



Mayor Brenda T. Bodnar

Stephen Schutt,
Council President/At-Large
Bill Marquardt, Ward 1
Mark Arndt, Ward 2
Dennis Murphy, Ward 3
George Williams, Ward 4
Jennifer Jurcisek, At-Large/Pro-Tem
Allen Meyers, At-Large
Mary E. Betsa, MMC, Clerk of Council
440-461-0862 – 440-461-0552(F)
mbetsa@mayfieldvillage.com

COUNCIL OFFICE

DRAFT
AGENDA

REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO

Tuesday, January 18, 2022 – 7:00 p.m.

Mayfield Village Reserve Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration Of Minutes: Regular Council Meeting – December 20, 2021
 Special Council Meeting – January 3, 2022

Comments From Mayor Bodnar.

Comments From Council President Schutt

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

Department Head Reports:

Diane Wolgamuth (Administration)
Daniel Russell (Building)
. Planning and Zoning
Mary Betsa (Council)
Tom Cappello (Engineer)
Ronald Wynne (Finance)
Chief Eugene Carcioppolo (Fire)
Diane A. Calta (Law)
Shane McAvinew (Parks & Recreation)
. Commission on Aging
. Parks and Recreation Board
. Senior Services
Chief Paul Matias (Police)
Scott Sipos (Service)

DRAFT

Agenda of the Regular Meeting of Council

Tuesday, January 18, 2022

Page 2

OLD BUSINESS

- **Third Reading of Ordinance No. 2021-14**, entitled, “An Ordinance enacting Chapter 1175 Beta Core Commercial District Overlay and revising the zone map of Mayfield Village so as to overlay the Beta Core Commercial District over certain properties located on Beta Drive in Mayfield Village.” Introduced by Mayor Bodnar. (Administration) (First Reading – October 18, 2021; Amended November 15, 2021 - Second Reading – November 15, 2021; Amended December 6, 2021 – Second Reading – December 6, 2021; Kept on Second Reading December 20, 2021)
- **Third Reading of Ordinance No. 2021-17**, entitled, “An Ordinance repealing Mayfield Village Codified Ordinance Chapter 975 Tool and Equipment Lending Program in its entirety.” Introduced by Mayor Bodnar. (Service Department) (First Reading – November 15, 2021; Second Reading – December 20, 2021)
- **Second Reading of Ordinance No. 2021-18**, entitled, “An ordinance enacting Mayfield Village Codified Ordinance Chapter 1187 Solar Energy Systems.” Introduced by Mayor Bodnar (Administration) (First Reading – December 20, 2021)

NEW BUSINESS

- **Appeal of Daniel and Shelley Boyle of recommendation of Board of Zoning Appeals dated December 14, 2021 denying their request for an 88 square foot variance from Section 1157.06(a)(3) to allow for construction of an additional 160 square foot rear yard shed/studio structure with the existing 120 sq. ft. rear yard shed to remain.**
 - C.O. 1105.02(d) in part states: After the Board has rendered its decision on a particular case, any interested party may appeal the decision of the Board to Council within ten days of receiving notice of such decision, or approval of the minutes at which such action was determined, whichever is the earlier. Council may review the transcript and minutes of the Board hearing, or have a rehearing in front of Council, and may affirm the decision of the Board of Zoning Appeals, or, with a two-thirds majority vote, modify or reverse the decision.
- **Motion to authorize expenditure in the amount not to exceed \$36,000 to Anthony Carbone for Building Inspector services for 2022. (Administration)**
- **Motion to authorize expenditure in an amount not to exceed \$15,000 to Konica Minolta Business Solutions (All Covered) for 2022 Monthly Data Recovery Backups and miscellaneous IT services. (Administration)**

DRAFT

Agenda of the Regular Meeting of Council

Tuesday, January 18, 2022

Page 3

- . **Motion to authorize expenditure in the amount of \$6,000 to Cuyahoga Soil and Water Conservation District for the Public Involvement/Public Education (PIPE) Program continuation of services for 2022. (Administration)**
- . **Motion to acknowledge receipt of financial reports for December, 2021 and to approve of same as submitted. (Finance Department)**
- . **Motion to authorize expenditure in the amount of \$18,996 to Everstream for annual internet and fiber ring maintenance services (year 5 of 5 year Agreement). (Finance Department)**
- . **Motion to authorize expenditure in the amount of \$13,800 to Stryker for 2022 Annual Service Agreement for AED's. (Fire Department)**
- . **Motion to authorize expenditure in the amount of \$10,100 to Cleveland Division of Water for 2022 Annual Hydrant Fee. (Fire Department)**
- . **Motion to authorize additional expenditure in an amount not to exceed \$52,500 to Amanda Slutsky dba Rookie Sports Club to collaborate with the Parks and Recreation Department to provide recreational programming from January 1, 2022 through December 31, 2022. (pass-through) (Parks and Recreation)**
- . **Motion to authorize expenditure in the amount of \$11,781.00 to Ohio Geese Control for geese control at soccer fields, softball fields, bocce courts, tennis courts, parking lot and Grove for 2022. (Parks and Recreation)**
- . **Motion to authorize expenditure in the amount of \$12,750.96 to TAC Management Co. for CAD System Maintenance in 2022. (Police Department)**
- . **Motion to authorize expenditure in the amount of \$29,450 to Suburban Police Anti-Crime Network (SPAN) in payment of 2022 contribution. (Police Department)**
- . **Motion to approve renewal of cleaning services at the Police Department and to authorize expenditure in the amount of \$11,940 to City Wide for 2022. (Police Department)**
- . **Motion to authorize expenditure in the amount of \$14,880 to Agile Network Builders, LLC for back-up connectivity in the dispatch center. (Police Department)**
- **First Reading of Ordinance No. 2022-01, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2022 to December 31, 2022 and declaring an emergency." Introduced by Mayor Bodnar. (Read in title only) (Finance Department)**

DRAFT

Agenda of the Regular Meeting of Council

Tuesday, January 18, 2022

Page 4

- **First Reading of Resolution No. 2022-01**, entitled, “An emergency resolution expressing the intent of the Village of Mayfield in 2022 to sell by internet auction personal property referenced in Revised Code §721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired.” Introduced by Mayor Bodnar (Administration).
- **First Reading of Resolution No. 2022-02**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2021.” Introduced by Mayor Bodnar. (Read in title only) (Finance Department).
- **First Reading of Resolution No. 2022-03**, entitled, “An emergency resolution authorizing Mayfield Village to expend an amount not to exceed \$50,520 to American Benefits Group to fund the 2022 Flexible Spending Accounts for eligible Mayfield Village employees.” Introduced by Mayor Bodnar (Administration)
- **First Reading of Resolution No. 2022-04**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a Memorandum of Understanding with the Cuyahoga County Board of Health for authority and consent to provide Phase II Stormwater Services in 2022-2025.” Introduced by Mayor Bodnar (Administration)
- **First Reading of Resolution No. 2022-05**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for providing technical assistance in implementing soil and water conservation measures and authorizing Mayfield Village to expend funds in an amount not to exceed \$13,000 to the Cuyahoga Soil and Water Conservation District.” Introduced by Mayor Bodnar (Administration)
- **First Reading of Resolution No. 2022-06**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources.” Introduced by Mayor Bodnar (Administration)

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb