MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, October 15, 2012 - 8:00 p.m.

The Council of Mayfield Village met in Regular Session on Monday, October 15, 2012 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Cinco, Mr. Marquardt, Mrs. Mills, Mr. Marrie, Dr. Parker (8:25) and Mr. Delguyd

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Chief Edelman, Mr. Marrelli, Mr. Metzung, Lieutenant Girbino, Mr. Thomas, Mr. Dinardo, Mr. Esborn, and Mrs. Betsa

Absent: Mr. Cappello and Mrs. Wolgamuth

The Pledge of Allegiance to the Flag was given.

OPEN PORTION

5-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

David Hoehnen
750 Robley Lane

I am extremely grateful for the Village's leaf pick-up service, but I do have a question. Why don't we start it sooner than October 15th?

Mr. Metzung replied, we wait until October 15th to frankly get enough leaves to make it worth our while to begin.

Mr. Hoehnen stated, I have been raking leaves for two weeks and watching them blow over into my neighbor's yard. It's just frustrating. I've got 5 maple trees in my front yard, so you can imagine. I can't imagine I'm the only person in the Village with that problem. Often I am forced to pick up the leaves and take them in my backyard so they won't blow in my neighbor's yard and so I don't have to rake them again. So, anyways, I appreciate it if you would just think about maybe starting at least a week earlier, okay?

Mayor Rinker stated, and your back would appreciate it too, I am sure. Is this year any different from any other year? I am curious, for the timing.

Mr. Hoehnen replied, no.

Mr. Metzung stated, we typically start either the second or third week in October. We go for six to eight weeks.

Mr. Hoehnen replied, I know it's typical. I am hoping you can consider starting it a week earlier.

Council President thanked Mr. Hoehnen and asked if there was anyone else. There were no further comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – September 17, 2012

Mrs. Mills, seconded by Mr. Marrie, made a motion to approve the minutes of September 17, 2012 as written.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes of
September 17, 2012 Approved

COMMENTS FROM MAYOR RINKER

There were no comments.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung stated, our leaf pick-up began today. It actually began on Friday, just to take the trucks out and see how they worked, but today is our official first day of leaf pick-up. On tonight's agenda, two items under Old Business, Second Readings of the Ordinance for Euclid Creek and Second Reading for Solid Waste. I ask that those be passed this evening please due to their requirements for those organizations.

BUILDING – John Marrelli

There was no report.

Mayor Rinker asked, the Library timetable, any different, catching up?

Mr. Marrelli replied, no.

Mayor Rinker asked, still Fall of next year?

Mr. Marrelli replied, yes.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Diane Calta

There was no report.

FIRE – Chief Mohr

There was no report.

FINANCE – Ron Wynne

There was no report.

POLICE – Chief Edelman

Chief Edelman reported, on Saturday, September 29th, the Police Department participated in a prescription pill take-back as we do every year. This year we collected over 75 pounds of used prescription medication to turn over to the EPA. Other items I have on the agenda and I can comment on them at the appropriate time.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported, this past Thursday, our department, along with Mayfield Heights Recreation and the High School Key Club sponsored the Wildcat Teen Halloween event. We had over 210 6-8th graders doing a variety of games and a DJ, karaoke, shutter booth and refreshments. It was well attended, well behaved. Feedback from the School was very positive. The indoor pool opened up today for lap swimming at 6:00 a.m. We had lap swimming during the lunch hour, aquascize and our evening swim from 7:00-9:00 tonight at the High School. Senior Report – 75 or more people attended our artist's reception for the watercolor program that was held on October 6th. All through the month of October we will have the paintings up on the wall. We had 45 seniors attend our Amish Country Holmes County excursion we took this past Friday. It was well attended. Everyone had a great time. We held our first foot clinic on October

12th. These are monthly routine foot care such as toenail cutting, treatment of corns, calluses and ingrown toenails. The next clinic will be November 16th. Appointments will be made between 1:00 and 3:00 p.m. We will be holding our lunch and movie program in cooperation with Community Partnership. Our first program will be this Wednesday, October 17th. We are excited about showing the movie in the auditorium. It will be on our screen. I have gotten a preview of it. It is phenomenal. You feel like you are in a movie theatre. Fifteen residents entered the leaf raking drawing contest. Volunteers from Gates Mills Horticulture Center, the Cub Scout Pack 789 and Cornerstone Church will rake leaves for the winning contestant. Two hundred twenty five people have opted in to the snow removal program. The deadline to opt out is December 31st.

Mrs. Cinco asked, how does that compare in numbers to other years?

Mr. Thomas replied comparable. Last year I think it was about the same. In fact, I think we have a little bit more than last year. It's going really well.

With regard to the Senior Snow Removal Program, Mr. Delguyd asked, there's no risk that we have more people opt in than what we contracted for?

Mr. Thomas replied, I don't think so.

ARCHITECT – Ron Dinardo

There was no report.

PLANNING DEPARTMENT - Ted Esborn

Mr. Esborn reported, I am preparing the Village's 2013 application for DOPWIC funding for a sanitary sewer on Eastgate and Meadowood. It's the same projects we applied for funding for last year. We did not get funding for the program last year. This leads to Resolution 2012-19 which is on the agenda. I can talk more about it at that time.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Activities Committee met on September 18th. At that time, we discussed the Fourth of July Celebration and Summer Concerts. We evaluated them. Our Tree Lighting is December 2nd at 7:00 p.m. and the Menorah Lighting will be December 9th at 7:00 p.m. We will also have the Singing Angels here on the 15th. Our next meeting will be January 15th. We also discussed the fireworks for next year.

Architectural Review Board – Mr. Marrelli reported, Architectural Review Board met last Thursday. We approved a garage for a resident on Beech Hill and a storage building for the Wildcat Stadium.

Board of Appeals – Mr. Marrelli reported, Board of Appeals met last Tuesday. We had one issue which was the setback for the sign for the Library. That's going to be adjacent to the road. That was approved.

Cemetery – Mrs. Mills thanked Jean Britton, Carole Marrie and Tom Marrie. They planted 250 spring bulbs at the Cemetery this past week.

Citizen's Advisory Board – Mr. Marrie reported, Citizen's Advisory Board met on September 24th. Mayor Rinker gave the group a general overview of the Greenway Corridor. We received almost a million dollars from NOACA for this project. He then led the group on a tour on the trail to the Library worksite, the wetland park and also The Grove and gave the history of the whole project as well as what may come in the future. Also, congratulations to Shirley Jay on receiving the Citizen of the Year Award. Our next meeting is on October 22nd.

Safety and Service – Mrs. Cinco reported Safety and Service met on Monday, October 1st. At that time, we discussed with the Police Department the new police vehicles and equipment, the new motorcycle, and the fireworks for 2013. All of these items are on the agenda tonight to be voted on by Council.

Finance Committee – Mr. Marrie reported, we met this evening at 7:30. We had 7 items, one ordinance and two resolutions on the agenda. All were approved. They are all on the agenda this evening for a vote.

Historical Society – Mrs. Mills reported, the Historical Society had their 14th biannual Quilt Show here over the weekend. About 250 people attended. We had very positive comments as far as the show and also about the Art Show because in the auditorium at 1:00 on Saturday, we had a program. We had about 50 people in the audience there. They got to traverse through the building. They were just amazed at what we have here. We have a lot of feathers in our caps here. We should be proud of what we have here in the building. We spent some money here rejuvenating this building and bringing it up to what it is today but it's very very well worth it. More than worth it. I have to thank everyone for their help in making the program so successful. The Service Department always gives us such great cooperation. We really appreciate it.

Hillcrest Council of Councils – There was no meeting. There is no report.

M.A.R.C. – Mr. Thomas reported, the M.A.R.C. Board met on October 4th at the Board of Education. Mr. Weinberg reported that the Punt, Pass and Kick which was cancelled on September 8th due to the weather had 32 participants on September 22nd. The winner of a possible 10 categories will now move on to the regional competition. The M.A.R.C. Art Show was held at Mayfield Library on Friday through Sunday with a reception on Sunday. There were

91 entries. There are 36 pieces hanging. The reception was well attended by artists and guests. The show will be up at the Library until Sunday, October 28th. Mr. Weinberg also mentioned that the elementary schools as well as the middle school will be going green. What that means is that there will be no more fliers distributed to the elementary and middle school. It will all be e-mailed to the homes of the students' parents. It will be interesting to see how that affects our department. The next meeting is Thursday, November 1st at 7:00 at the Board of Education.

Ordinance Review Committee – Mr. Marquardt reported, Ordinance Review met on Tuesday, October 9th. There were 5 items on the agenda. There was a vote taken on Ordinance 90-26 to rescind that ordinance on the $15 a year excise tax on lodgings which was deemed to be unnecessary. There was a vote on Ordinance 89-45 which is disposition of property held by the Police Department. That will be updated to comply with the wording on the State law.

Planning and Zoning – There was no meeting. There is no report.

Recreation Board - Mr. Marrie reported, the next meeting will be October 17th here at the Civic Center. We will discuss special events. Probably the biggest is the Halloween Party for the children on the 20th. It will be held from 1:30 to 3:00 in the Community Room. Volunteers are always welcome if you have the time. The Halloween Window Painting Contest had 42 participants. They painted 26 windows. We will discuss soccer and softball field rental fees and the restrooms at the soccer fields and softball fields. We will be meeting on November 14th.

Commission on Aging – Mrs. Mills reported, we met on October 2nd. At that time we talked about the watercolor classes and different classes and programs offered and also about the bus trips. They will be planning their holiday party for December. Our next meeting will be November 13th.

SPECIAL COMMITTEE REPORTS:

Information & Technology – There was no meeting. There is no report.

Records Commission – Mrs. Mills reported the Commission met on September 19th. There were no revisions to the retention schedule. Shred Day will be May 18, 2013 from 9:00-12:00. There was one public records request from a college student who was doing a demographic project where she needed to know employee information, etc. which she was given. Mary Beth will be attending a session at the Ohio Historical Society on Social Media. She will be discussing that at our next meeting which will be November 14th at 12:00.

Community and Economic Development Committee – There was no meeting. There was no report.

OLD BUSINESS

- **Second Reading of Ordinance No. 2012-27,** entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a partnership agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council." Introduced by Mayor Rinker and Council as a Whole. (First Reading – September 17, 2012)

Mrs. Mills, seconded by Mrs. Cinco, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2012-27.

Council President Buckholtz asked if there was any discussion.

Mr. Metzung reported, Euclid Creek helps us to comply with our Phase II Stormwater Program. They provide us with our education and public participation.

Council President Buckholtz asked, this is one of two organizations that we do this with?

Mr. Metzung replied, correct.

Council President Buckholtz asked, Chagrin River Watershed Partners is the other?

Mr. Metzung replied, correct.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Second Reading of Resolution No. 2012-17**, entitled, "An Emergency Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District." Introduced by Mayor Rinker and Council as a Whole. (First Reading – September 17, 2012)

Mrs. Cinco, seconded by Mr. Marrie, made a motion to suspend Resolution No. 2012-17.

Council President Buckholtz asked if there was any discussion.

Mrs. Cinco, seconded by Mr. Marrie, made a motion to enact Resolution No. 2012-17.

Mr. Metzung reported, every five years, the Solid Waste District is required to submit a plan. This is it.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

- **Motion to authorize expenditure in the amount of $35,700 to URS for Greenway Trail Project (Additional Engineering Fees and for Phase I Environmental Assessment).**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in the amount of $35,700 to URS for Greenway Trail Project (Additional Engineering Fees and for Phase I Environmental Assessment).

Council President Buckholtz asked if there was any discussion. This was pretty much laid out in the Council Caucus meeting of the different phases in the project and what's going on. Are there any questions? There were none.

Roll Call: AYES: Mr. Buckholtz, Mrs. Cinco, Mrs. Mills, Dr. Parker, Mr. Delguyd, Mr. Marrie
NAYS: Mr. Marquardt

Motion Carried
Expenditure Approved

- **Motion to authorize expenditure in the amount of $45,560 to Greve Chrysler for two 2013 Dodge Charger police vehicles.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $45,560 to Greve Chrysler for two 2013 Dodge Charger police vehicles.

Council President Buckholtz asked if there was any discussion.

Mr. Marquardt asked, for clarification. Why are we buying them from Greve Chrysler rather than from local people?

Chief Edelman replied, they are on State bid.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize expenditure in the amount of $17,354.88 to Hall Public Safety for equipment for new police vehicles.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of $17,354.88 to Hall Public Safety for equipment for new police vehicles.

Council President Buckholtz asked if there were any questions or discussion.

Chief Edelman reported, this is all new equipment for the Chargers. Most of the equipment that we have is currently on the Ford Crown Victorias, so they won't fit. In addition, there are some pieces that are 12 or more years old. We can't replace the parts.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize expenditure in the amount of $16,956.50 to Southeast Harley-Davidson for new police motorcycle.**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in the amount of $16,956.50 to Southeast Harley Davidson for new police motorcycle.

Council President Buckholtz asked if there was any discussion.

Chief Edelman reported, this is to replace the 2004 Harley Davidson. It has about 10,000 miles on it. Even though the miles are fairly low, the bike will start to lose value after this point. In the past, when we resell them, we typically get most of the dollar we paid for them. I don't want to wait too much longer before the value starts to get even lower. Southeast Harley is actually below State pricing.

Council President Buckholtz asked, the plan is to put the other one up for sale, or it is already?

Chief Edelman replied, yes.

Council President Buckholtz asked, any other questions? There were none.

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to accept proposal of American Fireworks and authorize expenditure in the amount of $9,000 for 2013 Fireworks Display.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to accept proposal of American Fireworks and authorize expenditure in the amount of $9,000 for 2013 Fireworks Display.

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

Roll Call:	AYES: All NAYS: None	Motion Carried Proposal Accepted Expenditure Authorized

- **Motion to acknowledge receipt of financial reports for September 2012 and to approve of same as submitted.**

Mrs. Mills, seconded by Dr. Parker, made a motion to acknowledge receipt of financial reports for September 2012 and to approve of same as submitted.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne wanted to mention, we got our final tax distribution in today for the month of October which puts us a little bit over $13,000,000 for the year in income tax collections which is what we budgeted for the year, $13,000,000. We are averaging about $1,000,000 a month and I project we are going to be about $2,000,000 over budget in tax collections come the end of this year. Our expenditures are under budget right now. They are a little bit ahead of last year's but maybe because of all of the capital projects we have been doing, but they are under what we have budgeted for the year. I project we will end the year with a surplus in the range of $2,000,000-3,000,000 when all is said and done.

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

Roll Call:	AYES: All NAYS: None	Motion Carried Receipt of Financial Reports for September 2012 Acknowledged and Authorized

- **Resolution No. 2012-19**, entitled, "A Resolution Authorizing the Mayor to seek financial assistance from the State Issue I Infrastructure Bond Program for funding of Phase I of the sewer project on Eastgate, Meadowood, Ravine, Thornapple, Robley and a portion of Wilson Mills Road and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-19.

Council President Buckholtz asked if there was any discussion.

Mr. Esborn reported, we applied for this grant and loan funding last year. We did not get funded. I have worked with the Cuyahoga County Planning Commission over the last year to make the application stronger. I have made the revisions that they think will allow us to significantly improve our score this year. This was not on the Caucus agenda. I hadn't considered authorizing legislation for this year because last year Council authorized seeking assistance from this program for this project. It wasn't until the last couple weeks that I thought to ask, do we need new legislation saying the same thing for this year and they said yes. That's why this is on the agenda again. I want to turn it over to Ron for some information about the financial side of the application.

Mr. Wynne asked for clarification, the project is just going to involve the streets, Eastgate and Meadowood, correct?

Mr. Esborn replied, right. It is in the legislation that Phase I is Eastgate and Meadowood and the second phase is the other streets.

Mr. Wynne stated, when we applied for this in 2011, looking at some of the results, one of the reasons we were turned down from a financial standpoint was because we requested so much in the way of financing with very little participation from our standpoint. We were looking at a $2.4 million project. We requested funding of $1.8 million. We were contributing $600,000. Of the $1.8 million, $1.1 million we requested in the form of a grant so there would be no reimbursement required from us to DOPWIC and the other $700,000 was in the form of a loan which is paid off by assessments to the homeowners who get the benefit of the sewer project. In this application, it is going to cost roughly about the same, about $2.5 million. $1.4 million is going to be the Village's contribution towards the project and $1.1 is our financing request. The $1.1 million financing request is $350,000 worth of grant money and $750,000 in the form of a loan paid off again by assessments to the homeowners who benefit from the project. Where the $1.4 million is coming from is, we have $460,000 right now in the Sanitary Sewer Relief Fund. We have budgeted to put in $200,000 at the end of this year and $200,000 next year. Next month, we will be receiving an estate tax distribution of about $525,000. That was not in our budget for this year. The intention would be to request Council to approve that those proceeds when we receive it be deposited into the Sanitary Relief Fund to be put towards this project.

Council President Buckholtz asked, that is all Phase I? Or the numbers you are describing right now are Phase I and Phase II?

Mr. Wynne replied, just Phase I.

Council President Buckholtz stated, okay, so not quite done with the task of converting all to septic.

Mr. Wynne replied, correct.

Mayor Rinker stated, if I may, just to add a little bit more. We had been working pretty steadily on an infrastructure plan. Predominantly it's been generated out of the Service Department with the different road projects. This particular project is one that actually we have had applications in if not every year, virtually every year for a decade.

Going back to 2003, Labor Day, there was a pretty bad storm event. It kind of was a wake-up call for a lot of the residents who previously had been less than crazy about the conversion. I think almost overnight they converted to really looking for this. One of the problems we have had with this particular area given the terrain and the limited number of homes that are involved, the combination of a high per capita cost or per property cost plus the fact that we are not serving as many residents as a lot of the competing bids in the DOPWIC program have over the years made it rather a challenge.

I think it was two or three years ago we actually got routed to the small governments funding favorably locally and at the 11th hour in Columbus, the DOPWIC pretty much unilaterally told us that they weren't going to fund it after all. It was just another example of what really has been a frustrating pattern of trying to find the right combination. As Council has been aware, we have really been pretty conservative in prioritizing the different capital projects and as a consequence over the past few years we have been depositing budgeting funds as Ron has outlined into the Sewer Relief Fund in order to build up enough of a kitty for our contribution into the whole funding mechanism.

Given the favorable outcome this year, and I can tell you in our state of the community reports, we have probably in the last two or three had at least two different occasions where residents from this neighborhood have asked us about including this and we have been pretty candid in saying it's on the agenda but it's not coming up next year. Next year we are looking at some of the street work generally in the Kenwood area because those streets, similar to the ones we have worked on over the last two years are in need of repair. But the long story short is with a decent net income this year, and we are still following pretty much a budget program, we thought it made sense to be more aggressive, try for a significantly larger contribution from Mayfield Village to leverage the dollars for this. It's one of the reasons we broke it into two Phases so that we are not biting off more than we can chew but we at least are really accomplishing something. So our goal will be next year to continue with the road improvements as slated but to add this one if we can get the funding. I think Council needs to know that we think that these are the kinds of infrastructure projects that ultimately these are hard dollars but the results are pretty important. It's an obligation we have recognized so long. It would really be appropriate to move significantly in getting it done.

Mrs. Cinco asked, did some of the homes on Ravine get sewers when they got the new pump station?

Mayor Rinker replied, yes. There are about 7.

Mr. Metzung replied, yes. Those homes did and maybe the two corner homes on Robley.

Historically again, to refresh everyone's recollection, Mayor Rinker continued, there had been a pump station, the Thornapple Pump Station which had been on its last legs probably 20 years ago. They got a new engine block and got a new lease on life but ultimately the County had to take that one out of commission and set up the pump facility that's in the circle right there at Ravine where Robley comes in to Ravine. Those 7 houses were put in and put on line. Again we were fortunate there because the Village didn't have to contribute anything to that. The County covered that whole nut. So our residents in that one little area got a benefit. Otherwise, as you know, what we have done is looked at the end game, having an assessment for each residence comparable in one neighborhood to any other neighborhood. The problem is the variables are always the particular projects given the terrain, soils, you name it, can vary pretty significantly. They are all in the millions of dollars. That's really why we are really trying to push this one along.

Council President Buckholtz asked, how many people and how many homes?

Mr. Esborn replied, 58 on Eastgate and Meadowood.

Council President Buckholtz asked, they will be able to pay the assessment comparable to previous?

Mayor Rinker replied, yes. If everything ends up as we projected, they will end up with a comparable assessment as other residences that have gone through the conversion from septic to sanitary.

Council President Buckholtz asked, anybody else?

Mr. Delguyd asked, you mentioned that if we get the funding, the project could be done in 2013 or 2014?

Mayor Rinker replied, I believe in 2013 because it's usually by January or February that we get the read from the County.

Mr. Esborn added, I think it depends on when it starts. We are conservative in the application and don't have it starting until August of 2013. If that's the case, we have it going in to 2014. If we are able to start it earlier, we can probably get it done by 2013.

Council President Buckholtz stated years ago we used to get the news in December.

Mr. Esborn stated, in the application, they allot periods for finding out, bidding, etc.

Council President Buckholtz is all for moving forward on this, of course, but do we need to clean up the names of the streets in terms of the Resolution? Or can we pass it this way? Do we need to remove some of these streets?

Mr. Esborn replied, the third Whereas establishes the first phase as Eastgate and Meadowood and the second phase is the remaining streets.

Mr. Delguyd asked, you would only get the funding for Phase I, correct?

Mrs. Cinco replied, right. Ron, do you remember how much we assessed previous residents approximately?

Mr. Wynne replied, about $10,000.

Mayor Rinker added, for over a 20 year period. There are some people who will pay a lump sum upfront because they just feel the present value is easier, but typically residents will let it go over. It's their decision, but we have demonstrated previously that it makes a lot of sense to carry it forward.

Mr. Esborn stated, when it comes to cleaning up the language, we know from going through this exercise right now that even if this were an overbroad authorization to apply for funding for those other streets, we know now we are still going to have to come back next year and apply. Even if it is overbroad in authorizing all of these streets, we are going to have to come back.

Mr. Diemert stated, I don't see a problem with it. The way it's worded. We can clean up the application.

Council President Buckholtz stated, we will leave it in.

Mayor Rinker stated, if I can, a final note, I defer to Ted and to Ron on this, but I believe also that the loan component and we are talking about $750,000, three quarters of a million, is also a lower interest loan compared to most other lending rates.

Mr. Esborn replied, it's zero interest rate.

Mayor Rinker asked, throughout the life?

Mr. Esborn replied, it's zero interest for 20 years.

Mr. Delguyd asked, so essentially you are paying $500 a year on the real estate end, correct?

Mr. Wynne replied, yes.

Council President Buckholtz asked if there were any further comments.

Mr. Wynne added, the loan is for $700,000. If you do the math, 60 homes at $10,000 will be $600,000. When we were doing the application, we factored in inflation costs from the last time we did the project until now just for purposes of the application. Council has the discretion if they want to do it as they have in the past and keep it at $10,000, we would do that, but then it might require a little more contribution on the Village's part in order to do the project.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters.

Mr. Marrie stated, I received a copy of a letter written to the Mayor from Angelo Basconi in Hanover concerning some water problems. I have given it to Joanne who is Chair of Drainage & Infrastructure and also Safety and Service to be put on the agenda for discussion which will take place at the next meeting. I just wanted to point that out. I have a copy for you Dr. Parker and also for Bill.

Mrs. Betsa reported, hopefully everyone has received their mailings from NOPEC relative to the new electric programs. There are also some electric programs not in the mailing that NOPEC is offering as well. All of that information has been put on the website. I have received a number of phone calls from residents requesting clarification on the different programs. Most importantly, the deadline date to opt in as opposed to the way they used to handle it before where if you did nothing at all, you were automatically in it. You have to opt in to one of these programs by the deadline date of October 31st. It was to be extended, but they have not decided to do that yet. Updated information for both electric and gas is on our website, but if anyone has any questions, please give me a call.

Council President Buckholtz asked about the political sign on Wilson Mills which was billboard size between Joyce and Worton Park on the south side of Wilson Mills. Do we have any rules?

Mr. Marrelli replied, we have size restrictions. It will be checked out.

ADJOURNMENT

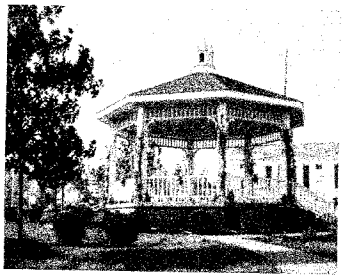
Mrs. Mills, seconded by Mrs. Cinco, made a motion to adjourn.

The meeting adjourned at 8:45 p.m. The next Council meeting is scheduled for Monday, November 19, 2012 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL



MAYFIELD VILLAGE

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www.mayfieldvillage.com

AGENDA OF THE REGULAR MEETING OF COUNCIL
Monday, October 15, 2012 at 8:00 p.m.
MAYFIELD VILLAGE CIVIC HALL

MEETING CALLED TO ORDER.....ROLL CALL.....PLEDGE TO FLAG

OPEN PORTION - 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

CONSIDERATION OF MINUTES: Regular Council Meeting – September 17, 2012

COMMENTS FROM MAYOR RINKER

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

DEPARTMENT HEAD REPORTS:
Douglas Metzung (Service)
John Marrelli (Building)
Tom Cappello (Engineer)
Joseph Diemert/Diane Calta/Tom Hanculak (Legal)
Chief David Mohr (Fire)
Ron Wynne (Finance)
Chief Richard Edelman (Police)
William Thomas (Parks & Recreation)
Ron Dinardo (Architect)
Ted Esborn/David Hartt (Planning Department)
Diane Wolgamuth (Administration)

STANDING COMMITTEE REPORTS:

Activities Committee	Mrs. Mills
Architectural Review Board	Mr. Marrelli
Board of Appeals	Mr. Marrelli
Cemetery	Mrs. Mills
Citizen's Advisory Board	Mr. Marrie
Safety and Service	Mrs. Cinco
Finance Committee	Mr. Marrie
Historical Society	Mrs. Mills
Hillcrest Council of Councils	Mr. Delguyd
M.A.R.C.	Dr. Parker
Ordinance Review Committee	Mr. Marquardt
Planning and Zoning	Mr. Marquardt
Recreation Board	Mr. Marrie
Commission on Aging	Mrs. Mills

SPECIAL COMMITTEE REPORTS:

Information & Technology	Mr. Marrie
Records Commission	Mrs. Mills
Community Economic Development Committee	Mr. Delguyd

OLD BUSINESS

- **Second Reading of Ordinance No. 2012-27,** entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a partnership agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council." Introduced by Mayor Rinker and Council as a Whole. (First Reading – September 17, 2012)

- **Second Reading of Resolution No. 2012-17**, entitled, "An Emergency Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District." Introduced by Mayor Rinker and Council as a Whole. (First Reading – September 17, 2012)

NEW BUSINESS

- **Motion to authorize expenditure in the amount of $35,700 to URS for Greenway Trail Project (Additional Engineering Fees and for Phase I Environmental Assessment).**

- **Motion to authorize expenditure in the amount of $45,560 to Greve Chrysler for two 2013 Dodge Charger police vehicles.**

- **Motion to authorize expenditure in the amount of $17,354.88 to Hall Public Safety for equipment for new police vehicles.**

- **Motion to authorize expenditure in the amount of $16,956.50 to Southeast Harley-Davidson for new police motorcycle.**

- **Motion to accept proposal of American Fireworks and authorize expenditure in the amount of $9,000 for 2013 Fireworks Display.**

- **Motion to acknowledge receipt of financial reports for September 2012 and to approve of same as submitted.**

- **Resolution No. 2012-19**, entitled, "A Resolution Authorizing the Mayor to seek financial assistance from the State Issue I Infrastructure Bond Program for funding of Phase I of the sewer project on Eastgate, Meadowood, Ravine, Thornapple, Robley and a portion of Wilson Mills Road and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb