



MAYFIELD
VILLAGE

MAYOR BRENDA T. BODNAR
mayfieldvillage.com

OFFICE OF COUNCIL
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AGENDA COUNCIL CAUCUS
Monday, January 6, 2025 – 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

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." (First Reading – December 16, 2024) Introduced by Mayor Bodnar. (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

**NEW BUSINESS
FOR DISCUSSION**

- 1) Building Inspector Services – 2025 (not to exceed \$36,000) (Ordinance 2015-27) (Administration)

- 2) Legislation expressing the intent of Mayfield Village in 2025 to sell by internet auction personal property, including motor vehicles and other property referenced in R.C. 721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired. (Resolution 2025-01) (Finance)
- 3) Appropriations for period from January 1, 2024 and ending December 31, 2024 (in title only) (Ordinance 2025-01) (Finance) (in title only)
- 4) Amended Official Certificate of Estimated Resources for 2025 (Resolution 2025-02) (in title only) (Finance)
- 5) Timeclock Plus – Agreement for scheduling software for 2025 and 2026 (\$3,679.52 per year) (Police)
- 6) Agile Networks – 5-year agreement for connectivity and backup for Dispatch (\$14,880 per year) (Police)
- 7) TAC Software and Hardware – annual renewal of agreement for Computer Aided Dispatch, Records Management System, and IT services. (\$19,923) (Police)
- 8) Ohio Geese Control (14,286.80) – geese control at recreational areas (Rec)
- 9) Rookie Sports (not to exceed \$80,000) – pass-thru for sports programming (Rec)
- 10) Clear Gold Audio & Lighting (not to exceed \$22,000) for sound and lighting for Grove, Gazebo and Special Events in 2025 (Rec)

Any Other Matter That May Come Before Council