



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

Page 2

**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)**

**DRAFT**

Council Caucus Agenda

Monday, February 11, 2019

Page 3

**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