



MAYFIELD  
VILLAGE

MAYOR BRENDA T. BODNAR  
mayfieldvillage.com

**OFFICE OF COUNCIL**  
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**AGENDA COUNCIL CAUCUS**  
**Monday, April 1, 2024 – 7:00 p.m.**  
**Mayfield Village Civic Hall - Mayfield Village Civic Center**  
**6622 Wilson Mills Road, Mayfield Village, Ohio**

**PENDING LEGISLATION**

- **Ordinance No. 2024-06**, entitled, "An ordinance amending Codified Ordinance Section 1175.00 relating to definitions applicable to the Beta Core Commercial District to define professional offices." Introduced by Mayor Bodnar (Building Department) (First Reading – 3/18/24) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter.)
- **Ordinance No. 2024-09**, entitled, "An emergency ordinance amending Chapter 771 of the Codified Ordinances of Mayfield Village, Ohio to add a Section 771.02, addressing the recent passage of State Issue 2, to prohibit the cultivation, processing, and retail dispensing of adult use cannabis within the Village pursuant to the authority set forth in Ohio Revised Code 3780.25." Introduced by Mayor Bodnar (Administration) (First Reading – 3/18/24) (Upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **Resolution No. 2024-13**, entitled, "A resolution authorizing Mayfield Village to designate funds received from the American Rescue Plan Act as revenue replacement and to obligate, appropriate and expend those funds to pay for wages of safety forces in 2024. (Finance Department) (First Reading –February 19, 2024) Upon Third Reading and passage, this legislation will take effect immediately)

## **NEW BUSINESS**

- 1) Approval of Appointment of Angie S. Rich as Director of Finance, effective June 1, 2024 (Administration)
- 2) Adoption of 2023 National Electrical Code (Bldg/Law) (Ordinance 2024-12)
- 3) Adoption of 2024 Ohio Existing Building Code (Bldg/Law) (Ordinance 2024-11)
- 4) Appropriation of 1006 Woodlane Drive for Phase 2 of Worton Park Culvert Replacement Project (Law)
- 5) Reimbursement Agreement with Sewer District for Phase 2 of Worton Park Culvert Replacement Project (Law)
- 6) Montebello Amendment to Development Agreement (Law) (Resolution 2024-14)
- 7) Current Replacement Pages to the Mayfield Village Codified Ordinances (Ordinance 2024-05) (Law)
- 8) Purchase of Replacement Awnings at Parkview Pool (Ohio Awning – not to exceed \$20,000) (Parks and Recreation)
- 9) Repair of Backhoe (Ohio Cat—not to exceed \$12,000) (Service)

**Any Other Matter That May Come Before Council**