

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, May 21, 2012 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, May 21, 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 and Mr. Delguyd

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

Absent: Dr. Parker and Mayor Rinker

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.

Rick Christian
510 SOM Center Road

The Library project is well underway. Is there an inspector that's supposed to keep an eye on what goes on over there?

Mr. Marrelli replied, yes, is there a problem?

Mr. Christian stated, so far there has not been one water truck out there to abate the dust. Mr. Christian showed his shoe and stated, that's from walking through my yard.

Mr. Marrelli asked, do you want the whole site watered?

Mr. Christian replied, you can at least water it down to keep the dust from coming up.

Mr. Marrelli stated, that's an EPA requirement. We don't enforce that.

Mr. Christian asked, who enforces it, the EPA? I asked the Construction Manager and he said they were supposed to have a water truck there and it hasn't been there.

Mr. Marrelli asked, who said that?

Mr. Christian replied, Rob Nardy.

Mr. Cappello stated, we would normally do the inspections. They have a plan on file with the Village as well as they have to follow the EPA. As part of it, there is dust control in there. If they are not doing that, then we can go and tell them.

Mr. Christian stated, well, they haven't been.

Mr. Marrelli asked, why didn't you call instead of coming here and asking about it?

Mr. Christian replied, I called Rob Nardy.

Mr. Marrelli stated, no, call us. We are the enforcer.

Mr. Christian replied, when I call you guys, I don't get any response.

Mr. Marrelli stated, if you don't call, you won't.

Mr. Christian stated, I have called in the past and nothing's been done.

Council President Buckholtz stated, direct the comments to us and I will call it to them.

Mr. Christian stated, okay, 5:30 in the morning they are out there moving equipment.

Council President Buckholtz stated, that's another problem.

Mr. Marrelli said, that's another problem.

Mr. Christian agreed. That's another problem. It's noisy. They have their trailers parked right alongside my house and when the equipment goes between the two it vibrates like crazy.

Mr. Marrelli stated, that's too early. Okay, anything else?

Mr. Christian stated, many other things. These are the main things.

Mr. Marrelli stated, call me on the phone. You don't have to wait until the Council meeting.

Council President Buckholtz stated, you know my number. Call me and I will get it done.

Mr. Christian stated, I know where you live.

Council President Buckholtz stated, thanks for keeping an eye on the project for us.

Mr. Christian stated, the dust don't appreciate it.

Council President Buckholtz stated, we'll get that taken care of. Thanks.

Any other comments? There were none.

CONSIDERATION OF MINUTES:

Regular Council Meeting – April 16, 2012

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

Special Council Meeting – May 7, 2012

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes 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, hopefully all of Council received a copy of the artist's rendition of the Village Hall, as we tear that down and what will remain. You will see that we are taking out all of the parking that was on the east side of the building and the two drives, leaving the drive off of SOM and the school drive off of Wilson Mills. It will give us a lot of greenspace. We will add some additional parking along the north side of the Community Room to make up for the parking. All in all, I think it's a better footprint for the area. That's how we are going to proceed.

Council President Buckholtz stated, thank you. Do we have any questions? There were none.

BUILDING – John Marrelli

There was no report.

ENGINEERING – Tom Cappello

Mr. Cappello reported, the Village is currently out to bids for the 2012 Road Program and also the Cuyahoga County Public Library access drive. Both bids will be opened on June 1st.

LEGAL DEPARTMENT – Joe Diemert

There was no report.

FIRE – Chief Mohr

There was no report.

FINANCE – Ron Wynne

There was no report.

POLICE – Chief Edelman

Chief Edelman has a couple of items on the agenda this evening. We will discuss them when we get there.

PARKS & RECREATION – Bill Thomas

Mr. Thomas did want to report to everyone in regards to the Community Partnership Program. We started marketing to our Mayfield Village residents in regards to all of the activities we are doing with them. The response received from Stacy has been positive. They are receiving calls in regards to the program. We are still early in assessing that, but we feel pretty confident that people are going to be taking advantage of the offerings the Community Partnership has. I was at the Anniversary Party this past Saturday with about 50 seniors and I mentioned again all of the offerings that we have. We are very positive in regards to their response. We just need to make them aware of what's going on as far as the offerings. I am positive in that direction. We have now for our senior activities cards and games, the Senior Stroll, Nature Walk, Seniorcize, Line Dancing, Palates, yoga, tai chi and watercoloring. They will begin in June. We had a full bus of seniors that I went on as well on April 27th to the Cleveland Aquarium. We also went to Mama Santo's for lunch. We had a great time. The June 22nd Lolly Trolley tour of Cleveland is sold out. We are hoping to sell out The Wilds Safari trip on September 28th. The Anniversary Party had 50 seniors there. They were treated to hors de ouvres, lunch, entertainment and dessert. Each person received a party favor and a door prize. We are real excited about the partnership with Community Partnership on offering a lunch and matinee movie. We hope to have that auditorium filled with Mayfield Village residents as well as our Hillcrest seniors. That will

happen in October. There are openings for the AARP Safe Driving class which will be held on June 6th from 12:30-4:00 in the Community Room.

ARCHITECT – Ron Dinardo

Mr. Dinardo reported, the web information for the solar panel installation is complete. Jeff Thomas was able to integrate it into the website. It is now available for residents and anyone else who would like to get on the webpage and look at it.

The website is mayfieldvillage.com/services/policedepartment/solar-arrays. All of the information is there for anyone who wants to see how that things are operating. In the last few days, it has been operating in full capacity. It's a great thing. Jeff mentioned to me that there's been 30 views in the last several weeks.

PLANNING DEPARTMENT - Ted Esborn

Mr. Esborn reported, Preformed Line Products, most of you are aware that they are putting on an expansion to their building. I am working with the Greater Cleveland Partnership in an application that Preformed Line has in to get them a State tax credit. I have the details if anyone is interested in seeing it. As an overview, it's a 25,000 square foot addition. It's roughly 25 new jobs. Between us and the Greater Cleveland Partnership, we are very optimistic that they will be able to secure the State tax credit.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported, our meeting was May 15th. We discussed the Pancake Breakfast. We had 652 people compared to 700 last year. They took 200 Polaroid pictures of Mothers and their family which was really nice. We also had the planning and updates for Cruise Night which is Saturday, June 9th. We also discussed the July 4th activities. A reminder, it will be on Saturday, June 30th. The fireworks will be on that day.

Architectural Review Board – Mr. Marrelli reported, Architectural Review Board met last Thursday on the 17th. We went over the sign program for the Deacon's Chrysler Plymouth facility and approved the signage. We also approved a pool on Beech Hill for the Levac family.

Board of Appeals – Mr. Marrelli stated, there was no meeting. There is no report.

Cemetery – Mrs. Mills reported, I have been in contact with Legends Monument Company. He is bringing the forms that have to be put in place before the monuments can be erected again. Jean Britton and Carole Marrie have been working in the Cemetery along with Roger Remec. Slow down and take a look. It's very very nice. They have been doing a very very good job. I am very pleased with what's happening there.

Citizen's Advisory Board – Mr. Marrie reported, we met on the 14th. Ron Wynne our Finance Director provided a wonderful financial update for the group. We covered our property taxes, TIF revenue disbursements, our capital expenditures as well as our debt and our reserves. I might comment publicly that he received an awful lot of wonderful comments from the group for his ability to be explaining this kind of financial information where everybody can understand it without any problems. Kudos to Ron. A Council report was given. Diane discussed the Community Partnership on Aging which Bill covered a little bit before. We also talked about the demolition of the old City Hall and what it might look like. A couple of questions came up on the No Solicitation policy. Chief, if you could, maybe the next time you do your column for the *Voice of the Village* you can remind people that we do have a No Solicitation policy and signs are available? It was a real surprise that quite a few people didn't know it. If you could just put a little thing in there that would help I think. Thank you.

Safety and Service – Mrs. Cinco reported Safety and Service met on Monday, May 7th. At that time we discussed through the Service Department the Spring tree planting, the air monitor package, utility body for the pick-up truck, the Civic Center parking lot realignment, the recycling containers and the salt storage fees and the sodium chloride for the next season with Cargill. With the Police Department we discussed the sale of the police vehicles. With the Fire Department, we will again do the purchase program for the smoke alarms.

Finance Committee – Mr. Marrie reported that the Finance Committee met earlier this evening. We had 8 items and 2 Ordinances that we covered. They are all on tonight's Council agenda.

Historical Society – Mrs. Mills reported, this morning the Garden Club and the Mayfield Women's Club were planting the annuals at the Historical Gardens. Eventually it will look nice if it will just rain. We need rain to get the dust down. Also, we had a Board meeting this afternoon. A decision was made not to move the flower stand that belonged to the Hejcl family mainly because of the cost and the condition of the building plus refurbishing it. We just didn't think that we should spend that kind of money. We are trying to be frugal about what we are doing. We have other projects that we are trying to get ahead of the game like putting a new roof on maybe in three years. It was unanimously voted not to move the building.

Hillcrest Council of Councils – Mr. Delguyd reported, the next meeting is September 8th at 9:00 a.m. The topic is going to be Economic Development.

M.A.R.C. – Mr. Thomas reported, the M.A.R.C. Board met on May 3rd. The Treasurer's Report showed a balance of \$8,876.24. There are a couple outstanding MBA expenses for the Youth Basketball Program. They will be finalized in June. Donation request letters will be sent out to the cities and villages in the beginning of June. Mr. Weinberg reported the second session of high school floor hockey will be finished in mid-May. The summer tennis league is getting organized. This program began in the early '70's. The next meeting will be at the Board of Education on Thursday, June 7th at 7:00 p.m.

Ordinance Review Committee – Mr. Marquardt reported, Ordinance Review met on May 8th. We had four items that were discussed, three of them were not voted on. The fourth one has to

do with advertising for bids and the Mayor's spending limit which is Ordinance No. 2012-19 which is up for First Reading. It was recommended for approval by the Ordinance Review Committee.

Planning and Zoning – Mr. Marquardt reported, Planning and Zoning had a workshop on May 17th. The item up for discussion was a Conditional Use Permit for Best Buy Pools and Spas. This organization is running outside of our zoning limits without a Conditional Use Permit. There's a number of factors that are in play here. We will take a look at it at the next meeting.

Recreation Board - Mr. Marrie reported, our meetings are over for the summer. We will not have another meeting until September 19th.

Commission on Aging – Mrs. Mills reported, our last meeting was on March 27th. We will be having a meeting tomorrow at 11:00 in the back office of the Community Room.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported, we got a Green Award for Shred Day. We saved 7 barrels of oil, 2,500 gallons of water, 63 trees and 11 cubic yards for the landfill. Last year when we did it, we saved 17 trees and 3 cubic yards of landfill and 60 pounds of air pollutants. This was a very very good turnout. We had 200 boxes from residents. We also had 121 from the Village for a total of 321 boxes recycled. It was a very very busy day. It worked out very well. Cintas helped us a lot. It was a very good job.

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

Drainage and Infrastructure – Mrs. Cinco reported, we had a meeting tonight. We went over 5 applications. Tom is going to be busy giving us some estimates, but we did do our point evaluation system so that when costs come in we can determine within our budget what projects we can attempt this summer.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$3,293.29 to Cleveland Clinic for prisoner hospital stay.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of \$3,293.29 to Cleveland Clinic for prisoner hospital stay.

- **Motion to authorize expenditure in the amount of \$6,495.00 to Best Truck for utility body for truck.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$6,495.00 to Best Truck for utility body for truck.

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

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

Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2012-2013 season.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2012-2013 season.

Council President Buckholtz asked if there were any questions. Mr. Metzung, you had reported on the salt from last year that we didn't use, correct?

Mr. Metzung replied, correct. We will be paying \$5.00 a ton for them to store it. As opposed to our typical 2,500 tons that we would reserve, we will only be doing 2,000 this year.

Council President Buckholtz stated, very good. Any other questions? There were none.

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

- **Motion to accept bid of Neroni & Sons and to approve expenditure in an amount not to exceed \$37,970 for Amphitheater Shaping and Capping Project.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to accept bid of Neroni & Sons and to approve expenditure in an amount not to exceed \$37,970 for Amphitheater Shaping and Capping Project.

Council President Buckholtz asked if there were any questions.

Mr. Marquardt stated, this project is not in the budget. We have had a number of projects that have been initially advertised in the \$50,000 range that have grown significantly, including the one that is proposed to replace the restrooms at the soccer fields. If there is a plan for this amphitheatre we should have it before we approve an initial amount. If there isn't a plan, it should be put together before we approve an initial amount.

Council President Buckholtz deferred to Doug.

Mr. Metzger stated, where we are at now is the final shaping and capping. It's something we need to do. We need to get grass growing on that hill in order to keep us EPA compliant with storm water drainage. No matter what we do with that site, we need to get grass to grow on it. That's what this is basically about at this point.

Mr. Marquardt asked, are there extended plans for this in existence?

Mr. Metzger asked, a set of plans?

Mr. Marquardt asked, extended plans for this amphitheatre in existence?

Mr. Metzger replied, not that I am aware of it.

Mr. Marquardt asked, are you aware of it, Ms. Wolgamuth?

Ms. Wolgamuth replied, I am not. No. We have talked about the possibility of looking for funding for staging and lighting in the future, but no, there is not a plan.

Council President Buckholtz stated, so, just to review where we are at. I want to mention for anyone new in the audience, everything we are passing we have discussed in committee and at Council Caucuses. This particular item is something that we had the ability to start years ago as we started all kinds of projects in the Parkview area. We used it for a training area for a lot of the equipment we had. I had met with Bruce back then and we had kind of noticed the natural inclination of the land that it would make for an outdoor facility. I agree with you, Mr. Marquardt, that there has never been a plan. This is something that we have just kind of kept chipping away at and working on. It's been a place where we can dump dirt that otherwise we would have paid to haul away, is that fair to say? Or allowed other people to bring the dirt there and drop it for us. Can you explain, I hate to do this to you again, but can you explain again where we are standing? Again, we have already heard from one resident a problem with dust and dirt. You are saying the EPA will require us to cap and shape?

Mr. Metzger replied, you can't leave ground that's been disturbed unprotected. As long as we are maintaining it and working it, it was okay. Now we have come to a point where we are finishing that phase of the project so now we need to finish shaping and put some topsoil on it so we can get grass to grow on it. For the time being, if nothing else, I have to have grass on this hill.

Mr. Marquardt stated, in the years of this development, a plan would have been reasonable to expect. This has been going on for some period of time.

Ms. Wolgamuth stated, if I may Mr. Marquardt, do you mean a plan for the shape of the amphitheatre?

Mr. Marquardt replied, no, I am talking about the whole plan. How much is the thing going to cost? Somebody's got an idea of what this is going to look like and how much the total cost is

going to be. We end up with these initial pricings of around \$50,000 and then as it goes on, the thing grows like topsy.

Ms. Wolgamuth stated, I think because it depended on how far we would want to take it. Would we want to install lighting and staging?

Mr. Marquardt stated, well, you can come up with some kind of a plan that can be presented as to what the expectation is. That hasn't been done. This is evident from our restrooms at the soccer field and for the roadway going in to the library which was touted as \$50,000 projects and they are much more than that now.

Mr. Metzung stated, in defense of that, that's why I pulled the bathroom project because that did happen. My source at least for the restrooms was the gentlemen bid the job twice as much. I apologize to Council. I apologize to everyone in that regard. That was a project I thought was a great project but unfortunately went off the rails. I don't have an answer for you.

Mr. Marquardt stated, maybe you ought to plan for it so that this one does not fall off the rails.

Mr. Metzung stated, well, at this point, I have spent next to nothing on this project and we need to get grass on it.

Council President Buckholtz stated, let me make a suggestion here that will get us through this. First of all, let me clarify one thing. I see in the items of the Finance Committee that the motion to accept the bid from Neroni & Sons was not to exceed \$52,000.

Mr. Marrie stated, that was corrected.

Council President Buckholtz stated, okay, that's corrected. And the new amount is \$37,970.

Mr. Metzung replied, right. We had put an alternate in for the seeding of the mounding itself. We are not going to take that.

Council President Buckholtz stated, that's what I was going to ask you. Exactly if you can describe at this point, the pile of dirt that we see right now will be grass covered?

Mr. Metzung replied, yes.

Council President Buckholtz continued, and as far as shaping, there won't be tiered levels carved into it?

Mr. Metzung replied, you will see tiered levels today. Those will remain to give it some kind of a natural type look. But we do have some earth movement that we have to do yet. We wouldn't want to plant grass. As you look at it, there's a natural bowl to the south side. As we brought material into the north side, we have to create more of that bowl shape. So that has to be completed. You wouldn't want to not do that and plant grass because then you would have to do it again.

Council President Buckholtz stated, that's what I am getting at.

Mr. Metzung continued, so we want to complete that part. Plant the grass. When you go to do stages, when you go to do lighting, when you go to do all those other things, requesting what all that's going to be, then God bless you.

Council President Buckholtz stated, that's where I was headed with this. I think this is what was talked about at the last meeting that this came up. We did talk about all the possibilities of what an amphitheatre could be. It can be like a miniature Cain Park or if you will a miniature Blossom. It can have lighting and sound. It can have full electricity and bathrooms. Or it can be, I think somebody used the reference, a Greek theater, just an assembly place. Because of the nature of the bowl, you can hear pretty well without adding anything, just having it be an outdoor gathering place. I think the compromise here is that before we would take one step further than this, there has to be something, I will throw it at you Diane because it's more of an Administration thing. In terms of, and I think you mentioned it, it's like we don't know what kind of programming would be available for it. We don't know what the citizens would really want to do out there. We know it's a natural amenity that exists. We have been playing with it for a long time. It hasn't cost a lot of money. We don't want to see it cost a lot of money.

Ms. Wolgamuth stated, I think we did mention it at a meeting not long ago that Bill and I were starting to talk to the Rec Board in starting to put this together. We discussed the kind of programming there which will determine the level of stage and lighting. We are just beginning to develop that piece of it. I understand what you are saying. This has been being built for quite a few years. It has gone very slowly so it's only now that we are realizing we are reaching the end of shaping that bowl and getting it ready. We are going to start looking at those pieces now.

Council President Buckholtz stated, so not to be redundant on what you said, what I was going to ask is that I wouldn't want to put grass up, back to Doug, I wouldn't want to put grass all over the thing and then decide we are putting in seating which is what you are saying. So you thought of that and you are going to address that ahead of time. Maybe we can look at this in two stages in terms of this is sort of an infrastructure/requirement of the EPA that we finish up what we have done there, make it look nice, make it appropriate for green space and in the meantime you will move forward with our Parks and Recreation and Rec Board and decide whether we leave it simple and plain or we gradually move in to something more complex. At that time, please, let's have a detail. Keep Council apprised as we go.

Ms. Wolgamuth replied, absolutely.

Council President Buckholtz stated, okay. Any other comments?

Mrs. Mills replied, there is a program through the Ohio Humanities that Ted and I have discussed a while back. It's through the Chautauqua Institute. What they do is they bring in these actors that portray different people. This year it's going to be in Burton and different areas in the State of Ohio. What they do is they bring in tents and most everything that you need. It's a good educational system and it's for children especially and adults. It's an interesting concept that we

could see something like that. I have information I am going to give to Ted so they can follow through on that.

Council President Buckholtz has no doubt that there's a tremendous amount of programming that can be done up there at all levels. At very basic levels on up. At this point, it's taken me a lot of years to realize this, we have to look at the dollars and the economics of this thing before putting the cart ahead of the horse so to speak. I think we are all in agreement with this. With that, are there any comments or questions?

Mr. Delguyd asked, Doug, how quickly does this need to be capped and seeded? Is there a timeline from the EPA? Is it kind of like, all right, we are done, you have to start doing it?

Mr. Metzger replied, yes. When you are done moving earth, you need to get it seeded.

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

Roll Call:	AYES: Mr. Buckholtz, Mrs. Cinco, Mr. Marrie, Mrs. Mills, Mr. Delguyd	Motion Carried Bid Accepted Expenditure Approved
	NAYS: Mr. Marquardt	

Motion to appoint Mary E. Betsa as designee to receive Public Records training representing re-elected Councilmen William Marquardt and Dr. Parker and newly-elected Councilman Nick Delguyd pursuant to and in accordance with the Ohio Revised Code Section 109.43(B) and 149.43(E)(1) for their term commencing January 1, 2012 to December 31, 2015

Mrs. Mills, seconded by Mrs. Cinco, made a motion to appoint Mary E. Betsa as designee to receive Public Records training representing re-elected Councilmen William Marquardt and Dr. Parker and newly-elected Councilman Nick Delguyd pursuant to and in accordance with the Ohio Revised Code Section 109.43(B) and 149.43(E)(1) for their term commencing January 1, 2012 to December 31, 2015.

Mrs. Mills reported, this training session will be here at the Civic Center on Friday the 25th from 10:00-1:15 p.m.

Council President Buckholtz stated, just a brief explanation, this is a requirement that we understand records retention, public records, the handling of. Mary Beth as the Clerk of Council can be our designee.

Mrs. Betsa replied, correct. I will be attending on behalf of Council. When our audit is performed every year, the auditors check for compliance. Diane Wolgamuth will be attending as the representative for the Mayor.

- **First Reading of Ordinance No. 2012-17**, entitled, "An emergency ordinance amending Codified Ordinance Section 1185.10 relating to permits and review fees for signs located in the Village." Introduced by Mayor Rinker and Council as a Whole.

Ordinance 2012-17 left on First Read.

- **First Reading of Ordinance No. 2012-18**, entitled, "An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances." 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. 2012-18.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2012-19**, entitled, "An ordinance amending Section 123.02 of the Codified Ordinances of Mayfield Village, Ohio, relating to contracts: advertising for bids; award and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

Ordinance 2012-19 left on First Read.

- **Resolution No. 2012-11**, entitled, "A Resolution approving the adoption of the Office of Emergency Management for Cuyahoga County, 2012." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-11.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2012-12**, entitled, "A Resolution approving the adoption of the Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2011 Update." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-12.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters.

Mrs. Mills reminded everyone about the Memorial Day Ceremony at Whitehaven Cemetery on Sunday, May 27th. Mr. Marrie will be speaking.

Mr. Marquardt stated, I have received some comments from residents at Aintree North relative to the planned asphalt resurfacing of the streets. Their argument is that the concrete roadways are what was paid for by the residents in their property valuations when they bought the lots. The Village took on the responsibility of replacing or maintaining the same level of quality in the streets. I think we should be aware that that argument is out there. We have done this in other areas. There are people concerned about that. They feel that the Village is not living up to their commitment to maintain the roadway in the same level of quality that was originally put in. Going along with that, I would say that where we did that resurfacing on Hickory Hill some years ago, it appears to me that it probably could use a little rejuvenation. We might want to be looking at where we do this on the cycle time as far as rejuvenation. I know it's a less expensive project than replacing concrete but we do need to take a look at it and make sure that it's kept up to a high standard of quality.

Mr. Metzger replied, in that regard to the Hickory Hill and getting these projects more timely. We would hope that we could start turning those around continuously every 10 years. As far as applying a rejuvenator, we do do that. We did do that just a few years ago on Hickory Hill to help maintain the surface. The hope is that we can get these roads in such a manner that we are looking at 10-12 years where we are recycling through all these. Once you get through some of the more major projects, the cost will come down some, not a lot, but it will come down some.

Council President Buckholtz asked, didn't we buy equipment for that to be able to do that ourselves?

Mr. Metzger replied, no. We have patched roadways, but as far as rejuvenator or crack sealing, we rent equipment. Getting the roadways by a system that is 10-15 years is really the ultimate goal of what we are trying to get done. Getting through the old concrete roadways that are 35-50 years old and getting to the end of their lifecycle. Your neighborhood is not as nearly that old, but unfortunately there was a time period that concrete was not all the best. Getting those into a rotation will really help. It will help our budgeting for it also. You will know to put this kind of money away every year for roadway infrastructure and maintaining our roadways.

Council President Buckholtz would estimate we could prepare some information for the Caucus. Are you saying there was a special assessment like they paid a street assessment per home?

Mr. Marquardt replied, no. When you buy the lot initially, the price of the roadway is in the lot. It then gets dedicated and the Village takes on the obligation for the maintenance and repair.

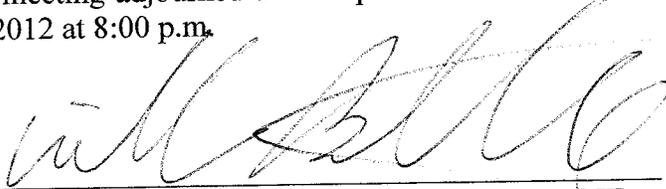
Council President Buckholtz would like to defer to the Law Department to look in to this and discuss what our obligation is and what is a fair obligation and what can be done to potentially appease the residents.

Council President Buckholtz asked, do we have any other comments? I have one. I just want to mention on the record that we will do a Special Meeting at our next Caucus to address the appeal that was put in from the Board of Zoning Appeals. I think everyone has the information. If anyone needs any more information prior to Caucus, please contact me or Mary Beth so we are prepared for that. Anything else? There were no further comments.

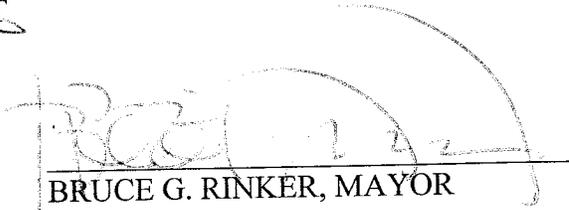
ADJOURNMENT

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

The meeting adjourned at 8:50 p.m. The next Council meeting is scheduled for Monday, June 18, 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	Mr. Marrie
Records Commission	Mrs. Mills
Community Economic Development Committee	Mr. Delguyd

OLD BUSINESS

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$3,293.29 to Cleveland Clinic for prisoner hospital stay.**
- **Motion to authorize advertisement for the sale of vehicles.**
- **Motion to authorize continuation of photoelectric smoke alarm purchase program.**
- **Motion to authorize expenditure in the amount of \$6,495.00 to Best Truck for utility body for truck.**
- **Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2012-2013 season.**
- **Motion to accept bid of Neroni & Sons and to approve expenditure in an amount not to exceed \$37,970 for Amphitheater Shaping and Capping Project.**
- **Motion to appoint Mary E. Betsa as designee to receive Public Records training representing re-elected Councilmen William Marquardt and Dr. Parker and newly-elected Councilman Nick Delguyd pursuant to and in accordance with the Ohio Revised Code Section 109.43(B) and 149.43(E)(1) for their term commencing January 1, 2012 to December 31, 2015.**
- **Motion to acknowledge receipt of financial reports for March 2012 and to approve of same as submitted.**
- **Motion to acknowledge receipt of financial reports for April 2012 and to approve of same as submitted.**
- **First Reading of Ordinance No. 2012-16, entitled, "An emergency ordinance amending Codified Ordinance Section 1185.14 relating to signs permitted in any district." Introduced by Mayor Rinker and Council as a Whole.**
- **First Reading of Ordinance No. 2012-17, entitled, "An emergency ordinance amending Codified Ordinance Section 1185.10 relating to permits and review fees for signs located in the Village." Introduced by Mayor Rinker and Council as a Whole.**

- **First Reading of Ordinance No. 2012-18**, entitled, “An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2012-19**, entitled, “An ordinance amending Section 123.02 of the Codified Ordinances of Mayfield Village, Ohio, relating to contracts: advertising for bids; award and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2012-13**, entitled, “A Resolution approving the adoption of the Office of Emergency Management for Cuyahoga County, 2012.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2012-14**, entitled, “A Resolution approving the adoption of the Countywide All Natural Hazards Mitigation Plan for Cuyahoga County, 2011 Update.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT