

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, May 2, 2011 at 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in Caucus Session on Monday, May 2, 2011 at 8:00 p.m. in Mayfield Village Civic Hall. Council President Bill Buckholtz presided.

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

Absent: None

Also Present: Mr. Wynne, Mr. Diemert, Mr. Cappello,  
Acting Chief Edelman, Chief Mohr, Mr. Marrelli,  
Mr. Metzong, Mr. Thomas, Mrs. Kalina,  
and Mrs. Garbo

**IN COMMITTEE (STATUS)**

. **Drainage and Infrastructure Committee**

Council President Buckholtz has been talking with Doug and Tom Cappello has been involved. There are a couple projects that need to be looked at by Drainage and Infrastructure.

Mr. Saponaro reported that our first meeting is May 27<sup>th</sup> at 8:00 a.m.

Council President Buckholtz stated we will move forward with that and get word out to people. All Council get word out to people in your Wards and areas to get their applications in if they need it if they have specific drainage and infrastructure problems.

Mrs. Cinco stated we have not done it for a couple of years. We have to put some kind of a deadline on it. We really need to discuss that at our first meeting.

Council President Buckholtz stated that there are a couple of things that have been on hold for a while waiting for us to catch up to it.

Mrs. Cinco stated, we can also get it on the web page.

Mr. Metzong stated, we have at least two projects that I am aware of as of today that need to be addressed.

Mrs. Cinco stated, it's been a rough April.

Council President Buckholtz stated, one's a bit of an emergency as someone's driveway is about to fall into a creek.

. **Safety and Service Committee**

Mrs. Cinco reported, we had Safety and Service this evening. Everything is on the agenda for tonight, so I won't repeat it.

**BUILDING DEPARTMENT**

. **Replacement of 2 – 5 ton Air Conditioning (roof top) Units for Civic Center**

Mr. Marrelli reported that we have two rooftop units in the back over on the flat roof area. We have been chasing a leak on one of them for probably three years. We finally came to the conclusion that the unit has rotted out. It's 31 years old. It's a 5 ton rooftop unit. We went out and got prices on it and while the guys were doing prices, they said the other unit was the same age and probably in as bad or worse condition. The cases are all rotted out. I thought I would get a price on replacing both of them since they are both that old. I got three bids. There's a \$4,000 difference between the high and the low. The equipment's all exactly the same. What I would like to do is get that going so we can do it this summer and then we shouldn't have to worry for 25-30 years on the air conditioning.

Mr. Marrie asked, that price is for both units, John?

Mr. Marrelli replied, the price is for two units, wires, sheet metal, the whole nine yards. Every bid was exactly the same. There were no differences.

Council President Buckholtz asked if there were any other questions.

Dr. Parker stated, the difference in prices is quite amazing.

Mr. Marrelli replied, yes, I was pretty surprised.

Dr. Parker stated, I guess the question comes, you would know what these costs are, are they making nothing on this, Apple?

Mr. Marrelli replied, that's a good question, because I know that when I talked to Apple, they have purchased the fall protecting equipment that OSHA, OSHA has this new rule about strapping the guys in when they go up on the roofs and you can't tether off of the same equipment, so the Apple Company because they had some jobs downtown bought this portable

sandbag valace. Their equipment is already paid for. The other guys I think might have to rent fall protection equipment and that might be the difference in the price or maybe the high guy might be trying to buy their fall protection equipment on our dime, I don't know, but there's quite a discrepancy here between \$14,000 and \$18,000 for the same unit. I don't know why there's that much difference.

Council President Buckholtz asked, you checked out the company and their references?

Mr. Marrelli replied, yes, absolutely. There's no problem with that.

Council President Buckholtz asked if there was any other discussion. There was none. This item will go to Finance.

#### **FINANCE**

Mr. Wynne reported, the Village has an investment policy that was put in place in 1996 and has not been revised since. It's pretty much outdated with the Ohio Revised Code. There's been a new one drafted. The Law Director has signed off on it. It will be in your packets for review this Friday. We have plans to discuss it at the Finance Committee meeting on Monday and then pass it at the Council meeting on the 16<sup>th</sup>.

Council President Buckholtz stated, this item should go to Finance.

#### **POLICE DEPARTMENT**

##### **. Promotional exam (PRADCO - \$4,000.00)**

Acting Chief Edelman reported that we actually put this on the agenda in the event that we would need a promotional exam, but there were only three eligible people who signed up to take the test for the Chief and Lieutenant's position. At this point, we can take it off the agenda. The process is in the works and as it progresses, I will let you know if we need it.

#### **FIRE DEPARTMENT**

##### **. New Mattresses (\$3804.57)**

Chief Mohr reported, we are requesting mattresses. This is a budgeted item. It was taken off the table last year because of budget constraints. We are replacing ten 14-year-old mattresses. It's time. You will all have information in your packets for Finance.

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

**SERVICE DEPARTMENT**

. **2011-2012 Salt-Sodium Chloride**

Mr. Metzger reported, this is just a motion to allow us to once again purchase our salt through the State purchasing plan. What you had from Mary Beth was a request for 2,000 tons. That's the amount we purchased last year. I am going to change that back to the typical 2,500 tons. Last year you may recall we had a carryover of 300 tons of salt. We purchased less last year. I would like to go back and protect ourselves from having too little next year, so it will be 2,500 tons on the application.

**ENGINEER**

. **SOM Center Road and Wilson Mills Road Intersection work**

Mr. Cappello reported that everyone has received in their packets the legislation from the State. Since we are a Village, ODOT has maintenance responsibilities from curb to curb on resurfacing type projects. The intersection of SOM and Wilson Mills is in pretty bad shape. It's been overlooked the last three projects that have gone on in that area. They just avoided that intersection. The State is willing to tag this project on to a larger one to get it done. They are responsible from the curb to curb for work in the right of way along SOM. There's a section about 60 or 70 feet that goes east on Wilson Mills that's going to be our responsibility. What we are going to try to do is when we find out who the contractor is, we will get a price from them to continue that portion of the work east of SOM and then the Village would be responsible for it. I would estimate it is about \$16,000. That includes the grinding, resurfacing and also new detector replacement. This work is probably going to cost a little bit more because this is not part of a larger job.

Council President Buckholtz asked what the timeframe is.

Mr. Cappello replied, we don't know yet. We want to pass this legislation. Once that happens, they will put it on another project they are going to piggyback with. I will let you know as soon as I find out once they give us the schedule. I have no idea at this point.

Mr. Marrie asked, is there any chance the County would pick up any of that extra?

Mr. Cappello replied, we can look at it. I can give them a call and find out.

Mr. Marrie stated, it would be worth a try.

Dr. Parker asked, that's curbswork too, correct? That includes the curbs along the road too, or no?

Mr. Cappello replied, no, SOM's curbs are concrete, so no. That would be on us.

Dr. Parker asked, aren't they falling apart.?

Mr. Metzger replied, the curbs in front of Yours Truly area and the Shell station. There are some there in pretty poor condition.

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

**LAW DIRECTOR**

- . **Legislation confirming the appointment of special counsel, David J. Matty to handle labor negotiations with the Police and Fire Unions**

Mr. Diemert reported we have had Mr. Matty in the past. It's good practice to have someone outside the Village do this since we work on a daily basis with police and fire.

- . **Legislation creating Section 139.07 adopting procedures for the operation of the Mayfield Village Police Firing Range.**

Mr. Diemert reported that this is adapting to the fire range that we have now and setting down some guidelines and rules for the use thereof.

Mr. Saponaro asked Ron Wynne, how much have we paid our Special Counsel thus far?

Mr. Wynne replied, I don't think it's over \$5,000 or \$6,000.

Mr. Saponaro asked, since 2009 right?

Mr. Wynne replied, since 2009 it might be closer to \$10,000 because we had to use them when we had to reopen contracts. But for this current round of negotiations, about \$5,000-6,000, most of it within the past month or so.

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

**ANY OTHER MATTER BEFORE COUNCIL**

Council President Buckholtz asked if there were any other items that anyone wishes to discuss.

Mr. Thomas stated, the Activities Committee wanted me to mention again that they are looking for volunteers for the Mother's Day Pancake Breakfast this Sunday. If anyone has not signed up

to volunteer, we are looking for volunteers. We have a variety of times and responsibilities, so if anyone wants to sign up, I will hold on to it for a little bit. For Cruise Night as well on June 11<sup>th</sup>.

Mr. Marrie asked about the trees on the side of SOM. Now that the west side is in full bloom, it makes the other ones look even worse.

Mr. Metzger reported they will leap out. They have been doing that for the last few years. I thought for the last two years they were dead, but they come to life. They don't flower. Which is too bad, because the flowering side looks pretty good.

Mr. Marrie agreed.

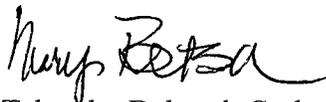
Council President Buckholtz had one additional item concerning the possibility of creating a Council Committee. I have been talking with Diane Wolgamuth in terms of things that are going on or not going on in Planning and Development. There's plenty of things going on, but it's the idea of Council being apprised and having a leg up if you will on some of the items that come across our desk in terms of, for example, the property across the street.

A recent issue might be like the mobile unit moving up to the ballfields, these kind of things. The Committee might be community development, economic development oriented. I know that we have gone through several different cycles of having a committee with either residents or Council people driving a department and now we have a Planning Development department, but it's kind of a never-ending battle to try and stir up business. It's often come out of Council about what's going on in the marketplace in terms of who's looking for property or who's looking to move. So, it's just another effort to jumpstart the possibility of what we do next or in what order we do things. Diane and I have been talking about it for a long time and I would like to make it a Council organized body so that again these things are not coming at us after the fact or in mid-motion. I don't have details worked out and I would like Council to think about it and we will come up with something soon to move forward with that.

Council President Buckholtz asked if anyone had anything else. There were no further matters.

There being no further business, the meeting adjourned at approximately 8:17 p.m.

Respectfully submitted,



Taken by Deborah Garbo

Transcribed by Mary E. Betsa, Clerk of Council