

**DRAFT**  
**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**MAYFIELD VILLAGE, OHIO**

**Monday, September 21, 2020 – Immediately Following the**  
**Meeting of the Mayfield Community Improvement Corporation – 7:00 p.m.**  
**Videoconferenced in Main Conference Room-Mayfield Village Civic Center**

Present in Main Conference Room: Council President Schutt and Mrs. Betsa. All other members of Council, Mayor Bodnar, Ron Wynne, Law Director Coyne and Mr. Marquart in attendance via ZOOM.

The videoconferenced meeting can be accessed by going to:  
<https://www.youtube.com/watch?v=etsw1VfSKPI>

Council President Schutt stated, welcome to the Regular Meeting of Council. This meeting has been duly noticed and is being 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 is meeting remotely, via electronic means. Notice of this meeting was sent to the news media on September 17, 2020. The public was invited to view the meeting live by accessing the meeting through a link posted on the website. The public was also encouraged to view the meeting agenda and offer any comments or questions prior to 6:00 p.m. this evening to be read into the record and addressed at the meeting. Comments received in writing or electronically that were not received on time will be read into the record and addressed at the next meeting of Council.

Mayfield Village is conducting these proceedings in compliance with all applicable State Laws and regulations.

Chairman Schutt asked, Mrs. Betsa, may I have a Roll Call?

ROLL CALL: Present: Mrs. Juncisek, Mr. Marquardt, Mr. Meyers, Mrs. Mills,  
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Mr. Coyne and Mr. Marquart

Mrs. Betsa stated, all other Department Heads are viewing this meeting virtually.

Council President Schutt stated, please remain seated as I recite the Pledge of Allegiance.

Council President Schutt recited the Pledge of Allegiance to the Flag.

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**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – August 17, 2020**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of August 17, 2020 as written.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of August 17, 2020
		Meeting Approved as Written

**Special Council Meeting – August 31, 2020**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of August 31, 2020 as written.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Minutes of August 31, 2020
		Meeting Approved as Written

**Comments from Mayor Bodnar**

Thank you Council President. I have no comments this evening.

**Comments from Council President Schutt**

The October Caucus is scheduled for Monday, October 5<sup>th</sup>. The next regularly-scheduled meeting of Council is Monday, October 19<sup>th</sup>. Both meetings will be held virtually.

Shred Day will go forward on Halloween, Saturday, October 31<sup>st</sup> from 9:00-12:00 at the Civic Center parking lot. For more information, check the website or if you have any questions, contact the Civic Center offices.

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

Council President Schutt asked, Mrs. Betsa, did you receive any public comments to be read into the record?

Mrs. Betsa replied, yes, I received an e-mail from Donna Heath asking that I read the following into the record:

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Mayor Bodnar and Council: Thank you for honoring me with a Resolution of Appreciation at the last Council meeting. I sincerely appreciate the resolution. I have enjoyed my tenure with Mayfield Village and I hope everyone stays safe and well. Donna

**DEPARTMENT HEAD REPORTS:**

**Finance Department – Mr. Wynne:** I have no special report this evening.

Council President Schutt stated, thank you, Mr. Wynne.

**Fire Department** – Reporting on behalf of the Fire Department, Mrs. Betsa stated, the Civil Service Commission met with Chief Carcioppolo in March and discussed potentially participating in a Regional Examination for Firefighter/Paramedic with the cities of Euclid, Highland Heights, Lyndhurst, Mayfield Heights, Pepper Pike, Richmond Heights and South Euclid. Upon review of the informational packet by the Commissioners, it was suggested by them that Chairman DeBaggis attend a meeting of the respective Fire Chiefs and representatives of their municipal Commissioners scheduled the next week to get more information on the proposed regional examination. Due to the pandemic, this meeting was rescheduled to April.

The Commission met again in May and Chairman DeBaggis reported on the April meeting. He explained the process to the Commission. The Commission realized that one of the advantages to being a part of the regional examination is it would be less costly and there would be a larger pool of candidates. Chairman DeBaggis received authority from the Commission to vote on actions taken during the multi-city meetings. In addition, the Commissioners approved entering into a Participation Agreement on behalf of Mayfield Village and the Civil Service Commission.

Applications have been available on all of the participating municipality's websites since August 31<sup>st</sup>. There is a maximum of 200 applications being accepted. The examination is scheduled for Tuesday, October 6<sup>th</sup> at the Hilton Garden Inn on Beta Drive. The first 100 applicants would take the test at 5:00 p.m. and the second 100 at 8:00 p.m.

Along with the required documents, the applicants must pass the Tri-C physical agility test. The test scheduled for 9/20 has booked up. However, the Commissions have agreed to extend the date to submit physical agility certificates to October 27<sup>th</sup> in order that the potential candidates can register for the October 25<sup>th</sup> exam.

As of last week, there were 147 applications submitted.

On behalf of Chief Carcioppolo and Administration, thanks to the Commission for all of their hard work. Special gratitude goes out to Chairman DeBaggis who has participated in numerous lengthy meetings to go over the process and procedures in preparation for and attendance at the examination. Thanks again, Henry.

Council President Schutt stated, thank you, Mrs. Betsa. Nice work by all communities involved.

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**Law Department – Mr. Coyne** – I have no formal report this evening, but if there are any questions about some of the items on the agenda, I would be glad to address them when they come up.

Council President Schutt stated, thank you Mr. Coyne.

**OLD BUSINESS**

Council President Schutt stated, there is no Old Business to discuss this evening.

**NEW BUSINESS**

- . **Motion to approve recommendation from Planning & Zoning Commission concerning the New Maintenance Garage and Athletic Storage Building for Mayfield High School at 6116 Wilson Mills Road. (Building Department)**

Mr. Meyers, seconded by Mr. Marquardt, made a motion to approve recommendation from Planning & Zoning Commission concerning the New Maintenance Garage and Athletic Storage Building for Mayfield High School at 6116 Wilson Mills Road. (Building Department)

Council President Schutt asked, discussion? Any questions?

There were none.

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

- . **Motion to acknowledge receipt of financial reports for August 2020 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 August 2020 and to approve of same as submitted. (Finance Department)

Council President Schutt asked, discussion? Any questions?

There were none.

ROLL CALL: AYES:	All	Motion Carried
NAYS:	None	Financial Reports for August 2020 Acknowledged And Approved as Submitted

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- **Motion to authorize an expenditure in the amount of \$21,250.00 to Southeastern Equipment Company for tow behind Air Compressor. (Service Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize an expenditure in the amount of \$21,250.00 to Southeastern Equipment Company for tow behind Air Compressor. (Service Department)

Council President Schutt asked, discussion? Any questions?

There were none.

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

- **Resolution No. 2020-41**, entitled, “An emergency resolution authorizing Mayfield Village to enter into an Exchange Agreement with the Mayfield City Schools Board of Education.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2020-41.

Council President Schutt asked, discussion? Any questions?

There were none.

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

- **Resolution No. 2020-42**, entitled, “A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.” Introduced by Mayor Bodnar (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2020-42.

Council President Schutt asked, discussion? Any questions?

There were none.

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

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- **Resolution No. 2020-43**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a Memorandum of Agreement with the cities of Highland Heights and Mayfield Heights regarding the Community Emergency Response Team (CERT).” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2020-43.

Council President Schutt asked, discussion? Any questions?

There were none.

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

- **Resolution No. 2020-44**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to grant to East Ohio Gas Company an easement for the installation and future maintenance of a measuring and regulating station on SOM Center Road.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2020-44.

Council President Schutt asked, discussion? Any questions?

There were none.

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

- **Resolution No. 2020-45**, entitled, “An emergency resolution authorizing an expenditure of \$50,000 from the Mayfield Economic Development Fund to the Mayfield Community Improvement Corporation for the COVID-19 Small Business Relief Grant Program.” Introduced by Mayor Bodnar (Finance Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2020-45.

Council President Schutt asked, discussion? Any questions?

Mr. Wynne stated, at Caucus a few weeks ago I mentioned that the Ohio Senate had passed a Bill calling for the release of the remaining CARES Act dollars and if that were to take place we would receive about \$120,000, part of which would be used to fund this program. As of today, the House has not taken a vote on that measure so nothing has moved forward since then. If that changes, we might be coming back and asking to utilize some of those CARES Act funds to fund this program versus the Economic Development Fund, but we will have to wait until the House votes on it and the Governor approves it. That’s the latest update on that.

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Council President Schutt stated, thank you Mr. Wynne. Any other comments?

There were none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

**ANY OTHER MATTER BEFORE COUNCIL**

Council President Schutt asked, are there any other matters that may come before Council this evening?

There were none.

**ADJOURNMENT**

Mr. Williams, seconded by Mr. Marquardt, made a motion to adjourn.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Meeting Adjourned

The meeting adjourned at 7:20 p.m. The next Regular Meeting of Council meeting is scheduled for Monday, October 19, 2020 at 7:00 p.m.