

MINUTES OF A COUNCIL CAUCUS
Monday, November 7, 2011 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, November 7, 2011. Council President Buckholtz called the meeting to order at approximately 8:05 p.m.

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

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

Absent: Mr. Dinardo

IN COMMITTEE (STATUS)

. **Safety and Service**

Mrs. Cinco reported that Safety and Service met this evening. Everything is on the agenda. We discussed the defibrillator which we all approved and the Code Red proposal and the cars. We discussed the lighting of the Parkview Softball Complex, but that is an fyi. Nothing needs to be done at this time with that. We also discussed the demolition of the house on Wilson Mills.

MAYOR

Mayor Rinker reminded everyone that tomorrow is Election Day.

ADMINISTRATION

. **Discussion on replacing copy machines**

Mrs. Wolgamuth just wanted to alert everyone that the Canon copier currently in the front office used by Recreation and Administration was purchased in 2005 and has run 2 ¼ million copies. It is approaching the end of its useful life. We are looking at pricing. We will take it to the Finance Committee.

Council President Buckholtz asked, is that a color copier?

Mrs. Wolgamuth replied, yes.

Mrs. Wolgamuth advised, in anticipation of the demolition of the old Village Hall and Police Station early next year, John Marrelli, Ron Dinardo and I are in the process of getting proposals to do a basic hazardous material survey. The survey is going to be needed in order to do specs to demo the building. We are getting pricing on that. We will be taking that to the Finance Committee.

Council President Buckholtz asked if there were any questions on these items. There were none.

With regard to the copy machine, Council President Buckholtz asked, do we use multi-use machines at all? Do we have scanners, copy fax?

Mrs. Wolgamuth replied, yes.

Council President Buckholtz stated that's definitely something to recommend if we have other areas we are using them. They all can be networked now. It's definitely a far less expensive per copy way to go.

FIRE DEPARTMENT

- **Replacement Life Pac 15 Heart Monitor/Defibrillator (Physio Control – not to exceed \$26,000)**

Chief Mohr reported that this will replace an 11 year old unit we are going to trade in. State pricing is \$26,000. It's pretty impressive with a program through the Cleveland Clinic. We are sending transmissions to heart patients to the doctor, to the emergency room staff, to the cath lab. By the time we are at the emergency department, we have had instances where we have taken patients directly through the doors to the cath lab with this machine. This replaces the old machine.

Mrs. Cinco stated, you got some rebates too on the cost.

Council President Buckholtz asked, when you say we are trading in the old machine-?

Chief Mohr replied, we are trading in what is called a Life Pac 12 which is an older unit, it's 11 years old. We are replacing it with a Life Pac 15, the standard of care right now.

Council President Buckholtz asked, that's the price with the trade in?

Chief Mohr replied, yes.

Council President Buckholtz asked, you had some item that had grant money. Did I read something in the packet?

Mr. Saponaro clarified, the grant was one of the ordinances coming up.

. **Code Red**

Chief Mohr reported, Code Red is a notification service which allows you to notify your residents very quickly if something bad is occurring. Code Red is an internet-based service.

Some communities in the Greater Cleveland area use Reverse 911 which is an older technology in which the community owns the equipment. Quite honestly it takes a long time to transmit to your residents a message. This company owns all the equipment. We would be a subscriber. The thing that was most impressive in the demonstration is that our community would be alerted totally with any form of notification like your cellphone, landline, texting. Whatever you have it will send to within four minutes, to the entire community, which I thought was outstanding. The point of an emergency alert, anything from an Amber Alert, or a lost child or a hazardous material incident or Wilson Mills is closed, or there is a water main break, notification to the community within four minutes would take place.

Mr. Marrie stated, Chief pointed out that what's really a great feature on this is that everyone could put in two or three numbers to be notified. They can put in their landline. They can put in their cellphone. They can put in a text. All three are notified instantly. A lot of people are taking their landlines out.

Mr. Saponaro asked, how do people make sure that it is updated? Is it something where we have to put in a code or pull it up on the computer?

Chief Edelman stated, Code Red would be linked to our Village website. Any resident can log into it and put in as much or as little information as they want. They could include their e-mail address, phone, cellphone, anything they want.

Mayor Rinker stated, so we have to get the word out when the time comes to be able to coordinate it.

Chief Mohr added, what is unique is that using Google Earth we can very quickly highlight individual streets to the entire community. So we can be as specific as an individual street or as broad as the entire community for a notification.

Council President Buckholtz asked, you had gone to the Hillcrest Council of Councils meeting where they were talking about this.

Chief Mohr replied, yes. That's where we saw it. Mayfield Heights is utilizing this as well as Highland Heights and they are very satisfied with it.

Mr. Saponaro asked, and the cost comparatively with a Reverse 911?

Chief Mohr replied, it's huge.

Mr. Marrie replied, it's \$30-40,000 for Reverse 911.

Council President Buckholtz stated, this is hugely lower.

Mr. Saponaro replied, right. \$6,350 versus a \$30,000 cost.

Chief Mohr replied, it includes a module that will allow our residents if they chose, to be notified of weather warnings. So they can click on it in a thunderstorm or tornado watch or warnings.

Mrs. Cinco stated, the other thing you mentioned also is that we do not own the equipment.

Chief Mohr replied, yes. We are subscribers. If it doesn't work out, we are out.

Mrs. Cinco stated, they do the updates.

Mr. Saponaro asked, this is an annual?

Chief Mohr replied, yes.

Council President Buckholtz stated, it sounds well worth it. Are we still doing that radio station?

Chief Mohr replied, it's there. It's on. It is broadcasting. But it's not really listened to.

Council President Buckholtz stated, it's just not a technology that people are accustomed to anymore. I think this is multi-function telecommunication. You can get it on anything. We should move this forward. It is tremendous for so many reasons. Any other comments on this?

Mr. Marrie asked, should we go ahead and move that to Finance?

Mrs. Cinco replied, absolutely.

Dr. Parker stated, there was some discussion that Doug had brought up about using it for other messaging. Obviously that would have to be decided. It could be as broad as we choose, understanding that obviously the discussion also resolved around at what point do people start to ignore the messages if they become too common. But it is very versatile from that standpoint to not just police and fire if we chose.

Council President Buckholtz asked, so you could use it for safety, traffic, garbage pick-up? If they don't care, if the company doesn't care what message we put over. We type a message out and it goes through their system and comes out on the other end and people conversely can say, it's like when you put on the internet I want to be notified when my bank account hits under \$100. In other words, you can pick the level.

Chief Mohr would throw caution to the wind on that. I think that, and again, in talking with people who utilize this, our neighbors to either side of us have very specifically said they are using this for public safety purposes. If there was a major water main break or trees down blocking roads, wires down, lost children, public safety events. They are not using it to say the ball diamonds are flooded tonight and there will be no baseball.

Mr. Saponaro agreed. It dilutes the -

Mr. Marrie agreed. It's like Peter and the Wolf. You don't want to use it for everything.

Chief Mohr stated, everyone we have talked to has said, obviously you can customize this the way you want, but remember, your dispatcher has to make the message. In doing a public safety, like say when we had years ago with Wilson Mills closed with the trees down. Dispatch would give that message, record it and send it.

Council President Buckholtz asked if there were any other comments. There were none. This item will be further discussed in Finance.

POLICE DEPARTMENT

. **Purchase of 3 2012 Dodge Charger Police Cars (Greve Chrysler - \$75,530; State bid)**

Chief Edelman reported that he has three cars approaching the end of their life. They are coming up on 85,000 miles. I would like to replace them. Ford is not making the Crown Victoria, so I am evaluating a couple other options. From discussing with other agencies, the Dodge Charger is far superior to the Chevy.

Council President Buckholtz asked, is this a budgeted item?

Mr. Wynne replied, yes.

Council President Buckholtz asked if there were any other questions. There were none.

Council President Buckholtz asked Chief Edelman if he had any other matters. There were none.

SERVICE DEPARTMENT

. **Demolition of house at 6492 Wilson Mills (King Excavating - \$4,900)**

Mr. Metzger reported this is the old Vitek home just to the east of Raleigh Drive. It has become vacant. Due to its size and location it really has no value as a rental home or anything of that nature. It's best that we just remove it and landscape there.

Mayor Rinker asked Mrs. Mills to put on the record her observation about the dimensions of the house.

Mrs. Mills replied, the house is so small, you have to go outside to change your mind.

**PLANNING
DEVELOPMENT**

Mr. Esborn stated, the only item I have tonight regards fiber network. I will mention those when the item comes up under the Law Director's report.

PARKS & RECREATION

Mr. Thomas asked if everyone has received the *Parks and Recreation* brochure.

Dr. Parker asked, does it seem smaller because of the type of paper used?

Mr. Thomas replied, it's always 20 pages.

Dr. Parker stated, the paper seemed thinner, but it's fine.

HUMAN SERVICES

Mrs. Kalina reported that we had a Halloween party on October 27th for the card group. We had about 60 people who came for lunch and played cards. It was a nice event. We have a trip going tomorrow to the Federal Reserve Bank in Asia. Some people will eat at Asian Plaza. Some people will eat at Slyman's. We have 239 people who have opted in to the Senior Snow Removal program. 54 people have opted out. So far, the snow plow contractors have not had much to do. They got the stakes out. I am sure they will be busy later on. There's a Meals on Wheels craft fair this Saturday at the Mentor Community Center from 10-4. So, if you are out and about, you might stop and give them your business for holiday shopping.

ENGINEER

Updating on the road program, Mr. Cappello reported they are 95% complete. Resurfacing is 100% done. The concrete part from SOM to Hunt, they poured the northerly lane today. That's almost 100% complete. They have some cross-overs for the driveway. They have to finish the aprons to Heinen's and the apartments and put the sidewalk in. Wiley parking lot enhancement and Service Department drive is about 75% complete.

Council President Buckholtz asked if there were any questions. There were none.

LAW DIRECTOR

- . **Legislation authorizing entering into an amendment to the Subscriber Service Agreement with Mayfran International**
- . **Legislation authorizing entering into an addendum to the Subscriber Service Agreement with OneCommunity**

Ms. Calta referred the above legislation to Mr. Esborn for further discussion.

Mr. Esborn stated, these first two items both have to do with Mayfran's doubling of their amount of bandwidth receiving through the fiber network. They are going from 5 megabytes to 10 megabytes. As a reminder, the monthly fee that Mayfran pays, a portion of it goes to OneCommunity for managing that service. The rest of it is put into an account that we can use either to pay for our own broadband service or to pay for future lateral connections to buildings on Beta. We have about \$4,000 built up in that account. The average lateral to a building is about \$10,000. Our annual payment is \$15,000. We can continue to let it build. We will be receiving more per month now that Mayfran has expanded their service. We have heard only good things from Mayfran and from QED and Panzica and Panzica's clients on this service. These addenda just simply change the amount of service from 5 megabytes to 10 megabytes.

Council President Buckholtz asked if there were any questions. There were none.

- . **Legislation authorizing entering into a Standard Easement for the installation and maintenance of a water main for the purpose of supplying water service**

Ms. Calta reported, the schools were in need of a water connection and water easement. They were presented by the City of Cleveland this easement that we also have to authorize. It's attached to the ordinance. You can see it's already been signed off on by everyone except for the Village. I would defer any other questions as to location. It's on Lander Road and any other details. I believe it's actually installed already.

Mr. Cappello replied, no.

Ms. Calta replied, it's related to the improvements they are contemplating?

Mr. Cappello replied, yes.

Council President Buckholtz asked, where on Lander is it?

Mr. Cappello replied, as part of the review for the high school improvements with the internal review with the Fire Department we wanted to loop the system. This is for that loop system. Right now our service comes off Wilson Mills. We wanted them to loop it at Lander, the main drive. It's the north side of the driveway.

Council President Buckholtz asked, any idea of when that's going in?

Mr. Cappello replied, it's on their timetable.

. **Legislation opposing the State of Ohio or any other third party central collection entity from taking control of municipal tax collection**

Mr. Wynne reported, with all the changes going on, the State of Ohio is entertaining the possibility of going into the business of collecting municipal income taxes from all the municipalities throughout the State. All the meetings I have been to over the past several months between the MFOA, GFOA, Public Treasurer's Association and the Ohio Municipal League are all against this possibility for a host of reasons. Right now, municipalities either collect the taxes themselves or they use a service like we do, either RITA or CCA to collect for them. With the way we are set up, we have instant access to information. We get our receipts on a timely basis. Recording is at our fingertips by taxpayer or for all of the community. There's a real fear that if the State moves to collect taxes on that basis, that we are going to lose all those tools we have in the way we manage our budget and the way we manage our municipalities. On top of that with what we have seen the State has done to the Local Government Fund and the Estate Tax and the personal property taxes, the fear is that if they have control of our city taxes too, ultimately that will change. We have been requested to pass legislation to send down to the State in opposition to moving in this direction and the reasons why. That is what this legislation is.

Council President Buckholtz asked, is this a ballot issue, or is it in the House or Senate?

Mr. Wynne replied, right now it's just talk.

Ms. Calta agreed. But serious talk. It's not something to take lightly.

Council President Buckholtz stated the only motivation I can see is sending more dollars upstream for the State to manage. They keep sending more responsibility downstream for us to do things. We have to get projects done and they are controlling the purse strings. Anyone have any comments or questions or feelings other than those that have been expressed?

Mrs. Cinco asked, you want this passed at the next Council meeting? You don't want three readings on it?

Mr. Wynne replied, yes.

Council President Buckholtz asked if everyone is okay with that. There were no objections.

. **Legislation authorizing an Agreement with Cuyahoga County for the FY 2010 State Homeland Security Program Community Emergency Response Team Buildout.**

Ms. Calta stated, this is on the Community Emergency Response Team buildout.

Chief Mohr reported this is our homeland security. Years ago we started MIPOD because of the inoculations. What this is, a CERT team is basically civil defense. It's a community group of

residents who assist public safety. Highland Heights, Mayfield Heights and ourselves applied for a grant. The County is giving us \$7,500 in which we divide three ways, \$2,500 per community. Mayfield Village is in the lead because of MIPOD. We have held the purse strings. We applied for a grant. We received the grant.

Council President Buckholtz asked, is there more at this point to explain on the civil defense?

Chief Mohr replied, that's the best analogy I can use. It's civil defense. For example, if we had a lost child, we could bring this team together to help us assist in the search of the parks.

Council President Buckholtz asked, citizens, residents?

Chief Mohr replied, yes. They are trained. This is for the training. The team is active right now in Mayfield Village, Highland Heights and Mayfield Heights.

Council President Buckholtz asked, okay, so that's your connection to the MIPOD?

Chief Mohr replied, a lot of the same.

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

ANY OTHER MATTER BEFORE COUNCIL

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

There being no further business, the meeting adjourned at approximately 8:35 p.m.

Respectfully submitted,


Mary E. Betsa, Clerk of Council