

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

The Council of Mayfield Village met in Caucus Session on Monday, March 7, 2011 at 8:00 p.m. in Mayfield Village Civic Hall. Council President Bill Buckholtz presided.

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

Absent: Mrs. Cinco and Mr. Marrie

Also Present: Mr. Wynne, Ms. Calta, Detective Smith,
Mr. Metzong, Mr. Cappello, Mr. Carcioppolo
Mr. Thomas, Mr. Dinardo, Mrs. Kalina,
Mr. Hartt and Mrs. Betsa

IN COMMITTEE (STATUS)

. Healthcare Task Force Committee

Mr. Wynne reported that our health insurance is up for renewal on April 1st. The Healthcare Task Force Committee has been working on this since the first of the year. We have looked at several different options for renewal. We had our insurance consultants, BGS, go out and get quotes from half a dozen different insurance carriers including our current carrier Aetna. We talked with another insurance consultant and looked at the plan offered by Employee Resource Council and worked with another insurance consultant and looked at the plan offered by Cuyahoga County.

Our current carrier came in with a 12% increase which was over a six figure increase. We decided that was not the avenue we wanted to go. One of their proposals brought to the table was to go back to Anthem at a plan with benefits close to what we currently have with co-pays a little bit higher. Premium costs for the Village would not increase at all. They would stay the same. That was the best option provided to us by our current insurance consultants.

The Employee Resource Council Plan was also through Anthem. It was the same exact plan provided by our insurance consultants at about a percentage point higher than the quote we got from our insurance consultants.

The County Plan was very attractive. It would have been an insurance plan with a deductible and co-insurance and then we combine that with a health reimbursement account so that we

would be in compliance with our Union contracts. When all was said and done, the cost of that plan after paying the broker commissions and our third-party administrator for reimbursement to employees for items out of the health reimbursement account, it could have been some savings to the Village, but I think in the long run it was going to be a wash. I think we would end up in the same spot we were with the Anthem plan.

After looking at all the different options, the Task Force decided that at this point in time, they wanted to switch carriers and go from Aetna to Anthem effective April 1st. That was the recommendation by the Committee to Council which was approved by a straw poll a week and a half ago.

We also looked at, after the fact, an HSA option through our insurance consultants. To go with an HSA through Anthem would have been a savings in premium costs of about \$250,000 for them to be in compliance with our union contracts. But to provide to the employees the same level of coverage that is currently out there, we would have to fund the out-of-pocket and the deductible portion for the health savings account. So the savings of \$250,000 after funding the out-of-pockets and deductibles and broker commissions would have netted down to a savings of about \$30,000 or potentially costs in excess of our current cost. It could have swung \$30,000 savings/\$30,000 more than what we were currently paying after funding the deductibles for the employees.

Dr. Parker stated, that assumes everyone utilizes the money put aside. That's like putting the money in a bank account and if no one uses it you have it at the end.

Mr. Wynne stated, unfortunately because of a group our size, utilization numbers are not available to us so we have no idea at all what the experience of our group is and how making that move would impact it. Over the past couple years we looked very closely at moving into a self-funded model. I still think that's the direction we would like to go but I would be a lot more comfortable doing it after we have another year under our belt with the tax increase and our reserves are a little bit higher to take that risk.

Dr. Parker is trying to understand, obviously we are putting the money away but, why would it cost us more in terms of, the net result is you would have to pay some of the upfront costs, but once you hit a certain level, the costs are the same as traditional type plans except you are bearing the burden of those initial costs. The insurance company doesn't have to. But after so many months, you have surpassed it. I don't understand how we would do anything but break even and beyond that make money. From the health insurance people I have talked to on my end, maybe it's different, but any numbers I've seen from people seems like that's the way these people are going with these health savings accounts. You can do no worse than break even and in fact with savings like you're talking here. What type of HSA contribution do we have to make?

Mr. Wynne replied, that's the point I am making about how the savings would get diluted. The Union contracts right now require us to maintain the level of benefits which is currently zero deductible.

Dr. Parker asked, when you say Union contracts, we don't really have a contract?

Mr. Wynne replied, we do with Fire and we are currently negotiating with Police.

Dr. Parker replied, okay, so, but we only have Fire which are how many employees?

Mr. Wynne replied, 6.

Dr. Parker continued, 6 employees. So every other employee including the Police aren't necessarily going to be treated necessarily if we can provide them with equivalent kinds of care, not necessarily have to have the same exact arrangement. So we are basing it on 6 Village employees per se but we are also –

Mr. Wynne replied, we are basing it on all the employees because 6 firefighters ratified that amount. Council has seen the language and agreed to the same language to the non-Union employees so then the only ones who haven't agreed is the FOP.

Dr. Parker asked, so how much money does it cost us to put aside in order to fund these health savings accounts?

Mr. Wynne replied, to fund the deductibles at 100% is about \$215,000. So that takes the savings of \$250,000 down to \$35,000.

Dr. Parker asked, but even if you used up all that money, how much have you saved on premiums? \$250,000?

Mr. Wynne replied, the \$250,000 is the savings on premiums, but then we are turning around and putting \$215,000 of that into the reimbursement accounts for the employees.

Dr. Parker stated, so what you are saying is that the health savings account, unless it doesn't work similarly as it would in a private situation, where let's say someone had a \$2,000 a month insurance payment and they could save potentially \$800. If you ran the numbers, you would save, no matter what, if you put \$4,000 away which I guess there's options for, I would have to see the numbers in front of me, but it just seems like it doesn't make sense. Maybe you can get us those numbers because from everything I have seen, there should be a huge savings and it shouldn't affect their coverage whatsoever.

Mr. Wynne replied, it does because we have to fund their reimbursement account. There's a huge savings if the deductible and the co-insurance are on the employees. That's not the contractual obligations we have at this moment.

Council President Buckholtz asked, when you say the HSAs, those are the savings accounts, but you then reference self-funded insurance, are those two things mutually exclusive?

Mr. Wynne replied, self-funded is totally different. There's a consortium out there called OME-RESA that we have looked at over the past couple years which is a fully self-funded model and then what we would do is, we pay about \$900,000 a year right now in health insurance premiums; we would pay that \$900,000 into the consortium and then it would be based upon our actual experience. We eliminate whatever mark-ups insurance carriers might have. The commissions are not as much. It is based on our experience as well as the experience of the larger group. Pepper Pike is a member of that consortium and has been for the past couple years. They have been able to take a situation where you build up reserves and you can have \$200,000 to \$300,000 built up in it to roll over.

Council President Buckholtz asked, this is something you are looking at after we get another year under our belt?

Mr. Wynne replied, yes. Once we get another year under our belt, I would be much more comfortable taking that jump than I am today.

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

This item will be put on the Finance Caucus agenda for further discussion on Monday, March 14th.

. **Beautification Committee**

Mr. Saponaro would like to recommend that we accept the quote from Urban Growers for the hanging baskets. The quote is not to exceed \$3,000 for the hanging baskets for this year.

This item will be further discussed in Finance Caucus.

BUILDING DEPARTMENT

. **H.V.A.C. Preventive Maintenance Contract (3/1/11-2/28/12)
(Brennan & Associates - \$5,500).**

This is the charge for the annual maintenance contract. It is the same charge as in the past few years.

ADMINISTRATION

- . **Anti-Spam and anti-virus for all mailboxes (computer) (160 users) (Message Labs - \$3,960)**

Mr. Wynne reported that this represents about \$25 per e-mail address to provide the software.

Council President Buckholtz stated, doesn't seem out of line, any questions on that? There were none.

- . **Donation for maintenance and preservation of Bennett Van Curen Museum (Mayfield Township Historical Society - \$2,500.00)**

Council President Buckholtz asked if this amount is the same as in prior years. Mrs. Mills replied, that's correct.

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

FINANCE

- . **2011 Budget**

Mr. Wynne reported that this is the last Caucus meeting before the final budget will be passed at Council in a couple weeks. Council members have had the budget for quite some time now. This is the last chance for any questions about the process or the numbers.

Council President Buckholtz asked if anyone had any comment. Once again, I will state it's a working document, so things will come up that may result in changes.

Mr. Saponaro replied, many of us have met with Ron already and discussed a lot of it. I would imagine we will continue to do so.

Mr. Wynne added, the process we follow is, I put together a preliminary budget based upon historical data. I gave it to the department heads. They reviewed it. I sat down with each one of them individually and went over it line item by line item. I made sure they were comfortable. We made changes throughout the process. When we were all done, we put it together and presented it to the Mayor. I went over with him the budget itself and the projects that had been planned for the year before we submitted it to Council.

Council President Buckholtz asked if there was anything else on this item. There were no further questions or comments.

POLICE DEPARTMENT

- . **Yearly SPAN dues - 2011 (\$17,000.00)**

This is an annual amount.

SERVICE DEPARTMENT

- . **Repair conveyer belt on plow truck #1 (Concord Road Equipment - \$3,211.93)
(Straw vote approved – 3/1/11)**

Mr. Metzger reported that this repair was made following Council approval by straw vote.

- . **2011 Road Program (not to exceed \$1,000,000)**

Mr. Metzger reported this is to include concrete and asphalt repairs to be concentrated, but not limited to, the Aintree area. As I said in Safety and Service, should the amount of concrete repair that we have to do in the Aintree area cause us to not allow us to asphalt the area, if we spend so much on the concrete that we can't go back and asphalt it, we may look to expand and just do concrete in more areas and concentrate on that and then come back and do asphalt, and then the following year, do another section, or something of that nature. I just don't want to limit ourselves to one neighborhood but that's where we are concentrating on working. That goes along with what we have been saying since we looked at what we would do with the tax revenues. This is on schedule with that.

- . **Authorization to have the Engineer begin to put together plans and specifications for the Service Department and Police Department Driveway (not to exceed \$100,000)**

Mr. Metzger reported we have budgeted \$100,000 for this project. This will be part of the Wiley Park parking lot project. The driveway needs to be replaced anyhow. We will look to move it to the south a little bit giving Wiley Park a little more room.

- . **Wiley Park Parking Lot Rehabilitation Project (319 Grant) (not to exceed \$46,000)**

Mr. Metzger reported, this is our share of the 319 Grant. That will include pervious pavers and rain gardens and more grass so it gets a little land back.

- **Request for Proposals for repair and replacement of Gazebo posts and rails (not to exceed \$15,000)**

Mr. Metzger reported that this will be to replace all the railings around the Gazebo including the posts going up to the roof. Those are encased in wood. Everything is rotting. We are looking to go to a plastic product. The next time the gentleman from Azek, which is a material we have used in other areas, comes out, he is going to look to see what their product can do. That would be my first choice. It's a very nice product. It will last forever.

- **Fertilization of Village-owned land (TruGreen - not to exceed \$7,000)**

Mr. Metzger reported that this is for the properties not done by the sports field group. This is TruGreen. They have done it in the past. Their unit numbers haven't changed. The reason we have a not to exceed number here is because the numbers that we had used included Wiley Park and we have the Police Department there now. We are going to switch and get fertilizer on the field north of the Fire Department. We will get that greened up. When I get that exact number, I will let you know.

- **Installation of dump body and central hydraulics to the two new cab and chassis (Concord Road Equipment – not to exceed \$90,011.88)**

Mr. Metzger provided a handout this evening with the information. The total for the cab and chassis was approximately \$83,000. I ask that we get the alternate number 3 which is \$3,200 for the central lubricating system which is on this truck since we use a conveyor belt right in the dump body. The salt spreader is not an add-on, this helps keep that lubricated all of the time and it also lubricates a lot of other points on the truck at the same time so it saves in lubrication and is good for the maintenance of the truck, making things a lot easier for us. That takes that total up to \$90,011.88.

- **Authorization for the Mayor to enter into an Agreement with URS for the Greenway Corridor Trail Project.**

Mr. Metzger reported that this is part of our NOACA Grant that we have received. We need to get URS on board to begin the engineering of this project. That will take all of this year to complete.

- **Request for Proposals for infrastructure improvements to Parkview soccer fields for the relocation of the police office trailer.**

- **Requests for Proposals for remodeling and relocation of the old police office trailer (not to exceed \$50,000).**

Mr. Metzger referred to the handout distributed this evening. We are looking to take the old police department trailer up to Parkview Soccer Fields and create some restrooms and some

shelter area up on those fields. We are estimating \$50,000 for this project. The first part of the handout shows the location, between the two soccer fields. It's north of the two soccer fields and south of the two little fields that we are adding on to. It will provide restrooms and shelter for people to get out of the weather. We estimate \$25,000 for the infrastructure improvements, getting the sanitary sewer, getting water and electric to the location and then another \$20,000-25,000 to have the building rehabbed and moved to this location. The second part of the handout gives you some pre-engineered buildings for restrooms. On the last page you can see the cost for those range anywhere from \$65,000-100,000. We would still have to get the infrastructure to it. This is an opportunity to take a building that we probably would just be trying to sell off. I talked to the gentleman and he mentioned, you know, you might get \$10,000 for this trailer. He said it's in good shape, so you might get that much or move it and recycle it per se.

- **Replacement of clutch assembly for 2007 leaf machine (Jack Doheny Supplies - \$5,730.28).**

Mr. Metzger reported that the last leaf machine we purchased, we purchased with a fluid coupler for the clutch assembly. What that does is when the motor is running, the clutch is running. When we purchased that, there was an effort to keep it from having the clutch maintenance. It turns out the fluid ran out of this fluid coupler and it burned it up. In the meantime while we had it, we found that we really didn't care for this clutch because with the motor and blower always on, when you would go to open the rear door so that you could dump it, you were always fighting the pressure of the blower, when you went to close the rear door, you always had to fight that pressure, when you would go to lift the trailer to dump the leaves out, the gentleman that stands there and has to operate the machine is right where the blower is and all of the leaves and garbage blow on that poor guy that has to do that. It turns out it wasn't our best design. I would like to go back to our original design which is a regular old clutch that you put in and out so we can keep the machine running but take the clutch out so we don't have those issues with that machine. It does cost us \$1,100 more to have that done to replace that completely but I think it's well worth it to do that.

- **Authorization for the Mayor to enter into an Agreement with the County District Board of Health for the Phase II Stormwater drywater sampling program (County District Board of Health - \$3,000)**

Mr. Metzger reported, the County does this for \$3,000. As we have discussed in the past, there's no way the Village could do this internally for that kind of money and certainly not with their expertise. They give us a nice CD of everything they have. They sample many locations. There's no way we could come anywhere near doing it for that kind of money.

Mr. Metzger stated, that's all I have for this evening.

Dr. Parker added, in Safety and Service we discussed all of these items. The only item I had some questions with regarded the moving of the police facility and how much the cost would eventually be. There was some discussion as to changing the façade. The expenses for this are

not really known at this point. There is no real long-term plan. Not that there has to be if we are not going to do anything else but move this and hook up the infrastructure. The interior changes from what I understand are mainly to provide for the toilets and I guess perhaps an office but that does not include renovating any of the other interior portion other than maybe taking out the walls so if there were any other plans for any other kind of renovation of the interior as well as any changes to the exterior and surrounding areas, I think it would be really good to know ahead of time as opposed to moving it and finding out we have to spend another \$50,000 doing this and this and that. Not that we have to spend it, but unfortunately, a lot of times when we get something somewhere, we've already put this much into it, I guess we might as well finish it.

Mayor Rinker asked, for example?

Dr. Parker replied, facades, landscaping, roof.

Mayor Rinker clarified, no, where we have done it before.

Dr. Parker replied, no, I am just saying there are times where sometimes things happen and we end up realizing that, oh, we have to spend more money.

Mayor Rinker asked, who's we?

Dr. Parker replied, it could be anything.

Mayor Rinker stated, no, I am just saying, what suggests it here?

Dr. Parker replied, in this instance, I know that maybe we haven't done it in the past, but I am not going to recall it or whatever, I don't want to get into that. I would just like to know if there's any other plans for doing anything about that facility and what we anticipate it costing, whether it's good or not. We are moving it there, but I have heard talk of groups, facades or whatever. I don't know what landscaping is going to be required. Unless it's all part of this.

Mr. Marquardt asked, how much does it cost us for port-a-potties now?

Mr. Thomas replied, we pay \$75 for each port-a-potty and we use them for 8 months. So we pay about \$1,200-1,300 a year.

Mr. Marquardt asked, why do we need this? I don't understand the purpose of putting \$50,000-100,000 into a project on soccer fields. The port-a-potties work fine. People use them. They are happy with the fields. I don't see the necessity of this. Not only do you have the expense of putting it in, you are going to have the expense of maintaining it, cleaning it, paying the utilities, all the rest of the ongoing expenses. It's going to cost you more for the ongoing expenses per year than it does for the port-a-potties. I don't see the advantage here.

Mayor Rinker asked, has the Rec Board looked at this?

Mr. Thomas replied, we have talked about. We have also talked to the Mayfield Soccer Club and organizations that are interested in using it.

Mayor Rinker asked, what is the feedback?

Mr. Thomas replied, very positive.

Mayor Rinker stated, be specific.

Mr. Thomas replied, the President of the Mayfield Soccer Club, Sean McNamara, the Varsity Soccer coach as well as a premier coach, said that they would use that trailer.

Mayor Rinker asked, what has the Rec Board said?

Mr. Thomas replied, they are supportive of the move.

Mayor Rinker asked, what have they said? Have they weighed in on this in any way?

Mr. Thomas replied, we discussed it at the last meeting. There wasn't any negative feedback in any way from any of the Rec Board members.

Mayor Rinker suggested to have the Rec Board provide a little bit more detail for these Council representatives who want to know that the money is being spent wisely.

Mr. Marquardt asked, what is missing now that you are going to provide that they really need?

Mayor Rinker replied, I don't know that anybody is particularly thrilled with using port-a-potties in the middle of bad weather.

Mr. Marquardt stated, it's a soccer field.

Mayor Rinker stated, the question is, I think it's fair to ask if the Rec Board supports it. Why do they support it? Be more specific. I'm not disputing that for a lot of people this may be adequate. I don't think they're particularly classy having port-a-potties up there. We have had a facility now for about 10 years without any kind of embellishment and it seemed to be an appropriate way. We've talked about this for months now. This is the first I've heard really any kind of pushback.

Mr. Marquardt, it's the first I've heard of it.

Mayor Rinker stated, you're kidding.

Mr. Marquardt replied, I'm not kidding.

Mayor Rinker stated, I have heard about this for at least 6 months.

Mr. Marquardt replied, I didn't see anything published on it.

Mr. Saponaro asked Mr. Thomas, are there more girls or more boys soccer teams up there? Do you have a sense of it?

Mr. Thomas replied, there are about 1,000 youth participants. I can find that out.

Mr. Saponaro stated, I think it's important to know that. You have a lot of young girls that are using these port-a-potties. There's been a lot of articles regarding germs and bacteria and all of that kind of stuff, so I think that's important to know and should be part of the equation as well. There's got to be some health and safety in that equation. From the H1N1 that's been found in all of these different locations, it's at least something that should be part of the determination one way or the other.

Mayor Rinker stated, refresh my memory, but I had thought that Rec Board had looked several months ago at alternative, some of the facilities that Doug was pointing out, the pre-cast units. I thought there was discussion with Rec Board on these things, based on what you talked to me about.

Mr. Thomas stated, I think it was more for the building maybe at the softball complex. We had been discussing it.

Mayor Rinker stated, I think you need to come up with a little bit more information so that people aren't in the dark.

Mr. Thomas replied, I can do that.

Dr. Parker asked Mr. Thomas, one other thing you had mentioned. You talked about, are the organizations willing to, I don't know how their fees relate to our costs there, but can you figure out how much additional we could possibly charge? You had mentioned the figure of \$500 a month times 8 months. Is that additional on top of what they would be willing to pay?

Mr. Thomas stated, we are charging them for the use of the fields. This additional charge would be for the use of that building.

Dr. Parker asked, so they would be willing to pay additional monies in order to use the building?

Mr. Thomas replied, that is correct. Because they would have it for meetings, storage, possible concession area. All that would be under their auspices.

Dr. Parker asked, when you say they, you mean?

Mr. Thomas clarified, Mayfield Soccer Club, Cobras Soccer Club. We have soccer camps who use the fields.

Dr. Parker stated, but the current build up that I saw really doesn't, correct me Doug, it only really addresses either demo inside and then the toilets or maybe the entryway and an office, correct?

Mr. Metzger replied, as I go to get the proposals as far as moving walls and having additional offices or subtracting offices, those costs are very minimal because the inside of that is moderate. In other words, those walls come in and out with very little problem, so I don't think we are looking at big swings depending on what our eventual design would be.

Dr. Parker suggested Mr. Thomas look at the number of people who use the facilities and maybe figure out what would be reasonable for us to expect. I'm not saying \$500 a month isn't a reasonable thing. Maybe show us some numbers that say, based on the number of people that are using it, if they are going to charge \$5 more a person, that's \$5,000 a year times 1,000. Maybe you could just give us some idea of how maybe we can help defray our maintenance or some of our costs that goes with this so that they are paying for some of these amenities we are providing. I'm not saying they have to pay for all of it.

Mr. Thomas stated, that's why we have to work with the soccer clubs for Springtime as well as Fall. We meet 6 months ahead of time discussing that with them. I did sit down with the President of the Soccer Club and Sean in November or December about the possibility of moving it down. It did not have to be set in stone, but they were very interested. We showed them the facility and they liked it very much. They were very surprised of the size of the trailer.

Dr. Parker stated, obviously they can keep their equipment and everything there.

Mr. Thomas replied, absolutely.

Dr. Parker continued, they are going to save a lot of hassle and time and money.

Mr. Thomas added, meetings could be there. Board meetings could be in that building.

Dr. Parker suggested we run some numbers and maybe figure out what we can charge.

Council President Buckholtz does not know if this muddies the waters or clarifies anything, but when we were first putting the ballfields in, not the soccer fields, but the ballfields, we were talking about a building there similar to what Highland Heights has. It has a concession stand and restrooms. We are now using the restrooms at the pool area?

Mr. Thomas replied, no, we have port-a-potties. At some point I would like to have a building because we have already put in a sewer line and correct me if I'm wrong, we pay for it.

Council President Buckholtz suggested what you might want to look at in the analysis, this is a good exercise, pull some of these numbers and see who is going to get more use out of them. I understand the soccer fields are wide open so there's no shelter, nowhere to run to in a flash storm or something like that.

Mr. Thomas replied, that is correct. We don't have any shelter for our softball complex either.

Council President Buckholtz stated, they are closer to the pool area. I don't know if that could be used that way. These are the kind of things –

Mr. Marquardt stated, they have cars. It's where you go when it rains.

Dr. Parker stated, that was brought up at Safety and Service. It wasn't from a standpoint of who deserves it more as opposed to where do we have, and that could be an issue, we don't know how much utilizes it more and obviously that's one aspect, but the other aspect is the type of investment we have in each of those areas, in other words, where are we better off investing more money in a facility like the baseball fields where we already have a huge investment. There's a lot more investment versus the soccer fields. I don't know whether that's even legitimate or if you even want to get into it, but it was brought up. At the time it was suggested that soccer needs it.

Council President Buckholtz asked, you have them on as two separate items, the infrastructure improvements?

Mr. Metzger replied, they kind of go together, but they are two separate items. I am going to be dealing with trailer contractors, like Summers. Those type of people for the renovations and the moving of it. I will now be looking at sewer contractors for the infrastructure, so they are two separate items.

Council President Buckholtz asked, did I hear you say it was \$20,000-25,000 for each?

Mr. Metzger replied, for each, correct.

Council President Buckholtz stated, so really it will be \$25,000 for each of those items. You are just roughing it out.

Mr. Metzger replied, correct.

Dr. Parker asked, you say it's worth about \$10,000, right?

Mr. Metzger replied, that was the estimate they gave.

Dr. Parker replied, we do have all the sewer and water lines run over to the baseball complex, correct?

Mr. Metzger replied, they are in the neighborhood, yes. I understand where you are going, but we do have other concerns that if we put a building in at the ballfields, there will be some other concerns that we would like to have included in there. One of the biggest one right now is having some form of storage. Baseball takes different things. You have to have the dry material. You need more things at a softball field. If we are going to put a building at the softball complex, we would like to have some type of storage for Service so that they can keep their ball diamond drag that we purchased, so we are not taking it back and forth from Service all of the time, we would be able to keep it there. Those kind of things. It would be a little bit of a different building.

Dr. Parker stated, where I am going is, this is a big building. We don't even need it all for over at the soccer fields. Maybe the extra space we have would be better utilized over by the ballfields. We could renovate it.

Mr. Metzger is not a structural guy, these guys would be much better at that about putting equipment and bags of sand and that kind of stuff. I would want something with a concrete floor. This doesn't have a concrete floor. This is a building as opposed to something that is more like a garage. We have some issues that I am not sure we can overcome. I think that when we designed it, we designed it so that we could overcome. We have the sprinkler system and the electrical panels and all that kind of stuff that's stuck up there. To the best of my knowledge, we made provisions so that if we built a building that could be moved, not far, but we could design the building in such a way that we could move that inside of a building so that it would be secure instead of inside of a not-overly attractive fenced-in gate area. So there are some other concerns that we have with softball than we have with soccer. We are just looking for bathrooms and shelter.

Mr. Saponaro stated, and also, there's a practical application. It wouldn't necessarily fit what you would need.

Council President Buckholtz asked, how realistic is a concession portion out of that? Is that another potential moneymaker?

Mr. Metzger asked, for the trailer?

Council President Buckholtz replied, yes.

Mr. Metzger replied, it wouldn't be hard to do. I worry about getting into that like we do at the pool. I don't know the ins and outs of that at all. I know we got away from that at the softball fields and just put some soda machines out there. You could do that at the trailer. You could either have them inside or outside and have it designed in such a way. To Dr. Parker's point, what would the continuing costs be? I don't know. I think we attempt to make improvements on

everything over time. We can say that we wouldn't do anything. I would tell you that we wouldn't have to, but I wouldn't want to tell you that we wouldn't either.

Council President Buckholtz stated, we will be receiving additional information on this. Are there any other comments? There were none. Council President Buckholtz asked if there were any other items from Service that we need to talk about. There were none.

PLANNING DEPARTMENT

. OneCommunity Annual Maintenance Fee (\$7,000)

Mr. Hartt deferred to the Finance Director.

Mr. Wynne reported that in our agreement with OneCommunity when they installed the fiber ring, it was agreed that when the fiber ring was completed and lit, there would be an annual maintenance fee for that fiber of \$7,000 a year. That's what this is for.

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

PARKS & RECREATION

. Rental fee for Men's Basketball League at Fieldhouse (Mayfield City Schools - \$2,736.00)

Mr. Thomas reported this is our annual rental fee that we use at the fieldhouse for Men's Basketball. Last year the cost was about \$3,000. I am very pleased with the charge we got for this year. It extends from November 7, 2010 to March 13, 2011. Our championship game is this Sunday. We are using it quite a bit. It's a \$57 an hour charge.

Mr. Saponaro asked, this is already included in the fee that's being charged to participants?

Mr. Thomas replied, we build that in. That's correct. This is our biggest cost for the Men's Basketball Program.

Mr. Saponaro asked, but even with this cost, we are still making money?

Mr. Thomas confirmed, we are still making money. Not a lot, but we are making money. We are not losing anything.

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

HUMAN SERVICES

Mrs. Kalina reported that our AARP tax program has been filled. We cannot accommodate any more people. However, we do have an AARP Safe Driving Class on March 25th. We can accommodate a few more drivers for that.

LAW DIRECTOR

Codification Supplement Agreement (Walter Drane Company - \$4,325.00)

Ms. Calta reported that The Walter Drane Company has sent in their proposal for the revisions to the Codified Ordinances. Ms. Calta thought last year we went back and reduced the amount.

Mr. Wynne replied, the amount they charge depends on how much legislation was passed the year before. In 2010, the charge was \$5,700 and in 2009 it was \$4,800.

Council President Buckholtz stated it just depends on how much legislation we have. But the format we changed at some point too, didn't we? How many hard copies?

Ms. Calta asked, so the 30 sets of replacement pages is less than it was last year or the same amount?

Dr. Parker stated it has nothing to do with the paper, correct?

Ms. Calta does not know the answer to that. That's one question she was going to present to Council to see if anybody would be interested in knowing that. There is a cost for the paper. If it's been cut since last year. I know how I use the Code. We have one book in our office that we use. I like to have that book but for the most part we go on-line and pull up ordinances.

Mr. Saponaro asked if there is a way we can do any of this internally.

Ms. Calta asked, the actual printing of it?

Mr. Saponaro replied, not the printing. Why do we need to print them at all? Who needs them?

Mrs. Betsa replied, Police, Fire, Planning and Zoning and departments.

Mr. Saponaro asked, can't they go on-line?

Ms. Calta replied, I think it's a function of how people use the Code. Like I said, I still like to have one Code book that I can page through. Part of it I think is the way that you search on-line

which we were talking about. There may be another format that Walter Drane might be able to provide. When you search on-line you have to go into each individual section separately. You are always flipping back and forth as opposed to going into a Chapter and being able to see all of the sections and then clicking on a section which, for lack of a better way to explain it, it's more like a book so you can see all of the sections there as opposed to one section at a time.

Dr. Parker stated, you would think we could just have it on a DVD. It's no different than grabbing a book off the shelf as opposed to looking it up on a computer in the office or even if you are in a squad car, let's say, and you have your computer up. There's always been the issue of referring to it. When the police are out, they can refer to it on the computer in their car, I would think. The way things are going today, paper would not be the way to go.

Ms. Calta asked Mrs. Betsa, is there a way to talk to the different departments to see if they wouldn't be opposed to downgrading the number of print, but again, only if there's a savings there? If Walter Drane says to us there's no savings if we only print 5 copies, then that's probably not the way to approach it. I thought there was some dialogue last year with them. The cost is a function of how much they actually have to change. So if there isn't a lot of legislation those years, you are going to look at a price that's less than in other years only if you have amended, deleted or added a lot of sections. They are always going to update your Traffic and General Offense Code which is something that is invaluable. That's just not something we can do in-house with any sort of efficiency. I can make a phone call to see if there's any way to reduce the copies and put an e-mail out to the department heads and see. Building is going to be a little more dependent upon having those Codes in print.

Dr. Parker is sure they can print out the section, if they are looking at a certain section.

Ms. Calta replied, you can. That goes back to the format. Because if you have to print out a whole chapter that has 12 sections in it, you have to go in to each and print it. Then you have 12 separate pages whereas opposed to going into a Chapter and you need all of it, you can print all of it and it's 2-3 pages. It's worth asking the question and once again just updating the use of the print and the internet.

- . **Legislation amending Appendix B of Billing Services Agreement with Life Force Management.**
- . **Legislation Amending Chapter 1523 – Recovery of Costs for Emergency Services provided to non-residents.**

Ms. Calta reported that these two items are somewhat related. The Village entered into an Agreement with Life Force Management back in 2009 for billing of EMS. It took a little bit of time. The contract was entered into in March. It took a few months to get approval with all of the insurance carriers and setting up the billing system. It's been up and running. Essentially the way that we bill has not been reflected in the Agreement. The Village bills non-residents and they collect what is paid by insurance. It is essentially insurance-only billing for non-residents.

Through dialogue with Life Force Management, this is somewhat unique to their billing practices. There were some legal questions as to whether it sent up any red flags for a Medicare fraud provision. It doesn't. We have researched it and explained it to Life Force. At the end of the day, we said to them we need to amend this section of the Agreement to reflect what our billing practices are and document that we are not advertising our EMS service at an insurance-only rate and induce people to call 9-1-1 to use our service. It's one of these Medicaid provisions that the Federal government has on the books that they haven't interpreted not to apply to EMS. When you pick up the phone and dial 9-1-1, you don't direct that it goes to Mayfield Village or Mayfield Heights or Gates Mills or anything like that. In a doctor's office if a doctor began doing that and only accepted 'x' amount of dollars from insurances and people then knew that and they started going to that doctor, that's where they would draw the line. But because we don't have any case law or really in this case, Office of the Inspector General Opinions on the topic, Life Force wanted us to do some additional changes to the Appendix B and also put this on Finance so that we can walk through and document within the Minutes what we are doing which is insurance-only billing for non-residents.

So, there's changes to Appendix B in the Billing Services Agreement and we caught a couple changes in Chapter 1523. They're not extensive whatsoever. The biggest one is probably sort of a flip-flop on the mutual aid and how that's billed.

Council President Buckholtz asked, you want to talk about that in Finance?

Ms. Calta replied, correct. That should be on the agenda for Monday the 14th.

- **Legislation urging the Ohio Legislature to amend certain provisions of HB 114 to reinstate funding for the Ohio Public Works Commission State Capital Improvements Program and Revolving Loan Program to their previous levels**

Ms. Calta reported that everyone should have received information on this. If there are any questions, let me know.

Council President Buckholtz asked, when is that vote?

Ms. Calta will find out. It's coming up.

Mayor Rinker referred to something forwarded by Mr. Cappello today. It sounds like they put this on to another bill.

Mr. Cappello reported that Substitute House Bill 114 includes an appropriation for \$150,000,000 for the OPWC State Capital Improvement Program and \$49,000,000 for its Revolving Loan Program. They are attaching it to the Transportation Budget Bill. Originally they were going to take what we used to call Issue II, now it's Issue I, funds and cut them by 75%. Three-quarters of the funding for communities of potential projects would be eliminated this year.

Mayor Rinker asked that Mr. Cappello coordinate with Diane and Joe as close as we can to the 21st . We should let our voice be heard that we are in support of maintaining this funding, whatever label they give it or whatever Bill they put it into.

ANY OTHER MATTER BEFORE COUNCIL

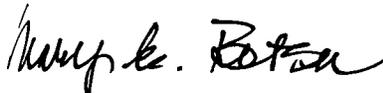
Council President Buckholtz asked if there was anything else.

Mr. Thomas asked if everyone received their *Parks and Recreation* brochure in the mail.

There were no other matters.

There being no further business, the meeting adjourned at approximately 9:00 p.m.

Respectfully submitted,



Mary E. Betsa, CMC
Clerk of Council