

RESOLUTION NO. 2025-33
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION AUTHORIZING MAYFIELD VILLAGE TO
ACCEPT THE PROPOSAL OF MILLSTONE MANAGEMENT GROUP AND ENTER
INTO A CONTRACT WITH MILLSTONE MANAGEMENT GROUP FOR FIRE
DEPARTMENT REPLACEMENT OF THE KITCHEN CABINETS AND
COUNTERTOPS IN THE AMOUNT OF \$29,480.00 PLUS A TEN PERCENT
CONTINGENCY FOR A TOTAL AMOUNT NOT TO EXCEED \$32,428.00**

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to replace the kitchen cabinets and countertops at the Fire Department to preserve the integrity of these Village assets (hereinafter the "Project"); and

WHEREAS, three proposals for the cabinet and counter replacement were received and Millstone Management's proposal in the amount of Twenty-Nine Thousand Four Hundred Eighty and 00/100 dollars (\$29,480.00) was the lowest and best received; and

WHEREAS, the Fire Chief has reviewed all proposals received and recommend that Millstone Management Group be awarded the Project; and

WHEREAS, the Fire Chief also recommends that a ten percent (10%) contingency in an amount not to exceed Two Thousand Nine Hundred Forty Eight and 00/100 dollars (\$2,948) be approved to cover any unforeseen conditions or changes requested by Mayfield Village.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. The Council of Mayfield Village hereby accepts and approves the proposal of Millstone Management Group, including the contingency, in an amount not to exceed \$32,428.00 and the Project is hereby awarded to Millstone Management Group.

SECTION 2. The Council of Mayfield Village does hereby direct the Mayor and President of Council to enter into a contract with Millstone Management Group for the Project.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that the replacement of the kitchen cabinets and countertop must be completed in a timely manner for the fire department to be able to utilize this space more efficiently and the

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proposals received are only good for a short period of time. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor, or otherwise at the earliest time allowed by law.



STEPHEN SCHUTT
Council President

First Reading: June 16, 2025
Second Reading: Suspended, 2025
Third Reading: Suspended, 2025
June 16
PASSED: _____, 2025




BRENDA T. BODNAR, Mayor


APPROVED AS TO FORM:



DIANE A. CALTA, ESQ.,
Director of Law

ATTEST: 
MARY E. BETSA, MMC
Clerk of Council

MAYFIELD VILLAGE:




Brenda T. Bodnar DATE
Mayor



Stephen Schutt DATE
President of Council


APPROVED AS TO LEGAL FORM:



Diane A. Calta
Director of Law
Mayfield Village, Ohio

FISCAL OFFICER'S CERTIFICATE

As the fiscal officer of the Mayfield Village, Ohio, I certify that as of the date of execution of the within Agreement with Mayfield Village, Ohio, the amount required to satisfy payment under the Agreement has been fully appropriated, or authorized or directed for such purpose and is in the Treasury, or is in the process of collection and is free from any obligation or certification now outstanding.



Angie S. Rich, Director of Finance
Mayfield Village, Ohio