



Mayor Brenda T. Bodnar

COUNCIL OFFICE

Marv E. Betsa, MMC, Clerk of Council

DRAFT
COUNCIL CAUCUS AGENDA
Monday, January 6, 2020 – 7:00 p.m.
MAYFIELD VILLAGE CIVIC HALL
MAYFIELD VILLAGE CIVIC CENTER

- **Presentation by Nancy Nozik from Brandstetter Carroll with an update on the Civic Center Space Assessment**

PENDING LEGISLATION

- **2019-22: An Ordinance Repealing, in its entirety, Chapter 125 relative to the Ordinance Review Committee. (First Read-11/18/19; Second Read – 12/16/19)**

MAYOR

- **2020 Committee Assignments**

COUNCIL PRESIDENT

- **Council Calendar**
- **2020 Council Committee Assignments**

CLERK OF COUNCIL

- **Upcoming Events**

ADMINISTRATION

- **Data Recovery Back-Up and Miscellaneous Support for Server (All Covered - \$15,000)**
- **Community Partnership on Aging – 2020 Renewal**

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BUILDING

ENGINEER

FIRE DEPARTMENT

FINANCE DEPARTMENT

- . **Building Inspector Services (not to exceed \$36,000) (Ordinance 2015-27)**
- . **Everstream (year 3 of 5 year agreement)**
- . **2020 Health Reimbursement Account Funding (Enterprise Group Planning)**
- . **Legislation:**
 - Appropriations for period from January 1, 2020 and ending December 31, 2020 (in title only)
 - Amended Official Certificate of Estimated Resources for 2020 (in title only)
 - Expressing the intent of Mayfield Village in 2020 to sell by internet auction personal property, including motor vehicles and other property referenced in R.C. 721.15 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired.

LAW DIRECTOR

PARKS AND RECREATION

- . **Fitness Center Memberships – 2020 (Progressive Insurance – not to exceed \$6,000 – pass through)**
- . **Geese control – Parkview Recreational Area (Ohio Geese Control - \$11,220)**
- . **Special event sound production for Grove, Gazebo, Memorial Day, Tree Lighting (Lone Wolf Sound and Production - \$16,275)**
- . **2020 4th of July Fireworks Display (American Fireworks - \$20,000)**
- . **Rookie Sports Co-op Payments for 2020 (Rookie Sports, LLC - \$16,500)**

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**PARKS AND
RECREATION (CONT'D)**

- . Portable toilet units for special events and programs (Aris Company - \$13,600)
- . Positions and compensation for the Summer Camp program for 2020
- . Recreational positions and compensation for 2020

POLICE DEPARTMENT

- . Quarterly Fee for MARCS radio services (Treasurer, State of Ohio - \$7,560)
- . LEADS Access Fee with DMVPN connection (Treasurer, State of Ohio - \$7,200)
- . 911 Cellular Services for 2020 (911 Cellular, LLC - \$7,000)
- . Service Agreement for CAD (TAC Management Co. - \$12,260.52)
- . Hardware and Computer Network Service and Support for 2020 (TAC Management Co. - \$5,700)
- . Back Up Connectivity in the Dispatch Center (Agile Network Builders, LLC - \$14,880)
- . Cleaning of Police Station for 2020 (Camco Cleaning Services, LLC - \$10,220)
- . Contract with Motorola Solutions for 2020 (Motorola Solutions - \$29,670.53)
- . New Server for Police Department (TAC Management Co. - \$8,575.49)

SERVICE DEPARTMENT

- . Memorandum of Understanding with Cuyahoga Soil and Water Conservation for 2020 Technical Assistance (\$13,000)
- . Memorandum of Understanding with Cuyahoga Soil and Water for the Public Education and Public Improvement Program (\$5,500 – reimbursed by NEORS)
- . Janitorial Services – Civic Center and Community Room – 2020 (Camco Cleaning - \$33,840)

ANY OTHER MATTER BEFORE COUNCIL

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