



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
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AGENDA COUNCIL CAUCUS
Monday, March 4, 2024 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

PENDING LEGISLATION

- **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; Second Reading – February 19, 2024) (Upon Third Reading and passage, this legislation will take effect immediately)
- **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." Introduced by Mayor Bodnar. (Read in title only) (Finance Department) (First Reading – January 22, 2024; Second Reading – February 19, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **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. (Finance Department) (First Reading – January 22, 2024; Second Reading – February 19, 2024) Upon Third Reading and passage, this legislation will take effect immediately)

- **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) Medical uses on Beta Drive-clarification to overlay district definitions. (Administration/Law)
- 2) Board of Building Standards Code Update. (Building/Law)
- 3) Renewal of Life Insurance for employees. (MetLife) (Resolution 2024-15) (Finance Department)
- 4) Renewal of Dental Insurance for employees. (Delta Dental) (Resolution 2024-16) (Finance Department)
- 5) Part-time firefighter wages – update to wage ordinance exhibit. (Ordinance 2024-04) (Fire Department)
- 6) Replacement of 2 Lucas CPR machines. (Stryker ProCare Services - \$30,317.88 after \$6,000.00 trade in) (Fire Department)
- 7) 3-year Agreement with Stryker ProCare Services for maintenance to AED's, LifePaks, Lucas CPR Machines. (\$47,331.38 - annual payment of \$15,777.13) (Fire Department)
- 8) Legislation to prohibit the sale and cultivation of recreational marijuana in Mayfield Village by businesses. (Law Department)
- 9) 2024 Chemical Prices – Parkview Pool. (Sal Chemical - \$32,000) (Resolution 2024-17) (Parks and Recreation)

- 10) Two patrol cars to be declared surplus. (Police Department)

2019 Ford Explorer Vin: 1FM5K8AR8KGB15396 Mileage: 120435 Color: black
2019 Ford Explorer Vin: 1FM5K8ARXKGB15397 Mileage: 107545 Color: black

- 11) Fertilization of sports fields and Village properties (Dyna-Green - \$18,772)
(Service Department)

Any Other Matter That May Come Before Council