



MAYFIELD  
VILLAGE

MAYOR BRENDA T. BODNAR  
mayfieldvillage.com

**OFFICE OF COUNCIL**  
Stephen Schutt, Council President  
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**AGENDA COUNCIL CAUCUS**  
**Monday, December 1, 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**

- **Ordinance No. 2025-17**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2025 and ending December 31, 2025 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading - Read in title only – October 20, 2025; Second Reading – Read in title only – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)
- **Ordinance No. 2025-18**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2026 and ending March 31, 2026 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading - Read in title only – October 20, 2025; Second Reading – Read in title only – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.)

- **Resolution No. 2025-53**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2025." Introduced by Mayor Bodnar (Finance) (First Reading - Read in title only – October 20, 2025; Second Reading – Read in title only – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2025-17 immediately upon signature of the Mayor)
- **Resolution No. 2025-54**, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to advance from the proceeds of tax levies for the collection year 2026." Introduced by Mayor Bodnar (Finance) (First Reading - Read in title only – October 20, 2025; Second Reading – Read in title only – November 17, 2025) (Upon Third Reading and passage, this legislation will take effect immediately upon signature of the Mayor.) (Upon Third Reading and passage, this legislation will take effect in conjunction with the passage of Ordinance 2025-18 immediately upon signature of the Mayor)

<b>NEW BUSINESS FOR DISCUSSION</b>
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- 1) **Community Partnership on Aging 2026 Renewal (not to exceed 43,000). (Administration)**
- 2) **Mayfran International – Economic Development Incentive Agreement. (Administration)**
- 3) **Reappointment of Engineer. (Administration) (Resolution 2025-60)**
- 4) **Reappointment of Director of Law. (Administration)**
- 5) **Reappointment of Finance Director. (Administration) (Resolution 2025-62)**
- 6) **Reappointment of Clerk of Council. (Council) (Resolution 2025-63)**
- 7) **2026 Schedule of Council Meetings. (Council)**

- 8) 2026 Council Committee Selections. (Council)
- 9) 2025 Year-End Transfers. (Finance)
- 10) 2026 Yearly Assessment – Workers Compensation. (\$72,779.00) (Finance Department)
- 11) Payroll and Finance software with a secure VPN connection from 1/1/26-12/31/26. (CIVICA - \$11,133.77) (Finance)
- 12) Renewal Agreement with VSP for vision care plan from January 1, 2026 to December 31, 2027. (Finance)
- 13) Responsibility for Roadside Ditches – Chapter 907. (Law Department)
- 14) Renewal of the yard waste agreement with Progressive. (Service)

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