

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, November 1, 2010 at 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in Caucus Session on Monday, November 1, 2010 at 8:00 p.m. in Mayfield Village Civic Hall. Council President Bill Buckholtz presided.

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

Absent: None

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta,  
Lieutenant Edelman, Mr. Metzung, Mr. Marrelli,  
Mr. Cappello, Chief Mohr, Mr. Thomas, Mr. Dinardo,  
Mr. Esborn, Mrs. Kalina and Mrs. Betsa

**IN COMMITTEE (STATUS)**

**Safety and Service**

Mrs. Cinco reported that Safety and Service met this evening. Everything that was discussed is on the agenda tonight for Caucus.

**BUILDING DEPARTMENT**

**Carpet replacement in Civic Center Foyer (\$6,383.16 approved on 7/19/10 – additional amount due to Carpet Guild & Flooring - \$375.00)**

Mr. Marrelli reported that is for the removal and floor prep for the main foyer. That was something that was going to be optional and we had to go ahead and have it done. Council President Buckholtz stated this item was previously approved back in July. Council President Buckholtz asked if there were any questions. There were none.

**MAYOR**

Mayor Rinker asked, Council have you all seen the changes to the foyer area? It's very nice. Kudos to our interior designer on that.

A couple of public service announcements: Our Open House for the Police Station is going to be Saturday the 13<sup>th</sup> from Noon to 4. Do we have a structure yet for this other than a little opening

ceremony and then people will be guided through the facility? Lieutenant Edelman replied, it's still in the planning stages, but it's something like that.

Mayor Rinker further reported that the 9<sup>th</sup> was slated for the public meeting for the Library. That has been cancelled. We are either going to do it on December 14<sup>th</sup> or the 16<sup>th</sup>. We are trying to coordinate schedules on that. Stay tuned.

## **FINANCE**

### **. Approval of 2010 Budget Adjustments**

Mr. Wynne reported that you received a sheet in your packets this weekend. It's the same worksheet I provided at the Finance Caucus meeting. We will be bringing forth the legislation at this month's Council meeting. Again, it's just to adjust some budget line items with the impact of the increase of the income taxes for 2010. Council President Buckholtz asked, you are going to have that out to everybody before the meeting? Mr. Wynne replied, yes.

## **POLICE DEPARTMENT**

### **. Purchase of upgrade to the audio recording system**

Lieutenant Edelman reported, we just found out about this very recently. The current recording system that we were using will not work with the new Cisco phones. It will only work with the current copper lines that AT&T are providing. Since we have gotten the Cisco phones, we now have to upgrade our audio recording. I have included a quote from Stephen Campbell & Associates in your packets. The base cost is \$15,000 and change. There is also a \$300 upcharge for an additional user license to cover both of our dispatch phones.

Council President Buckholtz asked if there were any questions.

Dr. Parker added, we are going to see if we can sell the old system. Lieutenant Edelman added, I don't know what the value of that would be but we could try to sell it. Council President Buckholtz asked, how old is that system? Lieutenant Edelman replied, at least 10 years. Council President Buckholtz does not think there's a lot of value, but it makes sense to try.

### **. Purchase of three 2011 Ford Crown Victoria police cars (Statewide Ford - \$63,402.00)**

Lieutenant Edelman reported, we are asking for three 2011 Ford Crown Victorias. Two of those will replace the current high mileage cars and one was actually a purchase that we withheld from this year because of the budget.

Council President Buckholtz stated, this item should be forwarded on to Finance.

**SERVICE DEPARTMENT**

**Acceptance of bid for salt for Winter 2010-2011 (Cargill Salt - \$44.84 ton)**

Mr. Metzger reported, back in May we did a resolution to allow us to go with the State for their bid for the salt purchase. This puts the name and the price to that bid. So, it's Cargill for \$44.84. This item is on the agenda for the Special Meeting tonight so that I can prepare a purchase order and have it all in place for when it starts to snow.

**Demolition of 691 SOM (acceptance of bid from King Excavating of \$6,000 for the demolition of the remainder of the house and two out buildings).**

Mr. Metzger stated, this is scheduled to be used for training for the Fire Department. I received a bid from King Excavating for \$6,000 to clean up that house, fill it in and tear down the two outbuildings.

Mayor Rinker asked, is that a net number? Mr. Metzger replied, yes. It's complete.

Mayor Rinker asked, the base price and then there's certain things that they deduct out, right, or that they credit us for? Mr. Metzger replied, no.

Mayor Rinker asked, so it's not like the parsonage was? Mr. Metzger replied, no. There won't be any salvageable material from the house. The wood from the barn is not worth the effort to extract it as you tear it down.

Mr. Marrie added, this is considerably cheaper than the first quote. Mr. Metzger agreed, I received a quote, the first time we talked about tearing it down before we got into the discussion about training for the Fire Department. It was over \$11,000 with Midwest to completely tear it down and remove the property. When we got into the discussions about burning the home down, I again talked to their representative about it. Not knowing what was going to be left, they said that they didn't know how much of a difference between those costs would be. They were still remaining above \$10,000. King came in with this quote.

Mayor Rinker asked, what was the salvage value over here, do you recall? Mr. Metzger replied, I don't recall. He kind of bundles that in to the cost when he bids it. In other words, they don't deduct out, they just kind of guesstimate. The only reason I know that he does it in that manner is because we took him down to the Costanzo property. We toured that property. The price was very high. Part of that was because there was no more salvageable material. Everything had been stripped out. The price was way higher than anybody could imagine.

Council President Buckholtz asked, are you asking to amend the agenda for both of those items or just the salt? Mr. Metzger replied, 691 we will do at the regular time.

Council President Buckholtz asked if anyone has a problem with approving the salt tonight on the special meeting agenda. Mr. Marrie replied, we should do it.

Council President Buckholtz asked Mr. Metzung if there was anything else. Mr. Metzung replied, no.

Council President Buckholtz asked Chief Mohr about the articles that have appeared in the paper on Huron Road Hospital. Do you have any comments?

Chief Mohr replied, we are very fortunate we are so close to Hillcrest. If I were those cities, I would be concerned about travel distances of turnaround time. That would be my issue. I would think that the Emergency Room of Huron or UH or Cleveland Clinic as close as they are, if our city was down in those locations, that's where we would be transporting to.

Mayor Rinker asked, what's the buzz been between Fire Departments and EMS? Chief Mohr replied, I think that, obviously you saw the Mayor of East Cleveland and Cleveland filed that lawsuit. Time will tell. If you saw the news tonight, Cleveland Clinic backed off on closing the trauma center by 90 days. But the big concern among the Fire Chiefs is the turnaround time. If I were coming from Cleveland Heights or East Cleveland and come out here and turn around, it's going to take over an hour to get back and forth.

Mayor Rinker stated, we have heard that that may have some ripple effect on our area. Are you aware of that? What can you say about it? Chief Mohr replied, I think the issue is is that Hillcrest needs to staff their facility. Do they have enough people to handle the increased load?

Mayor Rinker asked, so the answer is, yes, you expect an increase and what is it? Chief Mohr replied, I don't know. When they open the new emergency room and start hiring people, that's when we will be able to tell. They are probably about 2/3<sup>rd</sup>s completed.

Mayor Rinker asked, have you gotten feedback from East Cleveland, Cleveland Heights, University Heights, any of those, that they are anticipating with the shutdown they will have to divert or do something different and they are projecting any kind of an impact outside of their borders, or have you not had that discussion? Chief Mohr replied, I have not had that discussion. Mayor Rinker replied, okay. Thanks.

Council President Buckholtz added, I happened to be at the Cleveland City Council meeting where Councilman Polensek spoke on that. I know they did some timing of what it takes. There had been a motorcycle accident involving two women and the time it would have taken to get them to Metro. They would have lost their lives. They got them to Huron.

Chief Mohr stated, add travel time during rush hour.

Dr. Parker asked, what about the Ahuja Facility? Will we be using that facility in any way?

Chief Mohr replied, we transport to three hospitals right now, LakeWest, an independent system, University Hospitals Richmond or Hillcrest down the street. So you have Cleveland Clinic, University Hospitals, Medical Mutual or the private companies down there at LakeWest. Those are the three hospitals we mainly go to. We also go to RB&C if it is specialized. And if it's that bad, we will fly them down to Metro General. We've used the helicopter numerous times when

we are in the park or on the freeway. The big concern, or the delight for us, is that Hillcrest is so close and they do a good job from a trauma standpoint. So, it's one of those things that we are very fortunate because of our location.

Dr. Parker stated, perhaps that opening will help out too. It's always another option I guess.

Chief Mohr replied, but the issue with what you stated with Ahuja, we will probably use Ahuja. I have not timed it down to send a squad down there and see how long it's going to get there with lights and siren. I would suspect 10 minutes from Wilson Mills down there to Harvard, so I think that, yes, we probably will go to Ahuja as people want to go there, but time will tell.

Council President Buckholtz asked, who sets that up? Is that your call or is that the hospital? Is there a protocol?

Chief Mohr replied, we have protocols. We follow regional protocols, but 98% of the people in this community want to go to Hillcrest. Very few will want to go to a UH Hospital which the closest is Richmond. We will not go downtown and bypass UH Richmond because of that turnaround time.

Council President Buckholtz stated, it will be interesting. That's a hot topic. Thank you.

## **HUMAN SERVICES**

### **Senior Snow Removal Program Update**

Mrs. Kalina reported that we need additional funding for one of our contractors. Initially we thought we give Ameriscap only 50 driveways to plow. It's looking more like 55-60, to be on the safe side.

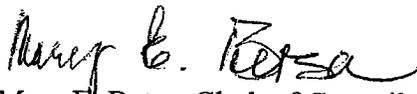
Council President Buckholtz stated we have that on the Special Meeting agenda for this evening.

### **ANY OTHER MATTER BEFORE COUNCIL**

Council President Buckholtz asked if there was anything else. There were no further matters.

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

Respectfully submitted,

  
Mary E. Betsa, Clerk of Council