



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
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AGENDA COUNCIL CAUCUS
Monday, February 5, 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; Second Reading – January 22, 2024)
 - **Public Hearing – Monday, February 19, 2024 – 1:00 p.m. and 6:30 p.m.**
Mayfield Village Civic Center
- **Ordinance 2024-01**, entitled, "An emergency ordinance authorizing and directing the Mayor and President of Council to enter into a delinquent debt collection agreement with the Ohio Attorney General for the collection of unpaid and delinquent receivable debts owed to the Village." Introduced by Mayor Bodnar (Finance) (First Reading – January 22, 2024)
- **Ordinance No. 2024-02**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 to December 31, 2024 and declaring an emergency." Introduced by Mayor Bodnar. (Read in title only) (Finance Department) (First Reading – January 22, 2024)
- **Resolution No. 2024-03**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2024." Introduced by Mayor Bodnar. (Read in title only) (Finance Department) (First Reading – January 22, 2024)

NEW BUSINESS

- 1) ARPA Fund Legislation (Finance Department)
- 2) Postage Machine and Address Printer – 60 month lease (Quadient Leasing, Inc.)
- 3) NOPEC Energized Community Grant (\$9,715.00) (Finance Department) (Resolution 2024-10)
- 4) Montebello Subdivision – First Amendment to Development Agreement (Law Department)
- 5) Annual Maintenance of Parkview Softball Fields (Lewis Landscape & Nursery, Inc. – not to exceed \$13,323.00) (Resolution 2024-09) (Parks and Recreation)
- 6) Agreement with MVGMM, Inc. (Pizzazz Pizza) for concession operation for Parkview Pool commencing 2024 through 2026. (Resolution 2024-11) (Parks and Recreation)
- 7) Wages for part-time seasonal employees employed by the Parks and Recreation Department (Ordinance 2024-03) (Parks and Recreation)
- 8) Development Agreement with Premier Commercial Realty, LLC. (Administration)

Any Other Matter That May Come Before Council