

MINUTES OF A COUNCIL CAUCUS

Monday, April 5, 2010 at 8:00 p.m.

Mayfield Village Civic Hall

Mayfield Village Civic Center

The Council of Mayfield Village met in Caucus Session on Monday, April 5, 2010 at 8:00 p.m. Council President Bill Buckholtz presided.

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

Absent: Mr. Saponaro

Also Present: Mayor Rinker, Mr. Diemert, Chief Dearden,
Mr. Metzong, Mr. Marrelli, Mr. Cappello, Mr. Dinardo
Lieutenant Girbino, Mr. Thomas, Mrs. Kalina
and Mrs. Betsa

IN COMMITTEE (STATUS)

. Safety and Service

Mrs. Cinco reported that Safety and Service met tonight. They discussed the fiber connections and the generator for the new police station. We got it cheaper than through Panzica. We cancelled it out of the Panzica contract. We got it through State bidding.

. Tax Incentive Review Committee

Mrs. Mills reported that the Tax Incentive Review Committee met last week. Everyone should have received the dissertation prepared by Ron for everyone. We recommended the continuation of the TIFs. We also acknowledged the compliance of the TIFs.

There was a question raised concerning when there is a shortfall to the Village, who is supposed to enforce it. Mr. Wynne will be talking to Mr. Diemert and the County on this. Mr. Dobeck from the Auditor's office did not know the answer to this. This needs to be clarified.

Mayor Rinker asked if this was a question in general. Mrs. Mills replied, in general. Mayor Rinker asked, with the reappraisal? Mrs. Mills replied, no, if there's a delinquency of payment,

who would be the enforcer to collect that amount of money? This question came up. Mr. Wynne will find out the answer.

Council President Buckholtz asked when Ron comes back. Mrs. Mills replied, he will be back in a week. Council President Buckholtz asked Mrs. Betsa to call him tomorrow. He will see what he can find out and have some information ready for Ron when he comes back.

. **Finance Committee**

Mrs. Mills reported that the Finance Committee contacted all department heads for their availability to schedule a Caucus. Finance Caucus has been scheduled for Monday, April 12, 2010 at 3:30 p.m.

With regard to the agenda item which was on Safety and Service and will be discussed in Finance Caucus relative to the fiber connections, Council President Buckholtz stated it is not pressing, referring to the law department's ruling on that. We don't have to worry about that until 2012.

Council President Buckholtz asked if there were any other items from Committees. There were none.

BUILDING DEPARTMENT

. **Generator for new police station (Generator Systems - \$28,350.00)**

Mr. Marrelli reported that Panzica Construction priced out a generator for the police station. They specked out a diesel power generator which meant it was going to sit on a gas tank basically. We would have to get diesel fuel. We went to the providers that we bought our generator from at the Civic Center and had them price it through the State. It is a natural gas generator. We saved a couple thousand dollars and we won't have to use diesel fuel. We had to order it so that it will be ready when the electric is ready to be hooked up.

Council President Buckholtz asked if this was in Panzica's bid. Mr. Marrelli replied, it was. We pulled it from them and took the credit and saved a few bucks.

MAYOR

Mayor Rinker stated that a few people have attended, sparsely attended, but that can be deceptively so, Town Hall meetings we have had. It is a bit of an eye opener for anyone who does attend just to see some of the questions that we get. He can only speculate what percentage of our voting population is reflected in these meetings. There are hard questions. We have tried to cover a lot of territory. Sometimes we field the questions well and other times not so well.

In all candor, Mayor Rinker can only urge everyone to talk to the people you know. People are voting right now. Let's remember we are in a new mode of voting. Most voters are probably voting as we speak with absentees. We are going to start tracking these to have a little bit better pulse. It behooves us all to remind people that it's important to vote; that if they have questions we should try to answer those questions. Ultimately it comes down to if we get enough people voting and they tell us we are not doing it right, that's a vote we are certainly going to pay attention to. We have to respond one way or the other. Mayor Rinker would feel much better knowing that we have a lot more people voting than not; that people aren't just sitting around idly. It really is our responsibility to get people to be talking about it and doing something about it. That's Mayor Rinker's request.

Dr. Parker stated this would be an appropriate time for him to dovetail. He did have a constituent call and express a sense of disappointment that although she realizes that there are three other meetings that that first meeting was scheduled the first night of Passover. She felt it could have been better handled.

Mayor Rinker stated that he can't disagree with her. Candidly, it was inadvertent. We were also looking at the Council schedules, the time that we had. It seemed like Monday was a consensus for everyone. It's just one of those things we overlooked. When it came to light, the only response we have had is, there are probably other events that conflict; this happened to be one for them. It was not intended to be anything other than we are trying to meet a schedule.

Dr. Parker stated, she asked me to bring this before Council. Mayor Rinker stated, it's valid. Meanwhile, you are going out and you are talking about five or six or seven or eight or nine or ten or eleven or twelve or more of your neighbors and encouraging them to support their community, correct? Dr. Parker replied, he is doing his job. Mayor Rinker urged everyone to go out and be positive and constructive in their discussions.

ADMINISTRATION

. Annual Fiber Ring Maintenance Fee (One Community - \$7,000.00)

Mr. Metzger replied, this is part of the new agreement we just agreed to with OneCommunity to maintain our \$300,000 fiber ring. They will take care of all of the maintenance. If something goes wrong, they go in and find out what the problem is. Their responsibilities are to their endpoint.

Dr. Parker asked if we can get an accounting every year to know what our money went towards and if it saved us money or not. Mr. Metzger replied, sure. Mayor Rinker said, we should do this. We want to make sure that we have a sense, we are just starting this up, so we can gauge what kinds of issues we should be looking at on an annual basis. Steady reporting would be useful. We should do that.

FINANCE

- . **TIF extensions:**
 - **Progressive**
 - **Governor's Village**
 - **Skoda, Minotti**
 - **OMNI**
 - **Altercare**

Council President Buckholtz stated this was reported above in committee.

- . **Employee Life Insurance Coverage**

Council President Buckholtz asked if there were any comments on this. This will be discussed in Finance Caucus.

In a nutshell, Mayor Rinker reported that Ron provided us with an overview. It's all part of the analysis of looking at ways that we can save dollars for the premiums.

POLICE DEPARTMENT

Chief Dearden reported that he met with Panzica today on the building. They are very happy with the progress that they have made. They are thankful the weather is cooperating and allowing them to get a lot more done quicker and in a more efficient fashion than what they had hoped or thought with the weather that we had back in February.

PARKS & RECREATION

- . **Custodial fees for Adult Basketball League at Mayfield High School
(Mayfield City Schools - \$3,534.00)**

Mr. Thomas reported this is the annual fee we are charged for the use of the fieldhouse for our adult basketball league. This \$1,019 less than what we paid last year. Our expenses were down but our revenue was down.

- . **Bids for sodium hypo chlorite and muriatic acid for Parkview Pool**

Mr. Thomas reported that this is an annual expense. The low bid came in last year at \$12,120. This year's bid is from Sal Chemical. They came in at \$9,014. Mr. Thomas is pleased. He gives a lot of credit to Sean Ward, his counterpart in Mayfield Heights. They talk about trying to do a lot of cooperative bidding like Doug does with the salt bid. We had 6 communities, Cleveland Heights, Shaker Heights, Euclid, University Heights, etc. We tried to get as much

chlorine usage out of all of these communities with one bid. This is probably the largest bid in the State of Ohio. We are regionalizing. We are also doing it with bathing suits for our staff. We try to get a large quantity.

Council President Buckholtz stated both of these items will go on to Finance.

HUMAN SERVICES

Mrs. Kalina reported that they have a program this Wednesday at 2:00 on medication safety being presented by Crossroads Hospice.

ARCHITECT

Mr. Dinardo added relative to the police station, they are continuing with the steel studded masonry. It is ¾% complete. He will provide a further report at the next Council meeting.

Mayor Rinker asked if anyone has been watching the progress on the web. Mr. Marrelli has. You don't get it all the time. The connection is iffy. Once you get connected, you can watch it.

Council President Buckholtz asked where the camera is positioned. Mr. Marrelli replied there is a telephone pole right on the corner of the driveway by the sidewalk. There is a round camera up there. You can watch the guys running around. Council President Buckholtz asked if that is something they put up. Mr. Marrelli replied, yes. You go through *panzicaconstruction.com* and click on the project.

Mayor Rinker could not believe how quick the brickwork went up on the shooting range. Mr. Marrelli replied they had good weather so they got it out.

ENGINEER

Mr. Cappello reported on the Thornapple Pump Station project. The new pump station is operational. The old pump station is ready to be demolished. They will be scheduling that. Once the weather breaks, we should start seeing some action on final paving and site restoration.

Mayor Rinker asked about the 7 homes. Are they on-line? Mr. Cappello replied, no. Mayor Rinker asked, will they be? Mr. Cappello replied they could be. There isn't anything set. Mayor Rinker asked if that is something that between you and John, you are choreographing that a little bit with the residents individually in the laterals.

Mr. Marrelli replied, we have with a couple people. Mayor Rinker asked how it is. Mr. Marrelli said, a little bit difficult. Mr. Cappello said he has a split level over the basement. Mayor Rinker asked, does he need a lift? Mr. Cappello replied, no, you have to either, to go around the house would be an excessive excavation. You would have to come out in the front. He has interior

plumbing in the bedroom next to the bathroom. We walked through it. He will get multiple prices. He seemed to be receptive.

Mr. Marrelli added, he has two options, one is not as palatable as the other, but it depends on how the prices come in.

Mayor Rinker asked, they understand, other than what they end up paying for their lateral or what they are going to be paying on their rates, they are not being assessed? Mr. Cappello replied, this gentleman was not aware of that. It was a good thing he mentioned it to him. He was extremely relieved. But still, he has the upfront cost. Mayor Rinker replied, it's daunting, but all you can do is remind people.

Reporting on the Wilson Mills Road culvert, Mr. Cappello stated they will be commencing work shortly. He will provide an update as soon as a schedule is out. That will entail probably close to 16 weeks of construction.

Mayor Rinker asked Mr. Cappello to reiterate the traffic pattern. It's been a while since we discussed this. Mr. Cappello reported, we will be maintaining two-way traffic. The concrete median will be removed west of the culvert up to 271.

Mayor Rinker asked, you will have five full lanes to work with? Mr. Cappello replied, yes. Traffic will be down to one lane in each direction. We will pave it. They will be building a culvert. There's an existing bridge there now. This will be installed very quickly.

Mayor Rinker asked if the police department is bracing. Chief Dearden reported it will be a dilemma. We have met with Signal Service. We anticipate having them come out as an initial step to review the timing of the traffic signals at both freeway ramps and at Beta Drive to see if we can optimize movement of traffic flow primarily during the afternoon rush hour.

Apart from mechanical devices, Mayor Rinker asked about human controls. Chief Dearden replied, that may be necessary. Mr. Cappello stated they are planning on putting that in the bid, law enforcement officers and patrol cars so that there's no issue with that. The contractor would pay the police department as part of the bid. They would be paid as needed. If Pat decides we need someone out there during rush hour, it will be done.

Mayor Rinker asked Mr. Cappello and Chief Dearden if they are in sync on this. They replied, yes.

Mayor Rinker asked when this will be beginning. Mr. Cappello replied, construction at the earliest will start at the beginning of July. There's a lead time. Once they are bid, end of April, there is a two week period where the bids are reviewed. Council awards the bid at the May Council meeting. We sign the contract and letter of intent. There's a period where they submit the design for the culvert. You have to order the steel which takes a few weeks to come. There's going to be close to 100 feet of the culvert. We are actually going to expand it. We will get rid of the potential guardrail. It would have required a guardrail on those walls which he knows is not something the Village would like to see there. If we extend the culvert 10 feet on either side, it

will eliminate the need for a guardrail. You are looking at a 4-6 foot section, so you are looking at two weeks of them being built. They ship them out. Installation for that one-half should be in one day. We are trying to schedule this so that the actual downtime, when they demo the bridge and install it, it should go fairly quickly. They would waterproof, pour the pavement and get ready to switch traffic over. Again, Mr. Cappello has to try to be conservative on his timeframe.

Mayor Rinker, the sooner you can get it the better so we can tell people.

Mr. Cappello stated he will keep everyone posted.

Mayor Rinker asked Mr. Cappello when we made the commitment to do this project. Mr. Cappello replied, 2007. Mayor Rinker asked, '07 or '06? Could you confirm that? This will be confirmed. Mayor Rinker stated part of the hold up was Mayfield Road and then part of it was trying to spread out the capital costs. Mr. Cappello stated, plus we had Ridgebury, plus we had Issue II funds. This is a 50/50 project with the County. It will cover 50% of construction up to \$500,000. They will give us \$250,000. We got a 49% loan through Issue II. It's costing us something, but we are getting extra funding sources.

ANY OTHER MATTER BEFORE COUNCIL

Council President Buckholtz asked if there were any further matters. There were none.

There being no further business, the meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council