



MAYFIELD  
VILLAGE

MAYOR BRENDA T. BODNAR  
mayfieldvillage.com

**OFFICE OF COUNCIL**  
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**AGENDA COUNCIL CAUCUS**  
**Monday, March 6, 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**

**PENDING LEGISLATION**

- **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 – January 23, 2023; Second Reading – February 20, 2023) (Finance Department)
- **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 – January 23, 2023; Second Reading – February 20, 2023) (Finance Department).
- **Ordinance No. 2023-02**, entitled, “An ordinance amending Mayfield Village Codified Ordinance Section 1157.08 fences; permit; fee in residential districts.” (First Reading – February 20, 2023) Introduced by Mayor Bodnar.

**NEW BUSINESS FOR DISCUSSION**

- 1) Pool Pump House Chemical Storage (Engineer)
- 2) Mayfield Community Improvement Corporation (“M.C.I.C.”) Annual Review of Incentive Agreement for OMNI (immediately before the Regular Council Meeting on March 20, 2023) (Finance Department)
- 3) Sprinkler Systems - 5-year testing (S.A. Commune - \$15,465) (Fire Department)
- 4) Revisions to Animal and Fowl Ordinance – Chapter 505 (Law Department)
- 5) Revisions to Accessory Buildings and Structure Ordinance – Section 1157.06 (Law Department)
- 6) Joint Agreement with Highland Hts. and School District for reimbursement of construction and installation costs of traffic control devices at Wilson Mills and Miner Roads (Law Department)
- 7) Permanent and work easement with Dominion East Ohio Gas for Thornapple Regulator Station (Law Department/Engineer)
- 8) 2023 Chemical Prices – Parkview Pool (Sal Chemical - \$32,000) (Parks and Recreation)
- 9) Senior Snowplow Program (\$1,400 overage – Arnold Landscaping) (Parks and Recreation)
- 10) Portable Radios Vendor Change (Motorola Solutions - \$60,082.54 – Resolution 2023 - ) (Police Department)
- 11) Police and Fire Wellness Program Agreement (Police Department)

**Any Other Matter That May Come Before Council**