

Old Business:

- **Third 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; Second Reading – April 15, 2024) (Upon Third Reading and passage, this legislation will take effect 30 days thereafter.)
- **Third 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; Second Reading – April 15, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Second 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) (First Reading – April 15, 2024) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

New Business:

- **First Reading of Resolution No. 2024-26**, entitled, "An emergency resolution approving the Cuyahoga County 911 Plan as adopted by the Cuyahoga County 9-1-1 Program Review Committee." 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 Resolution No. 2024-27**, entitled, "An emergency resolution selecting Mayor Holzheimer-Gail, as the Mayor of the City of Euclid in Cuyahoga County, to serve as a member of the Cuyahoga County 9-1-1 Plan Review Committee." 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 Resolution No. 2024-28**, entitled, "An emergency resolution amending Resolution 2024-09 to authorize an additional expenditure of \$84.00 for the 2024 annual preparation and maintenance of the Village's softball fields and to authorize a payment in total of \$13,407.00 to be paid to Lewis Landscaping & Nursery, Inc. for these services." Introduced by Mayor Bodnar (Parks and Recreation 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. 2024-29**, entitled, "An emergency resolution appointing a representative and alternate to serve on the Board of Directors of the Buckeye Ohio Risk Management Association Benefits Pool ("BORMA"). 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. 2024-30**, entitled, "An emergency resolution authorizing Mayfield Village to accept the bid of and enter into a contract with C.A. Agresta Construction Co. in the amount of \$637,014.00 for the Ridgebury Blvd. Improvement Project." 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. 2024-31**, entitled, "An emergency resolution authorizing and directing the Mayor and President of Council to enter into an agreement with All Covered/Konica Minolta for hardware and software from Fortinet to replace the Village's Wi-Fi Infrastructure in an amount not to exceed \$16,000." 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.)
- **Motion to approve the recommendation of the Planning and Zoning Commission dated February 5, 2024 approving the Montebello Re-Subdivision No. 2 Plat specific to the resubdivision of Sublots 1 through 8 and 31 through 35 for Highland Land Development Co., LLC, 6488 Highland Road with noted contingencies which were resolved by Resolution 2024-14.**
- **Motion to acknowledge receipt of financial reports for April 2024 and to approve of same as submitted. (Finance Department)**
- **First Reading of Resolution No. 2024-32**, entitled, "An emergency resolution recognizing the retirement of Officer Kathryn Troyer after 26 years of dedicated service in the Mayfield Village Police Department." 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 Resolution No. 2024-33**, entitled, "An emergency resolution congratulating Mayfield Village Director of Finance Ronald C. Wynne on his retirement and thanking him for 15 years of exceptional service to Mayfield Village." 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.)

Any Other Matter That May Come Before Council

Adjournment