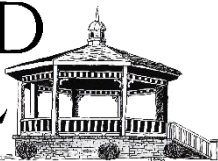


# MAYFIELD VILLAGE



Mayor Brenda T. Bodnar

Stephen Schutt,  
Council President/At-Large  
Bill Marquardt, Ward 1  
Lillian "Patsy" Mills, Ward 2  
Dennis Murphy, Ward 3  
George Williams, Ward 4  
Jennifer Jurcisek, At-Large  
Allen Meyers, At-Large/Pro-Tem  
Mary E. Betsa, MMC, Clerk of Council  
440-461-0862; 440-461-0552(F)

## COUNCIL OFFICE

### DRAFT COUNCIL CAUCUS AGENDA Monday, December 7, 2020 – 7:00 p.m.

**Videoconferenced in Main Conference Room-Mayfield Village Civic Center  
6622 Wilson Mills Road, Mayfield Village, Ohio**

This Caucus meeting has been duly noticed and will be held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency (House Bill 197-amended by House Bill 404). Under the orders of Governor DeWine and the Director of Health of Ohio, and pursuant to Ordinance 2020-08, adopted March 16, 2020, Council will be meeting remotely, via electronic means. No one will be in Council Chambers or able to access that space during the meeting. The public is invited to view the meeting live and can access the meeting through a link posted on the Mayfield Village website at [www.mayfieldvillage.com](http://www.mayfieldvillage.com)

Mayfield Village will conduct these proceedings in compliance with all applicable State Laws and regulations.

#### **PENDING LEGISLATION**

- **Ordinance No. 2020-23**, entitled, "An Ordinance enacting Mayfield Village Codified Ordinance Section 903.05 sidewalk repair reimbursement." Introduced by Mayor Bodnar. (Service Department) (First Reading – October 19, 2020; Second Reading – November 16, 2020)
- **Ordinance No. 2020-24**, entitled, "An Ordinance enacting Mayfield Village Codified Ordinance Section 1157.10 Patios; Permit; Fee." Introduced by Mayor Bodnar. (Building Department) (First Reading – October 19, 2020; Second Reading – November 16, 2020)
- **Ordinance No. 2020-26**, entitled, "An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2020 and ending December 31, 2020 and declaring an emergency." Introduced by Mayor Bodnar. (Finance Department) (First Reading – October 19, 2020; Second Reading – November 16, 2020 in title only)

- **Ordinance No. 2020-27**, entitled, “An Ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2021 and ending March 31, 2021 and declaring an emergency.” Introduced by Mayor Bodnar. (Finance Department) (First Reading – October 19, 2020; Second Reading – November 16, 2020 - in title only)
- **Resolution No. 2020-50**, entitled, “A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2020.” Introduced by Mayor Bodnar (Finance) (In title only)

#### **MAYOR**

- **Reappointment of Village Engineer (January 1, 2021-December 31, 2021) (Resolution 2020-56)**
- **Reappointment of Village’s Prosecuting Attorney (January 1, 2021-December 31, 2022) (Resolution 2020-57)**

#### **COUNCIL PRESIDENT**

#### **CLERK OF COUNCIL**

#### **ADMINISTRATION**

- **Amendment to Wage Ordinance (Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio)**
- **Renewal of Senior Services for 2021 (Community Partnership on Aging – not to exceed \$30,000) (Resolution No. 2020-59)**
- **Small Business Relief Fund Grant – Round 3 (not to exceed \$50,000)**

**FINANCE DEPARTMENT**

- **License, Support and Maintenance for Authority Finance and Authority Payroll with Secure VPN Connection (1/1/21-12/31/21) (CIVICA - \$7,797.85)**
- **Amendments to Investment Policy – Mayfield Village (Resolution 2020-58)**
- **Authorization of an Appropriation and Encumbrance for Village Estimated Proportionate Share of Lyndhurst Municipal Court Projected Operating Deficit – July 1, 2020 to December 31, 2020 (\$40,000.00) (Resolution No. 2020-55)**
- **2021 Yearly Assessment – Worker’s Compensation (\$117,898.00)**
- **Advance from the Proceeds (Resolution 2020-54)**
- **Transfers**
- **MCIC Annual Meeting – Election of Officers**

**LAW DIRECTOR**

- **Amendments to Codified Ordinance Chapter 1519 Fireworks (Ordinance No. 2020-33)**
- **Amendments to Codified Ordinance Chapter 1383 – Automatic Fire Suppression Equipment (Ordinance No. 2020-34)**
- **Amendments to Codified Ordinance Chapter 1329 – Ohio Building Code (Ordinance No. 2020-35)**
- **Amendments to Codified Ordinance Chapter 141 Fire Department (Ordinance No. 2020-36)**
- **Amendments to Codified Ordinance Chapter 749 –Recovery Costs for Emergency Actions (Ordinance No. 2020-37)**
- **Amendments to Codified Ordinance Chapter 971 – Alarms (Ordinance No. 2020-38)**
- **Amendments to Codified Ordinance Chapter 1501 – Ohio Fire Code (Ordinance No. 2020-39)**

- . **Amendments to Codified Ordinance Chapter 1522 – Automatic Fire Suppression Equipment (Ordinance No. 2020-40)**

**PARKS AND  
RECREATION**

- . **2019-2020 Rental Payment for Use of Wildcat Sports and Fitness (\$10,240 – Mayfield City Schools)**
- . **Geese Control – Parkview Recreational Area - 2021 (Ohio Geese Control - \$11,220.00)**

**POLICE DEPARTMENT**

- . **Purchase of two 2021 Dodge Chargers (Estimated \$73,878.00 – State Bid Pricing)**

**SERVICE DEPARTMENT**

- . **Memorandum of Understanding with Cuyahoga County Soil and Water and Northeast Ohio Regional Sewer District for education and outreach program – compliance with EPA Phase II Storm Water Permit (Resolution No. 2020-60)**

**ANY OTHER MATTER BEFORE COUNCIL**

SS/mb