

MINUTES OF A COUNCIL CAUCUS
Monday, October 5, 2009
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, October 5, 2009 at approximately 8:00 p.m. Council President Bill Buckholtz presided.

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

Absent: Mr. Saponaro

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Mr. Dinardo, Sergeant Smith, Mr. Marrelli, Mr. Metzung,
Chief Mohr, Mr. Thomas, Mrs. Kalina and Mrs. Betsa

IN COMMITTEE(STATUS)

- . **Records Commission Update**
 - . **Records Retention**
 - . **Community Shred Day – October 10, 2009**

Mrs. Mills reported that the Commission met on September 23rd. At that time, they discussed the records retention schedule. Modifications will be made to some of the items. Also, the auditors are here as everyone knows. They asked to see the records policy book and all our training certificates and the signage. According to Mary Beth, they said everything looked very good. That's a compliment to our department head and to Mary Beth on the work that she has done. There's a lot of paperwork that is going into this. It's very difficult because we have so many records that have to be gone through. There's a lot at the Service garage that the girls will be going through. It's not a very nice job to do, but they are doing it and they are doing a good job. It's nice to know that the auditors have recognized their good work.

Also, Shred Day is this Saturday from 9:00-12:00 at the Civic Center parking lot.

MAYOR

Mayor Rinker reported that on Friday he had the distinct pleasure of joining Diane Calta, Doug Metzung and Tom Evans to give our presentation to the ENRAC which is like a college acceptance board. It's always intriguing to Mayor Rinker the people that are on this. This is for our Clean Ohio Fund. We have some allies on there. Others we get backhanded compliments as they are scoring against us, not the least of which is the head of the Cuyahoga Valley project which is like the biggest competition for what we are applying for.

Mayor Rinker also noted over the weekend kind of disturbing news, but it actually could be fortuitous. He had an epiphany this afternoon. Dave Mohr reports that there was an accident, a pretty bad fuel spill into Beechers Brook. They managed to stop it at Fisher's Tavern which is kind of the heart of our ENRAC application. Mayor Rinker thought maybe we could amend it. We don't have a Brownfields, but we can definitely have a stream restoration project. Maybe we can detail some of that for purposes of coverage.

Mayor Rinker added, we were well-received, but out of about \$7-8 million available for Cuyahoga County, there's \$22 million in applications. Tom Evans told us in the beginning that this would be a light year. Engineers have a way of expressing themselves that Mayor Rinker always finds interesting. We will see. Again, we were well-received. We have some good people on there. The fact that we have NEORSRD ready to pony up \$200,000.00 out of this project is not insignificant. We are updating the application. We hope to get a number of letters of support from local businesses from BioEnterprise, Case Western Reserve, from the Library, these are all entities that are supporting what we are doing in and around Beta. Diane is also taking care of a couple of legal details with some of the rights of way that we have acquired from property owners, so we will see. We won't know for about a month, but Mayor Rinker spent a few hours there on a nice pleasant rainy morning at the Regional Sewer District. Stay tuned.

COUNCIL PRESIDENT

Council President Buckholtz referred to the e-mail received from Chief Mohr relative to the accident. He forwarded it to Council. Sounds like you guys were busy out there and doing your job. We will see what happens with that.

Council President Buckholtz also forwarded the items on the gas well legislation. Senator Grendell has not finished his legislation yet, has he? Mayor Rinker replied, this is still in a draft form to his knowledge. Mayor Rinker stated that when Senator Grendell was here in June he had told us he anticipated this would probably not get vetted until Fall and not really on to the floor until mid-Fall, early Winter. That seems to be pretty much the timetable.

Council President Buckholtz said we will continue to keep everyone updated and on track of what's going on.

FINANCE

. Tax Rate Resolution

Mr. Wynne stated everyone should have received in packets the Tax Rate Resolution that was received from the County. We have to do this every year to adopt the real estate tax rate allocations between the funds for the next year. There has been no change at all to the allocation. The tax rates that we can only charge generate about \$750,000.00 worth of revenue for the Village that is used for the police pension, police operating fund, debt retirement and some for General Fund purposes.

Mr. Wynne reported that the auditors are starting to wind down. They are planning on pulling out of the field the early part of next week and will get back to us once they gather their findings and report to Council and the Mayor to review their findings.

Mr. Wynne stated that we closed the month today. Everyone will have their financial reports in their packets this week.

SERVICE DEPARTMENT

Mr. Metzger reported that he has one late item. He discussed this in Finance Caucus this evening. Back in July there was a rate increase for our rubbish. They passed along a tipping fee from the State of Ohio. Mr. Metzger mentioned it to Council at that time. He went back to see if we had prepared any legislation to support that. This would be a change in the contract. Mr. Metzger will forward this so that it is on the next agenda. The increase would be .19 per house per month.

PARKS & RECREATION

. Winter Parks and Recreation brochure (Digest Media – not to exceed \$2,700.00)

Mr. Thomas reported that this is our Winter brochure for Digest Media. It will not exceed \$2,700.00. Mr. Thomas mentioned at Finance this evening that he is going to keep the same prices that we had last year. So for the Winter it is going to be \$2,687.00. He will keep the same prices for the Spring/Summer as well as the Fall for 2010.

ENGINEER

. 2010 Phase II Stormwater Activities

Mr. Cappello reported that this is the annual renewal. We have done this for the last six years. As part of our Phase II stormwater they have to sample. They do dry weather flow inspections. They do 1/5th each year for each five year period of our permit. They go out and anywhere they locate these dry weather flows they record them and then a certain amount will be sampled and tested for chloroform and illicit discharge. This is the annual renewal for \$3,000.00. It is well worth it.

ANY OTHER MATTER BEFORE COUNCIL

Mrs. Mills asked Mr. Metzger to make sure that the Council people who were not at Finance get the J&J letter.

With regard to Seneca Road, Mr. Cappello reported that the final surface course is on. They finished the drive aprons. They are about done. They just have to do some berm work and the ditches and the loop detector.

Mr. Cappello reported that we received some plans from East Ohio Gas to put a gas main to take care of the well, an additional gas line. Mayor Rinker asked what the route is. Mr. Cappello said it jogs across the road at the edge of the right of way on Echo, from his property across the cul de sac. It goes down and crosses back over. It follows the existing one very closely.

Mayor Rinker asked about the status of the Thornapple pump relocation. Mr. Cappello's understanding is they still want to do it this year. After literally calling them a half a dozen times, Mr. Cappello still can't get someone to give him a call back to update on the schedule.

With regard to Ridgebury, Mr. Cappello reported he believes they are still on schedule. They should be done by October 15th.

Mayor Rinker asked if everyone has seen the new bridge down River Road over the Chagrin. If you haven't looked at it the way he is going to ask you to look at it, please do so. The staining job that they did, that's a stamped wall. It's the kind that we have got all over the place. We have to have ours treated. Except for Highland Road, we have let it go because anything we have seen looks so tacky. This is the first one that to Mayor Rinker looks pretty classy. Mayor Rinker asked Mr. Metzung to find out who the person was that did it and get lessons. Mr. Metzung said he went out there and looked at it closer. It does not look like there were any lessons needed. He just took a brush. Mr. Cappello agreed, stating that far away it looks good. Up close it does not. It's the distance.

Mr. Dinardo updated Council on the police station. They have had a couple of productive work sessions discussing the aesthetics of that building. They had an ARB meeting a while back, about a week and a half ago. They finally gave them approval on the design. The design team of Panzica and Bowen did a very nice job with the design of the building and the money that they were allowed to spend. A proposal will be forthcoming in about a week or two, maybe by the end of October, so everyone can see the final design. It should be pretty exciting. Mayor Rinker stated despite some suggestions that threatened to be overbudget, it stayed under budget. Mr. Dinardo stated, at budget.

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Mary E. Betsa, Clerk of Council