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Agenda of the Regular Meeting of Council

Monday, July 18, 2020

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Department Head Reports:

Diane Wolgamuth (Administration)

John Marrelli (Building)

. Planning and Zoning

Mary Betsa (Council)

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

Anthony J. Coyne (Law)

Shane McAviney (Parks & Recreation)

. Commission on Aging

. Parks and Recreation Board

. Senior Services

Chief Paul Matias (Police)

Douglas Metzger (Service)

Committee Reports

Ad Hoc Committees

In-Committee Status Reports

OLD BUSINESS

- **Third Reading of Ordinance No. 2020-12**, entitled, “An ordinance amending the compensation of the Mayor, President of Council and Members of Council.” Introduced by Council President Schutt, Council President Pro Tem Meyers, Councilman Williams, Councilwoman Jurcisek and Councilman Murphy. (Administration) (First Reading – June 15, 2020) (Second Reading – July 6, 2020)
- **Third Reading of Ordinance No. 2020-13**, entitled, “An ordinance proposing an amendment to Mayfield Village Charter Article III, Section 6, relative to the compensation of the Mayor and Members of Council.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020) (Second Reading – July 6, 2020)

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- **Third Reading of Ordinance No. 2020-14**, entitled, “An ordinance proposing an amendment to Mayfield Village Charter Article V, Section 6(E), to allow competition for appointment to the position of Police Chief, Fire Chief and Assistant Fire Chief to include individuals outside of the department in the event there are not two qualified and interested individuals from supervisory lower ranks.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020) (Second Reading – July 6, 2020)
- **Third Reading of Ordinance No. 2020-15**, entitled, “An ordinance proposing an amendment to Mayfield Village Charter Article V, Section 12, to substitute the term “Board of Zoning Appeals” for “Board of Appeals”, “Board” and “BZA” in this section and throughout the Charter where applicable.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020) (Second Reading – July 6, 2020)
- **Third Reading of Ordinance No. 2020-16**, entitled, “An ordinance proposing an amendment to Mayfield Village Charter Article IV, Section 4 and Article V, Section 5 so as to provide gender neutral language.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020) (Second Reading – July 6, 2020)
- **Second Reading of Ordinance No. 2020-17**, entitled, “An ordinance repealing Mayfield Village Codified Ordinance Chapter 955 Drainage and Infrastructure.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020)
- **Second Reading of Ordinance No. 2020-18**, entitled, “An ordinance enacting Mayfield Village Codified Ordinance Chapter 159 Moral Claims.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020)
- **Second Reading of Ordinance No. 2020-19**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Section 1105.02 relating to granting variances.” Introduced by Mayor Bodnar. (Administration) (First Reading – June 15, 2020)

NEW BUSINESS

- **Motion to approve recommendation from Planning & Zoning Commission concerning the Conditional Use Permit for Barkour (Indoor Dog Park) at 740 Beta Drive for applicant Brad Roskoph, CEO.**
- **Motion to acknowledge receipt of financial reports for June, 2020 and to approve of same as submitted. (Finance Department)**

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- **Motion to authorize expenditure in the amount of \$12,596.35 to Treasurer of State of Ohio c/o Ohio Department of Transportation for balance owed on Village portion of ODOT 2016 SOM Center Road Resurfacing Project. (Finance Department)**
- **Motion to authorize the purchase of 1,800 (+/- 10%) tons of road salt from Compass Minerals, Inc. for the 2020-2021 winter season at a cost of \$50.20 a ton in an amount not to exceed \$99,396.00. (Service Department)**
- **Motion to authorize an expenditure in an amount not to exceed \$42,000 for the purchase of a used 2015 Dodge Ram 5500 – Versalift VST47-MHI from Utility Truck Trader LLC (Service Department)**
- **First Reading of Ordinance 2020-20**, entitled, “An ordinance appropriating funds for current expenses and expenditures for Fund 209 (Cares Act Coronavirus Relief Fund) of Mayfield Village, Ohio for the period from March 1, 2020 and ending December 30, 2020 and declaring an emergency. (Finance Department)
- **Resolution No. 2020-32**, entitled, “An emergency resolution providing for the creation of a “Cares Act Coronavirus Relief Fund” and authorizing the deposit of funds into such account.” Introduced by Mayor Bodnar (Finance Department)
- **Resolution No. 2020-33**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimate resources for 2020.” Introduced by Mayor Bodnar (Finance Department)
- **Resolution No. 2020-34**, entitled, “A resolution authorizing the Mayor and President of Council to enter into an amendment to the Memorandum of Understanding with the Chagrin River Watershed Partners, Inc. for providing assistance to Mayfield Village relative to fulfilling obligations under its stormwater management program.” Introduced by Mayor Bodnar (Finance Department)

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb

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