



Mayor Brenda T. Bodnar

Joseph M. Saponaro,  
Council President/At-Large  
William Marquardt, Ward 1  
Lillian "Patsy" Mills, Ward 2  
Dr. Stephan Parker, Ward 3  
George Williams, Ward 4/Pro Tem  
Stephen Jerome, At-Large  
Thomas J. Marrie, At-Large  
Mary E. Betsa, MMC, Clerk of Council

**COUNCIL OFFICE**

**DRAFT**  
**FINANCE COMMITTEE AGENDA**  
**Monday, June 19, 2017 – 7:30 p.m.**  
**Mayfield Village Main Conference Room**

**MEMBERS:**

Mr. Joseph M. Saponaro	Council Representative
Mr. William Marquardt	Council Representative
Mr. George Williams	Council Representative
Mrs. Patsy Mills	Council Alternate

**Call to Order/Roll Call**

**Approval of Minutes of Meeting of May 15, 2017**

- 1. Discussion of a motion to authorize an expenditure in the amount of \$5,150 to Hicap Renovations for painting of exterior entrances of Civic Hall. (Building Department)**

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

- 2. Discussion of a motion to accept bid and to authorize expenditure in the amount of \$37,999.82 to Signal Service Company for traffic signal improvements at Wilson Mills Road and Worton Park Drive. (Engineer)**

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

- 3. Discussion of a motion to accept bid and to authorize expenditure in the amount of \$27,647.46 to Pat Flowers, Inc. for 2017 Street Striping Program. (Engineer)**

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

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4. **Discussion of a motion to acknowledge receipt of financial reports for May 2017 and to approve of same as submitted. (Finance Department)**

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

5. **Discussion of a motion to authorize going out to bid for Senior Snow Removal program for 2017-2018. (Recreation Department)**

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

6. **Discussion of the First Reading of Ordinance No. 2017-28**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a Community Development Supplemental Grant Agreement with Cuyahoga County, Ohio.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

7. **Discussion of the First Reading of Ordinance No. 2017-27**, “An Emergency Ordinance Adopting a Tax Budget for Mayfield Village, Ohio for the Tax Year 2018”, Introduced by Mayor and Council as a Whole.

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

8. **Discussion of Resolution No. 2017-06**, entitled, “An Emergency Resolution Authorizing the Mayor and President of Council to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District for providing technical assistance in implementing soil and water conservation measures.” Introduced by Mayor Bodnar and Council as a Whole. (Administration)

Committee discussed and voted:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

**Any Other Matters**

**Adjournment**

/mb