



MAYFIELD  
VILLAGE

MAYOR BRENDA T. BODNAR  
mayfieldvillage.com

**OFFICE OF COUNCIL**  
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**AGENDA COUNCIL CAUCUS**  
**Monday, February 3, 2025 – 7:00 p.m.**  
**Mayfield Village Civic Hall - Mayfield Village Civic Center**  
**6622 Wilson Mills Road, Mayfield Village, Ohio**

**PENDING LEGISLATION**

- **Resolution No. 2024-71**, entitled, "An Emergency Resolution authorizing and directing the Mayor and President of Council to enter into a Development Agreement with Premier Mayfield, LLC." Introduced by Mayor Bodnar. (First Reading-December 16, 2024; Second Reading – January 21, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Ordinance No. 2025-01**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 to December 31, 2025 and declaring an emergency." Introduced by Mayor Bodnar. (Read in title only – First Reading – January 21, 2025) (Finance Department)
- **First Reading of Resolution No. 2025-02**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2025." Introduced by Mayor Bodnar. (Read in title only – First Reading – January 21, 2025) (Finance Department).

## **NEW BUSINESS**

- 1) Howard Hanna Listing Agreement for 691/683 SOM Center Road Property (Administration/Law Department)
- 2) Billing Agreement with Great Lakes Billing Associates (Fire Department/Law Department)
- 3) Pella Windows Incentive Agreement (Administration)
- 4) Mars Electric Incentive Agreement (Administration)
- 5) Acceptance of NOPEC Energized Community Grant in the amount of \$9,976.00 for 2025 (Administration)
- 6) Three-year agreement with American Fireworks (\$20,000 per year) (Parks and Recreation)
- 7) Fertilization of Village-owned properties (Service Department)
- 8) Removal of contents located at 1006 Woodlane Drive (Service Department)

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