



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, December 4, 2023 – 7:00 p.m.

**Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio**

PENDING LEGISLATION

- **Ordinance 2023-12 (Amended)**, 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." Introduced by Mayor Bodnar. (Administration) (First Reading – October 16, 2023) (Second Reading – November 20, 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) (Read in title only) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)
- **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) (Read in title only) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)
- **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) (Read in title only) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)

- **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) (Read in title only) (First Reading – October 16, 2023) (Second Reading – November 20, 2023)
- **Ordinance 2023-15**, entitled, "An emergency ordinance amending Chapter 176 of the Codified Ordinances of Mayfield Village, Ohio regarding municipal income tax." Introduced by Mayor Bodnar. (Finance Department) (First Reading – November 20, 2023)

NEW BUSINESS FOR DISCUSSION

- 1) Re-Appointment of Engineer (Administration)
- 2) Re-Appointment of Law Director (Administration)
- 3) Re-Appointment of Animal Warden (Administration)
- 4) Re-Appointment of Finance Director (Administration)
- 5) Re-Appointment of Clerk of Council (Administration)
- 6) Planning and Zoning Recommendation: On Target ABA (Building Department)
- 7) 2024 Schedule of Council Meetings (Council President)
- 8) 2024 Council Committee Selections (Council President)
- 9) Upcoming Events (Council Clerk)
- 10) 2024 Yearly Assessment – Workers Compensation (\$104,823.00) (Finance Department)
- 11) 2023 Year-End Transfers (Finance Department)
- 12) MCIC Annual Meeting – Election of Officers (Finance Department)
- 13) Final Assessment Legislation – Sidewalk Project (Law Department)
- 14) NOPEC Legislation for Gas Opt-In (Law Department)

- 15) Motorola Solutions Annual Service Agreement - \$39,604 (Police Department)
- 16) 2024 yearly contract with Ohio Geese Control (\$12,988.21) (Parks and Recreation)
- 17) Additional Expenditure for Equipment for new Police Motorcycle (original cost paid to Southeast Harley Davidson - \$9,973.39; additional expenditure to Southeast Harley Davidson - \$1,163.13) (Police Department)

Any Other Matter That May Come Before Council