

New Business:

- **First Reading of Ordinance No. 2023-01**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 to December 31, 2023 and declaring an emergency.” Introduced by Mayor Bodnar. (Read in title only) (Finance Department)
- **First Reading of Resolution 2023-01**, entitled, “An emergency resolution expressing the intent of the Village of Mayfield in 2023 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code §721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired.” Introduced by Mayor Bodnar. (Finance)
- **First Reading of Resolution No. 2023-02**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2023.” Introduced by Mayor Bodnar. (Read in title only) (Finance Department).
- **First Reading of Resolution No. 2023-03**, entitled, “An emergency resolution authorizing Mayfield Village to expend an amount not to exceed \$38,670.00 to American Benefits Group to fund the 2023 Flexible Spending Accounts for eligible Mayfield Village employees.” Introduced by Mayor Bodnar (Administration)
- **First Reading of Resolution 2023-04**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into contract and expend funds to American Fireworks Company in the amount of \$20,000.00 for the 2023 Fourth of July Celebration Fireworks Display.” Introduced by Mayor Bodnar. (Parks and Recreation)
- **First Reading of Resolution 2023-05**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into contract with Stryker ProCare Services to provide annual service to all Mayfield Village-owned Automated External Defibrillators, LifePaks and Lucas CPR Machines in the amount of \$14,847.80 for a one-year term.” Introduced by Mayor Bodnar. (Fire Department)
- **First Reading of Resolution 2023-06**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into contract with ESO Solutions to provide an emergency reporting system in the amount of \$12,690.25 for 2023.” Introduced by Mayor Bodnar. (Fire Department)
- **First Reading of Resolution 2023-07**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into contract with Stryker ProCare Services for a two-year term to provide maintenance to the ambulance power load system and power cots in the amount of \$13,278.70.” Introduced by Mayor Bodnar. (Fire Department)

- **First Reading of Resolution 2023-08**, entitled, “An emergency resolution authorizing Mayfield Village to trade in the current LifePak 15 to Stryker Medical and expend an amount not to exceed \$27,338.12 to Stryker Medical for the purchase of a new LifePak 15.” Introduced by Mayor Bodnar. (Fire Department)
- **First Reading of Resolution 2023-09**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into contract with Ohio Geese Control, LLC for Geese Control on Village Property in the amount of \$12,370.05 for calendar year 2023.” Introduced by Mayor Bodnar. (Parks and Recreation)
- **First Reading of Resolution 2023-10**, entitled, “An emergency resolution authorizing Mayfield Village to expend an amount not to exceed \$32,000.00 under the Council of Government Agreement for the Community Partnership on Aging.” Introduced by Mayor Bodnar. (Parks and Recreation)
- **First Reading of Resolution 2023-11**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into contract with TAC Computer, Inc. for hardware and computer network service and support in the amount of \$13,388.40 for calendar year 2023.” Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Resolution 2023-12**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into a service agreement with Motorola Solutions for support and maintenance of dispatch equipment in the Mayfield Village Police Department and to authorize an expenditure in the amount of \$36,671.22.” Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Resolution 2023-13**, entitled, “An emergency resolution authorizing the Mayor and President of Council to enter into contract with Kovachy Sales, Inc., dba City Wide Facility Solutions for cleaning services for the Mayfield Village Police Station in the amount of \$12,298.20 for 2023.” Introduced by Mayor Bodnar. (Police Department)
- **First Reading of Resolution 2023-14**, entitled, “An emergency resolution authorizing and directing the Mayor and President of Council to enter into the Parkview Pool Concessionaire Agreement with MVGMM, Inc. for a one-year term.”
- **Motion to approve recommendation from Planning & Zoning Commission concerning the Renewal of Conditional Use Permits for new expiration date of Dec 2026.**
- **Motion to authorize expenditure in the amount not to exceed \$36,000 to Anthony Carbone for Building Inspector services for 2023 (as per Ordinance 2015-27). (Finance Department)**
- **Motion to acknowledge receipt of financial reports for December 2022 and to approve of same as submitted. (Finance Department)**

- **Motion to approve an expenditure in the amount of \$15,926.50 to the City of Lyndhurst for Mayfield Village’s share of the Lyndhurst Municipal Court’s operating deficit as of December 31, 2022.**
- **Motion to authorize expenditure in an amount not to exceed \$55,000.00 to Amanda Slutsky dba Rookie Sports Club to collaborate with the Parks and Recreation Department to provide recreational programming from January 1, 2023 through December 31, 2023. (pass-through) (Parks and Recreation)**
- **Motion to authorize expenditure in the amount of \$17,600.00 to Miller Portable Restroom for toilet and handwashing rentals for the 2023 season. (Parks and Recreation)**
- **Motion to authorize expenditure in the amount of \$14,880 to Agile Network Builders, LLC for back-up connectivity in the dispatch center. (Police Department)**

Executive Session

- **Motion to enter into Executive Session relating to collective bargaining matters pursuant to Section 121.22(G)(4) of the Ohio Revised Code.**

Any Other Matter That May Come Before Council

Adjournment