



#### 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

Tuesday, September 5, 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) Changes to Codified Ordinance Chapter 123 (Bidding and Advertising) (Ordinance 2023-10) (Law Department)
- 2) Legislation assessing the costs for the boarding of an unclaimed animal (Ordinance 2023-11) (Law Department)
- 3) Tax Rate Resolution for Tax Year 2023 (Resolution 2023-54) (Finance)
- 4) Renewal of IT Services (Konica Minolta/All Covered not to exceed \$17,000) (Administration)
- 5) Grove FoodTruck Parking Lighting Improvement Project (Engineer)
- 6) Aintree Park Neighborhood Sanitary Relief Sewer Project (Engineer)
- 7) Police & Fire Wellness Program Mental Health Component (Police)
- 8) Purchase of three (3) 2024 Dodge Durangos (Police)

Any Other Matter That May Come Before Council