

DRAFT
MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, March 21, 2022 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center

The Council of Mayfield Village met in Regular Session immediately following the meeting of the Mayfield Community Improvement Corporation on Monday, March 21, 2022 in Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:04 p.m.

ROLL CALL: Present: Mr. Arndt, Mrs. Juncisek, Mr. Marquart, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Weber,
Chief Matias, Chief Carcioppolo,
Mr. Marquart, Mr. McAvinew, Mr. Russell,
Mr. Tierney, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Cappello

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Regular Council Meeting – February 21, 2022

Mrs. Juncisek, seconded by Mr. Meyers, made a motion to approve the Minutes of the Regular Council Meeting of February 21, 2022.

Council President Schutt asked, any discussion?

There was none.

ROLL CALL: AYES:	Arndt, Juncisek Meyers, Murphy Schutt, Williams	Motion Carried Minutes of February 21, 2022 Regular Meeting Approved as Written
NAYS:	None	
ABSTAIN:	Marquardt	

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 2

Comments from Mayor Bodnar

Thank you, Council President. I have no comments tonight, so I will just wish everyone a Happy Spring. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

I would also like to wish everyone a Happy Spring. Hopefully you have been enjoying the warmer weather we have been having lately.

The next Regular Meeting of Council is scheduled for Monday, April 18, 2022 at 7:00 p.m.

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

Council President Schutt stated, if anyone wishes to speak, please come up to the podium and state your name and address for the record.

There were no comments.

Department Head Reports:

Finance – Mr. Wynne – I will save my comments for the items as they come up on the agenda.

Council President Schutt stated, thank you, Mr. Wynne.

Parks and Recreation – Mr. McAviney – The Commission on Aging met last week to discuss activities for this coming year. We do have our Anniversary Party coming up in May and a cookout in July. The main topics were to discuss those events.

I also talked to Tom Cappello this afternoon about the pool project which is on the agenda tonight. The low bid came in at \$204,540 by Cianci Construction Group. If approved tonight, they will most likely begin construction this week. They have to check to make sure the piping and other materials are available. If they do not complete the project by May 11th, every day after that is \$1,000.00 fine.

We will be opening the pool one week later than last year and then we will stay open all weekends up through Labor Day. We will be shifting the calendar. Mayfield Schools go back one week later so we have the ability for lifeguards one week longer in the summertime and on the weekends. We are also striving to open up the pool for the adults when the kids go back to school if we have the staffing. That is the end of my report. Are there any questions?

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 3

Mrs. Jurcisek asked, are you still looking for lifeguards?

Mr. McAvineu replied, we are always looking for lifeguards. We are at 28 right now. We need 36. We are in better shape than we were last year. We do offer classes coming up the week before we open. We generally pick up the cost of the class as long as they work at Parkview Pool. We have also raised the rate to \$10.50 for starters and \$11.00 for returners. I got a report from the area in Northeast Ohio on lifeguards and the range is from \$9.35 starting to \$14.00 an hour in Strongsville. We are right in the middle of what everyone else is paying cost-wise. We do offer other incentives and benefits if you work so many hours a week. We also train the lifeguards, concession workers and maintenance.

Mrs. Jurcisek stated, thanks.

Mr. McAvineu replied, you're welcome.

Council President Schutt asked, any other questions for Mr. McAvineu?

There were none.

Council President Schutt stated, thank you, Mr. McAvineu.

OLD BUSINESS

- **Third 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. (First Reading – January 18, 2022 in title only; Second Reading – February 21, 2022) (Finance)

Mr. Jurcisek seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2022-01.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Ordinance 2022-01 Enacted

Council President Schutt stated, Ordinance 2022-01 passes.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 4

- **Second Reading of Ordinance No. 2022-02**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Chapter 147 Commission on Aging.” Introduced by Mayor Bodnar (First Reading – February 21, 2022) (Administration).

Ordinance No. 2022-02 will move to Third Read at our meeting on April 18th.

- **Third 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 2022.” Introduced by Mayor Bodnar. (First Reading – January 18, 2022 in title only; Second Reading – February 21, 2022) (Finance)

Mr. Murphy seconded by Mrs. Jurcisek, made a motion to pass Resolution No. 2022-02.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Resolution 2022-02 Passed

Council President Schutt stated, Resolution 2022-02 passes.

NEW BUSINESS

- **Motion to authorize additional expenditure in the amount of \$2,068.50 to A&J Cement Contractors, Inc. for Service Department Annex Cold Storage Building Drainage Improvement. (Original bid - \$41,191.50 approved September 20, 2021; Overage \$2,068.50 - additional pavement removal and replacement) (Engineer)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize additional expenditure in the amount of \$2,068.50 to A&J Cement Contractors, Inc. for Service Department Annex Cold Storage Building Drainage Improvement. (Original bid - \$41,191.50 approved September 20, 2021; Overage \$2,068.50 - additional pavement removal and replacement) (Engineer)

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Expenditure Authorized

Council President Schutt stated, motion carries.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 5

. **Motion to acknowledge receipt of financial reports for February 2022 and to approve of same as submitted. (Finance Department)**

Mr. Murphy, seconded by Mr. Meyers, made a motion to acknowledge receipt of financial reports for February 2022 and to approve of same as submitted.

Council President Schutt asked, discussion?

Mr. Wynne stated, I would just like to make a few comments regarding our income tax collections for everyone's information. Through the end of February, our collections were \$2.3 million. This represents employer withholdings for the months of November and December of last year so those numbers really don't reflect whatever changes that took place as of January 1st for the employers in the Village who start withholding from individuals who are working from home. We still don't know what impact that might have if any at all. Our year to date numbers through February of last year were \$5.6 million so comparing the same two-month period, we are down \$3.2 million. The main reason for that is as we all know Progressive started withholding in August based upon where the employees were living and working. As a result, all of the gain share payments at the end of the year went to those residential communities as opposed to coming to the Village. Our February numbers reflect no refunds of 2021 taxes. The tax season has just kind of geared up. So as of this morning, there have been five refunds issued during the month of March totaling \$7,600. There are 43 refund requests in the pipeline totaling \$94,900. I am talking to RITA every day keeping tabs on what's happening as far as collections and refunds. We will report this information to Council as we get it. End of my report.

Council President Schutt stated, thank you, Mr. Wynne. Any questions or comments for Mr. Wynne?

There were none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Financial Reports for
		February 2022 Acknowledged
		And Approved as Submitted

Council President Schutt stated, motion carries.

. **Motion to authorize expenditure in the amount of \$26,224 to Signal Service Company for repairs to the traffic signal control cabinet and equipment at the Wilson Mills and I-271 Northbound Ramp. (Finance)**

Mrs. Jurcisek, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$26,224 to Signal Service Company for repairs to the traffic signal control cabinet and equipment at the Wilson Mills and I-271 Northbound Ramp. (Finance)

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 6

Council President Schutt asked, discussion?

Mr. Wynne stated, just briefly, as I mentioned in the memo to Council, on February 18th, a motorist existing Wilson Mills northbound by 271 lost control and hit the traffic control cabinet. It is covered by insurance. We were assuming the insurance company was going to deal with Signal Service directly. They did not. They sent us the money to cover the cost of the repair, so we are requesting Council to approve this expenditure so we can move forward with it. We have already received the insurance proceeds to cover the cost of the repair.

Mr. Meyers asked, is this our insurance company?

Mr. Wynne replied, yes. Our insurance company. They know how important it is to have this fixed so they wanted us to work on it right away. That's why it happened as quickly as it did. They will go after the insurance company of the individual who hit the box.

Council President Schutt asked, any other questions for Mr. Wynne?

Mr. Murphy asked, so it's still in the pipeline. Do you know if the driver had insurance?

Mr. Wynne replied, yes.

Mr. Murphy asked, they did?

Mr. Wynne replied, yes.

Mr. Murphy asked, so to expedite things, we are passing it on to our insurance and getting reimbursed by the driver's insurance company?

Mr. Wynne replied, yes. The insurance company is making sure we are taken care of so we can proceed with repairs. They are already in conversations with the insurance company of the driver to get reimbursed for the cost.

Council President Schutt asked, any other questions or comments?

There were none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Expenditure Authorized

Council President Schutt stated, motion carries.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 7

- **Motion to authorize expenditure to Harden Auto Body in the amount of \$12,357.35 for repairs to Cruisers 4615 and 4640 damaged on 1/21/22 – covered by insurance. (Finance)**

Mr. Meyers, seconded by Mr. Marquardt, made a motion to authorize expenditure to Harden Auto Body in the amount of \$12,357.35 for repairs to Cruisers 4615 and 4640 damaged on 1/21/22 – covered by insurance. (Finance)

Council President Schutt asked, discussion?

Mr. Wynne stated, this situation is similar to the one with Signal Service. The insurance company paid us directly. We got the check last week. Harden Auto Body has completed the work on the one cruiser so we want to get them taken care of which is why we put it on the agenda this evening so they didn't have to wait a month to get paid for their services. This is covered by insurance. In this case, the individual who hit our cruisers gave his insurance information. Whether that insurance information is legit or not is suspect, but the insurance company is dealing with that on their end.

Council President Schutt asked, any questions for Mr. Wynne or any other comments?

Mrs. Jurgisek asked, the one vehicle is totaled, right?

Mr. Wynne replied, correct.

Council President Schutt asked, any other questions or comments?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Expenditure Authorized

Council President Schutt stated, motion carries.

- **Motion to authorize expenditure in an amount not to exceed \$24,000 to Sal Chemicals for chemicals for Parkview Pool for the 2022 season. (Parks and Recreation)**

Mr. Murphy, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$24,000 to Sal Chemicals for chemicals for Parkview Pool for the 2022 season. (Parks and Recreation)

Council President Schutt asked, discussion?

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 8

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Expenditure Authorized

Council President Schutt stated, motion carries.

- **Motion to approve 2021 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$51,000.73.**

Mrs. Juncisek, seconded by Mr. Marquardt, made a motion to approve 2021 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$51,000.73.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES:	Juncisek, Meyers Marquardt, Murphy Williams, Schutt	Motion Carried Expenditure Authorized
NAYS:	None	
ABSTAIN:	Arndt	

Council President Schutt stated, motion carries.

- **First Reading of Ordinance No. 2022-03**, entitled, “An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Bodnar (Administration).

Council President Schutt stated, Ordinance No. 2022-03 must be passed this evening on emergency approving the current replacement pages and allowing the codifier to update the Codified Ordinances for 2021.

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Rules Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Ordinance No. 2022-03.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 9

Council President Schutt asked, discussion?

There were none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Schutt stated, Ordinance No. 2022-03 passes.

- **First Reading of Ordinance No. 2022-04**, entitled, "An ordinance amending Mayfield Village Codified Ordinance Chapter 1519 Fireworks." Introduced by Mayor Bodnar (Fire Department)

Council President Schutt stated, Ordinance No. 2022-04 will move to Second Read at our Regular Meeting of Council on April 18, 2022.

- **First 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 (Fire Department)

Council President Schutt stated, Ordinance No. 2022-05 will move to Second Read at our Regular Meeting of Council on April 18, 2022.

- **First Reading of Resolution 2022-14**, entitled, "An emergency resolution authorizing an agreement with MetLife as and for an employee AD&D and Life Insurance Program." Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2022-14.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Council President Schutt stated Resolution No. 2022-14 passes.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 10

- **First Reading of Resolution 2022-15**, entitled, “An emergency resolution authorizing an agreement with Delta Dental as and for an employee dental program.” Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to enact Resolution No. 2022-15.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Council President Schutt stated, Resolution 2022-15 passes.

- **First Reading of Resolution 2022-16**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a contract with Montrose Auto Group for the purchase of two (2) 2022 Ford Explorers in the total amount of \$57,654.00 through the State of Ohio’s Department of Administrative Services (DAS) Cooperative Purchasing Program.” Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mr. Marquardt, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mr. Murphy, seconded by Mr. Meyers, made a motion to enact Resolution No. 2022-16.

Council President Schutt asked, discussion?

Mr. Wynne stated, just for the record, as I mentioned in the memo to Council, we had two vehicles we have had slotted for replacement since 2019; one in the Service Department and then one in the Parks and Recreation Department. The Service Department still has their

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 11

vehicle but it's been band aided together for the past few years. The one for the Recreation Department got bad enough that Council approved the sale of it last year and we disposed of it last year, so they are without a vehicle. These two vehicles purchased will go the Building Commissioner and Service Director and their two vehicles in turn will be passed down; one for the Recreation Department and one for the Service Department to replace the other vehicle which we will sell once these come in. On this purchase, Ford is quoting 30 plus weeks on all of their deliveries so that's why I wanted to get this on and approved as soon as possible so that we can get the order placed and get the calendar running.

Council President Schutt asked, any questions or comments for Mr. Wynne?

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Resolution No. 2022-16 passes.

- **First Reading of Resolution 2022-17**, entitled, "An emergency resolution authorizing Mayfield Village to enter into contract with Lone Wolf Sound and Production for special event sound production in the amount of \$12,625.00." Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Rules Suspended

Mr. Murphy, seconded by Mrs. Juncisek, made a motion to enact Resolution No. 2022-17.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Resolution No. 2022-17 passes.

DRAFT

Minutes of the Regular Meeting of Council

Monday, March 21, 2022

Page 12

- **First Reading of Resolution 2022-18**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of The Cianci Construction Group, LLC in the amount of \$204,540.00 for the Parkview Pool Piping Replacement Project.” Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Jurgisek, made a motion to suspend the rules of Council requiring a Resolution to be read on three separate occasions.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Rules Suspended

Mr. Murphy, seconded by Mr. Arndt, made a motion to enact Resolution No. 2022-18.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Council President Schutt stated, Resolution No. 2022-18 passes.

ANY OTHER MATTERS

Council President Schutt asked, are there any other matters to come before Council?

There were none.

ADJOURNMENT

Mrs. Jurgisek, seconded by Mr. Meyers, made a motion to adjourn.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Meeting Adjourned

The meeting adjourned at 7:27 p.m. The next Regular meeting of Council will be on Monday, April 18, 2022 at 7:00 p.m. in Civic Hall at the Mayfield Village Civic Center.