

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, May 3, 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, May 3, 2010 at 8:00 p.m. Council President Bill Buckholtz presided.

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

Absent: None

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

Council President Buckholtz welcomed Mr. Esborn to the table.

**IN COMMITTEE (STATUS)**

. **Safety and Service Committee**

Mrs. Cinco reported that Safety and Service met this evening. Everything is on the agenda tonight for Caucus. We will go over the items at that time.

. **Finance Committee**

Mr. Saponaro reported that Finance has a Caucus scheduled next Monday at 3:30 p.m. in the Main Conference Room.

. **Activities Committee**

Mrs. Mills reported that the Pancake Breakfast is scheduled for this Sunday. Anyone who has not signed up to volunteer and still wants to is welcome.

**BUILDING DEPARTMENT**

. **Fire Protection Equipment in Civic Center Auditorium (Shannon Electric - \$2,925.00)**

Mr. Marrelli reported that we have to get our fire protection equipment into the auditorium. He went out for bids because they were all going to be over \$2,500. He asked for three. He got two.

The best bid that came in was Shannon Electric. They will do a complete system of plans and programming and everything. The cost is \$2,925.

Council President Buckholtz asked if there were any comments. Mr. Marrie stated, it's a must.

#### **MAYOR**

Mayor Rinker stated if you have not voted, tomorrow, early and often.

#### **COUNCIL PRESIDENT**

Council President Buckholtz commented that there was a very nice moment in our Village on Thursday with the Governor here honoring QED. It was in the papers. It was very impressive to see the facility running and all the people that work there. He was talking with all of the Case physics professors. A lot of these employees came out of the physics program at Case. Mayor Rinker added, including the President and CEO of QED. Council President Buckholtz added, it was great. Our Mayor spoke quiet eloquently and briefly. It was really a good thing. It really has to do with the Third Frontier which is Issue 1. Again, if you haven't voted, that is directly responsible for those kinds of programs, the Enterprise Zone and those kinds of technology programs. Mrs. Mills stated there was a very good article in the financial section of *The Plain Dealer* yesterday. Mayor Rinker stated it was the forum section. It was a letter from the President of Case Western Reserve, Barbara Schneider. It was a very nice letter.

#### **FINANCE**

Mr. Wynne reported that we will be closing the books tomorrow for the month of April. You should have your reports by the end of this week.

#### **POLICE DEPARTMENT**

- . **Voice and Data Work for new police facility (Zenith Systems, LLC - \$28,600)**
- . **Voice and Data security cabling for new police facility (Zenith Systems, LLC - \$49154.00)**

Chief Dearden reported that these first two items relate to the work that is going to be necessary to bring systems into the new police facility relative to voice data cable work and security systems for doors and security cameras. Zenith Systems is the provider under State contract pricing.

- . **CRIS/LEADS/NCIC yearly fee (Cuyahoga Regional Info. System – \$11,268.00–9 mos.)**
- . **CAD Fees (TAC Computers - \$8,505.00 – remainder of 2010)**

Chief Dearden reported that these two items are general annual fees that we pay on a monthly basis. The amounts are for the remainder of 2010. We did the first three months as requested by

the Finance Department earlier in the year. Ron has said that we can go ahead and put forward now the purchase orders to carry us through the balance of the year.

. **Permission to go out to bid for sale of police vehicle**

Chief Dearden reported that this item is to request to go out for bids for the sale of the used police car. We have made the transition over on the new one. We would like to get the used vehicle out of here as quick as possible.

Council President Buckholtz asked if anyone has any specific comments on any of the above items. There were none. Council President Buckholtz stated that we will send these items to Finance Committee for their discussion at Caucus next week.

**SERVICE DEPARTMENT**

. **Front End Loader at Service Department**

Mr. Metzong reported that everyone should have received the memo about our large front end loader that we use every day. One of the pins came out. It's an articulating piece. It's actually two pieces held together by two pins. One of the pins fell out. It is going back to be repaired. While it is there, they will check the holes to make sure they are still round. They will repin it. We had purchased a new hydraulic cylinder for it that was scoring. We were planning on replacing it ourselves. We took that to them and asked them to replace it while they have it apart. They will also be redoing the emergency brakes because over time that just wears out. So, that's what they are doing. Mr. Metzong has not heard any more to lead him to believe that anything else is wrong with the machine. But, that's where we are at.

Council President Buckholtz asked if everyone received the e-mail on what the repair costs were. Everyone acknowledged receipt.

Mr. Marrie asked if the total is about \$10,000. Mr. Metzong replied, it's about \$11,000. This is an everyday piece of equipment. Should it not be together going into next week, we may have to look at renting something. We have a lot of things going on and need it. We are hoping that we can avoid this. It's \$1,400 a week and Mr. Metzong does not want to go there.

Council President Buckholtz asked, so you are working off a straw vote then? Mr. Metzong replied, yes. Council President Buckholtz asked if everyone is okay with that. There were no comments. Council President Buckholtz stated we should still send this to Finance just as a formality.

**HUMAN SERVICES**

Mrs. Kalina reported that this Saturday is "Operation Medicine Cabinet". For those of you who are not aware of it, we are one of the sites. The County Sheriff's office and Home Instead Senior Care are sponsoring the program. There are 41 different sites throughout the County. It is from 9:00-2:00 in our parking lot here. If you want to bring in old medicine or medicine that is out of

date or you are no longer using it, it's a good way to dispose of it. Just take the names off the prescription bottles or empty the prescriptions into a bag. That's even less work.

As an aside, Dr. Parker stated this actually is a very important thing. There has been a lot of talk on how these drugs, as well as things like pesticides, but even the drugs that people are disposing into our waters are affecting the habitat and it causes major problems. Council President Buckholtz agreed. In the old days it was common to flush all medicines. Dr. Parker added, yes. They are finding frogs with six legs and other things. They are usually a barometer of how clean our water is.

Council President Buckholtz asked Mrs. Kalina if there was anything else to report. There was nothing further.

#### **ENGINEER**

Mr. Cappello provided an update on the Thornapple Pump Station. It's up and running. They are in the process of final restoration and will be paving Ravine Drive this week and next week. That should be wrapping up shortly. We will be getting together about a landscaping plan.

Mayor Rinker asked if we are all set with laterals. Mr. Cappello replied, yes. People are starting to call. He received some calls with questions on that. People are starting to call contractors to tie in. Mayor Rinker asked, it's been smoke tested and ready to go, so they have how much time now? Mr. Cappello does not believe the County Board of Health has issued any letter yet, but they have a long time. They have up to a year. An official letter has not gone out. There's no real rush. Mayor Rinker thanked Mr. Cappello for his response. Just in case we get calls.

#### **LAW DIRECTOR**

##### **. Legislation approving replacement pages to Codified Ordinances**

Ms. Calta reported that this is a standard housekeeping measure with Walter Drane. They updated the traffic section and the general offense section. The replacement pages have already been prepared and distributed. This is housekeeping to catch up with the revisions that were made.

##### **. Permit Renewal Objections – Beta Drive Conference Center, LLC – Division of Liquor Control**

This is Beta Drive Conference Center, the Conference Center that's going in at 700. They have applied for a liquor permit. When that application goes down to the State, the Village is always notified. If there are any objections, we can request a hearing. If there are no objections, we note that there are not any objections. The deadline to get that back to the State is the 24<sup>th</sup> of May. That will occur after Council. Ms. Calta has not heard any questions or concerns on that.

- **Legislation ratifying Memorandum of Understanding between Mayfield Village and Mayfield Village Professional Firefighters Local 2619**
- **Legislation ratifying Memorandum of Understanding between Mayfield Village, Ohio and the Fraternal Order of Police Lodge 57 – Mayfield Village Division**

Ms. Calta has really not been directly involved in this. If there are any questions, she can certainly facilitate those questions.

Mr. Wynne reported that this was just put in writing. These are the Memorandum of Understanding with both bargaining units based upon the terms we reached in December. The attorneys on both sides were a little bit busy after the first of the year. It took us this long to get it on paper and get the parties to sign it. It requires ratification by Council. There's nothing new. It's everything we talked about back in December.

Council President Buckholtz asked if there were any questions or comments.

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

Mrs. Cinco asked if the Planning Development Department will be put on the agenda. Mayor Rinker stated it will be.

Council President Buckholtz asked if Mr. Esborn had anything to report.

Mr. Esborn stated that the only report he has is just to echo what was mentioned earlier about the event at QED last Thursday and relay some gratitude from Dr. Hiroyuki Fujita and staff over at QED to the folks from Mayfield Village who were able to make it out on very short notice, much less than 24 hours for the press conference. They were very appreciative. Council President Buckholtz agreed. It was a good turnout.

Council President Buckholtz asked Mrs. Betsa to add the Planning Development Department to the agenda.

Council President Buckholtz asked if there were any other matters. Mrs. Mills reminded everyone to bring their soaps and toiletries in for the collection for the Malachi House and Veterans Hospital. Dr. Parker gave us some nice toothbrushes. If everyone would bring in just a little bit, that would be very good for Tom and his Committee. Mr. Marrie thanked Mrs. Mills and Dr. Parker for the toothbrushes.

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

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

Respectfully submitted,

Mary E. Betsa, Clerk of Council