



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
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AGENDA COUNCIL CAUCUS
Monday, January 9, 2023 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

COMMENTS BY MAYOR BODNAR

COMMENTS BY COUNCIL PRESIDENT

NEW BUSINESS FOR DISCUSSION

- 1) Building Inspector Services – 2023 (not to exceed \$36,000) (Ordinance 2015-27) (Administration)
- 2) Legislation
 - a. Expressing the intent of Mayfield Village in 2023 to sell by internet auction personal property, including motor vehicles and other property referenced in R.C. 721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired. (Resolution 2023-01) (Finance)
 - b. Appropriations for period from January 1, 2023 and ending December 31, 2023 (in title only) (Ordinance 2023-01) (Finance)
 - c. Amended Official Certificate of Estimated Resources for 2023 (Resolution 2023-02)(in title only) (Finance)
 - d. FSA Accounting Funding – 2023 (Resolution 2023-03) (Finance)
- 3) 2023 Annual Service Agreements for AED's, LifePaks and Lucas CPR machines (Stryker ProCare Services - \$14,487.80) (Fire Department)
- 4) 2023 Annual Fee – Reporting Software (ESO - \$14,000) (Fire Department)

- 5) Maintenance for ambulance power load system and power cots (Stryker ProCare Services – 2-year agreement at \$6,639.35 per year totaling \$13,278.70) (Fire Department)
- 6) Replacement of LifePak 15 (Stryker Medical - \$27,338.12) (Fire Department)
- 7) Toilet and handwashing rentals for 2023 season (Miller Portables Restrooms - \$17,600) (Parks and Recreation)
- 8) Rookie Sports Program – 2023 (Amanda Slutsky dba Rookie Sports Club-not to exceed \$55,000) (pass through) (Parks and Recreation)
- 9) Geese Control Program – 2023 (Ohio Geese Control - \$12,370.05) (Parks and Recreation)
- 10) Community Partnership on Aging 2023 renewal (not to exceed \$32,000) (Parks and Recreation)
- 11) Fireworks 2023 (American Fireworks – year 2 of 3 year agreement - \$20,000) (Parks and Recreation) (Resolution 2023-04)
- 12) Service Agreement for CAD for 2023 (TAC Management - \$13,388.40) (Police Department)
- 13) Motorola Solutions (2023 Contract - \$36,671.22) (Police Department)
- 14) Renewal of Cleaning Services at Police Department for 2023 (City Wide - \$12,298.20)
- 15) Back-up connectivity in the dispatch center – 2023 (Agile Network Builders, LLC - \$14,880)