



## MAYOR BRENDA T. BODNAR

mayfieldvillage.com

#### OFFICE OF COUNCIL

Stephen Schutt, Council President Mary Betsa, Clerk of Council 6622 Wilson Mills Road Mayfield Village, OH 44143 440.461.2210 • Fax: 440.461.0552 mbetsa@mayfieldvillage.com

# AGENDA COUNCIL CAUCUS

Monday, August 7, 2023 – 7:00 p.m. Mayfield Village Reserve Hall - Mayfield Village Civic Center 6622 Wilson Mills Road, Mayfield Village, Ohio

COMMENTS BY MAYOR BODNAR

COMMENTS BY COUNCIL PRESIDENT

## PENDING LEGISLATION

Third Reading of Resolution No. 2023-42, entitled, "An emergency resolution declaring it necessary to improve the Aintree Park, Aintree North and Sandalwood neighborhoods by replacing damaged, cracked and uneven sidewalk blocks where necessary, all together with any necessary appurtenances thereto by the owners of the lots or land abutting thereon." Introduced by Mayor Bodnar. (Administration).

## **NEW BUSINESS FOR DISCUSSION**

- 1) Services Agreement with Brandstetter Carrol, Inc. for design services and construction documents relating to the Mayfield Village Civic Center ADA and energy efficiency improvements (not to exceed \$48,890) (Resolution 2023-48) (Administration)
- 2) Emergency Services Agreement with the Village of Gates Mills (January 1, 2024-December 31, 2028) (Resolution 2023-49) (Administration)
- 3) Supporting the Kindland Initiative (Resolution 2023-50) (Administration)

Any Other Matter That May Come Before Council