

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
440-461-0862 – 440-461-0552(F)
mbetsa@mayfieldvillage.com

COUNCIL OFFICE

DRAFT AGENDA

REGULAR MEETING OF COUNCIL

MAYFIELD VILLAGE, OHIO

Monday, October 19, 2020 – 7:00 p.m.

Immediately Following the MCIC Meeting

Videoconferenced in Main Conference Room-Mayfield Village Civic Center

6622 Wilson Mills Road, Mayfield Village, Ohio

This Regular Council Meeting has been duly noticed and will be held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency (House Bill 197). Under the orders of Governor DeWine and the Director of Health of Ohio, and pursuant to Ordinance 2020-08, adopted March 16, 2020, Council will be meeting remotely, via electronic means. No one will be in Council Chambers or able to access that space during the meeting. The public is invited to view the meeting live and can access the meeting through a link posted on the Mayfield Village website at www.mayfieldvillage.com

The public is encouraged to view this meeting agenda and offer any comments or questions prior to the meeting to be read into the record and addressed at the meeting. Comments and questions will be accepted until 6:00 p.m. on Monday, October 19, 2020 by sending an e-mail to Mary Betsa, Council Clerk, at mbetsa@mayfieldvillage.com. Comments received in writing or electronically will be read into the record if not received on time and will be addressed at the next meeting of Council.

Mayfield Village will conduct these proceedings in compliance with all applicable State Laws and regulations.

Call To Order/Roll Call

Pledge Of Allegiance

Consideration Of Minutes: Regular Council Meeting – September 21, 2020

Comments From Mayor Bodnar

A PROCLAMATION CONGRATULATING ALEXIS OCHI
ON RECEIVING THE GIRL SCOUT GOLD AWARD

Comments From Council President Schutt

DRAFT

Agenda of the Regular Meeting of Council

Monday, October 19, 2020

Page 2

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)

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 Metzung (Service)

Committee Reports

In-Committee Status Reports

OLD BUSINESS

NEW BUSINESS

- . **Motion to approve recommendation of the Mayfield Community Improvement Corporation to authorize payment to seventeen (17) Mayfield Village business applicants for Small Business Relief Fund grants in the amount of \$2,500.00 per applicant for a total of \$42,500.00. (Administration)**
- . **Motion to acknowledge receipt of financial reports for September, 2020 and to approve of same as submitted. (Finance Department)**
- . **Motion to approve the opt-out subsidy for the 2020-2021 Senior Snow Removal Program, reimbursing \$75.00 to qualified residents. (Not to exceed \$11,000 – Parks and Recreation)**
- **Motion to authorize Mayfield Village to accept the proposal of and enter into an Agreement with Arnold's Landscape and Design for the 2020-2021 Senior Snow Removal Program in an amount not to exceed \$27,000.00. (Parks and Recreation)**

DRAFT

Agenda of the Regular Meeting of Council

Monday, October 19, 2020

Page 3

- **Motion to authorize Mayfield Village to accept the proposal of and enter into an Agreement with Ameriscape Land Design, Inc. for the 2020-2021 Senior Snow Removal Program in an amount not to exceed \$28,200.00. (Parks and Recreation)**
- **Motion to authorize Mayfield Village to accept the proposal of and enter into an Agreement with MJO Lawn, Inc. for the 2020-2021 Senior Snow Removal Program in an amount not to exceed \$15,300.00. (Parks and Recreation)**
- **First Reading of Ordinance No. 2020-23**, entitled, “An Ordinance enacting Mayfield Village Codified Ordinance Section 903.05 sidewalk repair reimbursement.” Introduced by Mayor Bodnar. (Service Department)
- **First Reading of Ordinance No. 2020-24**, entitled, “An Ordinance enacting Mayfield Village Codified Ordinance Section 1157.10 Patios; Permit; Fee.” Introduced by Mayor Bodnar. (Building Department)
- **First Reading of Ordinance No. 2020-25**, entitled, “An Emergency Ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Bodnar. (Administration)
- **First Reading of Ordinance No. 2020-26**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of 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) (Read in title only)
- **First Reading of Ordinance No. 2020-27**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2021 and ending March 31, 2021 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (Read in title only)
- **First Reading of Ordinance No. 2020-28**, 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.” Introduced by Mayor Bodnar. (Finance Department)
- **Resolution No. 2020-46**, entitled, “An emergency resolution authorizing the Mayor to enter into a Partnership Agreement among the communities of the Euclid Creek Watershed Council and authorizing financial participation in an amount not to exceed \$3,000 per year for four years (January 1, 2021 to December 31, 2024).” Introduced by Mayor Bodnar (Service Department)

DRAFT

Agenda of the Regular Meeting of Council

Monday, October 19, 2020

Page 4

- **Resolution No. 2020-47**, entitled, “An emergency resolution authorizing the Village of Mayfield to enter into an Emergency Services Agreement with the Village of Gates Mills.” Introduced by Mayor Bodnar (Administration)
- **Resolution No. 2020-50**, 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)

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb