



MAYFIELD  
VILLAGE

MAYOR BRENDA T. BODNAR  
mayfieldvillage.com

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**AGENDA COUNCIL CAUCUS**  
**Monday, May 6, 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; Second Reading – 4/15/24) (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; Second Reading – 4/15/24) (Upon passage this legislation will take effect immediately upon signature of the Mayor.)
- **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) (First Reading – 4/15/24) (Requires three readings) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

## **NEW BUSINESS**

- 1) Approval of Millstone Management Group for Civic Center Windows, Doors, HVAC and ADA Ramp Project (Resolution 2024-25 – on Special Meeting agenda this evening) (Administration)
- 2) Adoption of Cuyahoga County 911 Plan (Administration)
- 3) Replacement of Wi-Fi Infrastructure (All Covered/Konica Minolta – not to exceed \$16,000) (Administration)
- 4) Ridgebury Resurfacing and Curb Replacement (Engineer)
- 5) Appropriations legislation (Ordinance 2024-13 – on Special Meeting agenda this evening)(Finance)
- 6) Additional expenditure for annual preparation and maintenance of the Village's softball fields (Lewis Landscaping - \$84.00 – payment in total \$13,407.00) (Resolution 2024-28)

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