

MAYFIELD VILLAGE



Mayor Brenda T. Bodnar

Stephen Schutt,
Council President/At-Large
Bill Marquardt, Ward 1
Lillian "Patsy" Mills, Ward 2
Dennis Murphy, Ward 3
George Williams, Ward 4
Jennifer Jurcisek, At-Large
Allen Meyers, At-Large/Pro-Tem
Mary E. Betsa, MMC, Clerk of Council
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COUNCIL OFFICE

DRAFT AGENDA

REGULAR MEETING OF COUNCIL

MAYFIELD VILLAGE, OHIO

Monday, March 16, 2020 – 7:00 p.m.

Mayfield Village Reserve Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

Consideration Of Minutes: Regular Council Meeting – February 18, 2020

Comments From Mayor Bodnar

- Coronavirus Update

Comments From Council President Schutt

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

Department Head Reports:

Diane Wolgamuth (Administration)

John Marrelli (Building)

. Planning and Zoning

Mary Betsa (Council)

. Upcoming Events

• April 30, 2020 – Ethics Session – Mayfield Village Reserve Hall

• May 6, 2020 - House Bill 9 Training – Mayfield Village Reserve Hall

• May 16, 2020 -Shred Day – 9:00-12:00 – Civic Center Parking Lot

Tom Cappello (Engineer)

Ronald Wynne (Finance)

Chief Eugene Carcioppolo (Fire)

Anthony J. Coyne (Law)

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Department Head Reports (cont'd):

Shane McAviney (Parks & Recreation)

. Commission on Aging

. Parks and Recreation Board

. Senior Services

Chief Paul Matias (Police)

Douglas Metzger (Service)

Committee Reports:

Citizen's Advisory Committee Mrs. Mills

Ad Hoc Committees

In-Committee Status Reports

OLD BUSINESS

- **Third Reading of Ordinance No. 2020-03**, entitled, "An Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2020 and ending December 31, 2020 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading – 1/21/20; Second Reading – 2/18/20)
- **Third Reading of Resolution No. 2020-12**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2020." Introduced by Mayor Bodnar. (Finance Department). (First Reading – 1/21/20; Second Reading – 2/18/20)

NEW BUSINESS

- **Motion to approve recommendation from Planning & Zoning Commission concerning the Consolidation Plat for Montebello Subdivision, Highland Road, for applicant 345 Miner Road, LLC.**
- **Motion to approve recommendation from Planning & Zoning Commission concerning the Conditional Use Permit for Microblading at 6449 Wilson Mills Rd. for applicant Allison Seltzer.**

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- . **Motion to authorize an expenditure in an amount not to exceed \$8,000 to All Covered/Konica Minolta for the replacement Firewall with three years of basic security and the WatchGuard APT Blocker. (Administration)**
- . **Motion to approve 2019 Economic Development Incentive grant payment to Wireless Environment, LLC in the amount of \$15,326.70.**
- . **Motion to approve 2019 Economic Development Incentive grant payment to PreEmptive Solutions in the amount of \$3,623.40.**
- . **Motion to acknowledge receipt of financial reports for February 2020 and to approve of same as submitted. (Finance Department)**
- . **Motion to declare Patrol Vehicle 4612 surplus (2018 Dodge Charter VIN: 2C3CDXAG6JH225725) and to sell it on Govdeals.com. (Police Department)**
- . **Motion to authorize expenditure in the amount of \$12,339.98 to TruGreen Commercial for the 2020 fertilization program. (Service Department)**
- **First Reading of Ordinance No. 2020-05**, entitled, “An emergency ordinance amending Ordinance 2020-01 establishing the Parkview Recreation Complex wages.” Introduced by Mayor Bodnar. (Parks and Recreation Department)
- **First Reading of Ordinance No. 2020-06**, entitled, “An ordinance amending Codified Ordinance Section 123.02 relating to contracts and advertising for bids.” Introduced by Mayor Bodnar. (Administration)
- **First Reading of Ordinance No. 2020-07**, entitled, “An ordinance amending Codified Ordinance Chapter 1359 relating to the destruction and removal of trees.” Introduced by Mayor Bodnar. (Building Department)
- **Resolution No. 2020-17**, entitled, “A emergency resolution authorizing Mayfield Village to take all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant.” Introduced by Mayor Bodnar (Finance Department)
- **Resolution No. 2020-18**, entitled, “A resolution amending the policy and procedure for qualifications-based selection for professional services.” Introduced by Mayor Bodnar. (Administration).

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- **Resolution No. 2020-19**, entitled, “An emergency resolution authorizing Mayfield Village to accept the bid of Catts Construction in the amount of \$949,831.75 for the 2020 Road Program Project.” Introduced by Mayor Bodnar. (Engineer).

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb