



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/Pro Tem
Stephen Jerome, At-Large
Thomas J. Marrie, At-Large
Mary E. Betsa, MMC, Clerk of Council

COUNCIL OFFICE

DRAFT
FINANCE COMMITTEE AGENDA
Monday, March 20, 2017 – 7:30 p.m.
Mayfield Village Main Conference Room

MEMBERS:

Mr. Joseph M. Saponaro Council Representative
Mr. William Marquardt Council Representative
Mr. George Williams Council Representative
Mrs. Patsy Mills Council Alternate

Call to Order/Roll Call

Approval of Minutes of Meeting of February 20, 2017

1. Discussion of the Third Reading of Ordinance No. 2017-03, entitled, "An Emergency Ordinance appropriating funds for current expenses and expenditures for Mayfield Village, Ohio for the period from January 1, 2017 and ending December 31, 2017 and declaring an emergency." Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 1/23/17; Second Reading – 2/20/17) (Finance Department)

Committee discussed and voted: [] Recommend Approval [] Not Recommend Approval [] Defer Action/Discussion

2. Discussion of Resolution No. 2017-03, entitled, "A resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2017." Introduced by Mayor Bodnar and Council as a Whole. (Finance Department).

Committee discussed and voted: [] Recommend Approval [] Not Recommend Approval [] Defer Action/Discussion

3. Discussion of the Second Reading of Ordinance No. 2017-07, entitled, "An Emergency Ordinance establishing the Parkview Recreation Complex Wages for the 2017 Season." Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 2/20/17) (Recreation Department)

Committee discussed and voted: [] Recommend Approval [] Not Recommend Approval [] Defer Action/Discussion

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4. **Discussion of the Second Reading of Ordinance No. 2017-08**, entitled, “An Emergency Ordinance creating certain positions and compensation related thereto for the Village’s 2017 Summer Camp program.” Introduced by Mayor Bodnar and Council as a Whole. (First Reading – 2/20/17) (Recreation Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

5. **Discussion of the Second Reading of Ordinance No. 2017-09**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a Purchase Agreement to purchase the real estate located at 586 S.O.M. Center Road.” (First Reading – 2/20/17) Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

6. **Discussion of the Second Reading of Ordinance No. 2017-10**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a Purchase Agreement to purchase the real estate located at 570 S.O.M. Center Road.” (First Reading – 2/20/17) Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

7. **Discussion of a motion to authorize expenditure in an amount not to exceed \$9,544 to Cleveland Vicon for automatic door operators for Community Room. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

8. **Discussion of a motion to authorize expenditure in the amount of \$37,590 to Community Partnership on Aging for senior services for 2017. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

9. **Discussion of a motion to authorize expenditure in the amount of \$12,000 to OneCommunity for Annual Subscription Fee.**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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- 10. Discussion of a motion to acknowledge receipt of financial reports for February 2017 and to approve of same as submitted. (Finance Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 11. Discussion of a motion to go out to bid for the sale of the former Parks and Recreation Director's vehicle and the Building Department vehicle. (Finance Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 12. Discussion of a motion to authorize expenditure in the amount of \$5,560.63 to The Walter H. Drane Company for codification services for legislation passed in 2016. (Finance Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 13. Discussion of a motion to authorize expenditure in the amount of \$15,000 to Shade Systems, Inc. for replacement coverings/cables for six player benches at Parkview Softball fields. (Parks and Recreation)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 14. Discussion of a motion to authorize expenditure in the amount of \$12,500 to AquaSeal Resurfacing for poured in place repair at pool and playground. (Parks and Recreation)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 15. Discussion of a motion to authorize expenditure in the amount of \$8,000 to Rosenberg Advertising for marketing and promotion for 2017 Grove season. (Parks and Recreation)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 16. Discussion of a motion to authorize expenditure in an amount not to exceed \$8,000 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool. (Parks and Recreation)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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- 17. Discussion of a motion to authorize expenditure in the amount of \$21,451.84 to Motorola Solutions for MARCS mobile radios. (Police Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 18. Discussion of a motion to authorize expenditure in the amount of \$20,800 to Physio-Control for AED's for police cars and the station. (Police Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 19. Discussion of the First Reading of Ordinance No. 2017-13, entitled, "An Emergency Ordinance repealing Ordinance Number 80-66 in its entirety which authorized the Mayor of Mayfield Village to receive medical coverage under the Village's policy at Village cost." Introduced by Mayor Bodnar and Council as a Whole. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 20. Discussion of the First Reading of Ordinance No. 2017-14, entitled, "An Emergency Ordinance pertaining to the wages, benefits and other terms and conditions of employment for employees of Mayfield Village, Ohio for the calendar years 2017-2019, repealing all ordinances inconsistent herewith." Introduced by Mayor Bodnar and Council as a Whole. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 21. Discussion of the First Reading of Ordinance No. 2017-15, entitled, "An Ordinance amending Chapter 153 of the Codified Ordinances of Mayfield Village, Ohio pertaining to employment provisions, repealing such ordinances as are inconsistent herewith and declaring an emergency." Introduced by Mayor Bodnar and Council as a Whole. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 22. Discussion of the First Reading of Ordinance No. 2017-16, entitled, "An Emergency Ordinance ratifying the collective bargaining agreement between the International Association of Firefighters, Local 2619, and Mayfield Village, Ohio." Introduced by Mayor Bodnar and Council as a Whole. (Administration)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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- 23. Discussion of the First Reading of Ordinance No. 2017-17**, entitled, “An Emergency Ordinance ratifying the collective bargaining agreement between the Fraternal Order of Police, Lodge #57, and Mayfield Village, Ohio.” Introduced by Mayor Bodnar and Council as a Whole.

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

- 24. Discussion of the First Reading of Ordinance No. 2017-18**, entitled, “An Emergency Ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Bodnar and Council as a Whole.

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

Any Other Matters

Adjournment

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