

MINUTES OF A COUNCIL CAUCUS
Monday, February 2, 2009 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session immediately following the Organizational Meeting on Monday, February 2, 2009 at 8:10 p.m. Council President Bill Buckholtz presided.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Cinco, Mr. Marquardt, Mrs. Mills,
Dr. Parker, Mr. Marrie and Mr. Saponaro

Absent: None

Also Present: Mayor Rinker, Mr. Miller, Ms. Calta, Chief Dearden,
Mr. Metzung, Mr. Cappello, Chief Mohr, Mr. Dinardo,
Mr. Thomas, Mrs. Kalina and Mrs. Betsa

Council President Buckholtz said that usually right off the bat when we know there is someone in the audience we like to recognize, in particular, students who come up here to watch the political process of robust government in action. We have Dave Girbino in the audience this evening. Council President Buckholtz is glad he is here. He understands Dave is studying conflict and resolution. We will try to argue a lot with each other and then we will leave very happy. Mayor Rinker added we resolve to be irresolute.

GENERAL

. **Presentation by representatives of the Hilton Garden Inn**

Council President Buckholtz stated our first item on the agenda today is a presentation by a new and wonderful business in town. The only conflict there is if you can get a king-sized bed in a no smoking area at any given time. We have the brand new Hilton Garden Inn that has been built on the up and coming Beta Drive area. Council President Buckholtz welcomed the representatives, who also made a presentation at Planning and Zoning.

Mr. Frank Mancini, General Manager, stated that he appreciates Council having them here. Gayle is going to do a presentation about the hotel. We are excited about being here. It's a great facility, stop by and see it.

Gayle Galvin, Director of Sales, thanked Council for their time. Gayle stated they wanted to provide an overview of the hotel. All are welcome to come in and take a tour. They have a Grand Opening scheduled for February 26, 2009 from 4:00 to 7:00 p.m. Gayle passed around invitations. Beverages and hors de voures will be served.

Gayle provided a powerpoint presentation of what the Hilton Garden Inn had to offer, the different types of 110 sleeping rooms, the suites, every one of which is equipped with a hospitality center with a refrigerator and microwave, the welcoming lobby with a fireplace, complimentary business center, complimentary shuttle, on-site restaurant that serves breakfast, lunch and dinner, Monday through Friday, and on the weekends, breakfast and dinner, room service, the banquet room which holds about 200, small meeting rooms, high-speed internet access throughout the hotel, upgraded showerheads, iron and ironing boards in the rooms, indoor pool, whirlpool and state of the art fitness center. We should be rolling out some kind of happy hour in the next couple months or so. If you book a group with us, you will receive a personalized on-line web page. We will do all of the work for you. Send that link to all your friends and relatives who will be coming to your event. You can put pictures on the page, a logo, if you like.

Gayle stated that she and Frank are bound and determined this year to be the opening hotel for the Hilton Garden Inn throughout the entire Hilton family. That is their goal.

Mr. Saponaro asked how big the suites are. Gayle replied square foot wise, about 650 square feet. Frank stated we have three that are 800.

Council President Buckholtz stated he happened to stick his head into the Planning and Zoning meeting and one of the characters that sit on that committee seemed awful concerned about being able to get a drink there. Do you have a liquor license coming? Frank replied they will hopefully have a liquor license tomorrow. It was sent out Friday from Columbus. Hopefully tomorrow. Frank will call that person the minute he gets it. He can be the first customer.

Gayle stated that the banquet room is 2700 square feet for a sit-down dinner. It seats about 200. Frank added that is without a dance floor or head table. It would hold 175 for a wedding with a dance floor and a head table. Gayle said it is very flexible. It splits up into three different sections. We have a breakout room and a boardroom besides that.

Mayor Rinker asked about the details for the atrium room that is going to be back in the original building. Frank replied that hopefully if it all goes well, it is going to be about 6200 square feet. We will be able to do about 600 people back there for dinner. It will be divisible by four. Mayor Rinker asked about the estimated time of arrival. Frank replied, undetermined. We are hoping by mid-year.

Gayle thanked everyone for allowing them to present. Everyone applauded.

Gayle stated that they left information on the table, together with her business card. Call any time. If you have any questions, let her know. We are going to set up something for the Village as well. Council President Buckholtz asked what is the better rate, AAA or AARP. Gayle said she can get a better rate than that, just let her know.

IN COMMITTEE (STATUS)

. **Eagle Creek proposal (Beautification Committee)**

Mr. Saponaro reported that he spoke with the Finance Committee and told them what our plan was which is we have a letter that was drafted and he is going to show it to the Mayor this evening when we are done. It is going to go out to the businesses that had the planters, the container gardens in front of them in the past. We are going to ask for their contribution. Mr. Saponaro has spoken to some of the businesses already. They are geared up for this. We have told them this is coming for the past couple years. We have brought it to that level. We have the remaining baskets and flowers, hayracks at a cost of \$3,490.00 which will be on the agenda for approval at the February 16th meeting.

Council President Buckholtz stated that he read the minutes. The benches are ready to go but the program is on hold for right now. Mr. Saponaro replied we want to complete one project at a time and then bring another project forward. We are doing things one at a time and making sure we are being complete.

Council President Buckholtz asked if there were any questions. There were none.

Council President Buckholtz asked if there were any other outstanding committee reports or anything of note. There were none.

MAYOR

Mayor Rinker stated that you have seen half of what he wanted to talk about tonight with the Hilton Garden and the other half is the QED opening which was truly an extravaganza. We had the Lieutenant Governor in a week ago this past Friday. We had representatives from Siemens, Germany, Toshiba, Japan, the Consulate General of Japan, just about every head of all of the various non-profits. We had the President of Case Western Reserve University there. It was all the way around a very very successful event.

To recap a little bit, because Mayor Rinker thinks it is really something we can note, don't forget Stanley Air Products closed down years ago. It was around five, maybe six years ago that we learned that the New York State Teachers' Retirement Fund was looking to plunk down some money to buy the property. It is about a 90,000 square foot building with 16 foot high ceilings, a classic Beta Drive glorified warehouse with some office space, light fabrication over the years. It was pretty much defunct. The opportunity for us if they purchased it was to build a storage facility like an Uncle Bob's. They would have had maybe three employees, unskilled labor, essentially glorified security guards to operate this place, kind of like a coin laundromat.

When you consider what has gone on since then, it's pretty incredible. Planning and Zoning and Building Department are both to be commended for the tenacity, perseverance in dealing with the developer of the site. That has been a long and kind of tough struggle in a market that has been tough. At the end of the day, we can look with no little satisfaction, not only at the Hilton Garden which is a brand new development and brings another dimension really into Beta by adding two motel structures. Mayor Rinker thinks that alone is worth it, but also the changes that have gone on in the Stanley Air Tools site.

QED, recall that we invested \$50,000.00 four years ago in 2005 on something that we all recognized was what we thought a good investment in principal but we candidly did not know what to measure it with and for a lot of us it was kind of a wish and a promise and prayer maybe. Within a year, QED alone is just one company that started at that site with three employees in 2006. They have done an excellent job of getting the attention of folks in Japan, Columbus and all points in between in really coordinating a pretty impressive development. They outgrew their space. Mayor Rinker was talking with Dr. Fujita just the other day who had indicated to him he looked at literally 70 other facilities in the area, in Mentor, Solon, Beachwood and what happened was when Velocity Sports moved out of the facility it had, he happened to see that across the street and he asked the broker to take a look at this space. That is where he ended up. He was telling me it was just amazing this was something that all along was right in his front yard and he has looked at all of these other places. It is worth our noting because what we have to offer, the amenities in Mayfield Village and particularly the proximity to the interchange and everything that Mayor Rinker thinks we value so much clearly went into the decision that he made as the CEO of this business. They now have 40 employees and they expect to double that in a year. We will see if that happens. But the medical imaging knowledge based industry, the access to the internet, high speed broadband service that we are looking to expand with the fiber ring, all that comes together in this site. If you look at one particular property in Beta alone, this one and consider the transformation that it has undergone, it's really very very encouraging. It is heartening. Each property is going to be unique. Where we end up in the long run is going to still be a long way of planning and development strategies.

Ted worked on the matter with QED extensively and our next step dealing with One Community extending the fiber, Mayor Rinker thinks is all part of our infrastructure development. If we have proven anything to ourselves, it is that if we focus on infrastructure in the broadest sense of the word, we are probably likely to see the best return on that kind of an investment because it is an investment that lasts. It is just great to see the kind of window dressing we saw this evening with this new facility. The bottom line in terms of revenue and sustainability and just in terms of reinventing what we want to do on Beta it is a nice start. Very encouraging.

Mayor Rinker reported that Tom Cappello provided a site matrix on the police station. We tried to meet last week, but were not able to do it. We will be meeting tomorrow night. We will try to get a good initial report hopefully before the weekend so we can at least get something to you preliminarily. We are moving forward on really trying to get down to the nuts and bolts of the police station.

Mayor Rinker stated that everyone should have received a copy of a note from Mr. Michalko, who is not one to sing praises lightly. He says, "I would like to commend the work that the Service Department has done this winter on keeping the streets clean and safe. I worked in maintenance for over 40 years including snow removal for University Circle and Case Western Reserve University. I know how tough it is on the workers and equipment. The hours are long and maneuvering the trucks with the plows and salt spreaders takes total concentration. The dedication of the staff goes beyond just being an employee. They are always friendly and work hard to keep the Village a great place to live. Thanks again for a job well done." Kudos there. Mayor Rinker thinks overall our organization between our different departments for wintertime starts with service but it certainly continues on a daily 24/7 basis with police and fire. Jeff handles a lot. We have gotten quite a few calls. He handled them well in terms of our snowplowing. All things being equal, even though our salt is diminishing, so far it has been very good.

FINANCE

Update on Regional Income Tax Agency services

Mr. Miller provided an overview of the Minutes everyone received of a meeting with representatives of the Regional Income Tax Agency. Ted has been our go-to guy for continuity purposes until a Finance Director comes in. We have tried to bring the Village up to using all of the tools that are available. This is our second meeting. Our first meeting was with the Building Department in strengthening our permits that we issue and strengthening occupancy permits and making sure that everyone is aware that we do have a Village income tax and it is to be collected. We have gone a step further on three major projects that we have had recently. RITA is going to be looking at those companies to make sure we have collected all of the taxes from the construction companies that worked on them.

This particular meeting was going a step further and it is going to give Ted some tools to work with in order that we can make sure that it is an even playing ground for our Village businesses and residents. One of the things we do is canvassing in the Spring. We go to all of the businesses to make sure that everyone is processing their Village income tax properly. They assist owners if they have any questions. This makes certain that everyone out there is paying their fair share. It is a payroll tax. They deduct it. But they make sure that it gets sent in.

We also got a link that Ted is going to be brought up to speed on for RITA.

At the meeting, Mr. Miller asked for a special report on Progressive so that we can tell through their various corporations from year to year where we are at. We need a definitive report. We saw the largest taxpayer. That's okay, but Mr. Miller would like to compare apples to apples for the last few years to see where we are at with Progressive. Being our major employer, it is very important for us to know what is happening.

There is a lot of detail in there. Ted is going to be getting up to speed on a lot of it. If there are any questions, give him a call.

Council President Buckholtz said he heard Mr. Miller is being very tough on the departments. Council thanks him for that. Mr. Miller replied he has not been. They are working with us.

POLICE DEPARTMENT

- **Cuyahoga Regional Information Systems' monthly service fees for first quarter of 2009 (\$3,765.00)**

Chief Dearden reported that this is for the first three months of this year. At the request of the Finance Department, we will be submitting the other quarters as we go through the year. These fees are the same as we have been paying for the last three years. They have not increased at all.

Council President Buckholtz stated that there have been a couple incidents on Beta Drive with laptop computers. Chief Dearden said the Beta Drive office burglars are in custody. Hopefully it will quiet down over there.

FIRE DEPARTMENT

- **Mobile Air Unit and Technical Rescue Team annual maintenance fee (9 communities are paying \$5,000.00 each)**

Chief Mohr reported that this is an annual fee for the Hillcrest Area Fire Technical Rescue. This is a continuation. We have paid \$5,000.00 for many years. There are nine communities that make up this group.

- **Annual hydrant water charge (\$7,311.48)**

Chief Mohr reported that Cleveland Water is charging us for use of the hydrants and the water that comes with it. This is a \$423.00 increase from 2008.

- **Replacement of 1999 GMC ¾ ton pick-up truck**

Chief Mohr prepared a memorandum reporting that the cheapest price in the State right now is \$27,555.00 from Marshall Ford right next door. The State has yet to award a ¾ ton pick-up truck bid to a successful bidder in the State. We have called them every week since the 18th of December. The State still has not placed this on their purchasing agreement. We talked to Diane and Mr. Miller and this is how we are to proceed. This is where we are at. These are

apples to apples vehicles. One is a Ford. The other two are GMC. We are recommending we go with the Ford. They want to work with us. If we ever need service, it is nice to be just two miles away.

Council President Buckholtz asked if there were any questions. There were none.

SERVICE DEPARTMENT

. Rubbish Bids

Mr. Metzong reported that they have been working with Highland Heights to go out to bid for our rubbish removal. He would like to point out a couple of differences for the year.

First, this bid will include a fuel surcharge. The price will depend on the average amount that is being charged on February 9th. You go to a national website. They have an average fuel number. That is the number we will use. It will be set for the years to come. You can't do a contract without one.

The other areas that are different in this one, when you look at the back of the bid tabulation package, you will see the first one we are doing is for a basic trash removal like we do today, going to each and every house, picking up the trash and taking it away and disposing of it properly. It is like we do today. It is unlimited. Recycling will be done like today with an 18-gallon toter.

The next bids that we get into is separating the bids out from how much does it cost to stop in front of each and every home and secondly how much does it cost for you to retain that trash and dispose of it? So we are looking at two prices in those areas. The same goes for the recycling, how much does it cost for you to take and dispose of recycling materials?

Dr. Parker asked, what is the purpose of that? Mr. Metzong replied the purpose of it is two out of the three contractors that we talked to, again, he should have stated earlier, this really is modeled after the Solid Waste District, they are pushing going through separating these bids out. The purpose of it is as you increase your recycling tonnage, you can reduce your solid waste tonnage and we should see savings. It is cheaper to recycle than it is to dispose of solid waste. The goal and the hope is, first of all, you pay for what trash you use. Last time we did our bids, we did it for unlimited pick-up and we did not have the trash containers or anything of that nature. They guessed on our tonnage. They used the year before numbers and went with that. Then we got our toters. We probably reduced our tonnage only because putting trash in toters keeps it dry and keeps your tonnage less. It's not even reflected in our price once we did that. The hauling saved money. We did not save any money. Now we will see that difference because we are reducing our solid waste. There's one area that becomes helpful. We pay for what we are actually using.

Then it goes into how much we can increase our recycling. You will see some of the other bids go to if we were to provide a 64-gallon recycling toter, the gist of it is the larger the container you supply for recycling, the more people will recycle. If we go to the last page of the handout Mr. Metzung provided, you can see that Orange Village has really gone into this. The Council President was very intrigued by this. In the last three months that are highlighted there you can see are when they provided their residents with 64-gallon toters. You can see that their recycling numbers went up and their solid waste numbers went down compared to the year before. They suspect that they will be able to pay for their recycling toters in a two or three year period.

Mrs. Mills asked what the size of our containers are now. Mr. Metzung said for solid waste typically a 96, but we also provide 64 for people who request it. Mrs. Mills asked about the recycling bin. Mr. Metzung replied 18 gallons. Mrs. Mills said that is a big difference.

Dr. Parker asked if we would be expanding what we are recycling now. Mr. Metzung replied we would be providing them with larger bins. Dr. Parker asked if we could provide more recycling options. Mr. Metzung is hoping that will get expanded. That is something we could use in judging who we choose.

All of these Mr. Metzung has talked about so far has been with unlimited collection. You could always put out whatever you had. You put your toter out, you put other trash next to it. The last thing we requested would be limited. The philosophy behind that is if you put it in your toter, whatever fits in your toter you get to have hauled away. The thought is that when you get the 64 gallon recycling toter, people will recycle more and then they can fit everything they have in the 96 gallon toter. That reduces your cost mainly because now the trash hauler knows the amount of tonnage that he is going to be dealing with and also he can go fully automated which allows him to go from 600 stops to 800 stops in a day. That's a big difference for someone hauling trash. This is something our residents are not used to. We are going to get many numbers here.

With regard to the recyclables, Mayor Rinker asked Mr. Metzung if he can off the top of his head say how much we would be expanding as to kind or volume, things that we recycle? Mr. Metzung said he does not. Mayor Rinker asked that we try to do that. He can see if this is really going to work where we really promote recycling, and we should, we can send something out to the residents. Maybe something as very straightforward as providing a list. We really ought to push that and promote it. A lot of us are largely ignorant. We know generally. We have learned. We have become acclimated. Mayor Rinker goes to different communities and he can see communities where people do recycle and where they don't. When you are at parties, things like that, how people handle it. If we really want to make it effective and if we are really going to provide the volume there, that would be Mayor Rinker's request, that we really try to get that dialed in better. It shouldn't be just something that we think it is kind of a nice thing. If we have not done that, we really ought to try to focus on it.

Council President Buckholtz said the size of the recycling toters, we are independent from Highland Heights on it, but certain things we are – Mr. Metzung indicated we are independent on this whole bid. We have a bid sheet, they have a bid sheet. They mirror each other, but we each have our own bid sheets. Council President Buckholtz said the idea is we use the same hauler and come out with a better price. Mr. Metzung said it is our desire to hire one hauler between the two, but it is not required.

Council President Buckholtz asked if there were any other questions. There were none.

PARKS & RECREATION

- **Summer camp employee ordinance**
- **Parkview pool employee ordinance**

Mr. Thomas reported these are our annual ordinances established for our camps and pools with salary ranges. We are coming in compliance with the \$7.30 minimum wage now.

Mr. Thomas did mention in Finance that he met with two camp directors for our junior camp. They were conscious of our concerns for budgeting. They are willing to take a pay cut in order for the camp to go depending on our enrollment numbers. Right now Mr. Thomas has an ordinance on that, but we may possibly be looking at adjusting those lower.

Mayor Rinker asked when Mr. Thomas is ready to go, he sit down with him to go through a point brought out by Mr. Buckholtz tonight. We have ranges, but we ought to look at specifically based on the people we think are going to be there, the seniority. It probably is time to do that. The interaction between the Rec Board and Finance Committee probably is something that will help tighten that even further with the feedback Mayor Rinker is getting.

Council President Buckholtz stated they had a quick discussion outside. It was concerning the pay structure and also keeping a close eye out on the pool. It is kind of like any entertainment facility although with a weather factor and your customer factor about letting people go so you don't have more employees than you have customers at any given time. You may find there's a lot of room there.

HUMAN SERVICES

Mrs. Kalina invited everyone to our Senior Speaker Series Wednesday featuring Brian Cinco. Mrs. Cinco added, who has been diligently practicing. Council President Buckholtz asked when this is. Mrs. Kalina replied Wednesday at 2:00. The Greens in Lyndhurst is coming with 10 people. They read about it and signed up. We have other people coming as well. Council President Buckholtz stated he hears he is booked for next year's Superbowl at half-time.

ENGINEER

. **Thornapple Pump Station**

Mr. Cappello reported that the Thornapple Pump Station project entails a replacement of the existing pump station located at 6827 Thornapple Drive. That pump station has met its useful life and the County needs to replace it. In the process, we also looked at the need to put pump stations at Eastgate, Meadowood and Ravine. The County recommended that while we move the pump station and relocate it, we can put one pump station for the three. It reduces the pump station requirements from three to one. We would be moving this new pump station down about 550 feet to the cul de sac in Ravine Drive.

The project is approximately \$1,000,000.00 total. The County is bidding this project. This is entirely a County Sanitary Engineer project. We are doing the engineering for them but that is all reimbursable through the Water Pollution Control Loan Fund. They will be paying that back over a period of 20 years through the maintenance fees that they collect from the Village.

The project is going to be bid either at the end of March or beginning of April. They won't start the project though until after the end of June or beginning of July. There is a process in which the County has to verify all the bids and go through an extended amount of paperwork because of the Ohio Water Pollution Control Loan Fund. They have to certify the availability of funds. The current schedule says the end of June, but in talking with the County, that might change slightly.

This project is a two-phase project. The first phase would be to install the sewer and the force main and the connections and repair that portion of the road. There is a six month lag time from the time that they get authorized to construct the pump station to when the pump station is ready to be placed in the ground. We are looking potentially at sewer work in late August or early September. That should not take very long. We are only talking 500 feet. Maybe in the early Spring of 2010, they will put the pump station in.

Mayor Rinker asked when the engineering plans or drawings are supposed to be done. Mr. Cappello replied they are done now. They are at the County. Mayor Rinker said we need to sit down. We need to have a neighbor's meeting and make sure that we understand everything.

Mr. Cappello said there is a \$25,000.00 landscaping contingency because this is going to be in a cul de sac area. This is a below ground pump station that consists of a wet well, a dry well where the pumps are placed with all the controls in a valve vault. All these are going to be below grade. You will see maybe 6 or 8 inches of concrete slab in this cul de sac area. What you will see also are some vent pipes that maybe stick up about 2-3 inches. They will be streambed with bushes and shrubs.

Mayor Rinker said he wants to make sure we have a good understanding what it is going to look like so we can get people on board. Mr. Cappello said he can bring some pictures that he received from the County.

Mr. Marrie asked if the County pays it all. Mr. Cappello replied, yes. The County is getting a loan. They have to pay it back. It gets paid back through the maintenance fees.

Mayor Rinker asked if there is an assessment on this project. Mr. Cappello replied, no.

Mr. Cappello stated that it affects 8 residents, this stretch of sewer pipe. We have about 550 feet of sanitary sewer installed. Mayor Rinker said the translation is they won't have to worry about the assessment for the street main, but they will have to do laterals, which means as we have done with every one of them, we have to make sure for each property, each property owner understands what is going on. They come out ahead unlike everyone else that has to pay some assessment chunk as we have done through the Issue 1 programs that we have had. This one, because the County is doing the whole thing, the main line will not be on any of the residents, but they still have laterals, so we have to make sure that we talk through that with them.

Council President Buckholtz asked if we will plan some resident sewer meetings for April. Mayor Rinker replied the focus will be clearly on those 8 properties as to the laterals, but yes, the overall neighborhood. Council President Buckholtz said the other ones that we did too, maybe, some of the other sewers. Mayor Rinker said we will do like we have done before, people who are in the area. It would make sense to him that between Thornapple, Echo and Ravine, but understand that there is nothing really imminent for those properties. Except for these 8 properties where it is imminent, for everyone else it has been more just how it looks and in the long run. We just have to be prepared for near term and far term issues.

Mr. Cappello stated this is the first step. Mayor Rinker said when this was broached a couple years ago and the County suggested doing this, we talked about it then. It's always one of those things, out of sight, out of mind, so now it's coming back on the front burner. We can gear up again.

LAW DIRECTOR

- **Oil and Gas Well Drilling Legislation**

Ms. Calta reported she attended Safety and Service this evening and addressed some of the questions they had about the status. She does not have any new information with regard to the leases. If Safety and Service would like to mention what was discussed further, they can. Ms. Calta had to leave for Planning and Zoning, but there are four pieces of legislation. Two are drilling, two are non-drilling. The drilling leases incorporate the recommendations of the Planning Commission. At Safety and Service tonight there were two additional recommendations for inclusion into the lease.

Mrs. Cinco said the only further discussion on the oil well leases was we are ready to vote in two weeks. We want to vote and we want to put this away.

Mrs. Cinco stated that Mr. Marrie raised a question, can we put the first two non-drilling leases, can we table them, but always have them there if we ever need them in the future? Ms. Calta, replied yes. Mrs. Cinco continued, depending on how the votes go. Ms. Calta said they can be tabled indefinitely.

Council President Buckholtz stopped in the meeting as well. The other issue was raised by Mrs. Mills. It had to do with landscaping. Not a question to the vendor or any vendor about what they are going to do, but you were asking the law department about what our remedies are, what our enforcement is. Mrs. Mills replied, what our power would be in Planning and Zoning to enforce anything that we would put into the contracts as far as landscaping.

Mayor Rinker asked a question that will partly answer Mrs. Mills'. If Council votes on the drilling leases, Council is voting to authorize the Mayor to enter into those contracts, correct? Mrs. Cinco said, yes. Mayor Rinker said, subject to further negotiations. Those contracts then would come back to Council to be voted upon. The idea is that your question is well taken. It will be addressed in the form of the negotiation so that Council ultimately will vote on whether or not the terms are sufficient to Council's liking. It is a two-step process. The first is to authorize the Mayor to enter into these subject to ultimate ratification through P&Z and Council input. From a methodology standpoint, that question is not answered necessarily up front. We pretty consistently said we want to make sure we regulate as much as we can feasibly and that the advantage such as it may be measured of our entering into drilling leases by relocating these sites would be to achieve those kinds of tangible gains by minimizing nuisance factors to residents. Landscaping, operation issues, any kind of intervention to make sure we are regulating health and safety issues is going to be very much a focal point of the negotiation. We are not there yet.

Council President Buckholtz said to further restate these critical issues or concerns are not for us to articulate in this legislation. They are for us to articulate to the administration to negotiate properly.

Mrs. Mills said another thing that Dave brought up was very interesting about the maintenance of these wells in case of an emergency. Mayor Rinker said that is what he meant about the intervention. Mrs. Mills said people that could come in and take care of things instead of waiting hours and hours for a repair. Mayor Rinker said point well taken. These are all very practical considerations. Mrs. Mills said that is the whole idea of this meeting so Diane, in the negotiations that Mayor Rinker is going to be doing, she can tell you what our thoughts were. Mayor Rinker said from the point that we broached the potential this past summer. It was at Caucus where we had some pretty lively discussion. Mr. Scaccia and others were here. The suggestion then was if it is going to come down, then maybe we can regulate it better. That's a big if, that's a big maybe. A lot of the discussion since that time has been for everyone really to feel acclimated enough just about all the pieces and parts of this. Fundamentally we still have to negotiate something that will be satisfactory to this Council. The vote at the next meeting, if Council votes, would simply be to get us to that next stage so that it can come back for final review.

Mrs. Mills said Planning and Zoning is really giving you a pretty good outline. Mayor Rinker said they have given all of us very good guidance. Mrs. Mills said they have worked hard to get to that point. Mrs. Mills appreciates all their work. It's just that in Mrs. Mills' mind she further wants to protect the citizens and make things right for them. She knows they are not going to like it all the way, but if we could just get maybe 55%, we will be okay.

Mayor Rinker said his request for all of Council, an opportune time would be in the discussion portion at the Council meeting for these to be articulated as best as possible. That gives us all guidance. It is another way to make sure that we are putting it right out literally on the table as opposed to tabling a motion, but putting it out front and center so everyone understands.

Council President Buckholtz asked if there were any other questions. There were none.

Council President Buckholtz asked if there were any other items.

Mr. Saponaro stated that when he was looking at the Committees 2009 list, we have a 2020 Vision Committee that Dr. Parker and he are the representatives and Bill is the alternate. Then we have a Planning Development Committee. Mr. Saponaro's understanding was one got rid of the other. Are they two different committees? Mr. Saponaro thought Planning Development was in place of the 2020. Mayor Rinker replied it is all of them. Council President Buckholtz stated there is an overlap. Mayor Rinker said 2020 was identified because of the 2020 Vision Plan work that was done. We looked for ways to implement it. The implementation has evolved over a period of time. Mayor Rinker would say it is fair to state that the Planning Development Committee reflects that. It's an outgrowth of 2020. It's probably somewhat a matter of semantics to say there is one versus the other. Mayor Rinker does not think Planning and Development replaces 2020, but right now it is sort of the task force extension of the 2020.

Mr. Saponaro asked if 2020 is still in existence. Mayor Rinker said, he would say yes, because the whole idea of Master Plan work is one that lends itself to revisiting. It may be dormant for now. For the next year or two, 2020 may seem just like a label, but it is probably sensible to keep it on there for the likelihood that there will be a return on that. Planning and Development is going to evolve. Mr. Saponaro said we should add it to our list then. Because we don't have it on our current Committee assignments.

Along that line, Mayor Rinker gave everyone a memo about a month ago. We are still working on it. Mayor Rinker has someone lined up. We are moving slowly, but we are moving toward looking at getting a planning consultant. Council President Buckholtz stated we may be able to incorporate that in the next meeting, some discussion. Mayor Rinker said, hopefully. He does not want to sound cryptic, but a lot of this is there are some pieces and parts. We are still being diligent.

ANY OTHER MATTER BEFORE COUNCIL

Council President Buckholtz asked if there were any other matters.

With regard to EMS and Gates Mills, Mayor Rinker reported we are close.

Council President Buckholtz said he just realized he did not call on the Village Architect. Mr. Dinardo said we are going to meet tomorrow to discuss the police station.

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary E. Betsa, Clerk of Council