

DRAFT
MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall – Mayfield Village Civic Center
Monday, December 16, 2019 – 7:00 p.m.

The Council of Mayfield Village met in Regular Session on Monday, December 16, 2019, immediately following the annual meeting of the MCIC at Mayfield Village Civic Hall. Council President Saponaro called the meeting to order at 7:03 p.m.

ROLL CALL: Present: Mr. Marquardt, Mr. Meyers, Mrs. Mills, Dr. Parker
Mr. Schutt, Mr. Saponaro and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Coyne,
Mr. Cappello, Chief Carcioppolo, Chief Matias,
Mr. Marrelli, Mr. McAviney, Mr. Metzger,
Mr. Marquardt, Ms. Wolgamuth and Mrs. Betsa

Absent: None

The Pledge of Allegiance to the Flag was given.

CONSIDERATION OF MINUTES:

Special Meeting of Council – November 18, 2019

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Meeting of Council of November 18, 2019 as written.

Council President Saponaro asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of November 18, 2019
		Special Meeting Approved as
		Written

Regular Council Meeting – November 18, 2019

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of November 18, 2019 as written.

Council President Saponaro asked, any discussion?

DRAFT

Minutes of the Regular Meeting of Council
Monday, December 16, 2019
Page 2

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of November 18, 2019
		Meeting Approved as Written

Special Meeting of Council – December 2, 2019

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Meeting of Council of December 2, 2019 as written.

Council President Saponaro asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of December 2, 2019
		Special Meeting Approved as Written

Comments From Mayor Bodnar

Thank you, Council President. I would just like to take a moment to thank everyone here for coming out tonight, especially those of you who come on a fairly regular basis. We really appreciate everyone’s attendance at Council meetings and also your participation. I would like to also wish everyone here a very Happy and Healthy and Safe Holiday Season with your families and a Peaceful and Prosperous New Year.

Now with the consent of Council President which I have already obtained, we are going to go a little bit out of order on the agenda. In Mayfield Village, we pride ourselves on the quality of life that we enjoy here. Tonight, we are going to take a few minutes out to honor those who have contributed to that quality of life. Heinen’s Grocery Store is not only #1 in our hearts but in fact it has been ranked nationally as one of the top grocery stores in America.

Tonight, we have with us Heinen’s Co-President Tom Heinen’s and the General Manager of our Mayfield Village store, Mr. Pat Cramer here to accept a Proclamation Congratulating Heinen’s on its 90th Anniversary. So, I will read that into the record.

Presentation of Proclamation Congratulating Heinen’s Grocery Stores on its 90th Anniversary

WHEREAS, Heinen’s Grocery Stores were founded in 1929 by Joseph Heinen, who was seeking to establish himself as a purveyor of quality meats. Joseph Heinen opened a small butcher shop on the east side of Cleveland, Ohio and, by 1933, at the request of his customers, had grown the business to include fresh produce and a variety of groceries; and

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 3

WHEREAS, grandsons Tom and Jeff Heinen have continued the tradition, currently operating 19 Heinen's locations across the Cleveland area, including one right here in Mayfield Village; and

WHEREAS, in 2019, Heinen's Grocery Stores celebrated 90 years in business; and

WHEREAS, in May of 2019, Heinen's Grocery Stores were named one of the top supermarkets in the country by Consumer Reports, who ranked them No. 3 nationally after receiving a score of 89 out of 100 on standards such as cleanliness, the quality of its meats and produce, checkout speed and the available selection of local goods; and

WHEREAS, Mayfield Village is proud and fortunate to have a Heinen's Grocery Store within its borders and neighboring its Civic Center, and has enjoyed a strong working relationship with the Heinen family over the years.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor Brenda T. Bodnar, on behalf of Council and all of Mayfield Village, offer heartfelt congratulations to Heinen's Grocery Stores and Tom and Jeff Heinen as they celebrate 90 years in the grocery business. We are honored to witness your continued success as you receive well-deserved national recognition.

Mayor Bodnar stated, personal thanks for your superior products and your superior service. We are all looking forward to the next 90 years. Please come on up.

Mayor Bodnar presented Mr. Heinen and Mr. Cramer with a framed Proclamation.

Mr. Heinen stated, thank you very much. A few words of interest, by the way, I am ready to put you on a commercial. You have that down pretty well. And by the way when I say 19 stores, sometimes I choke too, so you are in good company. Most of you probably don't know, we opened the store in 1979. It was our 10th store. It has been a great store for us. We have remodeled it several times as those of you who have been here long enough know. You captured what we do. Service and high-quality product. I accept this Proclamation on behalf of myself, my brother Jeff, Pat Cramer and the 100 plus associates in the store who really are the ones who make Heinen's shopping experience what it is. Thank you very much. I too wish everyone a Happy Holiday season. Thanks for putting us up front. Thank you very much.

Mayor Bodnar stated, we will see you next door soon.

Council President Saponaro stated, thank you.

Comments From Council President Saponaro

I wanted to take this opportunity to thank the residents of Mayfield Village for allowing me to serve on Council for the past 15 years. I also want to thank members of Council and the Administration. I have had the pleasure to serve with you and together we have made Mayfield

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 4

Village the wonderful community that it is. Special thanks to Patsy, Bill and Stephan who have helped me grow and strive during those early years and to all of them as well as George, Al and Steve who have supported my vision and commitment during my tenure as Council President. I will miss working with you to ensure that our Mayfield Village thrives. Carry on my friends.

Special thanks to Brenda and Diane who I truly was privileged to work collaboratively with these last four years. We advanced the concerns and constructive criticisms. We led to lively debate and we made resolutions. You both are treasures for our Village. Thank you.

To Doug, Ron, Tommy, John and Gino, I have the tenure with you folks. We have weathered many issues together but your professionalism and loyalty to Mayfield Village made our work together seamless and effective. I am forever in your debt.

Very special thanks to Mary Beth Betsa. You have epitomized hard work, loyalty in advancing Mayfield Village, supporting Council and the Administration and Mayfield Village residents in being an exemplary example of kindness, grace and putting the needs of others first. Plus, I am privileged to call you friend. Thank you. I will miss our times together.

Finally, I would be remiss if I didn't thank my amazing wife of 31 years, Monica, for her unwavering love and support in allowing me to pursue my calling to serve Mayfield Village. I am blessed beyond words. Thank you, babe.

I wish Jennifer and Denny all the best in their endeavors and their desire to serve the residents of Mayfield Village. Of course, that includes me as well, so I am expecting big things.

Thank you for indulging me. Let's continue on with our meeting.

OPEN PORTION

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

There were no comments.

DEPARTMENT HEAD REPORTS:

Diane Wolgamuth (Administration) – Thank you Council President. I have no report. I just want to say Happy Holidays to all and Best Wishes to you and Dr. Parker. Thank you.

Council President Saponaro stated, thank you.

John Marrelli (Building) – First of all, Happy Holidays to everybody.

- **Architectural Review Board** – ARB met last week and we approved the installation of some solar panels on a house roof. We approved new signs for Alfredo's Restaurant. We approved a room addition for a house on SOM.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 5

- **Planning and Zoning - P&Z** met two weeks ago and voted to approve the Montebello Subdivision subject to legal and engineering approvals to follow.

Mary Betsa (Council) – I heard from the Auditor’s office about scheduling a Certified Public Records House Bill 9 Training for next year in Reserve Hall. I am coordinating with the representative. It is hopeful it can be held early in the year as there are a lot of new Council members in the area. I will keep you post on when that will be scheduled. Also, a reminder to let me know your selections for Charter Review Commission. I have heard from a couple of Council members but I need to hear quickly so that letters inviting the representatives to the January Council meeting can be sent out.

As far as the January meetings are concerned, it looks like Monday, January 6th will be the Organizational Meeting of Council and then Caucus. There are two potential dates for the Regular Meeting of Council, Tuesday, January 21st or Monday, January 27th.

Council President Saponaro asked, any thoughts on these dates?

Council agreed to hold the Regular Meeting of Council for Tuesday, January 21st at 7:00 p.m.

Council President Saponaro stated, so read the Council meetings so everyone knows when they are for January.

Mrs. Betsa replied, Monday, January 6th at 7:00 will be the Organizational Meeting of Council and the Regular Meeting of Council. Tuesday, January 21st at 7:00 p.m. will be the Regular Meeting of Council.

Council President Saponaro asked, so it’s Organizational and Caucus?

Mrs. Betsa stated, Caucus will be held immediately following the Organizational Meeting. During the Organizational Meeting of Council, elections take place for Council President and Council President Pro Tem. The calendar for the remainder of 2020 will be established thereafter.

Council President Saponaro stated, perfect. Thank you, Mrs. Betsa.

Chief Eugene Carcioppolo (Fire) – I just wanted to tell everyone Happy Holidays. Thank you, Dr. Parker and Mr. Saponaro, for your support over the years.

Council President Saponaro stated, you are quite welcome. Thank you.

Anthony J. Coyne (Law) – We did approve the language for the rezoning measure for the old schoolhouse with the Board of Elections. Other than that, Happy Holidays and best of luck in your next chapter Mr. Saponaro and Dr. Parker.

Council President Saponaro stated, thank you.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 6

Dr. Parker stated, thank you.

Shane McAviney (Parks and Recreation) –

- . **Commission on Aging** – Will meet next on Thursday, January 9, 2020 at 11:00 a.m.
- . **Senior Services** – 50 seniors went on a Christmas trip on December 4th. 120 seniors have registered for the trip preview program on January 20th. We are filled. A Lunch N Movie will be held with CPA and Governor's Village coming up.
- . **Parks and Recreation** – The Board met on November 20th. The Entertainment Committee met and reviewed the entertainment for 2020 and all of the Special Events scheduled. Activities Committee met and evaluated the Halloween Party and up and coming parties. Thank you for everyone who has come out and helped volunteer with those parties from the Santa Party down to the Christmas Tree Lighting. This Sunday the 22nd at 7:00 p.m. is the Menorah Lighting at the Community Room. The Youth and Family Committee did not meet. The next Parks Board meeting will be on Wednesday, January 15th at 6:30 with Entertainment Committee, Activities Committee, Youth and Family Committee meeting. The full Board will meet at 7:00 p.m.

I hope everybody has a very blessed and wonderful Holiday season. Joe, I enjoyed working with you for the short time. Dr. Parker, the same thing. I have enjoyed the time spent with you and hopefully will still see you guys at the great events we have in the Village.

Council President Saponaro stated, very good. Thank you.

Dr Parker stated, thank you.

Chief Paul Matias (Police) – Just one quick item. If you saw our Facebook page, we had our No-Shave November. It was a pretty big success. We raised over \$1,000 that we donated to Hillcrest Children's Pediatrics. Everybody's back to their clean-shaven selves now, but again it was a great program. That's all I have Council President. Thank you.

Council President Saponaro stated, thank you.

Doug Metzger (Service Department) – **Thank** you Council President. First off, Happy Holidays to everyone. I want to thank yourself for your support throughout the years, Dr. Parker, Dr. Parker and I go back to the original building across the street. We go way back. Thank you for all of your support over the years. Leaf season has officially come to an end. Unofficially, as long as we have the opportunity and leaves come out, we will grab them this year because we will not be doing so in the Spring. That concludes my report.

Council President Saponaro stated, thank you.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 7

Committee Reports:

- Citizens Advisory Committee (Patsy Mills): Our last meeting was November 25th. Mr. Cappello was one of our speakers. He gave us an update on the different projects that were done like the street repairs on Wilson Mills, etc., storm relief projects, the Grove enhancements and the new park at the pool. Mr. Marquart also gave us an update of the new businesses in the area.

Council President Saponaro stated, thank you, Mrs. Mills.

OLD BUSINESS

- **Motion to take Ordinance No. 2019-17 from the table.**

Mrs. Mills, seconded by Dr. Parker, made a motion to take Ordinance No. 2019-17 from the table.

Council President Saponaro asked, any discussion?

There was none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Ordinance No. 2019-17
		Removed from Table

- **Third Reading of Ordinance No. 2019-17**, entitled, “An Ordinance revising the zone map of Mayfield Village so as to amend the zoning classification of land located on SOM Center Road, Mayfield Village and known as Permanent Parcel Number 831-15-003 from its current classification to Office Laboratory District.” Introduced by Mayor Bodnar (First Reading – August 19, 2019; Second Reading – September 23, 2019) (Administration

Dr. Parker, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2019-17.

Council President Saponaro asked, discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 8

- **Third Reading of Ordinance No. 2019-20**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2019 and ending December 31, 2019 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only – First Reading – October 21, 2019; Second Reading – November 18, 2019) (Finance Department)

Mr. Meyers, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2019-20.

Council President Saponaro asked, discussion?

Mr. Wynne stated, I would just like to mention that there were two changes made to the legislation from the last time I passed it out. Both of them were reductions in expenses. One fund had to be reduced by \$450 and another one by \$20,000 to meet some statutory requirements but those were the only changes since Council got a detailed copy of the budget.

Council President Saponaro stated, very good. Thank you.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third Reading of Ordinance No. 2019-21**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2020 and ending March 31, 2020 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only – First Reading – October 21, 2019; Second Reading – November 18, 2019) (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2019-21.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Second Reading of Ordinance No. 2019-22**, entitled, “An ordinance repealing, in its entirety, Chapter 125 relative to the Ordinance Review Committee.” Introduced by Mayor Bodnar (First Reading – November 18, 2019) (Administration)

Ordinance No. 2019-22 moved to Third Read.

- **Motion to take Resolution No. 2019-69 from the table.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to take Resolution No. 2019-69 from the table.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 9

Council President Saponaro asked, any discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution No. 2019-69 removed from
the table

- **Resolution No. 2019-69**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into a Development Agreement with Georgian Medical Arts II, LLC.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-69.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

NEW BUSINESS

- **Motion to approve recommendation from Planning and Zoning Commission concerning the Final Detailed Site Plan for Highland Rd Montebello Subdivision for applicant Skoda Construction, 345 Miner Rd, LLC as proposed.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve recommendation from Planning and Zoning Commission concerning the Final Detailed Site Plan for Highland Rd Montebello Subdivision for applicant Skoda Construction, 345 Miner Rd, LLC as proposed.

Council President Saponaro asked, discussion?

Mr. Coyne stated, I would request that this motion be tabled. There’s a minor change to the homeowner’s association documents we believe and also this is a final detailed site plan for the development. There may actually be another minor change. We ask that this be tabled until the January 6th meeting.

Council President Saponaro asked, discussion? Does anyone have any thoughts on this?

Mrs. Betsa asked, until the January 6th meeting or the 21st?

Mayor Bodnar stated, we will have a Special Meeting on January 6th.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 10

- **Motion to withdraw motion to approve recommendation from Planning and Zoning Commission concerning the Final Detailed Site Plan for Highland Rd Montebello Subdivision for applicant Skoda Construction, 345 Miner Rd., LLC as proposed.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to withdraw motion to approve recommendation from Planning and Zoning Commission concerning the Final Detailed Site Plan for Highland Rd Montebello Subdivision for applicant Skoda Construction, 345 Miner Rd., LLC as proposed.

ROLL CALL:	AYES:	All	Motion Withdrawn
	NAYS:	None	

Council President Saponaro stated, we will table this until January 6th.

- **Motion to acknowledge receipt of financial reports for November 2019 and to approve of same as submitted. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for November 2019 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 2019 Acknowledged and Approved

- **Motion to authorize expenditure in the amount of \$139,101 to Bureau of Workers' Compensation for 2020 Yearly Assessment. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$139,101 to Bureau of Workers' Compensation for 2020 Yearly Assessment. (Finance Department)

Council President Saponaro asked, discussion?

Mr. Wynne stated, I just wanted to mention we are requesting approval of this tonight so that we can pay this on January 3rd and take advantage of a 2% discount payment.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 11

There was none.

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

- **Motion to authorize expenditure in the amount of \$8,842.25 to Civica CMI for 2020 license, support and maintenance for finance and payroll systems and 2020 hardware and software maintenance on Dell equipment. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$8,842.25 to Civica CMI for 2020 license, support and maintenance for finance and payroll systems and 2020 hardware and software maintenance on Dell equipment. (Finance Department)

Council President Saponaro asked, discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$2,000,000 from the General Fund to the Street Construction Maintenance and Repair Fund to cover 2019 and to provide for 2020 road projects. (Original budget was \$1,000,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$2,000,000 from the General Fund to the Street Construction Maintenance and Repair Fund to cover 2019 and to provide for 2020 road projects. (Original budget was \$1,000,000.)

Council President Saponaro asked, discussion?

Mr. Wynne stated, I would just like to make a general comment about the upcoming transfers Council will be approving. You will notice a lot of the transfers talk about 2020 projects. Those are projects that are currently in our capital budget but are still subject to approval of a final budget as well as approval of that project once we get all of the total costs together but we have the funds so we are just putting those funds aside now in the event we decide to move forward with those projects next year.

Council President Saponaro stated, very good. Thank you, Mr. Wynne. Any other discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 12

- **Motion to authorize transfer in the amount of \$50,000 from the General Fund to the Community Room Fund to cover operating expenses. (No change from original budget.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$50,000 from the General Fund to the Community Room Fund to cover operating expenses. (No change from original budget.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$2,000,000 from the General Fund to the Civic Center Fund to cover operating expenses and future facility improvements. (Original budget was \$500,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$2,000,000 from the General Fund to the Civic Center Fund to cover operating expenses and future facility improvements. (Original budget was \$500,000.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$250,000 from the General Fund to the Infrastructure Improvement Fund to cover current and future costs relating to the Watermain Loop project. (No change from original budget.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$250,000 from the General Fund to the Infrastructure Improvement Fund to cover current and future costs relating to the Watermain Loop project. (No change from original budget.)

Council President Saponaro asked, any discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 13

- **Motion to authorize transfer in the amount of \$500,000 from the General Fund to the Capital Improvement Fund to cover current and future costs relating to the Wilson Mills sidewalk. (Original budget was \$0.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$500,000 from the General Fund to the Capital Improvement Fund to cover current and future costs relating to the Wilson Mills sidewalk. (Original budget was \$0.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$50,000 from the General Fund to the Green Corridor Fund to cover future maintenance costs. (No change from original budget.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$50,000 from the General Fund to the Green Corridor Fund to cover future maintenance costs. (No change from original budget.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$600,000 from the General Fund to the Parkview Pool Improvement Fund to cover 2019 facility improvements and the 2020 playground replacement. (Original budget was \$100,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$600,000 from the General Fund to the Parkview Pool Improvement Fund to cover 2019 facility improvements and the 2020 playground replacement. (Original budget was \$100,000.)

Council President Saponaro asked, any discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 14

- **Motion to authorize transfer in the amount of \$51,000 from the Police Pension Fund to the General Fund to offset pension costs. (No change from original budget.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$51,000 from the Police Pension Fund to the General Fund to offset pension costs. (No change from original budget.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$71,000 from the Police Operating Fund to the General Fund to offset operating expenses. (No change from original budget.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$71,000 from the Police Operating Fund to the General Fund to offset operating expenses. (No change from original budget.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$818,450.03 from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$800,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$818,450.03 from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$800,000.)

Council President Saponaro asked, any discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 15

- **Motion to authorize transfer in the amount of \$98,979.26 from the Governor’s Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$62,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$98,979.26 from the Governor’s Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$62,000.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$5,757.06 from the Heinen’s T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$10,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$5,757.06 from the Heinen’s T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$10,000.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize transfer in the amount of \$16,804.10 from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$10,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$16,804.10 from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$10,000.)

Council President Saponaro asked, any discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 16

- **Motion to authorize transfer in the amount of \$146,670.49 from the OMNI Hotel T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$45,000.)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize transfer in the amount of \$146,670.49 from the OMNI Hotel T.I.F. Fund to the General Bond Retirement Fund to offset debt payments. (Original budget was \$45,000.)

Council President Saponaro asked, any discussion?

There was none.

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

- **Motion to authorize expenditure in the amount of \$5,880 to Treasurer, State of Ohio for MARCS radio fees for 2019.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$5,880 to Treasurer, State of Ohio for MARCS radio fees for 2019.

Council President Saponaro asked, discussion?

There was none.

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

- **Motion to authorize the Mayor to enter into a 5-year agreement with Cintas for Service Department employees (State of Ohio Co-op Purchasing Program).**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize the Mayor to enter into a 5-year agreement with Cintas for Service Department employees (State of Ohio Co-op Purchasing Program).

Council President Saponaro asked, discussion?

There was none.

ROLL CALL:	AYES:	All	Motion Carried
	NAYS:	None	

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 17

- **Motion to authorize expenditure in the amount of \$6,859.80 to Concord Road Equipment for four (4) drop in body side panels. (Service Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of \$6,859.80 to Concord Road Equipment for four (4) drop in body side panels. (Service Department)

Council President Saponaro asked, discussion?

There was none.

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

- **Resolution No. 2019-71**, entitled, “A Resolution requesting the Cuyahoga County Treasurer to advance from the proceeds of tax levies for the collection year 2020.” Introduced by Mayor Bodnar. (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-71.

Council President Saponaro asked, discussion?

There was none.

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

- **Resolution No. 2019-72**, entitled, “A Resolution requesting the Cuyahoga County Fiscal Officer to adjust the Amended Official Certificate of Estimated Resources for 2019.” Introduced by Mayor Bodnar. (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-72.

Council President Saponaro asked, discussion?

There was none.

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

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 18

- **Resolution No. 2019-73**, entitled, “An emergency resolution authorizing Mayfield Village to join Buckeye Ohio Risk Management Association Benefits Pool (BORMA) and authorizing and directing the Mayor and President of Council to enter into the Intergovernmental Agreement and Bylaws.” Introduced by Mayor Bodnar. (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-73.

Council President Saponaro asked, discussion?

Mr. Wynne stated, the Healthcare Task Force completed their evaluation of the different options for employees last week. It was the recommendation of the majority of the Task Force members who represented the majority of employees to recommend to the Mayor and Council that we join the BORMA Group which is a consortium of currently 12 other municipalities, soon to be 13 and then we will be 14. It’s a self-insured benefits pool where the municipalities under the guidance of an insurance consultant control the benefit programs that are offered and hopefully to control the benefit cost increases that we are facing in future years. This is a 3-year commitment to join this pool. That’s the recommendation of the Task Force and my recommendation as well as the Finance Director.

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

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2019-74**, entitled, “An emergency resolution appointing representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Association Benefits Pool (BORMA.” Introduced by Mayor Bodnar. (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-74.

Council President Saponaro asked, discussion?

Mr. Wynne stated, with these, each one of the 14 municipalities in this self-funded pool have a representative who works with the insurance consultants in setting plans in the future. The representative is typically the Finance Director of each one of those municipalities so this legislation would name me as the primary representative and Diane Wolgamuth as the alternate in my absence.

Council President Saponaro asked, any questions, discussion?

DRAFT

Minutes of the Regular Meeting of Council
Monday, December 16, 2019
Page 19

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2019-75**, entitled, “An emergency resolution authorizing an agreement with VSP for an employee vision care plan.” Introduced by Mayor Bodnar. (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-75.

Council President Saponaro asked, discussion?

Mr. Wynne stated, our current health plan with Medical Mutual has vision covered. The BORMA Plan does not so by adopting this plan we are replacing the coverage we currently have with a stand-alone vision plan to keep the benefit levels the same for the employee group.

Council President Saponaro asked, any questions or discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2019-76**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into the Hillcrest-Heights Regional Fire Investigation Unit Agreement for Fire Origin and Cause Investigation Services.” Introduced by Mayor Bodnar. (Fire Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2019-76.

Council President Saponaro asked, discussion?

There was none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 20

ANY OTHER MATTER BEFORE COUNCIL

Council President Saponaro stated, there are other matters to come before Council, so I will turn this over to you, Mayor.

Mayor Bodnar stated, thank you Council President. I have enjoyed saying that over the past 4 years. Having you right next to me working shoulder to shoulder and going from colleague to friend.

Council President Saponaro stated, likewise.

Mayor Bodnar stated, thank you. I have right now the distinct pleasure of honoring two of our longstanding Council Representatives who have served Mayfield Village with pride and dedication for many years. What that also means is that I have the sad task of bidding you farewell and truly that's not easy. I have enjoyed working with both of you these past four years and I will miss you both.

. Presentation of Proclamation of Appreciation to Ward 3 Council Member Dr. Stephan Parker

WHEREAS, Dr. Stephan Parker was elected to Mayfield Village Council as its Ward 3 Council Representative and began his first term in January 1996, serving five additional terms over the next 23 years; and

WHEREAS, during his years on Council, Stephan Parker served on a variety of Commissions, Committees and Boards, with a special interest in enhancing the recreational programming offered by Mayfield Village. For many years, he championed the addition of outdoor tennis courts in the Village and, this year, realized that goal; and

WHEREAS, during his tenure, Stephan Parker has supported a variety of community projects and initiatives, most notably, the SOM Center Road Widening Project, the retention and growth of Progressive Insurance, the development of the Parkview recreational complex, and the building of the new Police Station, the new Library, and the new Community Room. He participated in the development of the Greenway Trail, The Grove Amphitheatre, the First Responders Memorial, and countless other infrastructure improvement projects completed over the last three decades; and

WHEREAS, Stephen Parker has regularly expressed pride in the Village's ability to provide services that are "second to none" and maintain its character and charm while entering the 21st century; and

WHEREAS, Stephen Parker's service as a Mayfield Village Council Representative should not go unnoticed without an expression of sincere appreciation.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 21

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor Brenda T. Bodnar, on behalf of Council, Department Heads, staff, and the residents of Mayfield Village, am pleased to thank Dr. Stephan Parker for 23 years of service to Mayfield Village. We congratulate him on his long tenure on Council, we hope that he has more time to spend with his children Rachel, David and Sarah, and we look forward to seeing him play some tennis on those new courts!

Congratulations Dr. Parker.

Dr. Parker asked, can I say a few words?

Mayor Bodnar replied, yes, please.

Dr. Parker stated, I don't know how to follow that. Thank you very much Mayor. It was very nice words. I was trying to think about what to say tonight and it's really hard to compress three decades of living in Mayfield Village and over 20 years of being involved in service as a Councilman into just a few words. Time has a way of flying by when you go about your everyday way of life and this has passed very quickly. No doubt Mayfield Village is in many ways a different place than when I first became involved in the community. We had a part-time Recreation Department, a fairly dilapidated Fire and Police station, Village Hall, and I can recall my first seating on Council in the old Village Hall being told by one of the old-timers; it might have been Councilman Busa, Ferrante or someone, that I better not move my chair back too far, I just might fall off the back of the riser. At the time, I was the youngest on Council. Over the last 20 plus years, we have seen economic growth and expansion of our economic foundation, greenspace, building and services in our departments and it has truly been a pleasure to be a part of helping Mayfield Village be better in some tangible and intangible ways. I would like to thank the residents of Mayfield Village for allowing me to serve the community, for trusting me to make the right decisions, decisions that I always tried to put the best interests of the whole community first, at times it was the interest of the whole but sometimes it was the interests of the individual and that's important in our government.

There's been a lot of change over the last 20 years but one consistent and constant factor that has refused to change or die away is the sense of a small, warm, caring Village and its residents that truly care about each other and the values that make our Village and our nation great.

I want to thank the many members of Council, the Mayor, Department Heads, of course our wonderful Council Clerk, I don't know what we would do without you as Councilpeople and such wonderful staff that I had the privilege to work with. They are the glue that binds our community and ensures its residents are served in so many ways. We have by far the best, and I mean the best, Department Heads, departments and staff of any community. I leave my position as Councilman knowing that our Village is in good and caring hands and that it will continue to build on the past and forge a new future. Mayfield Village has been an amazing community to live in and to raise my family and I want to thank all of you for helping to make it that way and for allowing me an opportunity to do a small part. Thank you very much.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 22

Mayor Bodnar stated, thank you very much Dr. Parker. And now, last but not least, I will read into the record a Proclamation honoring our Council President Joseph Saponaro. And Joe, it's very fitting tonight that you are joined by your wife Monica and your son Matthew because I don't think it's specified in here, but your family has always been your top priority to you and that is to your credit.

Council President Saponaro stated, thank you.

. **Presentation of Proclamation of Appreciation to At-Large Council Member and Council President Joseph M. Saponaro**

WHEREAS, Joseph M. Saponaro served on Mayfield Village Council with dedication from 2004 to 2011 and again from 2014 through 2019 as an At-Large Council Representative and, for the past four years, as Council President; and

WHEREAS, during his years on Council, Joseph Saponaro has served on a variety of Commissions, Committees and Boards, with a special interest in economic development and supporting the Village's business base to ensure fiscal responsibility and maintain the Village's ability to provide the level of excellent service that residents have come to know and expect. Joe also dedicated substantial time to coordinating volunteers to help beautify Mayfield Village through cleanup and landscape enhancements; and

WHEREAS, during his tenure, Joseph Saponaro supported a variety of community projects and initiatives, most notably, the building of the new Police Station, the new Library, and the new Community Room. He participated in the development of the Greenway Trail, The Grove Amphitheatre, the First Responders Memorial, and countless other infrastructure improvement projects completed over the last two decades; and

WHEREAS, Joseph Saponaro was an extremely effective Council President, doing his best to engage residents and Council in constructive discourse and ensuring that meetings were conducted cordially and expeditiously. No one knows *Roberts Rules of Order* better than Joseph Saponaro and his efforts should not go unnoticed without an expression of appreciation.

NOW, THEREFORE, BE IT PROCLAIMED that I, Mayor Brenda T. Bodnar, on behalf of Council, Department Heads, staff, and the residents of Mayfield Village, am honored to express our gratitude to Joseph M. Saponaro for his years of dedicated service to Mayfield Village and for his leadership serving as our Council President. We know that Joe looks forward to spending more time with his lovely wife Monica and sons Joey, Christian and Matt, but we hope that he will continue to be engaged and participate in Mayfield Village governance.

Mayor Bodnar stated, thank you Joe.

Council President Saponaro stated, thank you.

DRAFT

Minutes of the Regular Meeting of Council

Monday, December 16, 2019

Page 23

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

There were none.

Council President Saponaro stated, for the last time for me, I will entertain a motion to adjourn.

ADJOURNMENT

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

The meeting adjourned at 7:48 p.m. The next Regular Meeting of Council is scheduled for Tuesday, January 21, 2020 at 7:00 p.m.