



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
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OFFICE OF COUNCIL

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AGENDA COUNCIL CAUCUS
Monday, January 8, 2024 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

PENDING LEGISLATION

- **Ordinance 2023-19**, entitled, "An ordinance authorizing all actions necessary to establish an opt-in natural gas program pursuant to Section 4929.27(A)(1), Ohio Revised Code, jointly through NOPEC as a NOPEC member." Introduced by Mayor Bodnar (Administration) (First Reading – December 18, 2023)
- **Ordinance 2023-20**, entitled, "An ordinance levying special assessments for the repair of sidewalks in the Aintree Park, Aintree North and Sandalwood neighborhoods, and declaring an emergency." Introduced by Mayor Bodnar (Finance) (First Reading-December 18, 2023)

NEW BUSINESS

- 1) Building Inspector Services – 2024 (not to exceed \$36,000) (Ordinance 2015-27) (Administration)
- 2) Legislation
 - a. Expressing the intent of Mayfield Village in 2024 to sell by internet auction personal property, including motor vehicles and other property referenced in R.C. 721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired. (Resolution 2024-01) (Finance)
 - b. Appropriations for period from January 1, 2024 and ending December 31, 2024 (in title only) (Ordinance 2024-02) (Finance) (in title only)
 - c. Amended Official Certificate of Estimated Resources for 2024 (Resolution 2024-03)(in title only) (Finance)

- 3) Attorney General collections for EMS billing (Ordinance 2024-01) (Law Dept.)
- 4) Rookie Sports Program – 2024 (Amanda Slutsky dba Rookie Sports Club-not to exceed \$68,000) (pass through) (Parks and Recreation)
- 5) Fireworks 2024 (American Fireworks – year 3 of 3 year agreement - \$20,000) (Parks and Recreation) (Resolution 2024-04)
- 6) Sound Production for Summer Concerts (Clear Gold Audio & Lighting – not to exceed \$21,600) (Parks and Recreation)
- 7) Service Agreement for CAD for 2024 (TAC Management - \$13,643.52) (Police Department)
- 8) Back-up connectivity in dispatch center – 2024 (Agile Network Builders, LLC - \$14,880)
- 9) SPAN dues (\$42,560) (Police Department)
- 10) Independent Contractor Agreement with Come Correct Services, LLC, for cleaning services at the Police Station (PD).
- 11) Memorandum of Understanding with Cuyahoga Soil and Water for Minimum Control Measures 4 and 5 (Stormwater Permit) - \$11,850 (Resolution 2024-02) (Service/Engineer).
- 12) Ohio Environmental Protection Agency Grant Opportunity for Chloride Reduction (Resolution 2024-05) (Service)

Any Other Matter That May Come Before Council