

cc: Mayor  
Council  
Dept. Heads

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, April 4, 2011 at 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in Caucus Session on Monday, April 4, 2011 at 8:10 p.m. in Mayfield Village Civic Hall. Council President Bill Buckholtz presided.

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

Absent: None

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

**ADMINISTRATION**

**Wetland Mitigation (URS – not to exceed \$25,000)**

Council President Buckholtz stated that this was discussed at our last meeting.

Ms. Calta added, there were some comments that she had on it which were shared with Council in a memorandum. Doug, you had some conversations. My comments went to URS and then went to their legal counsel. I have not heard back from their legal counsel. Before the next Council meeting, I presume within this week, I will hear back from them. If there's any changes to the contract, we will let you know and I will put it in your packets this Friday or next Friday at the latest.

**FINANCE**

Mr. Wynne reported that we will be closing the month out tomorrow. Council will have their financial report by the end of the week.

**SERVICE DEPARTMENT**

- **Rework conveyor system in dump body truck 2 (includes parts and labor)  
(Concord Road Equipment - \$3,500)**

Mr. Metzger reported, you may recall we had an emergency repair of the conveyor belt on truck 1. This is the same thing only we are getting it before it breaks. We are going to get the conveyor belt taken out, have the sprocket redone and put it back together. Having seen it break on the other truck, we inspected this truck and saw that it was going to be in need of maintenance so that's what we are looking to do with truck 2.

- **Two 52" cut "Stand On" mowers (Marshall Power Equipment - \$6,399 each, total:  
\$12,798.00 – State Contract)**

Mr. Metzger reported that we are looking to replace our two walk-behind mowers with two essentially walk-behind mowers, but you get to stand on them. This will allow us to be more efficient. We will be able to go faster. The difference between the two is the current ones we have are rated at 6 acres an hour. These are rated at over 8 acres an hour. You could never really do the 6 acres with the other one. It was very difficult to go that fast. We could never go 8 an hour on these either, but again you will have that increase of almost 20% that will make these so much more efficient. I think it's worth that extra \$1800 that I am asking for in this regard for those two mowers. If you break that down into overtime hours, it's probably about 7 hours a year that it will cost us to make up for that.

- **One ton 4x4 pick-up (Valley Ford - \$21,462.66 – State Cooperative Purchasing Contract)**

Mr. Metzger stated this would replace one of our pick-up trucks.

Council President Buckholtz asked if there were any questions on these items. Safety and Service had cancelled this evening, so are any questions from that Committee?

Mrs. Cinco asked how long it will take to get the requisitions for the mowers. Mr. Metzger replied, once I get approval I will get the requisitions.

Mrs. Cinco asked, so they will be ready for April mowing? Mr. Metzger replied, correct.

Council President Buckholtz asked, is the one ton pick-up a replacement or is it additional? Mr. Metzger replied, it will be a replacement of an old Dodge, probably a 2001 truck.

Mrs. Cinco asked, what are you going to do with the old one? Mr. Metzger replied, it has seen its day. We will sell it, but it has seen its day.

**PARKS & RECREATION**

• **Transportation for Sports Camp (Mayfield City Schools - \$4,600)**

Mr. Thomas reported, this is our annual transportation cost that we have with the Mayfield Schools for our Sports-N-More Camp. It's basically a pass-through.

• **Supplies for Sports Camp (Oriental Trading - \$3,000)**

Mr. Thomas reported this is a typical purchase that we get for supplies for Sports-N-More. That's a pass through as well.

• **Lounge Chairs and Concession Tables for Parkview Pool  
(Recommendation: Dickinson Company - \$5,950.07)**

Mr. Thomas reported, Council should have received this information in their packets. This is a part of our five-year plan of capital improvements that we are looking at for Parkview Pool. One is lounge chairs and concession tables. We are recommending the bid from the Dickinson Company.

• **Lane Lines for Parkview Pool  
(Recommendation: O.P. Aquatics - \$5,007)**

Mr. Thomas reported we have had the same 11 lane lines for the last 13 years. We are in need of upgrading them. We are recommending the bid from O.P. Aquatics.

• **Turtle Repair – Foraker Enterprises, Louisville, OH – (\$1,895)**

Mr. Thomas distributed a photo which is on the website of the individual that repaired our turtle. Does it look the same? Council President Buckholtz replied, I thought that was an Easter Bunny.

Mr. Thomas is really excited about this. He met this gentleman at our State Conference in Cincinnati. We were looking at possibly purchasing a new turtle that would run probably about \$7,000-8,000. The other problem would be to hook up the water hook-up to it. As a result, after discussing this project with this individual, he came in at \$1,895. I am really pleased with it. It looks like a new turtle.

**HUMAN SERVICES**

Mrs. Kalina just wanted to mention that we have a new watercolor painting class starting Thursday. Mayor Rinker asked, did you say turtle painting? Mrs. Kalina stated they will be painting some really beautiful things. If anyone is interested, there is a limit which we have not quite reached.

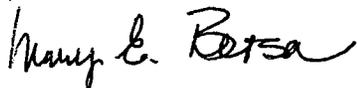
**ANY OTHER MATTER BEFORE COUNCIL**

Council President Buckholtz asked who can make the Council meeting on April 18<sup>th</sup>. It turns out that it is the first night of Passover. What are our options? Mrs. Betsa stated, Monday, April 25<sup>th</sup>. Council President Buckholtz asked if Council will be available on the 25<sup>th</sup>, and are there any deadlines that will be put in danger at this point? Mrs. Mills replied, that's the day after Easter.

After coordination of calendars, the Council meeting, originally scheduled for Monday, April 18<sup>th</sup> has been rescheduled to Monday, April 25<sup>th</sup> at 8:00 p.m. Notices will be issued.

There being no further business, the meeting adjourned at approximately 8:20 p.m.

Respectfully submitted,



Mary E. Betsa, CMC  
Clerk of Council