



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 Juncisek, At-Large
Allen Meyers, At-Large/Pro-Tem
Mary E. Betsa, MMC, Clerk of Council
440-461-0862; 440-461-055(F)

COUNCIL OFFICE

DRAFT
COUNCIL CAUCUS AGENDA
Monday, February 3, 2020 – 7:00 p.m.
MAYFIELD VILLAGE CIVIC HALL
MAYFIELD VILLAGE CIVIC CENTER

PENDING LEGISLATION

ORDINANCES:

- **2020-03:** An Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2020 and ending December 31, 2020 and declaring an emergency. (First Read – 1/21/20)

RESOLUTIONS:

- **2020-12:** A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2019. (First Read – 1/21/20)

MAYOR

COUNCIL PRESIDENT

CLERK OF COUNCIL

- **Update on Charter Review Commission**
 - **Meeting – Wednesday, February 5, 2020 – 7:00 p.m.**
- **Upcoming Events**
 - **Local Government Officials Conference – April 6-9, 2020**
 - **House Bill 9 Training – May 6, 2020**
 - **Shred Day – May 16, 2020**
 - **OMCA Regional Training Sessions – 2020**
 - **Ethics Commission Training Opportunities**

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ADMINISTRATION

BUILDING

ENGINEER

FINANCE DEPARTMENT

- . **Employee Dental Plan**
- . **Employee Life Insurance**

FIRE DEPARTMENT

- . **Annual Hydrant Fee – 2020 (Cleveland Water Department-\$9,876.32)**
- . **HHTRT 2020 Annual Contribution (City of Shaker Heights - \$5,600)**

LAW DIRECTOR

Legislation:

- . **Prohibiting the use or possession of an Electronic Smoking Device by a minor**

PARKS AND RECREATION

- . **Entertainment brochure – 2020**
 - **Grove, Gazebo, Special Events (PM Graphics - \$5,884.59)**
- . **2020 Chemical Prices – Parkview Pool (Sal Chemicals - \$14,500)**

POLICE DEPARTMENT

- . **Suburban Police Anti-Crime Network (“SPAN”) dues – 2020 (\$22,800)**

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SERVICE DEPARTMENT

- **Spring Tree Planting**

ANY OTHER MATTER BEFORE COUNCIL

SS/mb