



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
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AGENDA
REGULAR MEETING OF COUNCIL
Monday, May 16, 2022 – 7:00 p.m.
Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration Of Minutes: April 18, 2022 Regular Meeting of Council

Comments From Mayor Bodnar

Comments From Council President Schutt

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

Department Head Reports:

Diane Wolgamuth (Administration)
Daniel Russell (Building)
Mary Betsa (Council)
Tom Cappello (Engineer)
Ronald Wynne (Finance)
Chief Eugene Carcioppolo (Fire)
Diane A. Calta (Law)
Shane McAviney (Parks & Recreation)
Chief Paul Matias (Police)
Scott Sipos (Service)

Old Business:

- **Third Reading of Ordinance No. 2022-04**, entitled, "An emergency ordinance amending Mayfield Village Codified Ordinance Chapter 1519 Fireworks." Introduced by Mayor Bodnar (Fire Department) (First Reading – March 21, 2022; Second Reading – April 18, 2022)
- **Third Reading of Ordinance No. 2022-05**, entitled, "An ordinance enacting Mayfield Village Codified Ordinance Section 1383.06 Automatic Fire Detection Systems." Introduced by Mayor Bodnar (First Reading – March 21, 2022; Second Reading – April 18, 2022)

New Business:

- Motion to acknowledge receipt of financial reports for April 2022 and to approve of same as submitted.
- **First Reading of Ordinance No. 2022-06**, entitled, "An ordinance adjusting the compensation of the Mayor and submitting same to the electorate for approval by majority vote." Introduced by Council President Schutt.
- **First Reading of Ordinance No. 2022-07**, entitled, "An ordinance adjusting the compensation of the President of Council and members of Council and submitting same to the electorate for approval by majority vote." Introduced by Council President Schutt.
- **First Reading of Ordinance No. 2022-08**, entitled, "An ordinance increasing, as of January 1, 2024, the annual compensation of the Mayor, President of Council and members of Council by 2.5% and submitting same to the electorate for approval by majority vote." Introduced by Council President Schutt.
- **Resolution No. 2022-24**, entitled, "An emergency resolution authorizing Mayfield Village to accept the bid of Great Lakes Crushing Ltd in the amount of \$873,113.00 and directing the Mayor and President of Council to enter into a contract for Phase 1 of the Worton Park Culvert Replacement Project." Introduced by Mayor Bodnar.
- **Resolution No. 2022-25**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into a contract with Flock Group Inc. for the lease and service of automatic license plate readers in the amount of \$21,400.00 for a two-year term." Introduced by Mayor Bodnar.

Any Other Matter That May Come Before Council

Adjournment