio Plumbing Code.	11/20	12/18	s	12/18

40	An emergency ordinance amending Section 1329.01 of the Codified Ordinances adopting the 2017 Ohio Building Code.	11/20	12/18	s	12/18
41	An ordinance amending Sections 125.02, 125.04 and 125.05 of the Codified Ordinances relative to the Ordinance Review Committee.	12/18			
42	An emergency ordinance amending Chapter 131 of the Mayfield Village Codified Ordinances by repealing, in its entirety, Section 131.03 relative to the Activities Committee.	12/18			
43	An ordinance amending Chapter 143 of the Mayfield Village Codified Ordinances relative to the Parks and Recreation Board.	12/18			
44	An ordinance authorizing the Mayor and President of Council to enter into an Agreement with Motorola Services, Inc. for equipment upgrade and maintenance services for the Mayfield Village Police Department.	12/18	s	s	12/18
45	An ordinance amending Chapter 131 of the Mayfield Village Codified Ordinances by Repealing, in its entirety, Section 131.02 relative to the Senior Center and Community Room Committees.	12/18			
46	An ordinance amending Codified Ordinance Sections 1185.12 and 1185.14 relating to signs regulations.				
47	An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, for the period from January 1, 2017 and ending December 31, 2017 and declaring an emergency.	12/18	s	s	12/18
48	An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, for the period from January 1, 2016 and ending December 31, 2016 and declaring an emergency.	12/18	s	s	12/18

2017 RESOLUTION SUMMARY

Resolution	Description	Date Passed
1	Employment of Engineer	1/23
2	Employment of Prosecutor	1/23
3	Amended Official Certificate of Estimated Resources – 2017	3/20
4	2017-2018 Salt Participation Program	4/17
5	Natureworks Grant Program	4/17
6	Soil and Water Conservation Measures (SWCD)	6/19
7	Tax Incentive Review Council Members	7/24
8	Ready Cuyahoga County Certification Program	8/21
9	Port Authority Levy Renewal Support	9/25
10	Accepting Budget Commission amounts and rates	9/25
11	2018 Cuyahoga County Supplemental Grant Program	10/23
12	2017-2022 All Hazards Mitigation Plan	11/20
13	Amended Official Certificate of Estimated Resources for 2017	12/18
14	Advance from Proceeds – 2018	12/18
15	Engineer – plans and specs – Thornapple/Robley sewer project	12/18

RESOLUTIONS 2017

No.	2017 Resolutions	Passed
01	An emergency resolution providing for the employment of an Engineer for Mayfield Village, Ohio.	1/23
02	An emergency resolution re-establishing the terms, conditions and compensation for the services of the Prosecutor for Mayfield Village, Ohio.	1/23
03	A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2017.	3/20
04	An emergency resolution authorizing entering into a purchasing participation agreement with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2017-2018 season (018-18).	4/17
05	A resolution authorizing and directing the Mayor to file an application with the Ohio Department of Natural Resources for financial assistance with public recreation areas through the State of Ohio Natureworks Grant Program.	4/17
06	An emergency resolution authorizing the Mayor and President of Council to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water District for providing technical assistance in implementing soil and water conservation measures.	6/19
07	A resolution appointing Eric Jochum and Catharine Zbiegien to the Tax Incentive Review Council.	7/24
08	A resolution in support of the establishment of an emergency operations plan and participation in the Ready Cuyahoga County Certification Program.	8/21
09	A resolution in support of the renewal of the Cuyahoga County Port Authority Operating Levy.	9/25
10	A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.	9/25

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| 11 | A resolution of authorization for the Mayor and Director of Finance to prepare and submit an application for the 2018 Cuyahoga County Supplemental Grant Program. | 10/23 |
| 12 | A resolution adopting the Cuyahoga County 2017-22 All-Hazards Mitigation Plan. | 11/20 |
| 13 | A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2017. | 12/21 |
| 14 | A resolution requesting the Cuyahoga County Treasurer to advance from the proceeds of tax levies for the collection year 2018. | 12/18 |
| 15 | A resolution authorizing the Village Engineer to prepare plans, bids, specifications, profiles, and an estimated cost for the proposed sewer conversion project on Thornapple Road and Robley Lane. | 12/18 |