

Old Business:

- **Second Reading of Ordinance No. 2024-06 (As Amended)**, 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 – March 18, 2024) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter.)
- **Second Reading of 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- March 18, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Third Reading of 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." Introduced by Mayor Bodnar. (First Reading – February 19, 2024; Second Reading – March 18, 2024) (Administration). (Requires three reads.) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

New Business:

- **First Reading of Ordinance No. 2024-05**, entitled, "An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances." Introduced by Mayor Bodnar (Administration) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Ordinance No. 2024-11**, entitled, "An emergency ordinance adding new Chapter 1330 of the Codified Ordinances of Mayfield Village, Ohio adopting the 2024 Ohio Existing Building Code." Introduced by Mayor Bodnar (Building Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Ordinance No. 2024-12**, entitled, "An emergency ordinance amending Chapter 1333 of the Codified Ordinances of Mayfield Village, Ohio adopting the 2023 National Electric Code." Introduced by Mayor Bodnar (Building Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- **First Reading of Resolution No. 2024-14**, entitled, "An emergency resolution authorizing Mayfield Village to enter into a First Amendment to the Development Agreement with 345 Miner Road LLC." Introduced by Mayor Bodnar (Administration) (Requires three readings) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Resolution No. 2024-20**, entitled, "An emergency resolution authorizing entering into a contract with the Ohio Department of Transportation for its 2024-2025 Salt Participation Program." Introduced by Mayor Bodnar (Service Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Resolution No. 2024-21**, entitled, "An emergency resolution authorizing the Mayor and President of Council to enter into an audit arrangement with the Auditor of State by means of an engagement letter for the audit of the Village's basic financial statements as of and for the year ended December 31, 2023 and to authorize an expenditure to the Treasurer, State of Ohio, in an amount not to exceed \$14,000.00." Introduced by Mayor Bodnar (Finance Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Resolution No. 2024-22**, entitled, "An emergency resolution declaring the necessity and intention to appropriate and acquire the fee simple interest in certain real property known as Permanent Parcel Number 831-34-056, in Mayfield Village, County of Cuyahoga, State of Ohio, as is more fully described herein, for the purposes of the construction of stormwater infrastructure improvements for the Worton Park Phase 2 Culvert Replacement Project." Introduced by Mayor Bodnar (Law Department) (Under ORC 719.05 only one Reading of this Resolution is Required. Passage is requested upon one Reading. Upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **First Reading of Resolution No. 2024-23**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into a Reimbursement Agreement with the Northeast Ohio Regional Sewer District as and for the costs to acquire the real estate at 1006 Woodland Drive for the Worton Park Phase 2 Culvert Replacement Project." Introduced by Mayor Bodnar (Law Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)

- **First Reading of Resolution No. 2024-24**, entitled, "An emergency resolution confirming the appointment of Angie S. Rich, CPA as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation effective May 1, 2024 through December 31, 2025." Introduced by Mayor Bodnar (Law Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- Motion to approve recommendation from the Planning and Zoning Commission concerning the Conditional Use Permit expansion for applicant We Rock the Spectrum, 700 Beta Drive, Suite #300. (Building Department)
- Motion to acknowledge receipt of financial reports for March 2024 and to approve of same as submitted. (Finance Department)
- Motion to authorize expenditure of an additional amount not to exceed \$1,000 to Ameriscape for Senior Snow Plow Program (2023-2024). (Parks and Recreation)
- Motion to authorize expenditure in an amount not to exceed \$20,000 to Ohio Awning for the replacement of two awnings at Parkview Pool. (Parks and Recreation Department)

Any Other Matter That May Come Before Council

Adjournment