

RESOLUTION 2026-28  
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION AUTHORIZING AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$12,000 TO FIRST ENERGY CORPORATION TO RELOCATE AN EXISTING LIGHT POLE ON BETA DRIVE AS PART OF THE BETA DRIVE IMPROVEMENT PROJECT**

**WHEREAS**, it has been deemed in the best interest of the health, safety and welfare of all Village residents and inhabitants to repair and improve the roadway, culvert, aprons and sidewalks on Beta Drive; and

**WHEREAS**, the bids for the aforementioned improvements were received, opened and tabulated as per published notice on April 16, 2026 and Council has accepted the bid of Tri-Mor, Corp. and has directed the Mayor and Council President to enter into a contract with Tri-Mor, Corp. to complete the Beta Drive Improvement Project; and

**WHEREAS**, as part of the Beta Drive Improvement Project, a street light pole owned by First Energy Corporation must be relocated in order to extend the right turn lane on Beta Drive to head south on SOM Center Road; and

**WHEREAS**, the cost to relocate this light pole has been estimated by First Energy Corporation in an amount not to exceed \$12,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Village of Mayfield, County of Cuyahoga and State of Ohio:

**SECTION 1.** The Council of Mayfield Village hereby authorizes an expenditure to First Energy Corporation to relocate a light pole on Beta Drive as part of the Beta Drive Improvement Project in an amount not to exceed \$12,000.00.

**SECTION 2.** The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings 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 the 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 light pole must be relocated in coordination with the road work being done as part of the Beta Drive Improvement Project and completion of the

improvements in a timely manner is necessary. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

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STEPHEN SCHUTT  
Council President

First Reading: \_\_\_\_\_, 2026

Second Reading: \_\_\_\_\_, 2026

Third Reading: \_\_\_\_\_, 2026

PASSED: \_\_\_\_\_, 2026

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BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
DIANE A. CALTA  
Director of Law

ATTEST: \_\_\_\_\_  
MARYBETH BETSA, MMC  
Clerk of Council

**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.

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ANGIE S. RICH, Director of Finance