



**MAYFIELD
VILLAGE**

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
Stephen Schutt, Council President
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AGENDA COUNCIL CAUCUS
Monday, September 9, 2024 – 7:00 p.m.
Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

COMMENTS BY MAYOR BODNAR

COMMENTS BY COUNCIL PRESIDENT

NEW BUSINESS FOR DISCUSSION

- Update of Wage Ordinance to add compensation for members of Civil Service Commission (Administration)
- Development Agreement between Mayfield Village and Premier Commercial Realty, LLC (Administration)
- Approval of P&Z vote re: consolidation of Village property at 691/683 SOM Center Road (Administration)
- Renewal of IT Services (Konica Minolta/All Covered – not to exceed \$20,000) (Administration)
- Funding of Beta Drive Rehabilitation Project (Economic Development/Engineer)
- County Road Preventative Maintenance Program – Proposal to hire Pavement Technology in an amount not to exceed \$28,000 (Engineer)

- Repair of approach slabs on Greenway Trail (and possible addition of curb cuts on North Commons) (Engineer)
- Tax Rate Resolution for Tax Year 2024 (Finance)
- MARC'S Radio Uninterrupted Power Supply (UPS) System Replacement (Fire)
- Senior Snow Plowing – Agreements with contractors MJO, Arnolds, Ameriscape and JC Landscaping (Rec) (each will be a separate resolution)

Any Other Matter That May Come Before Council