

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, April 16, 2012 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, April 16, 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, Ms. Calta, Mr. Cappello,
Chief Edelman, Mr. Marrelli, Mr. Metzung,
Chief Mohr, Mr. Thomas, Mr. Dinardo
and Mrs. Betsa

Absent: Mr. Esborn and Mrs. Wolgamuth

The Pledge of Allegiance to the Flag was given.

SWEARING-IN CEREMONY – ADMINISTRATION OF OATHS OF OFFICE:

- . **Patrol Officer Matt Hocesvar**
- . **Sergeant Kevin Miller**

By way of prelude, Mayor Rinker stated, I can't resist because Detective Smith is here. How many people remember what they did in 1961? I was 10. J. Edgar Hoover was actually a young man in those days. We really have to acknowledge him, and he's been very humble and refuses anything celebratory. We won't necessarily let him get away with it, but at least tonight, in preface to the fact that it takes two officers to fill the shoes of one, I think we owe a round of applause to Smitty.

Mayor Rinker continued, I can't think of a better tribute than to be able to swear in tonight two exceptional officers, both of whom scored tops in their respective tests, one for Sergeant, one for officer. They are local, one a Mayfield grad, the other, well, from Brush, but we will allow that. It's still cooperation, hands across the borders and all that. These are both officers who served very well.

Administration of Oath of Office to Sergeant Miller

Mayor Rinker stated, Smitty, I know you are here as a sponsor for this young man who has worked with you for at least four years in the Detective department, with the SWAT team, you represent Mayfield very well and we are proud to be able to swear you in tonight.

The oath of office was administered to Kevin Miller as Sergeant for Mayfield Village.

Administration of Oath of Office to Patrol Officer Matt Hocevar

Mayor Rinker stated, we have an officer who has gone from full-time patrol officer to Sergeant and we have now a part-time officer who's filling that vacancy full-time.

The oath of office was administered to Matt Hocevar as Patrol Officer for Mayfield Village.

Council President Buckholtz stated, we are going to take a little brief intermission. We will resume the Council meeting in about 5 minutes.

Council took a break for refreshments at 8:10 p.m.

Council reconvened at 8:20 p.m.

OPEN PORTION

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

Remarks by Al Muhle – Mayfield Township Historical Society

Al Muhle
Chesterland, Ohio

My name is Al Muhle, I live in Chesterland, but I reside at 606 SOM Center Road. I am a permanent fixture. I am here on behalf of the Township Historical Society to thank Council, Mr. President, Mayor Rinker, for your contribution. Presently, we are going through our 350 school students. That's going to happen three sessions in April and two schools in May. But along with what we do there, which I am House Chairman and Yard Chairman, Jack of all trades.

We had a couple issues. One of them was, this winter we had 12 windows on the second floor that were not in very good condition. We had them sanded. We had them stained. We took care of those so we did not lose any woodwork in the house. This summer we will have the front of the house painted, and two sides of the roofing.

This past week, Tuesday, we had a leak on the roof. It happened because last year the ice built up and then it thawed. It pulled off a couple shingles and a flashing. So one side of the foyer as you enter the house on the right side was painted last summer. It needed to be painted, so I had them paint it. I saw bleeding coming through the sections of the siding. I had the painter back and he said Al, there's something wrong with the roof up there. I can't get up on the roof. I came upon a roofer. He came over, went up there and he said, Al, there are shingles missing up here and the flashing needs repair. He said I have the material in the truck. He said, I can repair it. My brother and I can come up here. It's an hour job. We can do it. I asked him a price. He gave me the price. I made an executive decision. Fix it. Now. I just don't want that building to deteriorate. With your contribution, each year, we can keep the place looking nice.

I would like to say Mayor Rinker, this is the second time I came here and an officer from the police department retired. I don't know if you want me to come back in here. But I enjoyed the cake and the coffee.

To update you a little bit on our meetings. We have had some great meetings. I wish more people would just join this organization. You don't have to be old. You don't have to be a historian. In May, we have a speaker speaking on the Van Sweringen's railroads. To join our organization, it's \$10. If you went to Shaker's Historical Society to hear these speakers, some of them we interchange speakers, you pay \$5 in order to hear the speaker. These are good speakers. Come and listen to them. In September we have an ice cream social. In October, Patsy has a great display of the Quilt Show. The bi-annual Quilt Show. We are going to have exhibitors and a speaker.

Anyhow, on behalf of the Historical Society, thank you very much again.

Council President Buckholtz thanked Mr. Muhle for his comments.

Council President Buckholtz asked, do we have anyone else who would like to address Council? There were no comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – March 19, 2012

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

Special Council Meeting – April 2, 2012

Mrs. Mills, seconded by Dr. Parker, 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 stated, Al, before you leave, I just wanted to take the opportunity to thank you. As a reminder for all of us, I think it was probably 1988-89 when the Historical Society representatives first approached all 4 communities and asked for some kind of help. Mayfield Village at that time tendered \$2,000-2,500. Annually, and you consider the inflationary factor there, I would say, you have taken that annual amount and stretched it beyond what anyone ever would expect. There isn't another organization I think that can quite compare with the quality of the work and the diversity of programming opportunities for people. It's really a gem. It's

something we all are rightfully proud of. There's a lot more sweat equity in there than I think monetary equity. We do appreciate it. Kudos to you all.

Mr. Muhle thanked Mayor Rinker.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported, this evening on the agenda is legislation rejecting the bids for our trailer move. I am not sure if the bid packet got passed out, but the bids came back in Friday. They were substantially higher than we originally estimated. We don't feel that it's proper to move forward without going back and going through the steps once again and moving this project forward. Look forward to it returning to the agenda some time soon. I think the need is still there, but we are going to reexamine this project.

BUILDING – John Marrelli

Updating on the Library project, Mr. Marrelli reported that it officially kicked off with a permit issuance this morning. If I'm not mistaken, the first Wednesday in May, the ceremonial groundbreaking is scheduled. You should have probably received a postcard on this.

ENGINEERING – Tom Cappello

There was nothing to report.

LEGAL DEPARTMENT – Diane Calta

There was nothing to report.

FIRE – Chief Mohr

Chief Mohr reported that long-time firefighter, one of the original volunteers, and long-time Mayfield Village resident, Ed Gottschling passed away last evening. Services are pending. For the record, he served the community for many many years.

FINANCE – Ron Wynne

There was nothing to report.

POLICE – Chief Edelman

There was nothing to report.

PARKS & RECREATION – Bill Thomas

Reporting on Senior Services, Mr. Thomas stated, AARP volunteers Charles Green and Kathy Murphy completed tax returns for about 15 residents during February, March and April. We appreciate their assistance. Game Day was held on March 21st. Participants played cornhole, magnaggia games and bowling. Another Game Day will be held on Friday, October 19th from 1:00-3:00. We will also offer ping pong. The Quick Tips for Interior Design program was well attended. I think we had about 15 participants. They all learned some helpful decorating tips. The first Spring session of Senior Stroll Nature Walk, Seniorcize, Line Dancing, Pilates, Yoga and Watercolor began earlier this month. Trips to the Greater Cleveland Aquarium in April and Trolley Tour of Cleveland in June are sold out. Seats are still available for The Wilds trip in September. A new Fall trip will be planned to Amish Country in October. The Annual Anniversary Party for Village Seniors, ages 60 and older will be held on Saturday, May 19th from 1:00-4:00 p.m,

ARCHITECT – Ron Dinardo

Updating on the solar installation at the police station, Mr. Dinardo reported, it looks like they will be in full operation by the first of May. They are getting all the required inspections and putting it on-line.

PLANNING DEPARTMENT - Ted Esborn

There was no report.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that with the Garden Club, and with the participation of Doug Metzger and the Service Department, we are having an Arbor Day Ceremony with the 2nd graders at Center School at 9:00 a.m. at the vacant lot next to the Fire Station up where the walkway will be. A tree will be planted. We will also be giving the children some little seedlings to take home. We are planning a very nice presentation. Anybody that wants to come, we would appreciate it if you would be there. The other thing we have coming up is of course the Mother's Day Pancake Breakfast. I hope everyone has signed up for their working time. Mr. Thomas, do you want to explain about the parking since we have a captive audience here, what we would like to see happen as far as the people that are working?

Mr. Thomas stated, I was concerned with all the volunteers we have at the Pancake Breakfast where they would park as well as our participants coming to enjoy the Pancake Breakfast. I talked to Chief Edelman about additional parking along the right hand side, about 10 spots or so. I am not sure of the exact number. I did also talk to Joe Skoda. Joe was very helpful in allowing us to park in their parking lot because we have a path that goes from their lot right to the Service

garage. He gave approval to allow us to use it on Mother's Day. I recommend our volunteers park there first and then if we do have an overflow after the Wiley parking and the Police Department is full, that they will also park at Skoda, Minotti. My recommendation also is to have Ken Mott be there to direct traffic. We do not want people parking in the Whitehaven Cemetery. Sometimes we have used that as an overflow but because of people crossing the street and it's Mother's Day, there will be a lot of people honoring their mother there. My recommendation is to keep everything either at the Skoda Minotti parking lot or in the Police Department as well as Wiley.

Mrs. Mills added, keep in mind too, with the 50's Night coming up, we will be asking for volunteers for that too.

Architectural Review Board – Mr. Marrelli reported, Architectural Review Board met on March 22nd to review the Preformed Line addition. That was approved. It will be starting in the next 30-60 days.

Board of Appeals – Mr. Marrelli reported, Board of Appeals met on March 20th. We tabled the agenda item to let the applicant do some more studies and make some contacts. We will be re-meeting again tomorrow night.

Cemetery – Mrs. Mills reported, Mrs. Britton and Mrs. Marrie have started to work at the cemetery. I haven't had time to get over to there to help them. We are getting ready for Decoration Day. We will be planting geraniums. We will also have the flags through the Cemetery.

Citizen's Advisory Board – Mr. Marrie reported that the next meeting of the Citizen's Advisory Board will be on Monday, April 23rd.

Safety and Service – Mrs. Cinco reported Safety and Service met on the 2nd of April. At that time, we discussed the recycling containers for Wiley Pavilion, the ballfields and Parkview Pool, the bid request for the demolition and site clearing of Village Hall and former police annex. Abatement removal specifications, trailer renovation relocation, sidewalk repair at Aintree Park, update on the amphitheatre and repair of the Village snowplow. We also sent on to Finance bid results for Parkview Pool tile project and Wiley Park playground.

Finance Committee – Mr. Marrie reported that the Finance Committee met earlier this evening and discussed and approved 10 items plus one Ordinance. We also discussed 7 out of the 10 items at Finance Caucus. The other 3 items Doug talked about a little bit before about rejecting the bids. All 10 items are on Council agenda tonight.

Historical Society – Mrs. Mills stated, what Mr. Muhle didn't tell you, we posted the hours we are there. We usually post between 3,000-4,000 hours of volunteer service in a year. Our next class we will be having, St. Francis, is coming on Thursday. There will be about 45 students. Tomorrow night we are going to the Northeast Ohio Inter-Museum Council out in Concord Township. There's an old stone school there. We are going to have wine and cheese and crackers. On Saturday we are going down to Chagrin Falls to their Northeast Ohio Historical

Society. The reason we go to these things, we try to figure out how we can generate more people to come to our meetings and get educational meetings and see exactly what other people are doing. Through these meetings it's very interesting that Mayfield is the only one that really has a house like we have. Everybody else is in envy of us. It is really a jewel in our crown here. When everybody always says, you people have it so easy, they don't know how many years we have been working to make it easy. We really appreciate any help we can get from you. Mayfield Village has been extremely generous with the Historical Society. I thank you.

Hillcrest Council of Councils – There was nothing to report.

M.A.R.C. – Dr. Parker reported, M.A.R.C. met on April 5th. It was a pretty routine meeting. We approved the Minutes. The budget was reported at \$15,134.48. They discussed various programs. There was also some discussion regarding the new Superintendent of Mayfield City Schools. There were 60 applicants. The Board of Education interviewed 5 finalists. The next meeting will be held on May 3rd.

Ordinance Review Committee – There was no meeting. There is no report.

Planning and Zoning – Mr. Marquardt reported, Planning and Zoning met on April 2nd. There was one item on the agenda which was the new Library roadway. That issue did not pass.

Recreation Board - Mr. Marrie reported, our next meeting is this Wednesday. Just a couple of the items are the Senior Program, the Easter Egg Hunt for the children, and evaluation of what we should or shouldn't do again. We had approximately 60 or 70 children there. It was a good crowd. Also, reporting on the Debbie Hudacko Scholarship, we have 18 applicants for that. They will be boiled down to 8. They will be reviewed and interviewed by a couple of the Committee members. We will also discuss the amphitheatre and the trails workshop and also the development at Parkview Pool.

Commission on Aging – Mrs. Mills reported the Commission on Aging met on March 27th. We discussed the Annual Anniversary Party that is coming up on May 19th. It starts at 1:00. The next Commission meeting will be held on May 22nd at 11:00 a.m. in the back room of the Community Room.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported, we had some new revision forms which are being completed and distributed. Shred Day is May 19th from 9:00-12:00. Remember that HB 9 Training session is May 25th.

Community and Economic Development Committee – There was no report.

- **Motion to authorize professional services contract with Professional Service Industries, Inc. (PSI) and to authorize expenditure in an amount not to exceed \$10,000 for abatement removal specifications and assistance with the demolition design of old Village Hall and police annex.**

Dr. Parker, seconded by Mrs. Mills, made a motion to authorize professional services contract with Professional Service Industries, Inc. (PSI) and to authorize expenditure in an amount not to exceed \$10,000 for abatement removal specifications and assistance with the demolition design of old Village Hall and police annex.

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

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

- **Motion to reject all bids for remodeling and relocation of old police office trailer.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to reject all bids for remodeling and relocation of old police office trailer.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bids Rejected

- **Motion to reject all bids for soccer field utility building site utility improvements.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to reject all bids for soccer field utility building site utility improvements.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bids Rejected

- **Motion to go out for bid for shaping and capping of the ampitheatre.**

Dr. Parker, seconded by Mrs. Mills, made a motion to go out for bid for shaping and capping of the ampitheatre.

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

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

Mrs. Mills, seconded by Dr. Parker, made a motion to enact Ordinance No. 2012-15.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne reported, Council has already approved the agreement with MetLife. The quote we got from MetLife at the time was based upon 100% employee participation. During the enrollment period, we had three employees opt out of the dental coverage so there was a slight change in the rates which amounts to about \$500 for the whole year. This legislation is just reflecting the actual rates we settled on once the enrollment process was over.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters. There were no other matters before Council.

ADJOURNMENT

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

The meeting adjourned at 8:45 p.m. The next Council meeting is scheduled for Monday, May 21, 2012 at 8:00 p.m.


WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT


BRUCE G. RINKER, MAYOR


MARYE. BETSA
CLERK OF COUNCIL

