

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, March 5, 2012 – Immediately Following Caucus**

The Council of Mayfield Village met in special session at Mayfield Village Civic Hall on Monday, March 5, 2012 immediately following Caucus. Council President Buckholtz called the meeting to order at 9:05 p.m.

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

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

Absent: Mrs. Cinco and Mr. Marrelli

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. (The public is requested to limit their discussion to agenda items only.)

Marge Eisenberg
6783 Seneca Road

Good evening. My comments this evening are directed to Resolution 2012-06, Second Reading of Ordinance 2012-06, Second Reading of Ordinance 2012-07 and Second Reading of Ordinance 2012-08. This Resolution and these Ordinances are in direct violation of the Charter of Mayfield Village and I would like this duly noted. Thank you.

Motion to go out to bid for the Wiley Park Playground.

Mrs. Mills, seconded by Mr. Marquardt, made a motion to go out to bid for the Wiley Park Playground.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Bidding Authorized

• **Motion to go out to bid - tile for locker rooms/lobby office area at Parkview Pool**

Mrs. Mills, seconded by Mr. Marrie, made a motion to go out to bid for tile for locker rooms/lobby office area at Parkview Pool.

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

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

• **Motion to authorize expenditure in the amount of \$9,641.70 to Redmond Waltz for repairs to pumps at pool.**

Mr. Marrie, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$9,641.70 to Redmond Waltz for repairs to pumps at pool.

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

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

• **Motion to authorize expenditure in the amount of \$3464.78 to W.W. Williams for radiator for Fire Station Emergency Back-Up Generator (straw vote approved 2/27/12)**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize expenditure in the amount of \$3464.78 to W.W. Williams for radiator for Fire Station Emergency Back-Up Generator (straw vote approved 2/27/12)

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 the amount of \$7548.57 to A&A Safety, Inc. for signs for new State requirements.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$7548.57 to A&A Safety, Inc. for signs for new State requirements.

- **Second Reading of Ordinance No. 2012-08**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an Access Easement Agreement with the Board of Trustees of the Cuyahoga County Public Library ("Library") as and for the purposes of parking, ingress and egress to the Library's property." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be left on Second Read.

Council President Buckholtz stated, all three of these Ordinances will be left on Second Read. Are there any comments or questions? There were none.

- **Resolution No. 2012-06**, entitled, "An emergency resolution confirming the Planning and Zoning Commission's approval of the Cuyahoga County Public Library Site Plan and Special Use Permit for the new library facility to be located at 500 SOM Center Road." Introduced by Mayor Rinker and Council as a Whole.

Council is waiting to vote on this Resolution with the Ordinances at the next meeting.

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters.

Mrs. Betsa reminded everyone that we have a time change this weekend. We lose an hour. Spring ahead.

Mrs. Mills added, check your alarm systems.

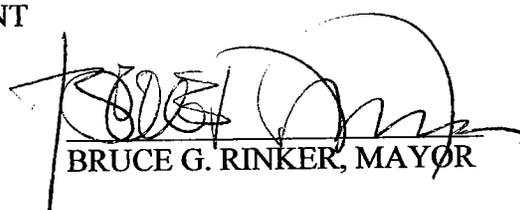
ADJOURNMENT

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

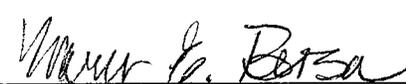
The meeting adjourned at 9:15 p.m. The next Council meeting is scheduled for Monday, March 19, 2012 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA
CLERK OF COUNCIL