

MINUTES OF A COUNCIL CAUCUS
Monday, June 1, 2009 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, June 1, 2009 at 8:00 p.m. Council President Pro Tem Tom Marrie presided.

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

Absent: Mr. Buckholtz and Dr. Parker

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

Mayor Rinker introduced Ron Wynne, his choice for the Finance Director position. Mayor Rinker said if you have an opportunity to introduce yourself, by all means do so. His hope is that tonight will be a short meeting. Although we can't go watch a CAVS game, we can hopefully take advantage of the opportunity to say hi to Ron. We welcome him here tonight. [Everyone applauded.]

BUILDING DEPARTMENT

Mr. Marrelli reported that he met with the Director of ODNR this morning in his office. This area is kind of hot for them right now, so they had some discussion about rules and regulations and went over some things. Tomorrow, we will be here with the Aintree Park Homeowner's Association. If anyone cares to sit in on that, come on down.

MAYOR

Mayor Rinker stated with regard to the police station, he and a number of the department heads are going to be sitting down on Thursday going over the different applications. They are looking to do similar to what they did back in the day with SOM Center widening when we had a cross-section committee go through the vetting process of selecting ultimately the team that is going to do the work on this. Representation will come from ARB, Council, P&Z, Board of Zoning Appeal. We are looking to get a couple of architects who have had a history with the Village, Bill Nadeau and John Wilson to help us out. We will get the logistics squared away when Mayor Rinker meets on Thursday with department heads. Stay tuned. Over the next several weeks, it will be a

process where we can really fine-tune this thing where Council gets to a point we know what we are doing.

FINANCE

. Tax Renewal Levy

Mr. Miller reported that the legislation to put the tax renewal levy on the ballot has been prepared. It will come up for First Read at the next Council meeting. Mr. Miller recommends it goes three readings. It's a 2.3 mil renewal levy. It is to be collected in tax years 2009-2014. It will be received by the Village in the years 2010-2015.

. Tax Budget 2009

Mr. Miller reported that the tax budget from last year took him months and months to do. This year's is almost done. It was very easy this year. Mr. Miller will have it out probably with the Council packet Friday. It will be available at the next Council meeting. We will have a special meeting at Caucus on July 6th.

Mr. Marrie asked if there were any comments. There were none.

FIRE DEPARTMENT

Chief Mohr said we discussed in Finance the fact that he is waiting for a letter to arrive to the Mayor's office from the Director of Justice Affairs asking for Mayfield Village to enter into a contract with Cuyahoga County. We have discussed this in Finance. Chief Mohr briefed the Mayor on this. We are waiting for the official request.

PARKS & RECREATION

. Custodial Fees for Adult Basketball League (Mayfield City Schools – balance – p.o. already open for \$2,499.00 – total bill: \$4,553.56)

Mr. Thomas reported that this is our annual fee that we pay the Board of Education of Mayfield City Schools for the use of the fieldhouse on Sundays. This is basically for labor costs from November through mid-March. That bill came to \$4,553.56. We collect fees for that through our adult basketball league. We covered the cost with the fees that we collect.

. Sports camp supplies (Oriental Trading - \$3,182.17)

Mr. Thomas apologized for having to do a straw vote. He waited as long as he could. He wanted to make sure we had enough campership to do it, but Oriental Trading is a company that we deal with year after year for supplies, arts and crafts, awards and that type of thing. Actually,

when you think about the \$3,182.00, we spent about \$3,300.00 plus last year. This is about \$20.00 a camper, so it's pretty reasonable for what the campers are getting.

Mr. Thomas also wanted mention two other quick items.

Because of the police station construction on Wiley Park, we are donating a scoreboard and lights. The lights are going to go to the City of Lyndhurst and the scoreboard is going to go to the City of Streetsboro. Because of the actual cost now, the lights being under \$1,000.00 and the scoreboard being under \$1,000.00, we want to declare that as surplus. We do not need a vote at Council, but we do need the Finance Director and the Mayor to sign off on it, just like we did with the computers when we donated them. Mr. Thomas just wanted everyone to be aware of this.

The other item is with the adult basketball fee. The schools will be charging a very small nominal stipend fee for all users using their buildings. This is to recoup some of the costs they are going to have because of levy fees and other things. It won't happen until possibly in the Fall and possibly in January 2010. Mr. Thomas does not know what the fee structure will be. As soon as he gets it, he will let everybody know. Mr. Thomas is sure it will be a reasonable fee.

Council President Pro Tem Marrie asked if there were any comments. There were none.

HUMAN SERVICES

Mrs. Kalina reported that for those of you who missed it, we had a really excellent party on Saturday for the seniors. Mrs. Kalina asked if everyone who was there that is here agrees. They did. We had about 60 people in attendance. We have received a lot of good feedback. People really enjoyed it.

Mrs. Kalina continued, this Wednesday at 2:00 in the Community Room, we have a program from AARP called "Long Term Care, Real Choices". It will go into national and state legislation about these things. The kind of thing that nobody likes to think about, but boy when they need it, it all of a sudden becomes urgent. We will try to avert that a little bit.

Mrs. Kalina will be going to a seminar this Friday. She received notification about it. It is being put on jointly by the Ohio Attorney General's office and the Alzheimer's Association. It has to do with missing adults. It sounds like it will be very interesting. There is no fee connected with it. It sounds like a good program. Mrs. Kalina hopes to get some information which hopefully we won't need to use, but you never know.

Mrs. Kalina reported that we have a trip June 19th to Eaton Collection and the Maltz Museum. On June 24th, AARP is presenting a Safe Driving Class. We still have just a few spots left. If anyone is interested, it is a very worthwhile program.

Council President Pro Tem Marrie asked Mrs. Kalina when the long term care meeting is. Mrs. Kalina replied, this Wednesday at 2:00 in the Community Room.

ENGINEER

Mr. Cappello reported that tonight at Planning and Zoning they actually approved the lot split and consolidation plat for the properties at 1031 and 1061 Lander Road. It will be on the agenda for Council approval at the June 15th meeting.

LAW DIRECTOR

- **Legislation amending Section 739.03 of the Village's Codified Ordinances**
- **Legislation amending Section 709.02 of the Village's Codified Ordinances**
- **Legislation amending Section 745.05(f) of the Village's Codified Ordinances**
- **Legislation amending Section 761.02 of the Village's Codified Ordinances**
- **Legislation creating Chapter 767 of the Village's Codified Ordinances**

Ms. Calta reported that these items are all legislation that has been going through Ordinance Review updating the Codes. This is particularly the Business Code section. We have created a Chapter 767 which is the last piece of legislation there which will list the schedule of fees, insurances and bonds for the entire Business Code. You take all of the fees out of the actual section of the Business Code. We have amended all those sections to reference the schedule. There is a solicitation section, a right-of-way permit, street sales, snow plow. All of those costs, for example, a snow plow permit, are now in the schedule of fees, so when we want to go and revise the whole Business Code, you can now look at the schedule of fees and they can be updated all at one place at one time.

ANY OTHER MATTER BEFORE COUNCIL

Council President Pro Tem Marrie asked if there is anything else before Council. There were no comments.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Mary E. Betsa, Clerk of Council