



OFFICE OF COUNCIL

Stephen Schutt, Council President Mary Betsa, Clerk of Council

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REGULAR MEETING OF COUNCIL

Monday, July 15, 2024 – 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

Consideration of Minutes: Regular Meeting of Council – June 17, 2024

Comments From Mayor Bodnar

Comments From Council President Schutt

Open Portion – For Public Comment (5-minute limit)

Department Head Reports:

Diane Wolgamuth (Administration)

Daniel Russell (Building)

Mary Betsa (Council)

Tom Cappello (Engineer)

Angie S. Rich (Finance)

Chief Eugene Carcioppolo (Fire)

Diane A. Calta (Law)

Shane McAvinew (Parks & Recreation)

Chief Paul Matias (Police)

Frank Stupczy (Service)

New Business:

- <u>First Reading of Resolution No. 2024-38</u>, entitled, "An emergency resolution adopting the Alternative Tax Budget Information for Mayfield Village, Ohio for the fiscal year 2025." 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.)
- <u>First Reading of Resolution No. 2024-39</u>, entitled, "An emergency resolution authorizing Mayfield Village to purchase a new power-pro-2 cot from Stryker Sales, LLC in an amount not to exceed \$34,535.82." Introduced by Mayor Bodnar (Fire Department) (Requires suspension of the rules tonight and upon passage this legislation will take effect immediately upon signature of the Mayor.)
- <u>First Reading of Resolution No. 2024-40</u>, entitled, "An emergency resolution authorizing Mayfield Village to purchase a Horton Model 623 ambulance from Halcore Group, Inc. which does business as Horton Emergency Vehicles in an amount not to exceed \$373,313.00. Introduced by Mayor Bodnar (Fire 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 Planning & Zoning Commission concerning the Conditional Use Permit for a new basketball court for Preformed Line Products, 651 Beta Dr.
- Motion to acknowledge receipt of financial reports for June 2024 and to approve of same as submitted. (Finance Department)

Any Other Matter That May Come Before Council

Adjournment