



MAYOR BRENDA T. BODNAR
mayfieldvillage.com

MAYFIELD
VILLAGE

6622 Wilson Mills Road
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DRAFT **MEETING AGENDA**

MAYFIELD COMMUNITY IMPROVEMENT CORPORATION

Monday, March 20, 2023 – 7:00 p.m.

Immediately before the Regular Meeting of Council

- . **Roll Call**

- . **Approval of Minutes of December 19, 2022**

- . **Annual review of OMNI Systems, Inc. Economic Development Incentive Agreement**
 - **Motion to approve 2022 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$57,149.40.**

- . **Any Other Matters**

- . **Adjourn**




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ADMINISTRATION
John Marquart, Economic Development Manager
6622 Wilson Mills Road
Mayfield Village, OH 44143
440.461.2210 • Fax: 440.461.7349

TO: Council President Schutt, members of Council & MCIC

FROM: John Marquart, Economic Development Manager 

DATE: March 3, 2023

RE: annual income tax rebate review

Please be advised that we will need to convene the MCIC before the regular Council meeting on March 20th to perform the annual review of the income tax rebate incentive agreement for Omni Systems, which is the only active agreement remaining.

The results from 2022 are as follows:

Omni Systems

701 Beta Dr.

year 2 of 5 (35% rebate of income tax revenue, with potential for 2 additional years)

MITR: \$44,400

2022 income tax revenue: \$163,284 – in compliance – exceeds MITR by \$118,884

\$57,149.40 rebate payment required

Please feel free to reach out with any questions. Thank you

cc: Mayor Bodnar
Ron Wynne
Diane Wolgamuth



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OFFICE OF COUNCIL
Stephen Schutt, Council President
Mary Betsa, Clerk of Council
6622 Wilson Mills Road
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mbetsa@mayfieldvillage.com

AGENDA
REGULAR MEETING OF COUNCIL
Immediately following the M.C.I.C. Meeting
Monday, March 20, 2023 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration of Minutes: Regular Meeting of Council – February 20, 2023

- . Recognition of Wildcat Employees
- . Presentation by Stuart Muszynski, President & CEO, Values-in-Action Foundation

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. 2023-01**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 to December 31, 2023 and declaring an emergency." Introduced by Mayor Bodnar. (First Reading read in title only – January 23, 2023; Second Reading – February 20, 2023) (Finance Department)
- **Third Reading of Resolution No. 2023-02**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2023." Introduced by Mayor Bodnar. (First Reading read in title only – January 23, 2023; Second Reading – February 20, 2023) (Finance Department)
- **Second Reading of Ordinance No. 2023-02**, entitled, "An ordinance amending Mayfield Village Codified Ordinance Section 1157.08 fences; permit; fee in residential districts." Introduced by Mayor Bodnar. (First Reading – February 20, 2023) (Building/Law)

New Business:

- **First Reading of Ordinance 2023-04**, entitled, "An ordinance amending Mayfield Village Codified Ordinance Chapter 505, Animals and Fowl." Introduced by Mayor Bodnar. (Law Department)
- **First Reading of Ordinance 2023-05**, entitled, "An ordinance amending Mayfield Village Codified Section 1157.06, Accessory Buildings and Structures." Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Ordinance 2023-06**, entitled, "An emergency ordinance authorizing and directing the Mayor and President of Council to enter into an easement with the East Ohio Gas Company for the installation and future maintenance of a measuring and regulating station on SOM Center Road." Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Resolution 2023-22**, entitled, "An emergency resolution authorizing an expenditure in an amount not to exceed \$33,205.00 to A&J Cement Contractors, Inc. for the Parkview Pool Chemical Storage Pad Improvements." Introduced by Mayor Bodnar (Parks and Recreation)
- **First Reading of Resolution 2023-23**, entitled, "An emergency resolution authorizing an expenditure in an amount not to exceed \$15,465.00 to S.A. Comunale Fire Protection Contractors for 2023 maintenance of Village Fire Suppression Systems." Introduced by Mayor Bodnar (Fire Department)

- **First Reading of Resolution No. 2023-24**, entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the Village's basic financial statements as of and for the year ended December 31, 2022 and to authorize an expenditure to Treasurer, State of Ohio in the amount of \$13,407.00." Introduced by Mayor Bodnar. (Finance Department)
- **First Reading of Resolution 2023-25**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into the Joint Agreement for reimbursement of construction and installation costs of traffic control devices with Mayfield City School District Board of Education and Highland Heights, Ohio." Introduced by Mayor Bodnar (Administration)
- **First Reading of Resolution 2023-26**, entitled, "An emergency resolution authorizing an expenditure in an amount not to exceed \$32,000.00 to Sal Chemical for Parkview Pool's annual pool chemicals." Introduced by Mayor Bodnar. (Parks and Recreation)
- **First Reading of Resolution 2023-27**, entitled, "An emergency resolution authorizing Mayfield Village to enter into an Ohio Emergency Management Agency Grant Agreement." Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Resolution 2023-28**, entitled, "An emergency resolution repealing Resolution No. 2023-18 authorizing Mayfield Village to expend funds to B&C Communications for the purchase, programming, and installation of new radios and related equipment in the amount of \$60,082.54 for the Mayfield Village Police Department." Introduced by Mayor Bodnar. (Parks and Recreation)
- **Motion to approve recommendation from Planning & Zoning Commission concerning the Conditional Use Permit for We Rock The Spectrum, 700 Beta Dr. Ste #300.**
- **Motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1157.06 Accessory Buildings and Structures.**
- **Motion to approve recommendation from Planning & Zoning Commission concerning revised Section 1181.07 (c) (2) Rear Yards in Residential Districts.**
- **Motion to acknowledge receipt of financial reports for February 2023 and to approve of same as submitted. (Finance Department)**
- **Motion to approve 2022 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$57,149.40.**

- Motion to approve expenditure in the amount of \$1,400 to Arnold Landscaping representing additional funds for the 2022-23 Senior Snow Removal Program. (Original amount approved – not to exceed \$23,600.00 on October 17, 2022). (Parks and Recreation)
- Motion to approve expenditure in an amount not to exceed \$11,305 to the Tank Depot for the purchase of three chemical containers for Parkview Pool. (Parks and Recreation)
- Motion to declare the following Service Department items surplus:
 - 1996 Wells Cargo Concession Trailer – 1WC200G21T1074118
 - 1997 CRE400 Asphalt Trailer – 1C9A40076VP040047
 - 11’ Bonnell Plow

Any Other Matter That May Come Before Council

Adjournment