



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
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AGENDA COUNCIL CAUCUS

Monday, June 3, 2024 – 7:00 p.m.

Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

PENDING LEGISLATION

- **Ordinance No. 2024-09**, 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; Third Reading – tabled/30 day moratorium - 5/20/24) (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) Cleaning Proposals for Community Room and Civic Center (Administration)
- 2) School Resource Officer Memorandum of Understanding with Mayfield City Schools (Administration)

- 3) Wilson Mills Resurfacing – Additional \$10,474.40 due to Cuyahoga County (Finance)
- 4) Renewal of Property and Casualty Insurance (Resolution 2024-34) (Finance)
- 5) Ambulance Replacement (Fire)
- 6) Worton Park Culvert Project Phase 1 – Additional cost for driveway bridge at 6206 N. Woodlane Drive (Engineer)
- 7) Worton Park Culvert Project Phase 2 – Appropriation of 1006 Woodlane Drive (Law)

Any Other Matter That May Come Before Council