

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Mayfield Village Civic Hall – Mayfield Village Civic Center**  
**Monday, December 18, 2017 - 8:00 p.m.**

The Council of Mayfield Village met in Regular Session on Monday, December 18, 2017 at Mayfield Village Civic Hall. Council President Saponaro called the meeting to order at 8:02 p.m.

ROLL CALL: Present: Mr. Jerome, Mr. Marrie, Mrs. Mills, Mr. Marquardt,  
Dr. Parker, Mr. Williams and Mr. Saponaro

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Diemert, Mr. Cappello,  
Chief Edelman, Mr. Marrelli, Mr. Metzung, Chief Carcioppolo  
Mr. McAviney, Ms. Wolgamuth and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the Flag was given.

**OPEN PORTION**

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

- **In Appreciation to Tommy Marrie on his retirement**

Chairman Saponaro stated, now on to the best part of this meeting tonight. We would like to show our appreciation to Tommy Marrie on his retirement. As such, we have a Resolution that we would like to read into the record:

- **Resolution No. 2017-16**, entitled, “A Resolution of Appreciation to Thomas “Tommy” J. Marrie.” Introduced by Mayor Bodnar and Council as a Whole.

WHEREAS, in 2002, Thomas J. Marrie (“Tommy”) was elected as Council-at-Large for Mayfield Village;

WHEREAS, for over fifteen (15) years in his official capacity, Tommy served Mayfield Village and its residents with exceptional diligence and dedication;

WHEREAS, throughout his terms, Tommy also held the position of Council President and Council President Pro-Tem;

WHEREAS, Tommy was Council representative to many Committees and Boards. He spent countless hours volunteering with his wife Carole and family at various community events for the benefit of the residents of Mayfield Village and beyond;

WHEREAS, through the years, Tommy's thoughtful words, deeds and actions have been appreciated by many and have not gone unnoticed. Sincerity and sympathy for others, patience, humbleness, unselfishness, thoughtfulness and self-control are only some of the many traits Tommy possesses which clearly characterize the gentleman that he is;

WHEREAS, Tommy and Carole have been happily married for over 60 years and have 6 children, 14 grandchildren and most recently a great-grandchild. Tommy did not seek re-election in order to spend more quality time, traveling and creating memories with Carole and family; and

WHEREAS, Tommy's concern for the residents of Mayfield Village was evident during his terms as Mayfield Village Council-at-Large and should not go unnoticed without an expression of appreciation that he rightfully deserves for his devoted service. We thank him for his humbleness, his kindness, his constant giving to others and most importantly his friendship. He will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

**Tommy Marrie be and is hereby recognized for  
his many years of dedicated and exceptional service to Mayfield Village.  
On behalf of Mayor Bodnar, his fellow Council members and the residents  
of Mayfield Village, Ohio, we wish him many years of good health and happiness.**

SECTION 1. The Village of Mayfield, its Mayor, Council, residents, employers, employees and officials wish to thank for Thomas J. Marrie for his many years of dedicated and tireless service.

SECTION 2. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. The Clerk of Council is hereby authorized and directed to prepare duplicate original copies of this Resolution. One such original shall be presented to Thomas J. Marrie. The other original shall be placed in the permanent records of the Village as a lasting tribute to Thomas J. Marrie.

SECTION 4. This resolution shall become effective upon its adoption by Council and the signature of the Mayor, or as may otherwise be provided by law.

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2017-16.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Resolution Adopted

Council President Saponaro stated, as a token of our appreciation for your tireless years and efforts, we would like to present you with this gift as well to remember us by. We want you to come back and visit with us. Don't be too far away. What we would like to do now is celebrate Tommy. We are going to take a break right now for refreshments.

Mr. Marrie stated, I would like to say something. After all of these years, I would like a moment to thank everyone who works for the Village as well as the Mayor and all of the directors and managers and also the Police Chief and Fire Chief for all they do. A lot of you don't know how much they do. I would like to say thank you for keeping Mayfield Village a great place to live. Thanks.

Council took a break for refreshments at 8:09 p.m.

Council reconvened at 8:20 p.m.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – November 20, 2017**

Mrs. Mills, seconded by Mr. Jerome, made a motion to approve the minutes as written.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Minutes of November 20, 2017 Meeting Approved as Written

**Comments From Mayor Bodnar** - I just wanted to echo Council President's sentiments to Tom Marrie. Tom, I am grateful for all of the positive service you have given to Mayfield Village and all of the positive change you have helped effect in our community. You are a great role model to everyone in the Village and in particular to me, you are a role model for how to serve with integrity and a positive attitude. I will always be in your debt. Thank you for everything.

Mr. Marrie stated, thank you very much.

**Comments From Council President Saponaro** – Tom, we are going to miss you. I also wanted to recognize that Steve Jerome is not going to be back next year. I want to also thank you Steve for your diligence and for doing an excellent job as Councilperson here in Mayfield Village. We appreciate your efforts. We wish you the best of luck in your future endeavors. We hope to see you be a part of the community and be involved as I know you are.

Mr. Jerome stated, I am not going anywhere.

Council President Saponaro stated, wonderful.

### **DEPARTMENT HEAD REPORTS:**

**John Marrelli (Building)** – Happy Retirement Tom. Not you, Steve, you have to keep working.

- **Architectural Review Board** – We met last week on the Artis Memory Care Building and came to agreements on the materials and colors.
- **Planning and Zoning** – Our last meeting was the preliminary site approval for the Artis Memory Care Building on North Commons.

**Mary Betsa (Council)** - It's listed under the Charter that the Clerk serves at the pleasure of Council. Tom, it's been a pleasure serving you. Thank you very much.

- **Records Commission** - We will be meeting in February to continue discussion of digitizing and scanning permanent records.

**Chief Carcioppolo (Fire)** – Just wanted to echo the comments to both Councilmen for their service and wish everyone Happy Holidays from the Fire Department. Updating on our calls for this month, we did 108 calls as of today. You just heard the siren go by, that was another one for today. We are at 1266 for the year. Last year at this time we were at 1137. We are 129 calls ahead of where we were last year. As of today, there are 12 candidates signed up to take our next entrance test. It's been open since November 6<sup>th</sup>. It will be open until February 5<sup>th</sup>. We will post it in the paper again in January to try to get more people to sign up. Thank you for your time. Happy Holidays!

**Shane McAvinew (Parks and Recreation)** – I would like to thank Mr. Marrie and Mr. Jerome for welcoming me to the Village. It has been a great year. I have had the pleasure of working with both of you during the year. I would still like to work with Steve. I would like to see Mr. Marrie's smiling face around the Village.

- **Senior Services** – Approximately 70 people showed up at the Senior Party on December 8<sup>th</sup>. Mayor Bodnar was there. State Representative Marlene Anielski was there. Representative Patsy Mills was also there and myself among the 70 people. It was a fun day. Pictures were posted on Facebook. Special thanks to our Santa Claus, Chief Carcioppolo. He did a wonderful job. There are no trips in January or February due to weather conditions. There will be a Lunch-N-Learn on January 19<sup>th</sup> at the Civic Center. The deadline to receive snow removal applications to opt-out was in October but we are still receiving applications. We have currently 246 applications to opt-in to date. Please remind your neighbors to submit them if they have not already done so. Seniors have until December 31<sup>st</sup> to submit the opt-out applications. We have received over 90 applications to opt-out this year. The next Foot Clinics are on January 12<sup>th</sup> and 26<sup>th</sup> at the Civic Center. The cost will go up to \$25 next year. The January Lunch-N-Movie at Governor's Village has not been announced, but the date will be on January 17<sup>th</sup>. For the

CPA Lunch and Movie on January 17<sup>th</sup>, the movie has not been announced at this particular point.

- . **Commission on Aging** – The next meeting will be held on January 18<sup>th</sup>.
- . **Parks and Recreation** – We had about 50-60 people show up for our Christmas movie at Reserve Hall. The kids in pajamas enjoyed the evening. They all walked away with a candy cane and a bell as they went out the door. This was my first experience with Santa through the Village. That was wonderful. Special thanks to the Fire and Police Departments for their assistance in guiding me through the Village. I could not have done it without them. Thank you gentleman. It was a great day and afternoon; getting your picture taken with Santa.

I hope everyone has a wonderful wonderful Holiday season.

Mrs. Mills asked, Shane, do you want to address the Tree Lighting and Menorah Lighting?

Mr. McAviney stated, yes. We had the Tree Lighting. Danielle handled that. She did a wonderful job taking care of that. She had a great turnout. The people had positive feedback. The Menorah Lighting last Tuesday was very very cold, but we still had a nice turnout. The group still went outside while Patsy and I handled the inside activities. The rest went outside and enjoyed the lighting of the Menorah. Then they came in and socialized for about an hour. It was a good event. Once again, without the help of Parks and Rec Board members and Activities Committee, these events would not be possible so a special thanks go out to those individuals too.

**Chief Edelman (Police)** – First of all, I would like to thank our departing Councilmen for their service. It was a pleasure working with both of you over the couple years, Mr. Jerome, that I have known you, and Mr. Marrie, over the many years I have known you. On your retirement, Mr. Marrie, I would just like to say, congratulations from the bottom of my heart. It has been a pleasure having your support of the Police Department all these years. You are a true gentleman. I am going to miss you. Congratulations. On another note, as far as my report to Council, I would like to talk about Safe Passages if I could. We will be beginning this program tomorrow. For those in the audience, I would like to explain what Safe Passages is. It is a program that the SPAN Police Departments have put together as a Community Outreach Initiative to help combat drug addiction. We have realized that we can't just go out and keep rescuing people over and over again. This just isn't the answer that is going to work. What we have done is to mirror what other cities across the country have done. This will allow people who recognize that they have an addiction problem and they need help to come to the police and ask for help without fear of being arrested. They can come to our department, tell us that they need help. We have resources through the Drug Enforcement Unit and SPAN departments that will actually help them with finding a place to receive detox help as well as treatment. We have been working on this for some time now. It's in place. We have sent out a media release over the weekend and we are ready to kick this off tomorrow morning. Hopefully, this will be successful.

Council President Saponaro stated, thank you. We are proud to be participating in this and being in a community that is taking this so seriously. We appreciate your efforts.

Chief Edelman replied, thank you sir. I will keep you posted.

**Douglas Metzger (Service)** – Just a couple items. First of all, I certainly want to thank our two Councilmen who are leaving. Tommy, you always know where to find me. I will find you. Steve, I am sure you will see plenty of us when we are tearing your road up. I do want to publicly thank someone. During our leaf season, at the end, we had two of our leaf machines go down with clutch failure. I want to publicly thank the City of Eastlake who lent us one of their leaf machines when we were in a real pinch to get us through to the end. I can officially say that leaf season is over for the year.

### **Committee Reports:**

**Activities Committee – Mr. Jerome** – I was going to discuss tree lighting, but Shane stole my thunder. I guess I can officially say Activities Committee – no meeting – because there is to be no more Committee – so – no report. Thank you.

**Citizen’s Advisory – Mrs. Mills** – Our last meeting was at the old library which is now the STEM Center for the Mayfield School District. We toured the building. It was a very very informative meeting. If you ever get a chance to go up there and see exactly what is in that facility, please take it because it really is our tax dollars at work. It is very very good for all of the students that are there in the high school for learning.

**Finance Committee - Mr. Saponaro** – We met earlier this month as well as this evening. The agenda items that were all recommended for approval are on the agenda for tonight.

**Safety and Service – Mr. Marrie** – We met and passed the agreement with Motorola Services for equipment upgrade for our Police Department. This is also on the agenda tonight for Council’s consideration.

### **OLD BUSINESS**

- **Second Reading of Ordinance No. 2017-39**, entitled, “An Ordinance amending Section 1325.01 of the Codified Ordinances Adopting the 2017 Ohio Plumbing Code.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 11/20/17) (Building Department)

Dr. Parker asked, do we want to suspend this? Does it need to be passed?

Mr. Jerome stated, it would be nice that we get these tied up to start the new year.

Mr. Marrelli stated, it would be helpful.

Mr. Jerome, seconded by Dr. Parker, 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. Jerome, seconded by Dr. Parker, made a motion to enact Ordinance No. 2017-39.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Ordinance Enacted

- **Second Reading of Ordinance No. 2017-40**, entitled, “An Ordinance amending Section 1329.01 of the Codified Ordinances adopting the 2017 Ohio Building Code.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 11/20/17) (Building Department)

Mr. Jerome, seconded by Dr. Parker, 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

Mrs. Mills, seconded by Mr. Jerome, made a motion to enact Ordinance No. 2017-40.

Council President Saponaro asked, discussion?

Dr. Parker stated, I know we just suspended this and I know this is a little different than the Plumbing Code. Usually we like to have these on three readings for a number of reasons, but is there any reason in terms of, let’s say a builder would come up here. Is there any reason in terms of allowing builders or whomever that works in our area to come up and voice their opinion or is this just something considered household items stuff?

Mr. Marrelli replied, I can address that. As a State-certified Building Department, the State of Ohio mandates when these Building Codes get updated and changed. The State has already adopted at their level on November 1<sup>st</sup> the 2017 Ohio Building Code. Locally, we also have to adopt it into our ordinances. We are actually a little bit late and as far as commercial construction goes, we, as of November 1<sup>st</sup>, have been using the 2017 Ohio Building Code so our ordinances’ local code is catching up with State Code.

Dr. Parker stated, okay. I just wanted to make sure we are clear on that.

Mr. Jerome stated, I definitely agree. It would be nice to have us start enforcing it in full effect come January 1<sup>st</sup>.

Council President Saponaro asked, any other discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

### **NEW BUSINESS**

- **Motion to accept bid of Cianci Construction for The Grove Amphitheatre Phase II including Alternates #1 and #3 in the amount of \$272,200. (Administration)**

Mrs. Mills, seconded by Mr. Marrie, made a motion to accept bid of Cianci Construction for The Grove Amphitheatre Phase II including Alternates #1 and #3 in the amount of \$272,200. (Administration)

Council President Saponaro asked, discussion? Ms. Wolgamuth, would you refresh what Alternates 1 and 3 cover?

Ms. Wolgamuth replied, yes. Phase II is the storage building. It is a 750 square foot building that we use for storage and for a backstage area at the Grove. It also includes two permanent signs, one on SOM Center Road and one coming off the parking lot at the pool. That's the base bid. Alternate 1 is for gutters and rain chains on the bandshell itself and Alternate 3 is for three flagpoles that will be part of the monument sign at the entry from the parking lot. That takes the bid to \$272,200. We are also recommending that we accept Alternate 2 which is a landscaping wall and paver area that's along the pathway as you enter into the Grove. It's the final piece of construction that we need to finish the Grove.

Council President Saponaro asked, so on the initial motion, any other discussion items on this?

There was none.

ROLL CALL: AYES: Jerome, Marrie, Mills, Parker, Saponaro, Williams  
NAYS: Marquardt

Motion Carried  
Bid Accepted  
Expenditure Approved

- **Motion to accept bid of Cianci Construction for Alternate #2 of The Grove Amphitheatre Phase II in the amount of \$39,000. (Administration)**

Mrs. Mills, seconded by Mr. Marrie, made a motion to accept bid of Cianci Construction for Alternate #2 of The Grove Amphitheatre Phase II in the amount of \$39,000. (Administration)

Council President Saponaro asked, discussion? I think Ms. Wolgamuth has already spoken about this in the previous motion. Any other discussion items? There were none.

ROLL CALL: AYES: Jerome, Marrie, Mills, Motion Carried  
Parker, Saponaro, Williams Bid Accepted  
NAYS: Marquardt Expenditure Approved

- **Motion to acknowledge receipt of financial reports for November 2017 and to approve of same as submitted. (Finance Department)**

Mr. Jerome, seconded by Mrs. Mills, made a motion to acknowledge receipt of financial reports for November 2017 and to approve of same as submitted. (Finance Department)

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All Motion Carried  
NAYS: None Financial Reports for November, 2017  
Acknowledged and Approved

- **Motion to authorize expenditure in the amount of \$122,630 to the Bureau of Workers' Compensation for 2018 yearly assessment. (Finance Department)**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize expenditure in the amount of \$122,630 to the Bureau of Workers' Compensation for 2018 yearly assessment. (Finance Department)

Council President Saponaro asked, discussion?

Mr. Wynne stated, our Workers' Compensation premium for this year, 2017, was \$111,747. The reason for the increase is two-fold. It's a premium that is based upon wages so it reflects any increase in wages as well as what we incurred during the year. Also, we had a couple of claims that we incurred in 2014 which impacts our rates and will be for the next several years until they cycle out. By approving this tonight, we can pay this on January 2<sup>nd</sup> and take advantage of a 2% payment discount that the Bureau is offering.

Council President Saponaro asked, any other discussion?

Mr. Jerome stated, I don't know if you looked at any other ways to reduce that rate. I know some of it involves time. I don't know if it is worth the time to attend seminars and such. I don't know if you have looked into any of those or have done any of those.

Mr. Wynne replied, they offer about four or five different types of programs that allow you to reduce your premium. Some of them have to do with early return to work and light duty which because of Police, Fire and Service, there really are no light duty responsibilities in those departments so we can't take advantage of those but there are ones we are looking at by being part of a Safety Council that will allow us to realize some benefits going forward.

Mr. Jerome stated, good. Thank you.

Council President Saponaro asked, anything else?

There was no further discussion.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Expenditure Approved

**TRANSFERS:**

- **Major Infrastructure and Critical Building Maintenance/Repair**

- **Motion to authorize transfer from the General Fund to the Street Construction Maintenance and Repair Fund to cover the 2017 road projects the sum of One Million Two Hundred Thousand Dollars (\$1,200,000).**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the General Fund to the Street Construction Maintenance and Repair Fund to cover the 2017 road projects the sum of One Million Two Hundred Thousand Dollars (\$1,200,000).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Transfer Approved

- **Motion to authorize transfer from the General Fund to the Street Construction Maintenance and Repair Fund to apply towards the 2018 road projects the sum of One Million Dollars (\$1,000,000)**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the General Fund to the Street Construction Maintenance and Repair Fund to apply towards the 2018 road projects the sum of One Million Dollars (\$1,000,000)

Council President Saponaro asked, discussion?

Mr. Wynne stated, I just wanted to mention that this was not originally in the budget for this year but because our tax collections were so good, we decided to take some additional monies we had available and move them into other Funds to cover some of the other projects we planned on doing next year. This is one of those transfers.

Council President Saponaro stated, very good. Any other discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Transfer Approved

- **Motion to authorize transfer from the General Fund to the Infrastructure Improvement Fund to cover future costs relating to addressing Village flooding issues and various D&I projects the sum of Two Hundred Thousand Dollars (\$200,000).**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer from the General Fund to the Infrastructure Improvement Fund to cover future costs relating to addressing Village flooding issues and various D&I projects the sum of Two Hundred Thousand Dollars (\$200,000).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Transfer Approved

- **Motion to authorize transfer from the General Fund to the Capital Improvement Fund to apply towards 2018 projects (SOM Sidewalk, Fire Department Roof Replacement) the sum of Five Hundred Thousand Dollars (\$500,000).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize transfer from the General Fund to the Capital Improvement Fund to apply towards 2018 projects (SOM Sidewalk, Fire Department Roof Replacement) the sum of Five Hundred Thousand Dollars (\$500,000).

Council President Saponaro asked, discussion?

Mr. Wynne stated, this again as far as transfers was not budgeted for in 2017, but we are taking the excess cash receipts for the year and applying them towards next year's projects.

Council President Saponaro asked, any other discussion on this?



There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Transfer Approved

- . **Motion to authorize transfer from the Sanitary Sewer Relief Fund to the Sanitary Sewer Conversion Fund to cover costs relating to the Thornapple Drive and Robley Lane conversion project the sum of Two Hundred Eighteen Thousand Nine Hundred Sixty Nine Dollars and Fifty Cents (\$218,969.50).**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer from the Sanitary Sewer Relief Fund to the Sanitary Sewer Conversion Fund to cover costs relating to the Thornapple Drive and Robley Lane conversion project the sum of Two Hundred Eighteen Thousand Nine Hundred Sixty Nine Dollars and Fifty Cents (\$218,969.50).

Council President Saponaro asked, discussion?

Mrs. Mills stated, since the roadway will be torn up, the people in that area of Thornapple and the other two streets have requested monuments designating their area of the Eastgate subdivision. Mr. Wynne has said it is already budgeted so I want to keep on track on that to make sure they have that ability to have that done.

Council President Saponaro stated, very good. Thank you for putting that on the record. Any other questions regarding this?

There were none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Transfer Approved

- **Bond Retirement and TIF Transfers (Tax Increment Financing)**

- . **Motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eight Hundred Ninety Thousand Five Dollars and Forty-Three Cents (\$890,005.43).**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eight Hundred Ninety Thousand Five Dollars and Forty-Three Cents (\$890,005.43).

Council President Saponaro asked, any discussion or questions?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Transfer Approved

- **Motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of One Hundred Sixteen Thousand Two Hundred Ninety Three Dollars and One Cent (\$116,293.01).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of One Hundred Sixteen Thousand Two Hundred Ninety Three Dollars and One Cent (\$116,293.01).

Council President Saponaro asked, any discussion or questions?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Transfer Approved

- **Motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Four Thousand Sixty One Dollars and Fourteen Cents (\$4,061.14).**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Four Thousand Sixty One Dollars and Fourteen Cents (\$4,061.14).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Transfer Approved

- **Motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Twelve Thousand Two Hundred Seventy Dollars and Thirty Seven Cents (\$12,270.37).**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Twelve Thousand Two Hundred Seventy Dollars and Thirty Seven Cents (\$12,270.37).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Transfer Approved

- **Motion to authorize transfer from the OMNI Hotel T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighty Two Thousand Eight Hundred Eighty Four Dollars and Fourteen Cents (\$82,884.14).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize transfer from the OMNI Hotel T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighty Two Thousand Eight Hundred Eighty Four Dollars and Fourteen Cents (\$82,884.14).

Council President Saponaro asked, discussion?

There was none.

ROLLCALL: AYES: All	Motion Carried
NAYS: None	Transfer Approved

- **Other**

- **Motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty Thousand Dollars (\$50,000).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty Thousand Dollars (\$50,000).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Transfer Approved

- **Motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Seven Thousand Dollars (\$67,000).**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Seven Thousand Dollars (\$67,000).

Council President Saponaro asked, discussion?



- **Motion to authorize expenditure in the amount of \$6,585 to Mayfield City School District for rent for Wildcat Sport & Fitness (September 2016-August 2017 – pass through). (Recreation Department)**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$6,585 to Mayfield City School District for rent for Wildcat Sport & Fitness (September 2016-August 2017 – pass through). (Recreation Department)

Council President Saponaro asked, discussion? Pass throughs are what we collect up front through fees and then we have to pay them the rent, so that is why it is considered a pass through. Any other discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Approved

- **Motion to authorize expenditure in the amount of \$5,500 to the Cuyahoga County Soil and Water Conservation District for MS4 Services – Public Involvement and Public Education. (pass through) (Service Department)**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$5,500 to the Cuyahoga County Soil and Water Conservation District for MS4 Services – Public Involvement and Public Education. (pass through) (Service Department)

Council President Saponaro asked, discussion?

Mr. Wynne stated, I just wanted to mention for the record that this is a 2018 budgeted item and after we pay it, we submit to the Sewer District for reimbursement.

Council President Saponaro stated, thank you. Any other discussion on this?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Approved

- **First Reading of Ordinance No. 2017-41**, entitled, “An Ordinance amending Sections 125.02, 125.04 and 125.05 of the Codified Ordinances relative to the Ordinance Review Committee.” Introduced by Mayor Bodnar and Council as a Whole. (Law Director)

Council President Saponaro stated, this is on First Read. We can certainly have a discussion if anyone wants to talk about anything right now. Otherwise, it will just be moved to Second Reading.

Mr. Jerome stated, I guess I was just going to say what I said at the Caucus meeting. I think it makes the most sense after looking at both sides of it to just remove it completely. I guess you can have that discussion over the next couple months to see if that makes sense, but that was my opinion on it.

Council President Saponaro stated, we appreciate that. Thank you. Any other comments?

There were none.

Ordinance No. 2017-41 moved to Second Read.

- **First Reading of Ordinance No. 2017-42,** entitled, “An Ordinance amending Chapter 131 of the Mayfield Village Codified Ordinances by repealing, in its entirety, Section 131.03 relative to the Activities Committee.” Introduced by Mayor Bodnar and Council as a Whole. (Law Director)

Council President Saponaro stated, again, this is something we can move to Second Read. Joe, is this something we need to deal with in an expeditious manner or are we fine?

Mr. Diemert replied, no. Not at all.

Council President Saponaro asked, is there any discussion on this that anyone would like to have at this point?

There was none.

Ordinance No. 2017-42 moved to Second Read.

- **First Reading of Ordinance No. 2017-43,** entitled, “An Ordinance amending Chapter 143 of the Mayfield Village Codified ordinances relative to the Parks and Recreation Board.” Introduced by Mayor Bodnar and Council as a Whole. (Law Director)

Council President Saponaro stated, again, if there’s any discussion on this, I will take it now. Otherwise we will move this to Second Read.

Mr. Jerome stated, the one thing I have to say on this subject is part of the new amendment to the Ordinance is a larger number of people being allowed to officially serve on it. I don’t know if that matters for January or not. That’s the only reason I would see to move it along now.

Council President Saponaro stated, again, I am not sure if that has an impact, whether we have this in place now or not.

Ms. Wolgamuth replied, I did not think so. I thought we would go ahead and appoint as we normally would, but that is a technicality that I am not sure of.

Council President Saponaro asked, Joe, is that a problem?

Mr. Diemert replied, there's no reason they could not be merged later after you decide that.

Ordinance No. 2017-43 moved to Second Read.

- **First Reading of Ordinance No. 2017-44** entitled, "An Ordinance authorizing the Mayor and President of Council to enter into an Agreement with Motorola Services, Inc. for equipment upgrade and maintenance services for the Mayfield Village Police Department." Introduced by Mayor Bodnar and Council as a Whole. (Police Department)

Mr. Diemert stated, the Chief would like this to be suspended.

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

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Rules Suspended

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2017-44.

Council President Saponaro asked, discussion?

Mr. Wynne stated, I would like to mention that this a four-year contract from 2018-2021. The total cost for the four years is \$117,005. The cost next year will be \$27,967 and then it increases annually by about \$850 for the next three years.

Council President Saponaro stated, thank you. Any other comments or discussion on this?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

- **First Reading of Ordinance No. 2017-45**, entitled, "An Ordinance amending Chapter 131 of the Mayfield Village Codified Ordinances by repealing, in its entirety, Section 131.02 relative to the Senior Center and Community Room Committees." Introduced by Mayor Bodnar and Council as a Whole. (Law Department)

Ordinance No. 2017-45 moved to Second Read.

- **First Reading of Ordinance No. 2017-47**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2017 and ending December 31, 2017 and declaring an emergency.” Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Mrs. Mills, seconded by Dr. Parker, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Rules Suspended

Mrs. Mills, seconded by Dr. Parker, made a motion to enact Ordinance No. 2017-47.

Council President Saponaro asked, discussion?

Mr. Wynne stated, in March of every year, Council approves the budget and then throughout the year there are some projects that Council approves that either were not budgeted or come in a little bit above what we had anticipated from a budget standpoint. This legislation finalizes the budget to incorporate all those changes that took place during the year.

Council President Saponaro asked, any other questions or discussion items regarding this?

There were none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Ordinance Enacted

- **First Reading of Ordinance No. 2017-48**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2018 and ending March 31, 2018 and declaring an emergency.” Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Mrs. Mills, seconded by Dr. Parker, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Rules Suspended

Mrs. Mills, seconded by Dr. Parker, made a motion to enact Ordinance No. 2017-48.

Council President Saponaro asked, discussion?

Mr. Wynne stated, like I just mentioned with the previous legislation, we pass our budget in March so until that takes place we have to put in place a temporary budget so we can operate until the final budget is approved. This legislation sets that temporary budget as well as levels for capital expenditures if we decide to approve projects to move forward prior to the passing of the final budget.

Council President Saponaro asked, any other questions or discussion regarding this?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

- **First Reading of Resolution No. 2017-13**, entitled, “A Resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2017.” Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2017-13.

Council President Saponaro asked, any discussion?

Mr. Wynne stated, this is an annual requirement at the end of the year to notify the County of what our actual cash receipts were for the year.

Council President Saponaro stated, okay. Anything else regarding this? Discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Resolution Adopted

- **First Reading of Resolution No. 2017-14**, entitled, “A Resolution requesting the Cuyahoga County Treasurer to advance from the proceeds of tax levies for the collection year 2018.” Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2017-14.

Council President Saponaro asked, discussion?

Mr. Wynne stated, this is an annual requirement with the County to let them know that as they collect money for real estate bills that they send that money out on a monthly basis as they receive it as opposed to waiting until the end of the six month collection period.

Mr. Jerome asked, is there any municipality that does not pass this resolution?

Mr. Wynne replied, I would hope not.

Council President Saponaro asked, any other discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

- **First Reading of Resolution No. 2017-15**, entitled, “A Resolution authorizing the Village Engineer to prepare plans, bids, specifications, profiles, and an estimated cost for the proposed sewer conversion project on Thornapple Road and Robley Lane.” Introduced by Mayor Bodnar and Council as a Whole. (Law Department)

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2017-15.

Council President Saponaro asked, discussion?

Mr. Wynne stated, the first step in the process to get ready for the Sewer Conversion Project is for Council to authorize the Engineer to put the plans together. That is what this legislation is doing. Once that is done, he will file it with the Clerk of Council and then we have a set procedure of steps we need to follow in notifying residents and sending assessment letters in order to get the project going.

Council President Saponaro stated, very good. Any other comments?

Mr. Marrie asked, Tom, any idea when the actual work will start on this?

Mr. Cappello replied, the plan is hopefully to start the end of April, beginning of May.

Mr. Jerome asked, do you think we can get it done in a year?

Mr. Cappello replied, that is the plan.

Mr. Jerome stated, everyone will be appreciative if we can do it. I think in the past we have had to wait because of the grants to start until a certain point. We had to wait until we got it. In this case it is different.

Mr. Cappello replied, right. If we have Issue I money, you can't award the project until July 1<sup>st</sup>.

Mr. Wynne stated, and if you recall, we were going to do this project the start of this year but we decided to put it on hold because we applied to the Sewer District for funding from them and we did receive a grant of \$750,000 to put toward the cost of this project. That is why it is delayed until 2018.

Mr. Jerome stated, that's good. Thank you.

Council President Saponaro asked, any other discussion?

There was none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

**ANY OTHER MATTERS:**

Council President Saponaro asked, are there any other matters that may come before Council?

Mrs. Mills asked, do you want to make an announcement about the change of meeting times for next year?

Council President Saponaro replied, the 2018 Schedule of Council meeting has been established. On January 8<sup>th</sup>, the Organizational Meeting will begin at 6:15. The Finance Meeting will be at 6:30 and then the Caucus will begin at 7:00 p.m. On January 22<sup>nd</sup> we have a Caucus workshop for Council at 7:00 p.m. On January 29<sup>th</sup> and going forward for the rest of the year, Caucus and Council meetings will commence at 7:00 p.m.

Council President Saponaro asked, are there any other matters?

Mr. Marrie stated, Joe, I just wanted to take a minute and welcome our two new Councilmen to the Village and congratulate them on their win.

Mr. Diemert stated, and Mr. President if I can also indicate to Mr. Marrie, I think I have been with you for your entire service here and every Council meeting you have been at. You have done a professional and admiral job in the legislative capacity. The two successors I think are going to be very well-suited. They had their mini-seminar with my office and had a lot of questions and understood the complexity of Constitutional Law and our Charter and I think they are going to hit the ground running. Merry Christmas to Everyone!

Mr. Marrie stated, thank you Joe.

Mr. Bill Thomas who was in the audience asked, I would like to make a quick comment. As the former Recreation Director, I also want to thank Mr. Marrie for all of the support and guidance and advice that you have given the Department and myself over the years. I know you will be sorely missed.

Mr. Marrie stated, thank you, Bill.

Council President Saponaro asked, Mayor Bodnar, you wanted to make a comment as well?

Mayor Bodnar replied, yes. Thank you Council President. I would like to again thank Tom Marrie for all of your years of service to Mayfield Village. I also wanted to thank Mr. Jerome for your four years of service to us and all of your input and all of your preparedness. You have always come prepared and ready to go. I appreciate that. It has been a service to Mayfield Village. I also wanted to thank every member of Council as well as the Department Heads. It has been a wonderful year, 2017, for the Village and it took everybody's participation to really work hard with no objection to better Mayfield Village. I thank all of you. They say it takes a Village. I thank the participation of everyone who comes to our meetings and offers your input. Agree or disagree, your input is very important and we appreciate your participation. Finally, Happy Hanukah, Merry Christmas to everyone. I wish you all a very peaceful, healthy and prosperous 2018. Thank you.

Council President Saponaro stated, very good. We are going to move into Executive Session. I am going to need a motion to do that. When we are done with Executive Session, we will come back on the floor and have a motion to come out of Executive Session. Barring anything else, we will adjourn. You are more than welcome to stay, but you are more than welcome to leave as well. We will leave that up to you.

- **Executive Session**

- . **Motion to enter into executive session to consider the appointment, employment, or compensation of a public employee or official.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to enter into executive session to consider the appointment, employment, or compensation of a public employee or official.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried

Council went in to Executive Session at 9:10 p.m.

Council reconvened for Regular Session at 10:15 p.m.

. **Motion to reconvene into Regular Session.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to reconvene into Regular Session.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried

**ADJOURNMENT**

Mrs. Mills, seconded by Mr. Jerome, made a motion to adjourn.

The meeting adjourned at 10:15 p.m. The next Regular Meeting of Council meeting is scheduled for Monday, January 29, 2018 at 7:00 p.m.

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JOSEPH M. SAPONARO, COUNCIL PRESIDENT

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BRENDA T. BODNAR, MAYOR

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MARY E. BETSA, CLERK OF COUNCIL