



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
Stephen Schutt, At-Large
Allen Meyers, At-Large/Pro Tem
Mary E. Betsa, MMC, Clerk of Council

COUNCIL OFFICE

DRAFT
COUNCIL CAUCUS AGENDA
Monday, February 11, 2019 – 7:00 p.m.
MAYFIELD VILLAGE CIVIC HALL
MAYFIELD VILLAGE CIVIC CENTER

PENDING LEGISLATION

ORDINANCES:

- **2018-22:** An Ordinance Amending Codified Ordinance Section 1157.09 Relating to home occupations (First Read-12/17/18; Second Read-1/28/19)
- **2018-32:** An Ordinance Amending Codified Ordinance Section 1153.02 Relating to Classification of Uses (First Read-12/17/18; Second Read-1/28/19)
- **2019-01:** An Emergency Ordinance creating certain positions and compensation related thereto for the Village's Summer Camp Program (First Read-1/28/19)
- **2019-02:** An Emergency Ordinance establishing Recreational wages. (First Read-1/28/19)
- **2019-04:** An Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2019 and ending December 31, 2019 and declaring an emergency. (1/28/19)

RESOLUTIONS:

- **2019-09:** A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2019. (1/28/19)

MAYOR

COUNCIL PRESIDENT

DRAFT

Council Caucus Agenda

Monday, February 11, 2019

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CLERK OF COUNCIL

- . **Upcoming Events**
 - **Local Government Officials Conference – March 7-8, 2019**
 - **Northeast Ohio City Council Association Annual Dinner Meeting**
 - o **Workforce Development: Education, Equity and Transportation**

ADMINISTRATION

BUILDING

- . **Planning and Zoning Commission meeting (February 21, 2019)**
 - **Conditional Use Permit Renewals (to December 2020)**

ENGINEER

FINANCE DEPARTMENT

- . **2018 True-Up Report liability (Bureau of Workers' Compensation - \$13,054)**
- . **2019 Solar Electric Service at Police Station per Power Purchase Agreement of 9/8/10 (expires 4/30/20) (JEMM Properties Management, Ltd. - \$11,000)**
- . **Employee Dental Plan**
- . **Employee Life Insurance**
- . **Mail Machine/Envelope Printer Lease Agreement**
- . **Repealing and replacing the current FMLA Policy**
- . **NOPEC Energized Community Grant(s) for 2019**

FIRE DEPARTMENT

- . **Annual Hydrant Fee – 2019 (Cleveland Water Department-\$9,294.58)**
- . **HHTRT 2019 Annual Contribution (City of Shaker Heights - \$5,400)**

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Council Caucus Agenda

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LAW DIRECTOR

Legislation:

- . **Ordinance 2019-06: Amending Codified Ordinance Section 337.27 – drivers and passengers required to wear seatbelts**
- . **Ordinance 2019-07: Repealing and replacing Codified Ordinance Section 331.43 relating to cellphone use while driving**
- . **Ordinance 2019-08: Repealing Codified Ordinance Section 331.44 electronic wireless communication device while driving prohibited**
- . **Ordinance 2019-09: Repealing and replacing Codified Ordinance Chapter 1185 relating to sign regulations**

PARKS AND RECREATION

- . **Fireworks – 2019-2021 (American Fireworks-\$20,000 for 2019) (Resolution 2019-15)**
- . **Parkview slide bolt repair (Cianci Construction - \$8,250)**
- . **Entertainment brochure – 2019 (PM Graphics - \$6,088.42)**
- . **State of Ohio NatureWorks Grant Program**

POLICE DEPARTMENT

- . **Suburban Police Anti-Crime Network (“SPAN”) dues - 2019 (\$25,000)**

SERVICE DEPARTMENT

- . **Ratification of Cuyahoga County Solid Waste Management Plan**

ANY OTHER MATTER BEFORE COUNCIL

JMS/mb



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AGENDA

SPECIAL MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO

Monday, February 11, 2019-Immediately Following Caucus (7:00 p.m.)

Mayfield Village Civic Hall - Mayfield Village Civic Center

6622 Wilson Mills Road, Mayfield Village, Ohio

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Motion to authorize expenditure in the amount of \$13,054 to the Bureau of Workers' Compensation for the 2018 True-Up Report liability.**
- **Administration of Oath of Office to Chief Paul Matias**
- **Adjournment**

/mb