



MAYOR BRENDA T. BODNAR
mayfieldvillage.com

MAYFIELD
VILLAGE

OFFICE OF COUNCIL

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AGENDA
SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO

Monday, May 6, 2024 - Immediately Following Caucus (7:00 p.m.)
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **First Reading of Ordinance No. 2024-13**, entitled, "An emergency ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2024 and ending December 31, 2024." Introduced by Mayor Bodnar (Finance) (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. 2024-25**, entitled, "An emergency resolution authorizing Mayfield Village to accept the bid of and enter into an Agreement with Millstone Management Group for the Civic Center windows, doors, HVAC and ADA ramp project in the amount of \$413,532.00 plus a ten percent (10%) contingency for a total amount not to exceed \$454,885.00." 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.)
- **Adjournment**