



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 Schutt, At-Large
Allen Meyers, At-Large
Mary E. Betsa, MMC, Clerk of Council

COUNCIL OFFICE

DRAFT
AGENDA OF THE REGULAR MEETING OF COUNCIL

Monday, April 15, 2019 – 7:00 p.m.

Immediately Following the M.C.I.C. Meeting

Mayfield Village Civic Center – Mayfield Village Civic Hall

Call To Order/Roll Call

Pledge Of Allegiance

Consideration Of Minutes: Regular Council Meeting – March 18, 2019

Comments From Mayor Bodnar

- State of the Village Address
- Administration of Oath of Office to Assistant Fire Chief/Fire Marshal Michael J. Libens

Comments From Council President Saponaro

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

Department Head Reports:

Diane Wolgamuth (Administration)

John Marrelli (Building)

. Planning and Zoning

Mary Betsa (Council)

. Records Commission

. Upcoming Election – Issue 8 (Proposed Zoning Amendment) – May 7, 2019

- Caucus in Reserve Hall on Monday, May 6, 2019

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

DRAFT

Agenda of the Regular Meeting of Council

April 15, 2019

Page 2

Department Head Reports (cont'd)

Anthony J. Coyne (Law)

Shane McAviney (Parks & Recreation)

. Commission on Aging

. Parks and Recreation Board

. Senior Services

Chief Paul Matias (Police)

Douglas Metzger (Service)

Committee Reports:

Citizen's Advisory Committee Mrs. Mills

Ad Hoc Committees

In-Committee Status Reports

OLD BUSINESS

- **Third Reading of Ordinance No. 2019-05,** entitled, “An emergency Ordinance amending Codified Ordinance Section 153.11 pertaining to Family and Medical Leave.” Introduced by Mayor Bodnar. (First Reading – February 25, 2019; Second Reading – March 18, 2019) (Administration/Finance Departments)
- **Third Reading of Ordinance No. 2019-06,** entitled, “An Ordinance amending Codified Ordinance Section 337.27 drivers and passengers required to wear seatbelts.” Introduced by Mayor Bodnar. (First Reading – February 25, 2019; Second Reading – March 18, 2019) (Law Department)
- **Third Reading of Ordinance No. 2019-07,** entitled, “An Ordinance repealing and replacing Codified Ordinance Section 331.43 relating to cell phone use while driving.” Introduced by Mayor Bodnar. (First Reading – February 25, 2019; Second Reading – March 18, 2019) (Law Department)
- **Third Reading of Ordinance No. 2019-08,** entitled, “An Ordinance repealing Codified Ordinance Section 331.44 electronic wireless communication device while driving prohibited.” Introduced by Mayor Bodnar. (First Reading – February 25, 2019; Second Reading- March 18, 2019) (Law Department)
- **Third Reading of Ordinance No. 2019-09,** entitled, “An Ordinance repealing and replacing Codified Ordinance Chapter 1185 relating to signs regulations.” Introduced by Mayor Bodnar. (First Reading – February 25, 2019; Second Reading – March 18, 2019) (Law Department)

DRAFT

Agenda of the Regular Meeting of Council

April 15, 2019

Page 3

- **Motion to take Resolution No. 2019-24 off the table.**
- **Resolution No. 2019-24**, entitled, “A resolution implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Mayfield Village Community Reinvestment Area in the Village of Mayfield, designating a housing officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council.” Introduced by Mayor Bodnar. (Administration).
- **Motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) to consider the potential sale or purchase of real estate.**

NEW BUSINESS

- **Motion to authorize an expenditure in an amount not to exceed \$6,500 to WRIS Web Services for website design refresh/improvements. (Administration)**
- **Motion to approve 2018 Economic Development Incentive grant payment to MarketResearch.com in the amount of \$21,742.**
- **Motion to approve 2018 Economic Development Incentive grant payment to Ring, Inc. in the amount of \$10,696.**
- **Motion to approve February 28, 2018-December 31, 2018 Economic Development Incentive grant payment to Mars Electric Co. in the amount of \$44,772.**
- **Motion to acknowledge receipt of financial reports for March 2019 and to approve of same as submitted. (Finance Department)**
- **Motion to authorize expenditure in an amount not to exceed \$12,420 to James G. Zupka, CPA, Inc. for 2018 audit fee (year 4 of 4 year contract) (Finance Department)**
- **Motion to authorize an expenditure in the amount of \$12,734 to Lake Business Products for a copier for the Civic Center. (Finance Department)**
- **Motion to authorize expenditure in the amount of \$11,995.00 to Sauna Ray for Firefighter Detox Sauna. (Fire Department)**
- **Motion to authorize expenditure in an amount not to exceed \$24,732.00 to Cianci Construction to address the needed renovations of the Parkview Slide Tower to the specifications provided. (Parks and Recreation Department)**

DRAFT

Agenda of the Regular Meeting of Council

April 15, 2019

Page 4

- . **Motion to authorize expenditure in an amount not to exceed \$14,500 to Sal Chemical for sodium hypochlorite and muriatic acid for Parkview Pool. (Parks and Recreation Department)**
- . **Motion to authorize expenditure in an amount not to exceed \$18,500 to Reliable Onsite Services for providing toilet units for special events and programs in Mayfield Village for 2019. (Parks and Recreation Department)**
- . **Motion to declare the following vehicles surplus and to list them on Govdeals.com:**
 - 2004 5 ton Sterling Acterra 33G VIN# 2FVACHAK04AM19599**
 - 2004 5 ton Sterling Acterra 33 G VIN# 2FZACHAK74AN03872**
 - 2008 Ford F-250 Pick-up VIN# 1FTNF21508EB34189**
 - 2008 Ford F-450 One ton dump VIN# 1FDXF46YX8EB43517**
 - 2000 Ford Ranger XLT VIN# 1FTZR15XOYPA91444**
 - 1997 M-T Trackless sidewalk snowplow Serial #1476**
 - John Deere Gator Serial #W006X4006119**
- . **Motion to declare 20 x 40 tent with side curtains surplus and donate to Mayfield Heights. (Purchased used (\$4,140 in 2014) for use at the Grove as a green room and has since been replaced by a permanent structure.)**
- **First Reading of Ordinance No. 2019-10**, entitled, “An emergency Ordinance amending Chapter 1335 of the Village’s Codified Ordinances adopting the International Property Maintenance Code, 2018 Edition.” Introduced by Mayor Bodnar. (Building Department)
- **First Reading of Ordinance No. 2019-11**, entitled, “An emergency Ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Bodnar. (Administration)
- **First Reading of Ordinance No. 2019-12**, entitled, “An emergency Ordinance repealing Ordinance No. 2019-03 and enacting Chapter 770 in order to regulate Mobile Food Units.” Introduced by Mayor Bodnar. (Law Department)
- **Resolution No. 2019-26**, entitled, “An emergency resolution adopting a vehicle policy for Mayfield Village.” Introduced by Mayor Bodnar. (Administration).
- **Resolution No. 2019-27**, entitled, “An emergency resolution amending the cellular telephone policy for Mayfield Village employees.” Introduced by Mayor Bodnar. (Administration)

DRAFT

Agenda of the Regular Meeting of Council

April 15, 2019

Page 5

- **Resolution No. 2019-28**, entitled, “An emergency resolution adopting an IT Resources Policy for Mayfield Village.” Introduced by Mayor Bodnar. (Administration).
- **Resolution No. 2019-29**, entitled, “An emergency resolution authorizing entering into a contract with the Ohio Department of Transportation for its 2019-2020 Salt Participation Program.” Introduced by Mayor Bodnar. (Service Department).
- **Resolution No. 2019-30**, entitled, “An emergency resolution declaring it unnecessary to renew by levy a tax in excess of the 10-mill limitation.” Introduced by Mayor Bodnar. (Administration/Finance).
- **Resolution No. 2019-31**, entitled, “An emergency resolution authorizing Mayfield Village to purchase a 2019 Ford F550 5X4 ambulance from Horton Emergency Vehicles in the amount of \$261,869.00.” Introduced by Mayor Bodnar. (Fire Department).
- **Resolution No. 2019-36**, entitled, “An emergency resolution authorizing Mayfield Village to purchase a two 2019 Ford F-550 dump trucks from Valley Ford Truck, Inc. in the amount of \$106,116.00. Introduced by Mayor Bodnar. (Service Department).

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

JMS/mb