

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, June 6, 2011 at 8:00 p.m.**  
**Mayfield Village Civic Hall**

cc: Mayor  
Council  
Dept. Heads

The Council of Mayfield Village met in Caucus Session on Monday, June 6, 2011 at 8:00 p.m. in Mayfield Village Civic Hall. Council President Pro Tem Marrie presided.

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

Absent: Mr. Buckholtz

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

On this special occasion, Council President Pro Tem Marrie asked the audience to join in the Pledge of Allegiance.

**Swearing-In Ceremony - Administration of Oaths of Office:**

- . **Sergeant Kathryn Troyer**
- . **Lieutenant Paul Jablonski**
- . **Chief Richard Edelman**

In tribute, members of the Singing Angels sang the National Anthem to begin the ceremony.

Council President Pro Tem Marrie stated, we all have the pleasure and honor to witness the promotion and the swearing in of three well-deserving officers by Mayor Rinker.

Mayor Rinker stated, I think we all know that Lieutenant, now soon-to-be Chief Edelman, has a close connection with the Singing Angels and we are really honored that they were able to share this celebratory occasion with all of us. I am going to exercise a little discretion here and take in reverse order our officers.

First up, Kathryn Troyer for the position of Sergeant. Let's welcome her.

Administration of Oath of Office to Sergeant Kathryn Troyer

Mayor Rinker administered the oath of office to Sergeant Kathryn Troyer.

Administration of Oath of Office to Lieutenant Paul Jablonski

Mayor Rinker administered the oath of office to Lieutenant Paul Jablonski.

Administration of Oath of Office to Chief Richard Edelman

Mayor Rinker administered the oath of office to Chief Richard Edelman.

Mayor Rinker stated, it's interesting. We go through all of these swearing-in proceedings and it's very easy for us to forget that this really has real meaning, supporting the Constitution and statutes of our Country, our State and our own Constitution if you will, the Charter and the Ordinances and I think it is fair to say that these are three officers who have proven over the years not only their worth but their commitment to that pledge. I think we all rest a lot easier knowing the tradition of a fine police department that looks to community first and serves our community well and we know our residents appreciate it. This truly is a celebration for all of us. So again, join me in welcoming these new officers.

The audience applauded.

The Singing Angels performed "May the Road Rise to Meet You".

In celebration of Bill Thomas' 60<sup>th</sup> Birthday, the Singing Angels surprised him in singing "Happy Birthday" with the audience participating.

Council President Pro Tem Marrie thanked the Singing Angels. We deeply appreciate your time and effort on behalf of the three officers and our Recreation Director.

Mr. Thomas was presented with a birthday cake with 100 candles, successfully blowing them all out.

Mayor Rinker stated, let's take a break and everyone celebrate for a couple minutes.

A break was taken at 8:15 p.m.

Council reconvened at 8:25 p.m.

**GENERAL**

. **Appreciation Luau (not to exceed \$7,000.00)**

Mrs. Wolgamuth reported that everyone should have received a memo in their packets about the Appreciation Luau. I don't have much to say about it yet because we haven't had our first meeting. We are requesting the same amount as last year, \$7,000. Last year we spent \$5,964. We will do our best to keep it under budget this year.

Council President Pro Tem Marrie asked if there was any discussion.

Mayor Rinker asked, date?

Mrs. Wolgamuth replied, August 5<sup>th</sup> is the date we have chosen. The pool will close early that day at 5:00 so we can set up and the party will begin.

Council President Pro Tem Marrie stated, thank you. We will move that over to Finance and Council.

. **Final invoices for new phone system (\$4,805.60 – Cuyahoga County)**

Mrs. Wolgamuth reported that when we got approval for the phone system initially, we requested \$56,230. We spent \$54,150 of that and we added some items after the installation had started. We got some expansion modules which are side parts. Certain people need to see who is on the phones, such as Debbie Thomas. We got adapters for 11 fax machines. We got some wall mounts and parts for intercom systems. So all those parts are what you see here, it's \$4,805.60. As I said we spent less than the \$56,230 so we are really looking for an additional \$2,726.

Council President Pro Tem Marrie stated, we will move that to Finance and then to Council. Any discussion?

Mr. Saponaro stated, we should change the number on the agenda, not the \$4,805.60.

**IN COMMITTEE (STATUS)**

. **Safety and Service Committee**

Mrs. Cinco stated, Safety and Service did not meet this evening.

### **Community Economic Development Committee**

Mayor Rinker reported that the first meeting of the Community Economic Development Committee is scheduled for 7:00 tomorrow morning. I would expect whoever is designated as the person to report from that Committee at the next Council meeting to update everyone.

Council President Pro Tem Marrie asked if there were any questions. There were none.

### **BUILDING DEPARTMENT**

Mr. Marrelli reported that we had a pre-bid meeting on the roof replacement project. Quite a few companies have taken the specifications off the internet. We will be advertising one more week and then the bid opening will be on the 16<sup>th</sup>. Keep your fingers crossed.

Mr. Marrelli stated, in another 4 to 6 weeks, the High School will be kicking off the additions and remodeling program they have on the books. There will be lots of activity at the High School over the summer. They are finishing up the addition at the Elementary School. They are 60% done.

Council President Pro Tem Marrie thanked Mr. Marrelli. Anything else? There was nothing further to report.

### **ADMINISTRATION**

Mrs. Wolgamuth stated that all of the comments we have received from Council on the e-packet so far have been very positive, so I am assuming we want to move forward with that. Jeffrey and I are going to work up the costs, the current copying costs as well as exploring the possible purchase of some kind of electronic devices for you to use at Council during the meeting. We will report that to the Finance Committee and I don't know if we should convene the IT Committee also on this one.

Council President Pro Tem Marrie replied, yes.

Mrs. Wolgamuth continued, meanwhile we will continue to post to that site and we will continue to provide the hard copies until we figure out the electronics. Mr. Saponaro suggested we have available a binder with all of the current materials. We will make that happen too.

Dr. Parker asked, are you able to let us know what portion of the packets will be available on-line or to Villagers, either before or after our meeting? I had the question asked to me regarding what would be available to people before the meeting started, so I don't know if you could go through and find out what items are able to be made available pre-meeting on the web to

Villagers and what aren't and those that can be we will and those that maybe shouldn't be or can't be for various reasons we won't. But that would be helpful. Thank you.

Mrs. Wolgamuth will look into it. It could be available, it's just determining what should and shouldn't be.

Council President Pro Tem Marrie asked if there were any other questions or comments. There were none.

#### **FINANCE**

. **Financial Audit of 2010 (Dave Yost – not to exceed \$11,500).**

Mr. Wynne reported, on the agenda is the legislation authorizing me to enter into an agreement with the State Auditor's office for the 2010 audit. The cost will not exceed \$11,500 which is just about the same cost as last year's audit. The Auditor has started already. They have been in the field for about a week and half now. The only other item is you will have your financial reports at the end of the week.

Council President Pro Tem Marrie asked if there were any other questions or comments. There were none.

#### **POLICE DEPARTMENT**

. **Bid Results: sale of vehicles**

Chief Edelman reported, last Thursday, June 2<sup>nd</sup>, the bids were opened for the four vehicles we are selling. Two of the vehicles are from the Police Department, one from the Fire Department and one from the Building Department.

For the 2008 Crown Victoria the Police Department is selling, the high bid was \$5,000 from Grace Quality Motors. For the second 2008 Crown Victoria from the Police Department, the high bid was also \$5,000 from Grace Quality Motors. For the 2001 Crown Victoria, the Fire Department's vehicle, the high bid was from Chicago Motors for \$1,207. For the 2000 Jeep Cherokee Sport which was the Building Department's vehicle, the high bidder was a gentleman named Brett Baldwin for \$1,160.

Council President Pro Tem Marrie asked if there were any questions or comments. There were none.

**FIRE DEPARTMENT**

Chief Mohr reported, we started our hydrant maintenance program for the summer. We will be out flushing streets. We have signs posted. We started that tonight.

Also, we are in the process of looking, as Lieutenant Girbino's presentation has sparked an interest in the community, regarding the purchasing of the smoke detector program. We are looking at a purchase of smoke detectors to make available at cost to the community. We are performing our due diligence on that and will report back at the next meeting.

Dr. Parker was in Costco and saw that they also sell photoelectric detectors. For some reason my recollection was they were going about \$10 or so apiece. I don't know if that's good or bad or what they are.

Chief Mohr stated, if they are \$10 for photoelectric, buy them, because I didn't see that.

Dr. Parker will look at it again the next time he is there.

Mr. Saponaro was just there. Are you sure? Because I priced them out too.

Dr. Parker stated, maybe I saw something else. But there are a lot of them there. They didn't seem that expensive though.

Mr. Saponaro stated, they were \$23.68 or something like that.

Dr. Parker stated, they did have them there, if you are going to go out and sell them, they are available locally.

Council President Pro Tem Marrie stated, the Lieutenant thought they ran close to \$30 on normal retail.

Chief Mohr will try to firm that up.

Council President Pro Tem Marrie stated, that is good news. That was brought up at the Citizen's Advisory Committee and it was extremely well received. Of course Mike did an outstanding job on the video that we also saw at our Council meeting. It was well received. There were many questions of, could the Village or would the Village think about doing something like what you just discussed because they brought up that years ago there was a program similar to that where the Village bought them and sold them for cost.

Chief Mohr replied, we sold bike helmets. We are exploring the sale of photoelectric smoke alarms right now.

Council President Pro Tem Marrie thanked Chief Mohr. Thanks also to the Lieutenant for a great presentation.

Mr. Saponaro asked Chief Mohr, do we have a program here if a senior citizen or someone that's not able to go out, you can go out and check their smoke alarm?

Chief Mohr replied, yes, we have always done that. They just call us and we go over and put them up or change their batteries. We do that about 15-20 times a year.

Mr. Saponaro asked, when you are doing the hydrant flushing, is there a concern, for example, when they were doing mine, I thought the house was moving just because of where it's located. They told me, don't do any laundry or if you are doing laundry, stop. If you aren't, don't do anything for the next 'x' amount of time because of the sediment that gets moved around.

Chief Mohr replied, that's a true statement. Unfortunately people have started laundry when we were flushing the hydrants. Over the years there's been a couple loads of whites that aren't white anymore.

Mr. Saponaro asked, is there a way we can give that information out?

Chief Mohr replied, we have publicized it. We put the signs out. We try and do it during a time when people know we are there. We don't do it in the evening.

Mr. Saponaro stated, thank you.

Council President Pro Tem Marrie thanked Chief Mohr.

## **SERVICE DEPARTMENT**

### **Street striping 2011**

Mr. Metzger reported, we will be looking to go to bid for our street striping this year. We have completed our leaf mulch deliveries for the year. Well in excess of 350 customers. We actually stopped taking orders. If anybody still wants leaf mulch, there's plenty left. We had to get out of the business of delivering it. We are beginning to prepare for Cruise Night. We are patching Wilson Mills and the intersection there, cleaning that up. We have put the baskets up so the watering begins. We have done a little landscaping next to the Fire Department.

Mayor Rinker was going to point that out. If no one has looked at the old Roenschler property, it really is a dramatic change.

Council President Pro Tem Marrie commented, it's very nice.

Mr. Metzger stated, we had a big old field that just lacked character, so we thought we would give it some character.

Mr. Metzger continued, we have some more interesting Beautification projects coming down the road here this summer. I think everyone will enjoy it.

Council President Pro Tem Marrie thanked Mr. Metzger and his crew.

#### **PLANNING AND DEVELOPMENT**

Mr. Esborn reported, I have two reports this evening about Mayfield Village companies.

The first one is Preformed Line Products which is a company on Beta Drive on the west side just north of the Hilton Garden Inn. Their Vice-President once told me that they make all of the equipment that goes from the ground to the pole when it comes to cabling and wiring. They sort of have a way of flying under the radar. They are an international company publicly traded but they tend to just go about their business quietly on Beta. Their stock is beginning to rise at a rate that people are noticing. A story broke last week that it has more than doubled in the last year and it surged almost 20% in the last 10 days. So, this sleepy cabling manufacturer on Beta is starting to get some notice.

The second, many of you might have heard the announcement at the end of May that Progressive is hiring 125 customer service representatives to meet the demand in that area. In addition to that, they have experienced a 9.5% rise in market value over the last year, so it's certainly signs of health there.

#### **PARKS & RECREATION**

Mr. Thomas reported that we are starting to dry out from all of the rain we had in April and May. The fields are almost dry. Thanks to the Service Department and everyone else who have been helpful. We actually have water in Parkview Pool now. It's not quite heated yet. We are going to need a couple more days but our first Middle School group comes down on Thursday and then we open up for the public on Friday. We welcome everyone to come to Parkview Pool. We have some wonderful additions, including a turtle. You remember that discussion way back when.

Mr. Thomas reported, Kelly Mann and Briana Sullivan were two of our award winners for the Debbie Hudacko Scholarship. We also did another scholarship to St. Francis School. We are very blessed to have St. Francis School and Father Caddy allowing us to use it for Sports N More and Junior Camp this summer. We just had a parent orientation tonight. It went very well.

Council President Pro Tem Marrie asked, did you have time to paint the pool with all the bad weather?

Mr. Thomas replied, we did. We did the 0-42" depth area. We painted the preschool area and the wall. We painted that main pool last year and the diving well. The Service Department and a gentleman named John McMahon who did the painting of this building here did a great job. I like the work that he does.

Council President Pro Tem Marrie happened to be at the awarding of the Debbie Hudacko Scholarship at St. Francis. They went to great lengths to compliment Mayfield Village and also Mayfield Village Recreation Department for the Scholarship in front of all of the parents. They went into detail which I thought was very nice.

Mr. Metzger asked to add one more thing. Mr. Dolatowski of our staff would really like to extend his compliment to Bill about the kids who are lifeguards this year. They are outstanding. They really put forth a lot of effort in getting the pool ready and getting the diving well painted. They did an outstanding job. He said, this is a good crew. Bill, you did good this time.

Mayor Rinker commented, for him to give praise, that's praise indeed.

Mr. Thomas appreciated the compliments. This crew is very good. It helps Jim immensely.

Council President Pro Tem Marrie stated, that's very nice to hear. Thank you.

## **HUMAN SERVICES**

Mrs. Kalina reported that we had two new programs which I wanted to inform you about. The first is Friday, June 17<sup>th</sup> we are going to have a speaker from WRAAA, Western Reserve Area Agency on Aging from 1:00-2:30 discussing State budget changes which will effect Seniors. This is a very important program. We are trying to publicize it. We welcome anyone who would care to join us.

The other new program is August 12<sup>th</sup>, an AARP Safe Driving Class from 12:30-4:30.

Council President Pro Tem Marrie thanked Mrs. Kalina. Any questions or comments? There were none.

## **ENGINEER**

Mr. Cappello reminded Council we are going out for the 2011 Street Program. We will award it in July.

**ANY OTHER MATTER BEFORE COUNCIL**

Council President Pro Tem Marrie asked if there were any other matters.

Mayor Rinker reminded everyone that 50's Night, Cruise Night is Saturday, weather permitting.

There being no further business, the meeting adjourned at approximately 8:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary E. Betsa".

Mary E. Betsa  
Clerk of Council