

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Tuesday, January 17, 2012 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Tuesday, January 17, 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 and Mr. Delguyd

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

Absent: None

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.

Jeff Eadie
7920 Sugarbush Lane
Gates Mills

My office is 865 SOM Center, Mayfield Village.

I am here to talk about Codified Ordinance 1386. I have a lot of difficulty with this ordinance with the construction of my building and as I went back through and reviewed things afterwards I felt that one day I would come back and revisit this and that day has come.

I think that the Village is being improperly served by this legislation. I think you are hampering businesses from developing. I think that its ill thought out. I think that Council, the Mayor and the Law Director did not do their due diligence when this was developed. I find it incomprehensible that

there's a memorandum dated 1993 and there's nothing in between that and when it was voted in 1995. There were no Council Caucus minutes that I could get when I requested this stuff. It's almost as if somebody's intentionally burying this stuff. I have asked in 2007 for this information and never got it. I can't find the letter that I dropped off at Mary Beth's office in 2007. I don't have a copy of it. It may be on a computer, but I can't find it right now. It's immaterial.

John Marrelli also asked me the same thing in 2007 because he was curious as to the process and he never got anything either. We went to Ordinance Review. It went nowhere. It got tabled. Chief Mohr comes in and gives this dog and pony powerpoint presentation to show us how scary fires are and I think all of us already know that. No one wants to be involved in a fire. Everyone wants public safety but I think this is misguided. You would think that by putting sprinklers in a 2500 square foot building you are protecting people. You are protecting a building. The Fire Code was written to protect people not buildings. You are misguided. You need to go back and revisit this and you cannot rely on the Fire Chief as your sole expert when you revisit this. There are Code experts out there that know the Code back and forth and understand it. The Codes, as I am talking about it, the State Fire Code is based on the National and International Fire Codes that were well thought out and promulgated over years and years of experience.

One of the things that's brought up, well, you can start looking at NFPA statistics, National Fire Protective Association statistics. Last time I looked at it, I think it was 2005 was the most recent year because it was 2007 when this was under consideration. How many people died in house fires in 2005? The number's something like 77,000. The number of people who died in commercial fires, be it coal mines, refineries, dental offices, et cetera, was something like 45. There's a disparity there. People die in homes because they are sleeping. I think, and because you don't have this information or haven't provided it to me, I have a problem with the fact or how this came about. I don't think this is a law. And the other reason why I don't think it's a law because your own city plans examiner commented to me in 2007 that it's very poorly thought out that you have three or four pages of Code that keeps referencing the Ohio Fire Code. He says that what you need to do as a Village if you're going to rewrite the Code is to sit down and rewrite the entire Code from top to bottom, all 3 400 pages of it. You can't keep referencing something that says that what you're asking for isn't necessary. It's a legal conundrum.

Mayor Rinker asked, what do you expect us to do?

Mr. Eadie replied, I'd like you to rescind it. I think you are a little misguided with this whole thing.

Mayor Rinker stated, without belaboring the issue, when it was tabled in 2005, was there a reason given?

Mr. Eadie clarified, 2007.

Mayor Rinker replied, 2007, excuse me.

Mr. Eadie stated, tabled, no.

Mayor Rinker stated, you said the Ordinance Review Committee.

Mr. Eadie stated, I went to Ordinance Review one time and got into literally a pissing contest with Chief Mohr and Mike Girbino. Mike Girbino is a miserable little man who likes to bully businesses.

Council President Buckholtz stated, this is not the proper place –

Dr. Eadie stated, this isn't the place for it. I'm not going to get into that.

Council President Buckholtz stated, Dr. Eadie, I would just like to comment that I am picking up that 1386 is the fire suppression system that you are referring to?

Dr. Eadie replied, yes, but –

Council President Buckholtz stated, okay so, we limit the open portion to five minutes. I think we took care of that.

Dr. Eadie stated, fine. I exceeded my five minutes. I appreciate that.

Council President Buckholtz stated, we have a lot of business to get to. But I am sure someone will be looking at that and will talk to you about it.

Mayor Rinker stated, if I can, just so we don't leave it open ended. One, I can't comment on the 93-95 other than it's possible that our records retention at that time we may not be able to retrieve those. Mary Beth has –

Dr. Eadie stated, that's a poor excuse Bruce because everything relating to my building back in the '50's –

Mayor Rinker asked, can I talk? We don't have to have a debate, I was just trying to be responsive.

Dr. Eadie stated, yes.

Mayor Rinker continued, okay. We will go back and redouble the efforts. It's been since 2007 and only recently that this has come up again. So I guess what I'd ask is give us the opportunity to retrieve what records we can. There's no desire on anyone's part to conceal those records. If we can't find them, I suspect it may be because we are unable to get them. We've been pretty diligent and especially in the last few years as methodologies improve being able to retain it. We have nothing to gain by hiding that information.

Two, it's Council's call, but I suspect that if Ordinance Review wants to resume the dialogue, assuming it would be dialogue and not diatribe, I think that that would be constructive for everybody. And I think it's an opportunity for the Fire Chief, the Building Commissioner and the Council to revisit this and we can do that and we'll try to look at it fairly and hopefully avoid the polemic.

Council President Buckholtz stated, thank you for your comments. Anybody else would like to address Council?

There were no further comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – December 19, 2011

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve the minutes as written.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

Organizational Council Meeting – January 3, 2012

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve the minutes as written.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

COMMENTS FROM MAYOR RINKER

Mayor Rinker welcomed all to 2012. I think we all enjoy public service and the challenge it presents. A lot of you are coming back renewing the effort. In all candor, it's important work. Government works well when everyone gets involved. Hopefully we can all express our points of view and we can work together collectively to get a lot of things done. I think in many respects we've done it.

One of the nice things I like about this meeting, it's one of the few times in the year, it may be the only time of the year when there are more people sitting in the audience than are taking roll call, so it's a good opportunity.

I thought I would give a little bit of a preview. Ron Wynne our Finance Director has been publishing on a regular basis monthly reports that really track how our monies are coming in and going out. I wanted to note a few highlights.

In the Spring, last year in April, we wrote about it collectively, where we stand since 2009. I am going to touch upon that briefly here. I think it's noteworthy.

For income tax collected: 2009 - \$9.5 million; 2010 - \$10.8 million - that was reflecting about a million dollar increase after the rate was increased when voters approved that in May of 2010;

2011 - \$14.6 million. So, that's from \$9.5 to \$14.6. Of that change, \$3.6 between 2010 and 2011 reflects the increase in the tax rate.

What that tells us is that in other areas, regardless of the rate increase, we are seeing an increase in revenues and in fact our General Fund revenues jumped from 2009 total revenues of \$12.34 million, 2010, \$13.2, not quite a million increase and then it jumped in 2011 \$17.35 million in total revenue. I would note that in a lot of other communities, they are not faring as well. We have been very very fortunate. At the same time we have been mindful of keeping expenditures down. In 2009 when we really entered into a lot of austerity measures, the total expenditures were \$11.6 million, 2010, we were able to use up a little bit following the vote. We paid back some retro pay as per the commitment with our employees. Total expenditures were \$12 million and in 2011, \$13.45 million.

Ron can explain some of those inflationary factors. There are also some projects that we undertook that we had held off doing primarily dealing with essential infrastructure, most notably with the Aintree subdivision. We are projecting similar road improvements. It's about a million dollar project. We expect around a \$700-750,000 project to do the North Aintree area. We are, since yesterday when I met with Department Heads, we will be looking at possibly adding some other streets. We also have to revisit the septic to sewer conversion which is a very costly process for Eastgate, Meadowood, Thornapple. Every year we have looked to find some ways to fund through State and Federal dollars. It's become a much tighter race to be able to get those dollars. That's something we will revisit in conjunction with managing our finances.

Consistent with that overall approach, you may recall we looked at about five different categories. Another is looking at our total outstanding debt. In 2009, we were at \$16.32 million total debt. We paid down just under \$1.4 million between 2009 and 2010 so it stood at \$14.96, just under \$15 million at the end of 2010, and at the end of 2011, down to \$13.27 million which is really exactly what Ron had tracked when we published our article last April.

We are projecting to pay down another \$1.63 million this year which would reflect between 2009 and the end of 2012 paying down about a third of the total outstanding debt. Sticking on to the track the schedule that Ron has projected, we would look to pay down about another million or so, about a million and a half. We would get down to just under \$10 million. So our goal has been to stay on track between 2009 to 2013, and in that five year period pay down about 40% of the debt.

Our reserves, which is another area that Ron has been very attentive to: At the end of 2009, we were at just under \$870,000 in our reserves. 2009 was really probably the most challenging year for us, between 2008 and 2009 as we looked at the bubble that burst in the markets overall. But in 2010 and again in part because we were able to start channeling the additional dollars in revenues, we salted away and \$2.9 million was the measure of our reserves at the end of 2010 and at the end of 2011, this past April we had projected looking at all factors a \$3.2 million reserve. We have actually more than doubled that. We are at \$6.8 million reserves.

So overall we have looked to maintain a really balanced schedule of managing the revenues and the expenditures appropriately looking at inflationary factors. We have to bear in mind that after this year, estate tax will drop off by operation of law. This last year I think it was around \$450,000, just under \$500,000. It fluctuates. It's hard to predict that. Ron indicates that probably over the next two or three years thereafter we can expect some additional revenues just the way the tax code works. But at some point those dollars drop off. We have seen in Columbus just in this last year two different occasions where Governor Kasich and the General Assembly trimmed back substantially payments out of Columbus to local government funding. We don't expect that to alter a whole bunch. Probably between now and March just as we go through our budget cycle they will be going through the budget cycle down in Columbus and we will see what kind of results the legislation will impact our revenue stream. So the ability to build up our reserves to pay down the debt in a structured fashion which we feel is the best way to manage those assets and actually benefit from the low interest rates that we bear on those and at the same time maintaining the kinds of discipline that we have in our departments which we think we've done well in trying to maintain, reduce the overtime, reduce the need for expenditures. We are looking at a variety of ways through each department looking at budgets where we try to reduce those overhead costs and I think we've managed that pretty well.

I wanted to give a general overview. We will provide more detail in the *VOV*. We anticipate having another public Town Hall meeting as we have done periodically roughly every six to eight months and publish those data as well. Our goal has been to show kind of the confidence that I think we all should have that we are trying to manage our affairs in an appropriate way and maintain basic services and do them very well and keep an eye on our infrastructure. As I said, we look to this next year predominantly to look at not particularly sexy projects but the ones that are important for everyone in their neighborhoods to keep our housing values high and our infrastructure solid. I have every reason to expect that we will continue on that course.

So without further ado, I want to welcome you again. Your participation matters. Your input matters. The interplay between us as we try to resolve decisions and really just going out and talking to your neighbors overall I think in a small community we have a lot to be thankful for and a lot to maintain.

Now, what I am going to ask you to do, in the past we have generally gone through each group but we are going to do a multiple swearing in. So I am going to ask you all to stand up.

Council President Buckholtz asked Council for a motion to approve the selection of the committees and other administrative positions for 2012.

- **Motion to approve the selections for the Committees and other administrative positions for 2012.**

Dr. Parker, seconded by Mrs. Mills, made a motion to approve the selections for the Committees and other administrative positions for 2012.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Committee selections
and administrative positions
for 2012 Approved

Mayor Rinker asked all Committee members to stand up and raise their right hand. Mayor Rinker administered the oaths of office to the volunteers.

(Members who were in attendance are noted by "*" . Other members were unable to be in attendance, but accepted their appointment. They will be administered the oath of office at an upcoming meeting.)

Activities Committee

1. Chris Barni
2. Diane Catalano*
3. Mary Alice Chandramouli
4. Randy Hyde
5. Elliot Ross
6. Mary Ann Brastoff
7. Phil Stella
8. Nona Stella
9. Debbie Thomas*
10. Edie Wohlgang
11. Terrie Haycox*
12. Steve Jerome*
13. Tina Lew
14. Jean Britton*
15. George Phillips*

Architectural Review Board

1. Ivo Tombazzi
2. Mary Ann Wervey*
3. Josh Klein

Board of Appeals

1. Shirley Shatten

Citizen's Advisory Committee

1. Sandy Batcheller
2. Joan Catalano*
3. Shirley Jay*
4. Mary Singer*
5. Carole Marrie*
6. Merv Singer*
7. Kay Phillips
8. Jeff Schiemann
9. Lorry Nadeau*
10. Bob Haycox*
11. Tom Piteo
12. Brenda Bodnar*
13. Marilyn LaRiche Goldstein
14. Joe Doran
15. Steve Jerome*

Commission on Aging

1. Ruth Petcher*
2. Robert Perna*
3. Jan Perna*
4. Ralph Tarsitano*

Ordinance Review Committee

1. John Marrelli*
2. Jerry Catalano
3. M. Casey Kucharson*

Planning and Zoning

1. M. Casey Kucharson*

Parks & Recreation

1. Pat Andrezcyk*
2. Shelly Kovacevic*
3. Mary Murphy*
4. Dave Perout*
5. Meg Stifler*
6. Kate Sullivan*
7. Stivo DiFranco*
8. Dave Blood*
9. Peggy Kerver*
10. Mike Colacarro
11. Troy Koch*
12. Paula Conte*
13. Lori Sperling*

Records Commission

1. Jean Vitek
2. Nancy Plastine*

Council President Buckholtz stated, the oaths of office will be at the table for the volunteers to sign them. Council will take a break and then continue with their meeting.

A break was taken at 8:20 p.m.

Council resumed at 8:30 p.m.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

There was nothing to report. Next month there will be a full agenda of items.

BUILDING – John Marrelli

There was no separate report this evening.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Joe Diemert

There was no report.

FIRE – Chief Mohr

Chief Mohr reported that he retracted the hydrant fee from the Cleveland Water Department because we do not have it yet. It was discussed at Caucus.

FINANCE – Ron Wynne

Mr. Wynne reported that the Healthcare Task Force held their first meeting with our insurance consultants to start the renewal process. All of the employees filled out their applications. We are currently out on the market to get quotes. We should have them back by this time next month.

POLICE – Chief Edelman

Chief Edelman reported that we worked out the contractual issues with Code Red. I have a teleconference tomorrow morning with the company. We will be putting it in place very soon.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported we took a group of skiers up on a chartered bus yesterday to Holimont Ski Resort. It was good conditions. If we had gone today, it would have been miserable. The staff continues to finalize the 2012 Spring/Summer brochure that will be mailed the first week of March.

ARCHITECT – Ron Dinardo

Mr. Dinardo brought everyone up to speed on what is happening with the police station solar panels. I got a phone call today from Dovetail Solar. It looks like they are getting everything together for the install that will occur in the next 60 days. Stay tuned.

PLANNING DEPARTMENT - Ted Esborn

There was nothing to report.

ADMINISTRATION – Diane Wolgamuth

Mrs. Wolgamuth reported that the copy machines are in and operating. Everyone seems very happy with them. The *VOV* is being finished right now. It should go to print and be mailed by the end of next week.

I wanted to give you a quick update on the Community Partnership on Aging. Bill Thomas and I met with the Commission on Aging and introduced the services that are offered. They seemed very interested. We talked about it for quite a while. They seemed most interested in the transportation services. But ultimately they suggested that we might do a Village-wide survey to see what kinds of needs there are before we move forward. Bill and I are meeting with the Rec Board tomorrow evening. We will talk about it with them. I have got a Citizen's Advisory meeting next week. I may mention it to them also. Donna Heath is putting together numbers to show participation in our current programs. My plan is to put all that together in a pretty comprehensive memorandum. I did get an answer to the specific question raised by Council in that the Federal funding they receive is about 7% of their annual revenue so it's fairly low. My recommendation, I was going to have the Director come to the February Caucus but I think we might wait until we get the memo out and have all of the information before we bring her in for a presentation.

Council President Buckholtz stated, I would make one comment. You are doing it the right way, but we have done surveys before and they're tricky. You can't win if you send them out. You don't hear back or you hear from a few people and then you figure that's a good sampling of the whole community and it's not. So I think we really have to get through all these committees, as many committees that people sit on. Make it a priority to really reach out to people and find out what they really want and need. Sometimes people don't even express it. You have got to kind of intuitively figure that out. Great. Good job.

STANDING COMMITTEE REPORTS:

Council President Buckholtz stated, yesterday we sent out the final version of the Committee assignments for Council. There will be a little organizational item at your next meetings in terms of figuring out who is going to do what. It's not a big leap from how things have been running in the past. We will see what we have now.

Activities Committee – Mrs. Mills reported, our first meeting is January 24th here in this room at 6:45.

Architectural Review Board – Mr. Marrelli reported that Architectural Review Board met on January 4th and finalized the plans for the Wildcat Park improvements at the High School.

Board of Appeals - There was no meeting. There is no report.

Cemetery – There is no report.

Citizen's Advisory Board – Mr. Marrie reported that Citizen's Advisory Board met on the 14th of November and discussed a few items. Bill Thomas came in and gave the group a very very enlightening discussion on the Recreation Department and the services we offer for the Village.

Just a couple numbers that took a lot of people by surprise including myself, in 1999, we had approximately 14 recreational programs, only two facilities and no full-time staff and the total amount of people served was around 11,000-12,000 people. In 2011, we have over 150 different programs that we offer to the residents. We have 8 facilities. We have full-time staff. The total participation in 2011 was approximately 50,000 people. So you can see that there is a big difference and a lot of things are offered to a lot of people. The other item discussed was we commented on the Community Economic Development Committee that did meet with County Representative Jack Schron on the new County proposal. There were a lot of questions and answers on that. It was explained pretty thorough where we stood and what we liked or didn't like. It seemed to go as far as the people in attendance that it was accepted. Ms. Bodnar, our Chairperson, thanked Bill and also asked Bill to go in to a little more detail on the amount of details for the Recreation Department. That pretty much was the whole meeting. The next meeting is Monday.

Safety and Service – Mrs. Cinco reported that Safety and Service met on January 3rd. At that time we discussed prisoner housing for the remainder of 2011 and then again for 2012. Most of these items if not all are on the agenda tonight and have gone through Finance, both their Caucus and the meeting this evening. We discussed monthly TAC fees for the CAD for 2012, the cleaning of the police station, monthly CRIS LEADS usage for 2012, hydrant usage to which Chief Mohr did mention this evening already, MARCS and the fireworks for this year. Again most of these are annual renewal fees.

Finance Committee – Mr. Marrie reported that the Finance Committee met this evening. We discussed 12 items and 2 resolutions, all of which were passed to Council. These were also discussed at the Finance Caucus on the 9th of January and also approved at that time. They are all on the agenda for this evening. .

Historical Society – Mrs. Mills reported that the quilters are back in action again. We want to thank the Village for the beautiful parking lot. It is really something to see. I think the area once it gets planted, and Doug's going to help us with that, right Doug? , it will be the garden spot of Mayfield Village. The ladies are very pleased. We lost some parking spaces, but the way it is configured, it's very very nice. So we thank you again.

Hillcrest Council of Councils – Council President Buckholtz had no report other than to say that Mr. Delguyd will be taking over for me on that committee. I will be calling Ed Hargate. I will just warn you ahead of time that I was volunteered into the position of Treasurer of that organization so you may want to be prepared for that as well.

M.A.R.C. – There was no meeting. There is no report.

Ordinance Review Committee – Mr. Marquardt reported that Ordinance Review met on January 10th. There were two items on the agenda. We discussed temporary advertising signs and rubbish container screening.

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

Recreation Board - Mr. Marrie reported that we will have our first meeting of the year tomorrow evening. A couple of the items that will be discussed are the Senior programs and Community Partnership on Aging, our Christmas party evaluation and the Santa Claus ride. Also we are asking for suggestions on improving the Parkview Pool locker rooms and also for the Wiley playground area. The next meeting after that will be in February.

Commission on Aging – Mrs. Mills reported that Ms. Wolgamuth already discussed our meeting with the Commission on Aging members but this past Saturday on the 14th we had the first which I would hope would be an annual watercolor show. The watercolors are hanging in the hallway. I believe we had somewhere between 75 and 100 people come to view the exhibit. It was very well attended. I understand from Mr. Thomas they are planning one maybe in October again. These people are non-professionals and they do a very professional job. Very very pleased. If you have a chance, people in the audience, take a look. It's a very good exhibit.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported that the Records Commission is meeting tomorrow at 12:30 in this room.

OLD BUSINESS

There was no Old Business to report.

NEW BUSINESS

- **Motion to approve recommendation from Planning & Zoning for lot split and consolidation of permanent parcel nos. 831-27-001 and 831-27-008, 660 Echo Drive.**

Mrs. Cinco, seconded by Mr. Marrie, made a motion to approve recommendation from Planning & Zoning for lot split and consolidation of permanent parcel nos. 831-27-001 and 831-27-008, 660 Echo Drive.

Council President Buckholtz asked if there was any discussion on this.

Mr. Marrelli replied, we need to sign the mylar on this.

Council President Buckholtz asked, sign the what?

Mayor Rinker replied, sign the mylar for recording. And this is to do what?

Mr. Marrelli replied, this is two neighbors that are reconfiguring that one lot line to avoid gas lines. They ended up criss-crossing the property line so they got together and decided to give each other a little bit of land but it makes the line kind of wiggle waggle instead of straight back.

Council President Buckholtz asked, it's nothing that affects the neighbors or the neighborhood?

Mr. Marrelli replied, no Nobody loses anything. It just changes the line lands.

Roll Call: AYES: All Motion Carried
 NAYS: None Recommendation Approved

- **Motion to authorize expenditure in the amount of \$15,000 to OneCommunity for annual subscription and fiber maintenance fee.**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in the amount of \$15,000 to OneCommunity for annual subscription and fiber maintenance fee.

Council President Buckholtz asked if there was any discussion. There was none.

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

- **Motion to authorize expenditure in an amount not to exceed \$25,000 to the United States Postal Service for postage for all departments.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed \$25,000 to the United States Postal Service for postage for all departments.

Council President Buckholtz asked if there was any discussion. There was none.

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

- **Motion to authorize an expenditure in the amount of \$11,340 to TAC Management for monthly TAC fees for CAD and Olen for 2012.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize an expenditure in the amount of \$11,340 to TAC Management for monthly TAC fees for CAD and Olen for 2012.

Council President Buckholtz asked if there was any discussion.

Chief Edelman explained, this is our data management system for the Police Department.

Chief Edelman replied, correct.

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

- **Motion to authorize expenditure in the amount of \$7,884 to Carlson Cleaning Services for cleaning of new police station – 2012.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of \$7,884 to Carlson Cleaning Services for cleaning of new police station – 2012.

Council President Buckholtz asked if there was any comment.

Chief Edelman explained, this is our monthly fees for cleaning services.

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

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

- **Motion to authorize expenditure in the amount of \$7,280 to Treasurer of State for annual MARCS fee.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$7,280 to Treasurer of State for annual MARCS fee.

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

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

- **Motion to authorize expenditure in the amount of \$14,600 to Zambelli for fireworks for 4th of July Celebration.**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in the amount of \$14,600 to Zambelli for fireworks for 4th of July Celebration.

Mrs. Mills explained, this is the last year of the three year contract.

Council President Buckholtz asked, this has been held at the same price?

Mrs. Mills replied, yes.

Council President Buckholtz asked if there were any comments.

Mr. Diemert explained, same thing.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2012-04**, entitled, "An emergency ordinance disbanding the Beautification Committee." Introduced by Mayor Rinker and Council as a Whole.

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. 2012-04.

Council President Buckholtz commented that these functions, it was always questioned that there are other committees that can handle these functions. We tested it out as a committee. The concept of keeping the Village beautified and clean and taking on periodic tasks of a community cooperative, that will not go away. We have an Activities Committee.

Mrs. Mills added, Mr. Metzung and Jean Britton and Carole Marrie and myself went out to Burton. We have tentatively ordered the hanging baskets. You didn't get the price on that yet, Doug?

Mr. Metzung replied, no.

Mrs. Mills stated, we will probably have that by Caucus. It's a very nice operation out there. We were very impressed as Garden Club people.

Council President Buckholtz stated, I just wanted to say that I think the Beautification Committee was a good experiment. I think what it got people to realize is it takes a few people from Citizen's Advisory, a few people from Activities, several other committees and just people from the community at large. We had a very couple very successful Saturdays of clean ups and plantings and all kinds of things. I just wanted to encourage that we continue to do all that other ways.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- First Reading of Ordinance No. 2012-05, entitled, "An emergency ordinance disbanding the Planning Development Committee." Introduced by Mayor Rinker and Council as a Whole.

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. 2012-05.

Council President Buckholtz stated, again, this is another committee that really overlapped other committees. These are all stepping stones to getting us to where we want to be. We have done these experiments in how to structure and how we get there.

Mayor Rinker added, I think what's been significant and it's the process of learning that we all go through, but with the Community Economic Development Committee that's really stepped into the shoes here or the successor-in-interest, the fact that it has more direct involvement of Council working in conjunction with Administration, I think that that's been an effective change. I think those who have participated would agree. We are optimistic that this becomes a very practical and functional committee.

Council President Buckholtz stated, we don't usually single people out, but just as a word of encouragement, I look forward to Mr. Delguyd's participation in that Committee as well. Any other comments?

There were none.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

Resolution No. 2012-01, entitled "An Emergency Resolution confirming the reappointment of Ronald Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2012-01.

Mayor Rinker stated, amidst all the levity, I think it behooves me at least to inject a little bit of what I think we would all agree. I thought of four words to be descriptive of

Mr. Wynne: professionalism, predictability, collegiality and integrity. I don't think anyone questions the fact that he has raised the bar and brought to the finances of Mayfield Village a level of play that has just been essential for all of us and the way in which he has handled the affairs has been exceptional. I for one appreciate it. I think the community does and I certainly know that Council, just in joking about it, we all appreciate what he's contributed for our community.

Council President Buckholtz added, it's such a delight to work with this man. I will say one semi-controversial thing, just because it makes the Mayor so at ease. I remember when we were first interviewing or discussing candidates and it came up, well, what's his experience in the public sector? Not much. None. How's that going to apply? We were most concerned about that. Maybe there should be more people not from the public sector working in government.

Mrs. Cinco stated, not only that, we can understand him too when he tries to tells us something.

Council President Buckholtz agreed. Exactly. You understand what he's saying. So does the community. I have heard feedback on that as well.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Resolution No. 2012-02, entitled "An Emergency Resolution confirming the appointment of Mary E. Betsa, as Clerk of Council." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-02.

Council President Buckholtz stated, once again, I will just say ditto.

Mayor Rinker stated, even though Mary Beth has been here for quite a while and has worn a number of different hats, I think the fact is that Council definitely appreciates a lot of the professionalism that she has brought to play. Even though we have had some glitches with past records, I think we all know that the degree to which people know and can find a lot of information now from Mayfield Village, Mary Beth has played a critical role in that as well.

Council President Buckholtz added, no one here will believe this, but Mary Beth is one of the only people that I can send an e-mail to in under three words.

Mayor Rinker asked, do you do that? I'm stunned.

Council President Buckholtz stated, I know you wouldn't believe that. One word, two words, three words, not hello, not goodbye, just it's done. You have a very good working relationship with Council as a whole.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

Mayor Rinker reminded everyone that the first State of the County is scheduled for February 1st. We have been trying to get a table. We sent the word out. Let Diane know if you are interested in going down to hear Mr. Fitzgerald.

Council President Buckholtz said, Happy Healthy New Year to everyone here and to all our Mayfield Village residents.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Marrie, made a motion to adjourn.

The meeting adjourned at 9:00 p.m. The next Council meeting is scheduled for Tuesday, February 21, 2012 at 8:00 p.m.


WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT


BRUCE G. RINKER, MAYOR


MARY E. BETSA, CLERK OF COUNCIL

SPECIAL COMMITTEE REPORTS:

Information & Technology
Records Commission

Mr. Marrie
Mrs. Mills

OLD BUSINESS

NEW BUSINESS

- **Motion to approve recommendation from Planning & Zoning for lot split and consolidation of permanent parcel nos. 831-27-001 and 831-27-008, 660 Echo Drive.**
- **Motion to authorize expenditure in the amount of \$15,000 to OneCommunity for annual subscription and fiber maintenance fee.**
- **Motion to authorize expenditure in an amount not to exceed \$25,000 to the United States Postal Service for postage for all departments.**
- **Motion to authorize an expenditure in the amount of \$11,340 to TAC Management for monthly TAC fees for CAD and Olen for 2012.**
- **Motion to authorize expenditure in the amount of \$15,024 to CRIS for monthly CRIS/LEADS/NCIC usage for 2012.**
- **Motion to authorize expenditure in an amount not to exceed \$1,000 to City of Bedford Heights Jail for prisoner housing for remainder of 2011.**
- **Motion to authorize expenditure in an amount not to exceed \$10,000 to City of Bedford Heights Jail for prisoner housing for 2012.**
- **Motion to authorize expenditure in the amount of \$7,884 to Carlson Cleaning Services for cleaning of new police station – 2012.**
- **Motion to authorize expenditure in the amount of \$7,280 to Treasurer of State for annual MARCS fee.**
- **Motion to authorize expenditure in the amount of \$14,600 to Zambelli for fireworks for 4th of July Celebration.**
- **Motion to authorize expenditure in an amount not to exceed \$20,000 to Progressive Fitness Center for 2012 memberships for residents.**
- **Motion to authorize selection of independent auditor James G. Zupka to perform Village audit for 2011-2014.**

- **Motion to acknowledge support of Cuyahoga County Business Attraction and Anti-Poaching Protocol.**
- **First Reading of Ordinance No. 2012-01**, entitled, “An emergency ordinance repealing in its entirety Codified Ordinance Section 131.05, Human Services Director.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2012-02**, entitled, “An emergency ordinance repealing in its entirety Codified Ordinance Section 131.08, Community Relations Coordinator.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2012-03**, entitled, “An emergency ordinance repealing in its entirety Village Codified Ordinance 131.07 pertaining to the Growth Committee.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2012-04**, entitled, “An emergency ordinance disbanding the Beautification Committee.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2012-05**, entitled, “An emergency ordinance disbanding the Planning Development Committee.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2012-01**, entitled “An Emergency Resolution confirming the reappointment of Ronald Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2012-02**, entitled “An Emergency Resolution confirming the appointment of Mary E. Betsa, as Clerk of Council.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT