



MAYFIELD
VILLAGE

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, November 6, 2023 – 7:00 p.m.

Mayfield Village Reserve Hall

Mayfield Village Civic Center

6622 Wilson Mills Road, Mayfield Village, Ohio

PENDING LEGISLATION

- **Ordinance 2023-10**, entitled, "An ordinance amending Codified Ordinance Section 123.02 relating to contracts: advertising for bids; award, purchases and spending authority." Introduced by Mayor Bodnar. (Administration) (First Reading – September 18, 2023; Second Reading – October 16, 2023)
- **Ordinance 2023-12**, entitled, "An ordinance amending certain Codified Ordinances relating to Certified Mail notification to also permit Express Mail and other forms of delivery with a signed receipt or proof of delivery." Introduced by Mayor Bodnar. (Administration) (First Reading – October 16, 2023)
- **Ordinance No. 2023-13**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2023 and ending December 31, 2023 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading – October 16, 2023) (Read in title only)
- **Ordinance No. 2023-14**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 and ending March 31, 2024 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading – October 16, 2023) (Read in title only)

- **Second Reading of Resolution No. 2023-59**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2023." Introduced by Mayor Bodnar (Finance Department) (First Reading – October 16, 2023) (Read in title only)
- **Second Reading of Resolution No. 2023-60**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2024." Introduced by Mayor Bodnar (Finance Department) (First Reading – October 16, 2023) (Read in title only)

NEW BUSINESS FOR DISCUSSION

- 1) Designation of legislative authority for Volunteer Fire Dependent's Fund Board (Council)
- 2) Ohio House Bill 33 income tax changes (Finance Department)
- 3) Healthcare Renewal (BORMA) (Finance Department)
- 4) Youth Sports Programs-Rookie Sports, LLC, additional expenditure of \$10,500 (\$55,000 approved in January 2023) (pass through) (Parks and Recreation Department)
- 5) Request for 26 new Glock duty pistols (Atwells - \$13,013.00) (Police Department)
- 6) 5-year Renewal of Bodycam Contract (Axon Enterprises - \$87,043.80) (Police Department)
- 7) Request to declare obsolete or surplus vehicle (Police Department)

Any Other Matter That May Come Before Council