

RESOLUTIONS 2011

No.	2011 Resolutions	1 st	2 nd	3 rd	Passed
01	An emergency resolution providing for the employment of an engineer for Mayfield Village, Ohio.	1/18	s	s	1/18
02	An emergency resolution re-establishing the terms, conditions and compensation for the services of the Prosecutor for Mayfield Village, Ohio.	1/18	s	s	1/18
03	A resolution of Congratulations to Dr. Phillip Price – Ohio’s Superintendent of the Year	1/18	s	s	1/18
04	An emergency resolution urging the Ohio Legislature to amend certain provisions of HB 114 to reinstate the funding for the Ohio Public Works Commission (OPWC) State Capital Improvements Program (SCIP) and revolving loan program (RLP) to their previous levels.	3/21	s	s	3/21
05	A resolution requesting the Cuyahoga County Treasurer to adjust the amended official certificate of estimated resources for 2011	3/21	s	s	3/21
06	A resolution thanking Mayfield Village Police Chief Patrick J. Dearden for over thirty-six years of dedication and service and congratulating him on his retirement	4/25	s	s	4/25
07	A resolution requesting the Ohio Department of Transportation to repair and resurface the intersection of SOM Center Road and Wilson Mills Road and authorizing the Mayor to enter into agreements with the Director of Transportation necessary to complete the project.	5/16	s	s	5/16
08	An emergency resolution authorizing Finance Director Ronald Wynne to enter into an agreement with Dave Yost, Auditor of State, to conduct an audit of the Village’s basic financial statements as of and for the year ending December 31, 2010	6/20	s	s	6/20

09	A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.	9/19	s	s	9/19
10	A resolution authorizing the Mayor to seek financial assistance from the State Issue 1 Infrastructure Bond Program for funding of Phase I of the sewer project on Eastgate, Meadowood, Ravine, Thornapple, Robley and a portion of Wilson Mills Road and declaring an emergency.	9/19	s	s	9/19
11	An emergency resolution declaring the necessity of a transfer of an amount not to exceed \$17,285.39 from the Municipal Complex Center Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.	9/19	s	s	9/19
12	A resolution opposing the State of Ohio or any other third-party central collection agency from seeking to take control of municipal income tax collection and declaring an emergency.	11/21	s	s	11/21
13	A resolution of appreciation to the volunteers who helped to build the Mayfield Village wetlands bridge.	11/21	s	s	11/21
14	An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$61,959.15 from the Seneca Road Issue I Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14	12/19	s	s	12/19
15	An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$1,220.27 from the Northwest Quadrant Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with				

	Ohio Revised Code 5705.14.	12/19	s	s	12/19
16	An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$2,231.73 from the Parkview Ballfields Construction Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.	12/19	s	s	12/19
17	An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$52,573.24 from the Contractor's Retainage Account Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.	12/19	s	s	12/19
18	A Resolution Requesting the Cuyahoga County Treasurer to Advance from the Proceeds of Tax Levies for the Collection Year 2012.	12/19	s	s	12/19
19	A Resolution Requesting the Cuyahoga County Fiscal Officer to Adjust the Amended Official Certificate of Estimated Resources for 2011.				
20	Resolution of Appreciation to Mayfield Village Human Services Director Eunice G. Kalina for over twenty-four years of dedication and service and congratulating her on her retirement.	12/19	s	s	12/19

2011 RESOLUTION SUMMARY

Resolution	Description	Date Passed
1	Engineer	1/18
2	Prosecutor	1/18
3	Congratulating Dr. Phillip Price	1/18
4	Urging legislature to amend HB 114	3/21
5	Requesting adjustment of official certificate of estimated resources for 2011	3/21
6	Thanking and Congratulating Police Chief Dearden	4/25
7	Requesting ODOT to repair SOM and Wilson Mills	5/16
8	Audit for year ending December 31, 2010	6/20
9	Accepting amounts determined by Budget Commission	9/19
10	State Issue 1 for sewer project	9/19
11	Transfer from Municipal Center Fund to Bond Retirement Fund	9/19
12	Opposing State takeover of Muni. Tax	11/21
13	Appreciation to Wetland Bridge volunteers	11/21
14	Transfer from Seneca Road Issue 1 Fund to Bond Retirement	12/19
15	Transfer from Northwest Quadrant Fund to Bond Retirement	12/19
16	Transfer from Parkview Ballfields to Bond Retirement	12/19
17	Transfer from Contract Retainage Acct. Fund to Bond Retirement	12/19
18	Requesting Advance from Proceeds of Tax Levies for 2012	12/19
19	Amended Official Certificate of Estimates Resources for 2011	12/19
20	Appreciation to Eunice Kalina	12/19