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

The Council of Mayfield Village met in regular session on Monday, July 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, Dr. Parker (8:30) 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, Mr. Esborn, Ms. Wolgamuth and Mrs. Betsa

Absent: Mr. Marrie

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.

There were no comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – June 18, 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

. Presentation to Dr. Philip Price

Mayor Rinker stated, it's really something of a bittersweet occasion that we are honoring Dr. Price tonight who is leaving us. A number of years ago, we started a tradition in Mayfield Village of honoring citizens our Outstanding Citizen plaque to recognize typically the volunteer spirit that we really depend upon in our community. But we have also over the years been able to award this to various employees and other public officials who in our judgment have really contributed significantly to our community. Certainly Dr. Price is no exception.

Some of you may well remember the circumstances surrounding his coming in to Mayfield Village were less than auspicious. We really had had kind of a tough struggle internally. I guess the best way to put it would be a power play that ultimately resulted in our former Superintendent not returning for the following school year. A search was undertaken and really a lot of thought and a lot of community input went in to that search. Dr. Price came in to a district somewhat in turmoil and he turned it around. We really have a lot to be thankful for for a School District that historically has enjoyed a good reputation. He restored a lot of the luster for our School District, over the last several years especially. He recently was recognized by the Buckeye Association for School Administrators as Ohio's Superintendent of the Year. That alone is a measure of his many accomplishments. We are grateful for his contribution of effort. Our community has fared better for it.

Without anything further, Dr. Price, I would like to award this Outstanding Citizen plaque.

Dr. Price stated, I would just like to tell Council and the Mayor and everyone, it's been an honor and a privilege to work in this community. It's actually been fun. I won't say that I would never say, just don't pay me for today, but it was really, it's just been a lot of fun. And now I am ready for summer vacation. Thank you very much.

Council President Buckholtz stated, we have refreshments and will take a few minutes right now.

Council took a break at approximately 8:10 p.m.

Council reconvened at approximately 8:20 p.m.

PRESENTATION BY JAMES S. McKNIGHT, ASLA

Mr. McKnight introduced himself. I am a registered Landscape Architect in the State of Ohio. I have been asked to give a little introduction of my work and some of the things I can help with here in the Village of Mayfield.

Essentially what I would like to do is introduce our work and say that we are Landscape Architects in principal at McKnight & Associates. We are a firm of three registered Landscape Architects. Our office is in downtown Cleveland. The majority of our work is all right in the Cleveland area and the suburbs of Cleveland. We extend down to Akron, the University of Akron, as far south as Westfield Insurance down in Medina County. and as far east as some work out in Ashtabula County and essentially in Lorain to the west. We are in the Northeast Ohio area and that is where the majority of our work has occurred.

Over the last 20 years we have had our practice going. I started as a self- proprietor and then as I mentioned I added a couple of associates who are also registered Landscape Architects.

Landscape Architecture is a registration separate from architecture or engineering. Essentially our work is in the outdoor environment. The majority of our work is all in parks and open space

work including streetscapes and landscape design as well. It's very focused on outdoor environments, outside of buildings and in conjunction with engineers. Tom will attest to this that engineers often deal with underground utilities and grading and infrastructure. We work in conjunction with engineers to actually make things look as presentable and aesthetically pleasing as possible in the outdoor environment.

Mr. McKnight presented a powerpoint. Some of the recent projects that our office has been involved in is the redevelopment of Chester Commons downtown. It's now known as Perk Plaza. This is at East 12th and Chester. It's a $3,000,000 park that was just completed in December of 2011. It's a dynamic park space in the downtown Cleveland environment. We worked in conjunction with a Landscape Architect in New York City. He did the actual design and a lot of the sketch work. Our office actually did the construction plans and oversaw the construction of the park. The features are the trails that you see in the lower left picture and then substantial greenspace for the residential environment there along East 12th around Chester.

We are just now this week finishing up a zoned recreation site which is a 22-acre park on the west side of Cleveland at West 65th and Lorain. It involves some active recreation fields. There's two baseball fields, two soccer fields and then a quite extensive system of parks, playgrounds, a sprayground, a small skateboard area as well as a fitness area for seniors. There's also a dog park on that side.

We were involved extensively with planning along the Rockefeller Park corridor about three years ago. This led then to what would be the redevelopment. Essentially we feel like we are fixing the parkway where Martin Luther King, Jr. Parkway comes through at 105th Street. There's currently what we call suicide circle. We are eliminating that circle and clearing up the transportation and path system through that intersection near the Cancer Survivor's Monument. The image at the top is a series of bridges that will go through the park and link the park from Wade Park and Wade Oval over to what Case is calling their West Campus on the west side of East 105th Street. That will go under construction in the next three months with anticipated completion in 2014.

On a much smaller scale, we completed a park for Stephanie Tubbs Jones. This is her sculpture. This is near the VA. This is also adjacent to Wade Oval and the University Circle area of Cleveland. It involves some innovative lighting techniques, a lot of public art, tilework and then the sculpture of Stephanie Tubbs Jones herself.

We also work extensively at Case Western Reserve University on their campus and redid their campus fountain area with all pervious pavement and a new drainage system which essentially eliminated all of the catch basins on that particular site. We continue to work on a range of projects there including the new plaza that's going around the Museum of Contemporary Art that's currently under construction. That will be done actually in September of this year.

We are very involved with the Dunham Tavern Museum. I am a trustee down there. That's at East 67th and Euclid. We recently purchased an old warehouse building and tore that down. We are creating a pretty substantial greenspace in the heart of the City.

Here in Mayfield Village, I have been involved in a few projects over the last two months. The first one we looked at was the Village Green Extension. This is a plan that shows a couple of different options. I believe you have seen some of these images previously, but what we are looking at is when the demolition occurs across the street there are some options in terms of how much existing parking would be removed as well and then the park from the corner at SOM and Wilson Mills, how far west that could extend and how that could also translate into a larger Village greenspace.

Similar to that, we worked in downtown Hudson on the redevelopment of the area behind Main Street in Hudson. We did all the streetscape planning for that project about 7 years ago. We also did what we call their Village green extension. They have a traditional green opposite Main Street along 91, but then the green extension is really this greenspace that takes on a whole different character that's behind and adjacent to the new shops and offices created behind the Main Street. It features this element that they have summer band concerts at, all done in pervious pavement with recycled stone that was reused from some other sites. It was a great opportunity to reuse that stone.

We looked at Wiley Park for Bill and the site of the playground. We worked with Tom to actually come up with a grading scheme for this location of the play structure.

Previous to that, we worked quite extensively on playgrounds in Shaker Heights and for the Cleveland Heights and Shaker Heights Schools. This particular project was the Community Park at Lee Road and Chagrin. It has been over a series of about three different phases. It included play equipment, sport, soccer and a multi-purpose soccer field and a walking path.

We also redid Horseshoe Lake Park for the City of Shaker Heights. This was about 5 years ago. It included boardwalks, a treehouse and new play equipment. We characterize it as a natural play environment so that it is not your traditional bright colored play equipment. It's much more designed with the idea that it blends in to the natural environment. There are climbing nets. There are older logs that the kids use as balance beams and other play equipment that really get tucked in to the wooded site and disappear. Then we have miniature boardwalks that actually provide access for the community. It was previously inaccessible. Then, a median trail. This is a trail that extended along the Shaker median. Those of you that are familiar with what Beachwood did in the Shaker median from Richmond Road to the west, this is the piece that Shaker picked up on. It went from Warrensville all the way out to Green and beyond to link into the trail system. This ultimately provides a way that you can get from the Shaker Lakes in Shaker Heights on safely accessible bike routes all the way out into Pepper Pike and eventually into the Chagrin River Valley.

We also worked with RTA on some of their rapid stops including the one at Shaker Square.

The last project that we have helped out to date is the amphitheatre project adjacent to the swimming pool. This is the Master Plan that we came up with last month. We also helped Tom with a grading plan. I think there's a contractor accomplishing that grading adjustment now that ultimately will allow us to create terraces and accessible routes up in to the amphitheatre.

Previous to that, we completed an amphitheatre at the University of Akron. This is directly below their historic Buchtel Hall. We actually created seating terraces at that location for special events for the University. We also created an amphitheatre at the Geauga Metroparks, the Francis Hall Amphitheatre which was done probably about 12 years ago. It's a much smaller scale than the one that you are ambitiously undertaking over on SOM.

I think those are all I planned to share with you tonight. I am certainly here to answer any questions and discuss how I can be of service to the Village.

Council President Buckholtz thanked Mr. McKnight for his presentation.

Mayor Rinker commented, I know that at the last Caucus, I was not able to attend and there was some discussion about it. I will defer to some of the other Department Heads, but I think that from my perspective, what really has been very useful with Jim McKnight, over the years we have had a number of different discussions on projects, on just trying to visualize, basically just to be able to talk amongst ourselves between the different departments and myself on some ideas. When we talked to Citizen's Advisory, when we talked to Rec Board, or just the community in general, the proverbial picture is worth a thousand words is what comes to mind.

We have been stumbling on a number of different projects. You have seen a couple of them with Wiley, what to do with the playground. The Rec Board decided this year earlier that it really was necessary to change the equipment up there and since we have been able to redesign the driveway and opened up the lawn area, it made a lot of sense to try to do it in a more tasteful way rather than just plunk a new pre-made playground down just in any kind of location. Similarly in tearing down the old Village Hall and the facilities across the street, we have discussed previously, we are not altogether certain what we will do with the Community Room. We are not altogether certain what we will do with that space. Over the years we had looked at ultimately the Library might locate there. We looked at some other ideas going back to the Master Plan for the Town Center. All of these are projects at various stages of discussion. But trying to get people to come together and galvanize the discussion really has been a challenge. We just have not had that kind of expertise for many years quite frankly.

We did a search recently. Jim McKnight was one of I think three or four that we looked at. Diane Wolgamuth contacted him. I was able to meet with him. I immediately took him out and showed him a few different locations and he was able to whip up some drawings. I think Tommy and Doug and Bill Thomas especially can attest to the fact that it really just helped us to converse with one another and get a good working plan. Over time, I think that depending on the degree of complexity with different kinds of projects, we will see the extent to which we would be calling upon McKnight for services but I see essentially that this is a good way for us to catalyze the discussion and then work toward a more refined decision-making process. We are really very happy. I think with the plans that we have seen and the feedback we have gotten from a number of our citizens, it has all been favorable. I for one appreciate the fact that we have someone who can really help us look at these projects with a practiced eye. Thank you.

Council President Buckholtz asked if there were any other questions or comments. I would just like to comment that it was an impressive slideshow. I am familiar with most of the areas. I didn't know you worked on all those. Very nice. Thank you.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported, with regard to the roadway improvement on Wilson Mills, thank you Council for your straw vote in getting that accomplished in a very short period of time. It was something we have been working on. The State of Ohio and contractor on Mayfield Road and Gates Mills had come to us needing to detour traffic to Wilson Mills Road. My concerns with the roadway as it stood were we were not so inclined to allow them. The contractor stepped up and said he would make the needed repairs to the roadway. He said he was going to patch the areas and then he suggested for a few more dollars we could repave that whole little section. With the blessing of Council and Gates Mills, we got that accomplished. It came out very nice. They did it in one day. It is my understanding the traffic is backed up there, but at least they are backed up on a nice road. Thank you to Council for that.

Secondly, we opened bids for the trailer sale. No one bid the project. I immediately contacted the demolition contractor we have for the Village Hall site. They sent a change order to demo that trailer at $5,000. I was then subsequently called by someone willing to take the trailer away. I received a proposal to have the trailer removed. It is going to cost us $2,000 to give the trailer away, but that's still a $3,000 savings over the initial demo cost. I thought I had two bidders, but only one of them showed up with a proposal. It's still a savings and we will move on with that project. That's all I have to report this evening.

Council President Buckholtz thanked Mr. Metzung. Any questions? There were none.

BUILDING – John Marrelli

Mr. Marrelli updated on the Library. The foundation is now complete. The concrete floor has been poured. The building is coming up out of the ground. You should be able to see changes as you drive by shortly. The High School project is going strong because the kids are not in the way. They are going crazy there if you haven't noticed all the dust and dirt in the air.

ENGINEERING – Tom Cappello

Mr. Cappello reported, the 2012 Road Program began today. It is over in the North Aintree neighborhood. They are going to be starting work on Bramblewood and Thornsway. Tomorrow they will start the grinding of Wildwood, Timberline, Deepwood and Creekwood. Work on Beta

is going to probably begin in approximately two weeks to do the concrete repair over there. If you have any questions, just let me know.

LEGAL DEPARTMENT – Diane Calta

Ms. Calta had one item. In follow up to the Caucus meeting, Diane Wolgamuth and I met with Roger Riachi who is the Project Manager for all of the Library projects. He has responded to the Village's request. I think I reported last time that he had cryptically said he had good news but didn't give any other details past that. I don't know if Council remembers the update. We have been given a number by Mr. Riachi but I do not have it in writing yet. He said he would be formally putting his contribution from the Library in writing. The contribution they are providing to the Village at this time, and I want to couch it in terms of one, I don't have it in writing from him yet and two, there is a question that we still need to answer between the Village and the Library and Mr. Riachi as to some additional expenses, but the number that they are willing to reimburse the Village is $38,000.

FIRE – Chief Mohr

Chief Mohr reported, the community is coming forward again in the request for smoke detectors. We have received a request for 341 detectors from the community, of which the residents will pay $5,258 and Mayfield Village will subsidize $2,156. That was buying two and getting one free. There will be 341 smoke detectors ordered.

FINANCE – Ron Wynne

Mr. Wynne reported that in the *Plain Dealer* last month, you may recall seeing an article that the County had completed the reappraisal process of the residential neighborhoods. As an FYI, the impact to the Village will be a reduction in taxable value of property of about $6.7 million or about 6.5%. From a dollar standpoint, the impact to real estate revenue will be around $10,000. A second item, tomorrow, Diane Calta, Diane Wolgamuth and myself will be meeting with the Mayor of Gates Mills and a couple of their Council people to discuss our EMS Agreement and also to discuss questions we have on their proposal for the dispatch request. We need to respond to that by the due date of August 3rd.

POLICE – Chief Edelman

Chief Edelman provided a short status update on the Gates Mills RFP for combining dispatching. I have reviewed the information they provided regarding their types of calls and call volume and compared them with the data I was able to get from our Data Management System. It appears that their call volume is about roughly half of what ours is per annum. I provided these numbers to Mr. Wynne. We are working together to see how that equates into a dollar amount. I have spoken with Chief Szeredy about the RFP and he is well aware that we can provide him with dispatch service. He assured me that they would be going to split the RFP and seek a jail contract elsewhere, but that would be their responsibility, not Mayfield Village's. I met with the SPAN Chiefs last week and we may have revived discussions on regionalizing dispatch and jail. This is something that had been talked about way back when SPAN was started in 1972. At that time it

wasn't feasible. The individual communities wanted to take on that responsibility. With times being as they are now, we thought it was a good time to revisit that. We found out that Cuyahoga County is making money available to groups like SPAN for feasibility studies so we have applied for this money and get some funding to help with the feasibility study. We will proceed at that point. I will keep everybody posted as that moves forward.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported, I left everybody our June stats for Parkview Pool. Hopefully you looked at it. I guess I would say, what a difference a year makes. If you just look at admission totals from 2011, if you recall, it was probably the wettest Spring/Summer in the history of Northeast Ohio and we are now in probably the hottest period of time since I can recall in 1988 when I had to cancel fireworks in Shaker Heights. We have 2027 more participants than we had last year. Things are looking up at the pool.

I wanted to give a quick Senior Service report. We had a full bus of people enjoying the Trolley Tour of Cleveland. That was on June 22nd. I went and had a great time. I learned things about Cleveland I never realized. We had lunch at University Inn. Seats are still available for our trips to The Wilds and to Amish Country in October. This Fall, in conjunction with the Community Partnership on Aging we will hold lunch and a movie matinee here at the Civic Center. We will also hold Hollywood short films of the Depression era. That is going to be on November 7th.

ARCHITECT – Ron Dinardo

There was no report.

PLANNING DEPARTMENT - Ted Esborn

Mr. Esborn reported, back in January, Mayfield Village became the 18th municipality in the County to sign the so-called anti-poaching protocol. I wanted to give an update on that because at the time there was some concern about how many communities had signed on and which of the communities had signed on. At this point now, 42 communities have signed on out of 59 communities in the County. When we signed on, the City of Cleveland had not yet signed. They have signed now. We were a little bit concerned at the time because some of the larger commercial municipalities in the County had not signed on yet, but now Bedford, Independence, Solon, Strongsville and Westlake have signed on. It's a pretty strong protocol right now. I am keeping in touch with Ed Jerse at the County so that we can be involved in the Council that pools resources when it comes to economic development.

ADMINISTRATION – Diane Wolgamuth

There was nothing to report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills would like to thank Randy Hyde and the Fire and Police Department and all of the Villagers who enjoyed the July 4th ceremonies. There's a lot of work that goes in to this before the presentation. Bill Thomas does an excellent job making sure that everything goes well during the day at the pool. This has turned into a rather glorious 4th of July celebration. I am very proud of that. I had more compliments this year on the whole program from the pool all the way through the fireworks. We are doing something right. I am very pleased with that. Our next meeting will be on September 18th. We already had one Concert on the Green that was very well attended. August 8th will be the Friends of the Library Annual Ice Cream Social. We will be discussing at the meeting Tree Lighting for the holidays, the Menorah Lighting and the Singing Angels. It seems like that is a long way away, but it will be here before we know it.

Architectural Review Board – Mr. Marrelli reported, Architectural Review Board met last Thursday. We had three issues. We approved a small addition to a home on Meadowood. We approved a new home to be done on an empty lot on Bonnieview and two new townhouses were approved the Parkledge development down the street.

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

Cemetery – Mrs. Mills reported, Legend Monument Company is working diligently to get the monuments back in place with the help of the Service Department. Hopefully within the next month the whole thing should be completed.

Citizen's Advisory Board – Ms. Wolgamuth reported, at the meeting on June 25th, a resident and Fairmount Board member did a presentation on Arts in the Village. I took the opportunity to also do an update on Village projects. That was when I was able to show Mr. McKnight's site plans and drawings to the Committee. I personally find that very helpful. It's hard for me to describe to the Committee what asphalt we might be removing or where we might be putting pathways so I do find it really helpful to have the visuals to share. We had a brief discussion on regionalization of services. Mr. Marrie did his usual Council report. The next meeting is scheduled for September 24th.

Safety and Service – Mrs. Cinco reported Safety and Service met on Monday, July 2nd. At that time, the Fire Department discussed the Fire Investigation Unit and the Reserve Ambulance. Most of these items are on the agenda tonight to be voted on. We also discussed the patient loading system for the ambulance with the grant from the Ohio BWC. We discussed the Wiley Park site preparation and sidewalk and again we had the visuals for that. The Senior Snow Removal Program will be going out for bid with Council's approval tonight. Our next meeting is next month.

Finance Committee – Mrs. Mills reported, we had a meeting tonight. We have two changes. The one is the motion to authorize the amount of $79,852.00 to Stryker Medical Corporation for the loading system. That has to be changed to not to exceed $82,000.00. That's item number 7. It's on page 3 of the agenda this evening. That's because of the installation of the units

themselves. The price was a little bit more than he expected. We deferred action on Ordinance No. 2012-24 until we heard the presentation this evening. The rest of the items on the agenda were all recommended for approval.

Historical Society – Mrs. Mills reported, the Historical Society is taking a vacation the month of July.

Hillcrest Council of Councils – Mr. Delguyd reported that the next meeting is in September and will cover economic development.

M.A.R.C. – Dr. Parker reported, M.A.R.C. met on July 5th. The minutes were approved. There is a balance as of June 30th of $1,607 in the treasury. Some other items of note, Punt, Pass & Kick competition will be on Saturday, September 8th. The M.A.R.C. Art Show will be held September 28th, 29th and 30th. The next meeting will be September 6th at 7:00 p.m. at the Board of Education building.

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

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

Recreation Board - Mr. Thomas reported, the next meeting is scheduled for September 19th at 7:00 p.m.

Commission on Aging – Mrs. Mills reported, we had to change the date of our meeting from September 11th to September 18th at 11:00 in the Senior Services building behind the Community Room.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported the Commission will be meeting on August 8th.

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

OLD BUSINESS

- **Third 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 – May 21, 2012; Second Reading – June 18, 2012)

Mrs. Cinco, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2012-16.

Council President Buckholtz asked if there was any discussion.

Mr. Marquardt noted that this has nothing whatsoever to do with political signs.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third 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 – May 21, 2012; Second Reading – June 18, 2012)

Mrs. Cinco, seconded by Mrs. Mills, made a motion to enact Ordinance No. 2012-17.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third 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. (First Reading – May 21, 2012; Second Reading – June 18, 2012)

Mrs. Mills, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2012-19.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

- **Motion to authorize the sale by Mayfield Village of the following vehicles:**
  - **2009 Ford Crown Victoria Model 2FAHP71V59X133861 - $3,777.78**
  - **2009 Ford Crown Victoria Model 2FAHP71V79X133862 - $4,077.78**

  (Straw vote approved – July 2, 2012)

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize the sale by Mayfield Village of the following vehicles:

- 2009 Ford Crown Victoria Model 2FAHP71V59X133861 - $3,777.78
- 2009 Ford Crown Victoria Model 2FAHP71V79X133862 - $4,077.78

(Straw vote approved – July 2, 2012)

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Sale Authorized

- **Motion to authorize going out to bid for Senior Snow Removal program for 2012-2013.**

Mrs. Cinco, seconded by Mrs. Mills, made a motion to authorize going out to bid for Senior Snow Removal program for 2012-2013.

Roll Call: AYES: All
NAYS: None

Motion Carried
Bidding Authorized

- **Motion to authorize expenditure in the amount of $535.50 for additional tile at Parkview Pool (Neroni & Sons-change order)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in the amount of $535.50 for additional tile at Parkview Pool (Neroni & Sons-change order)

Mrs. Mills stated, this is just for the extra tile they wanted to have in case we ever had any problems.

Mr. Wynne stated, Council previously approved $35,739.00. Now it is $36,274.50.

Council President Buckholtz asked if there were any comments.

Mrs. Eisenberg stated, someone was telling me that when that floor gets wet, it's like a skating rink. Is this going to correct that problem? Can that problem be corrected?

Mr. Thomas replied, this is the first I have heard of any problems.

Mrs. Eisenberg stated, I have heard it three times. When that floor gets wet, it's just like a skating rink and someone could really be hurt, someone could really be injured. One of the children could be injured. I think we need to look at that and make sure that whatever you do corrects that problem.

Council President Buckholtz thanked Mrs. Eisenberg. We will take that seriously and check in to it. This is to finish the work that we are doing. I am not sure it directly affects that, but we will address that.

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Approved

- **Motion to authorize entering into Reserve Ambulance Agreements for municipalities requesting to use Mayfield Village's reserve ambulance when their ambulance is out of service.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize entering into Reserve Ambulance Agreements for municipalities requesting to use Mayfield Village's reserve ambulance when their ambulance is out of service.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Agreement Authorized

- **Motion to authorize expenditure in the amount of $5,700 to C.A. Agresta for Wiley Park site preparation.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $5,700 to C.A. Agresta for Wiley Park site preparation.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize expenditure in the amount of $10,000 to Tree Service Now for the pruning and maintenance of tree lawn trees.**

Mr. Metzung asked that the language include "not to exceed". It's $115 a tree.

Mr. Delguyd asked, this is for Aintree Park? Mr. Metzung replied, yes.

Mrs. Cinco, seconded by Mrs. Mills, made a motion to authorize expenditure in an amount not to exceed $10,000 to Tree Service Now for the pruning and maintenance of tree lawn trees.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize expenditure in an amount not to exceed $82,000.00 to Stryker Medical Corporation for patient loading system for MV ambulances (partially funded through Ohio BWC grant).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed $82,000.00 to Stryker Medical Corporation for patient loading system for MV ambulances (partially funded through Ohio BWC grant).

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to accept bid of Pat Flowers for 2012 Street Striping and to authorize expenditure in the amount of $20,723.55.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to accept bid of Pat Flowers for 2012 Street Striping and to authorize expenditure in the amount of $20,723.55.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Bid Authorized
Expenditure Approved

- **Motion to authorize expenditure in the amount of $71,215.00 to Wichert Insurance Company for the renewal of the Village's General Business Insurance for the time period 7-1-12 to 6-30-13 (straw vote obtained 7-9-12).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $71,215.00 to Wichert Insurance Company for the renewal of the Village's General Business Insurance for the time period 7-1-12 to 6-30-13 (straw vote obtained 7-9-12).

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

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

Mr. Marquardt, seconded by Mrs. Mills, made a motion to acknowledge receipt of financial reports for June 2012 and to approve of same as submitted.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne wanted to mention that there has been a new schedule added that shows the status of all capital projects that Council approved for the year. It shows the original budgeted amount and then the items spent or what Council has approved in the way of purchase orders to date. I will include that on a monthly basis going forward.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Receipt of Financial Reports for June 2012 Acknowledged and Authorized

- **First Reading of Ordinance No. 2012-22,** entitled, "An emergency ordinance authorizing revisions to the Political Subdivision Participation Agreement with the County of Cuyahoga, Ohio Benefits Regionalization Program as and for employee healthcare and hospitalization coverage." 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. 2012-22.

Council President Buckholtz asked if there was any discussion.

Mr.Wynne explained, this Agreement was approved by Council back in March. Cuyahoga County approved it at their most recent meeting. They asked us to reconsider it and change it. The fee structure they put in there was a combination of their fees as well as $8.00 we pay through a company called EBI, Employee Benefits International. For their purposes they needed to have that $8.00 per month separated out. They gave us a new agreement. The only change was in that rate structure.

Council President Buckholtz asked, so it's the same agreement, just altering that dollar amount?

Mr. Wynne replied, yes.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2012-23,** entitled, "An emergency ordinance adopting a tax budget for Mayfield Village, Ohio for the tax year 2013." 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 Dr. Parker, made a motion to enact Ordinance No. 2012-23.

Council President Buckholtz asked if there were any comments.

Mr. Wynne explained, this is a requirement to submit with the County a really rough draft estimate of what our budget will be for the following year. The main interest here is to see that we have sufficient revenues coming in in addition to property taxes to make our principal and interest debt payments next year when they come due. This helps them take our property tax revenue and allocate it between what goes into the Debt Retirement Fund and what goes into the General Fund.

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. 2012-24,** entitled, "An emergency ordinance confirming the appointment of James S. McKnight, ASLA, as the Village's Landscape Architect and establishing the terms, conditions and compensation of such appointment." 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. 2012-24.

Council President Buckholtz asked if there was any discussion.

Mr. Marquardt has no doubts that Mr. McKnight is qualified and has no problem with the Village using his services. I just don't believe that we need to appoint him as the Village architect. It is not necessary in my opinion to have a Village architect. We can use his services by contract or some other means.

Mayor Rinker stated, I will just repeat what I said before. I think this is a practical solution to kind of an historic problem we have had a lot of times in articulating and visualizing some of the projects. Candidly, we probably have going forward a lot of the kinds of landscaping treatments that I think really are important to the Village as whole.

Many of the big projects that we have accomplished, either in their own kind of scheme of things; if you look at street repairs, those are pretty straightforward. But it's a lot of the landscaping details, the elements coming back. For example, when we re-routed Raleigh Drive, we had talked to residents at the time, the homeowners, that it would be nice to have some kind of park-like treatment there. Once we did the paving, we have had one resident who lives on a circle and he has gotten together with a few other residents where they are looking at doing some treatments on a couple of the cul de sacs but that still leaves open the entryway by Heinen's and also the sort of pocket part that we have created right at Beta and Wilson Mills. That's just to name one.

We have a trail system that is going in. We have all of our different park features and I just think that from the Village's standpoint, having somebody that we can pick up the phone, do an e-mail, do a pretty quick sketch and be able to pull our Engineer, our Village Architect, because this is a Landscape Architect, not an Architect, and really the other people involved, our Service Department. There are a lot of times where our Service Department is going out and dealing with trees and other kinds of plantings. We have a wetland area. The list goes on and on. These are all amenities and appointments to the Village for the 150 plus acres that we now own, common areas for the community. I think that the quality of work, the consistency, is something that it behooves us to be able to do this. Other than that, I am not sure what the debate would be. This is a way for us to be able to have someone on board and gives us expertise and insight that we can use.

Council President Buckholtz asked, does anybody have any other comments to add?

Mr. Delguyd stated, I guess I still struggle with the difference between, I don't see a problem just picking up the phone and calling them and asking them to do it on a case by case basis. I understand there are quite a few projects you named and all of them are viable. We have already seen plans for the property across the street. We have seen sketches to go on for the amphitheatre. Those are two, correct me if I am wrong, I would actually like to know this, but those are the two main projects we have in front of us for the foreseeable future, correct? There could be things that pop up, but when they pop up, I would say that I don't have a problem then contracting as needed. We have just passed the increased spending limit to $5,000. I struggle for the need for both.

Mayor Rinker stated, I guess I don't understand what the struggle is. What's the struggle? We have somebody who we have lined up that is going to be a go-to person, someone who gets to know us, we get to know him, the quality of services. And rather than going out on an individual basis, we are just saying this is somebody we have on tap. We are not paying benefits. I don't understand –

Mr. Delguyd stated, we are also not putting a cap on what we are going to spend for the year. There's no budgeted amount.

Mayor Rinker stated, Council has to approve these things seriatim. I think what we are doing is we are lining up someone who provides us a service. I am not sure I understand what Council –

Mr. Marquardt stated, I don't understand the objection to having to have an architect that you can't do by contract.

Mayor Rinker stated, what I find interesting is historically I have been told, well we don't have plans or we shouldn't do this, it's going to go off the rails or there's some concern that what we are doing is by the seat of our pants. I have heard that on more than one occasion.

Mr. Marquardt stated, it's not an argument. It's just the means of doing it.

Mayor Rinker asked, so what's wrong with having someone engaged?

Mr. Marquardt replied, because once you have somebody appointed, he will never go away.

Mayor Rinker stated, that's bologna. That is absolutely silly.

Mr. Marquardt stated, no, it's not silly.

Mayor Rinker stated, that's as much as saying you can't control your own vote. We are talking about what, an annual contract? This is silly.

Mr. Marquardt stated, it's a blanket contract.

Mayor Rinker stated, this is paranoia. I don't understand it. I think that we have somebody who's very well qualified who came in in a pinch on a number of things and everyone's saying they don't have an objection.

Mr. Marquardt stated, there's no argument to that.

Mayor Rinker asked, then what's the argument?

Mr. Marquardt stated, I don't believe we need to have a main Village architect.

Mayor Rinker asked, why?

Mr. Marquardt replied, we can put him on contract if we need him.

Mayor Rinker stated, that's what this is. That's exactly what this is.

Mr. Delguyd asked, isn't it an open ended contract though?

Mayor Rinker replied, no. I think we're talking about our Building Department can consult with him. We can consult with him. It's a consistency argument. I don't understand.

Mr. Delguyd stated, I don't not have a problem going with the same person.

Mayor Rinker stated, we had one a long time ago and he retired. He never did all that much. Now we have somebody who works.

Mr. Marrelli replied, the gentleman turned 100 two years ago.

Council President Buckholtz asked, John, do you have something to add?

Mr. Marrelli replied, our Charter calls for a Landscape Architect to be on staff for projects. If Progressive does a project or the medical facility down the street is going to be coming to the Board, all of these landscape projects, the Planning Commission sits and looks at site plans and if you think they can understand, not to demean their abilities, if you think they can understand what all these trees and bushes and things are to pass judgment on whether they are going to be suitable for a site or not is ridiculous. We have to have somebody we can go to.

Mrs. Cinco asked, is Deacon's going to be coming around soon?

Mr. Marrelli replied, that's another example of somebody that has – they are going to have to be scrutinized what their landscape plans are going to be. I can't tell you which bushes are right for that project or which trees are going to work and which are not.

Dr. Parker asked, isn't it incumbent upon Deacon's to hire a landscape architect?

Mr. Marrelli replied, yes. They do the design and we do the review.

Dr. Parker asked, so why can't we, when we have certain cases come before us, why can't we hire this gentlemen or someone else on a case by case basis?

Mr. Marrelli replied, there's no contract and there's no connection. He's not on reserve for us. Every time we get a project, we are going to have to go fishing for another landscape architect.

Mr. Delguyd stated, not necessarily.

Mr. Marrelli continued, there's no consistency.

Mayor Rinker stated, I guess what I don't understand is, these are administrative issues where we deal with on a day to day basis. Council doesn't do that. Typically when we do it on a case by case basis we are going to explain what we are doing, but for the day to day and the operational issues, that's what Department Heads do. I don't think any one of you sits down on a regular basis and sits with Tom Cappello or John Marrelli or Doug Metzung or Diane. I don't understand what the concern is. What have we done over the years other than to try to do a quality job? To me, this is a way that we are telling our residents that we are going to be doing something with consistency. You guys are there looking down at your papers like this is something serious. To me, it's a very practical functional way to work.

Mr. Marrelli added, this isn't anything new either.

Mayor Rinker stated, I don't get it.

Council President Buckholtz asked, were you going to add something Diane?

Ms. Wolgamuth stated, I was only going to add that I thought that the auditor did not like it if we were doing a p.o. over and over to the same vendor or contractor, that it was better to have one larger p.o. for the year. That was really the reason for doing this in the first place.

Council President Buckholtz stated, okay. That's definitely a valid consideration.

Ms. Calta stated, if I may, I want to try and bridge a potential gap here. The ordinance as drafted runs through the end of the year. You are in the middle of July. As far as looking to see if this works for the Village for Village projects, for projects that come in, I think that you probably got a good amount of time, but not a significant amount of time to see if this works, but I would say that, as a lawyer, we often enter into agreements where we are on retainer and one of the reasons that we do that is for efficiency, for our office and for anyone that would hire us. It's work flow. I don't exactly know how to explain and maybe Mr. McKnight could comment on other communities that he's appointed as their landscape architect but the way that I function with the Village, anybody can call me any day just about any time, you can e-mail me any time and there's that constant flow of and the ability to have questions answered. We really can't control when applications come in from property owners and to have to consult Mr. McKnight as those projects come in, I think you lose the efficiency all the way around because he may not be available or he may not be able to anticipate the projects to have the time available to dedicate to them. I will

say that if he has been working on the projects over the last couple of months, that may have worked in to his schedule but without knowing that he is going to be working on other projects, he may not be able to schedule it as well. But if he is on retainer, he can anticipate these things that are coming, anticipate that there's projects. The framework is set in place for him to do this work. Similar to the Engineer, similar to the Law Director, similar to the Architect, similar to many positions that we have in the Village.

Mr. Delguyd asked, do those not have dollar costs associated with retainers? That's my question.

Ms. Calta replied, there are dollars set forth in this Ordinance as far as rates. Similar to the Law Director, similar to the Engineer, similar to the Architect, similar to the Prosecutor and the Animal Warden.

Council President stated, I would like to take the position of the Chair here to try to pull this together or put it a little bit different than the Law Department would in a big picture thinking. For your benefit, and again, it's not your fault that you weren't around for some of this stuff, but this goes back a long, long time. I understand the Mayor's frustration at people looking at this as another position or a cumbersome government or whatever and I also understand the recommendations or comments of Council saying do we really need this? But I think this is one of those areas in particular that is easy to highlight all the way back to the widening of SOM Center Road and all the myriad of projects we have had.

To me this is like, I can go two different directions with this but I know I want to keep this brief, but this is like the cup half empty and the cup half full. We are going to pay the man the same rate pretty much whether he is on board or whether we have to pick up the phone, find out if he is in town or available, right? We are not creating a salaried position or a benefit position. So let's put that to bed. The onus is on the administration, on the Finance Department, on the various departments that use landscaping which I believe let's say are just about all of them, Police Department, Fire Department, Administration, Parks and Recreation, as it always has been, to do their due diligence, set forth a budget and follow it. It's kind of a moot point. It's just like again, do you do it this way or do you do it that way?

In this particular case, in the example that was just brought up, I think there's a certain learning curve when you bring somebody in who has to understand everything from swales and the way lands move and how long do we fool around with trees. Scrambling, trying to keep trees alive and try different trees. Doug, you openly as a matter of fact said right in front of Council, I don't know if it's going to work, but the other ones didn't, so we will try these. That's really not a professional way to handle landscape in a community of this stature. To have your Service Department guy saying, let's try these flowers or something like that. I think there's something bigger at stake here that we have really worked at. And again, without treading lightly here, to try to articulate what the Mayor is saying, but a little bit differently, is that there is sort of like a damned if you do, damned if you don't kind of thing, like not having, what is this amphitheatre, what is this trail system, what's

going to happen across the street, what's inside of your head, what's inside of the administration's general feelings or the departments as they come together for their Department Head meetings. What is the connection, what is the threat if it pulls all this together?

So like I said, if we watch it closely and we watch what we are passing and we work together, it's something in Economic Development. I know the way I wanted to end this and I know how I wanted to start this. To many times we have committees just spinning wheels throwing darts at a dart board. But it's to me this is a way that we put the onus on one person who is going to interface with a lot of departments and a lot of projects. That's my final word on it. Anybody is still welcome to comment. We do have a motion on the table and we will be taking a vote. Any further discussion? There was none.

ROLL CALL: AYES: Mr. Buckholtz, Mrs. Cinco, Mrs. Mills — Motion Carried
NAYS: Mr. Marquardt, Dr. Parker, Mr. Delguyd — Ordinance Failed

The vote was 3-3.

Ms. Calta reported, under the Charter, which this does not usually happen in Mayfield Village, when there is a tie, the Mayor can vote. "The vote of the Mayor shall for all purposes be deemed equivalent to the vote of a member of Council."

Mayor Rinker stated, I am not going to vote. What I am going to do is I am going to ask that this be put on the agenda for the next Council meeting. I am going to ask that we review these questions again. I am more than a little disappointed. I expected one or two negative comments. I just learned tonight that there was a brand new issue raised at the Finance Committee meeting. This has been on our plate for some time now. Council representatives knew Mr. McKnight was going to come in. He actually wanted to make a presentation. Our goal really is to get the word out in to our community that we really are proud of the way in which we are approaching these things and it's about time we did this in a consistent effective way on a lot of different kinds of projects where the aesthetics and long-term sustainability are really very important. I could vote, but I am not going to vote. I am going to ask that Council consider this seriously at the next meeting.

Council President Buckholtz stated, I would just like to say I appreciate the position you are taking. At the same time I want to extend to Mr. McKnight, I don't want this to dampen your spirits on the Village. I am sure you looked pretty savvy and have been in business for a long time. The issue is not your work or what you do. The issue is just the mechanism of how we get to where we all want to be. Thank you.

- **First Reading of Ordinance No. 2012-25,** entitled, "An ordinance to provide for the issuance and sale of $2,400,000 of notes of Mayfield Village, Ohio, in anticipation of the issuance of bonds for the purpose of acquiring certain real estate together with the existing buildings and other structures located thereon and any related equipment and certain other real estate for recreational purposes, improving the parks and recreation system of the Village by acquiring certain real estate, constructing and lighting ball fields, together with the necessary appurtenances thereto, and otherwise improving that system, and conserving, preserving and enhancing the availability of open spaces in the Village by acquiring land or interests therein, and declaring an emergency." 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. 2012-25.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne stated, briefly, we have $2.9 million worth of Notes that mature at the end of August. We roll them over. We will be paying down $500,000 on that $2.9 million and then selling additional Notes for $2.4 million. As part of the process, I passed out at the start of the meeting to Council, our bond counsel requires that I distributed the Fiscal Officer's Certificate and sign it at or prior to the meeting. Council looks at to see the historical information as it relates to when the Notes first started from an issuing standpoint and when they would mature. Generally, a Bond Anticipation Note is good for 20 years. If you haven't paid it off within 20 years, you have to go out and issue bonds and finance it that way. That's what this information is all about. What you are passing tonight is just the approval of selling $2.4 million in Notes to pay down the $2.9 million.

Council President Buckholtz asked, okay, so it's rolling over the debt. It's not additional debt?

Mr. Wynne replied, no, it's not additional debt. Our debt will be reduced by $500,000 when this is all over with.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Resolution No. 2012-15,** entitled, "An emergency resolution authorizing the Village of Mayfield to continue to participate in the Hillcrest Regional Fire Investigation Strike Force, and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-15.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Executive Session**
  - **Motion to go into Executive Session**
    - **Collective Bargaining**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to go into Executive Session to discuss collective bargaining.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Executive Session approved

Council President Buckholtz stated that Council is going to adjourn into Executive Session. We will not be voting on anything after this. We never know if we will be back quickly or will be in there for some time. You are welcome to stay. You are welcome to leave. That goes for Department Heads as well. Thank you all for coming.

Council went into Executive Session at approximately 9:25 p.m.

Council reconvened at approximately 9:30 p.m.

ANY OTHER MATTERS:

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

ADJOURNMENT

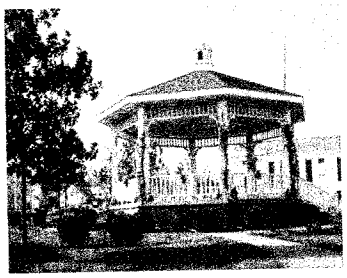
Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at 9:35 p.m. The next Council meeting is scheduled for Monday, August 20, 2012 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL



MAYFIELD VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143

Office of Council
(440) 461-0862 · Fax (440) 461-0552
mbetsa@mayfieldvillage.com
www.mayfieldvillage.com

Bruce G. Rinker, Mayor

AGENDA OF THE REGULAR MEETING OF COUNCIL
Monday, July 16, 2012 at 8:00 p.m.
MAYFIELD VILLAGE CIVIC HALL

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

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

CONSIDERATION OF MINUTES: Regular Council Meeting – June 18, 2012

COMMENTS FROM MAYOR RINKER
- Presentation to Dr. Philip Price

PRESENTATION BY JAMES S. McKNIGHT, ASLA

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

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

STANDING COMMITTEE REPORTS:

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

SPEECIAL COMMITTEE REPORTS:

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

OLD BUSINESS

- **Third 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 – May 21, 2012; Second Reading – June 18, 2012)

- **Third 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 – May 21, 2012; Second Reading – June 18, 2012)

- **Third 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. (First Reading – May 21, 2012; Second Reading – June 18, 2012)

NEW BUSINESS

- **Motion to authorize the sale by Mayfield Village of the following vehicles:**

  - **2009 Ford Crown Victoria Model 2FAHP71V59X133861 - $3,777.78**
  - **2009 Ford Crown Victoria Model 2FAHP71V79X133862 - $4,077.78**

  (Straw vote approved – July 2, 2012)

- **Motion to authorize going out to bid for Senior Snow Removal program for 2012-2013.**

- **Motion to authorize expenditure in the amount of $535.50 for additional tile at Parkview Pool (Neroni & Sons-change order)**

- **Motion to authorize entering into Reserve Ambulance Agreements for municipalities requesting to use Mayfield Village's reserve ambulance when their ambulance is out of service.**

- **Motion to authorize expenditure in the amount of $5,700 to C.A. Agresta for Wiley Park site preparation.**

- **Motion to authorize expenditure in the amount of $10,000 to Tree Service Now for the pruning and maintenance of tree lawn trees.**

- **Motion to authorize expenditure in an amount not to exceed $79,852.00 to Stryker Medical Corporation for patient loading system for MV ambulances (partially funded through Ohio BWC grant).**

- **Motion to accept bid of Pat Flowers for 2012 Street Striping and to authorize expenditure in the amount of $20,723.55.**

- **Motion to authorize expenditure in the amount of $71,215.00 to Wichert Insurance Company for the renewal of the Village's General Business Insurance for the time period 7-1-12 to 6-30-13 (straw vote obtained 7-9-12).**

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

- **First Reading of Ordinance No. 2012-22,** entitled, "An emergency ordinance authorizing revisions to the Political Subdivision Participation Agreement with the County of Cuyahoga, Ohio Benefits Regionalization Program as and for employee healthcare and hospitalization coverage." Introduced by Mayor Rinker and Council as a Whole.

- **First Reading of Ordinance No. 2012-23,** entitled, "An emergency ordinance adopting a tax budget for Mayfield Village, Ohio for the tax year 2013." Introduced by Mayor Rinker and Council as a Whole.

- **First Reading of Ordinance No. 2012-24,** entitled, "An emergency ordinance confirming the appointment of James S. McKnight, ASLA, as the Village's Landscape Architect and establishing the terms, conditions and compensation of such appointment." Introduced by Mayor Rinker and Council as a Whole.

- **First Reading of Ordinance No. 2012-25,** entitled, "An ordinance to provide for the issuance and sale of $2,400,000 of notes of Mayfield Village, Ohio, in anticipation of the issuance of bonds for the purpose of acquiring certain real estate together with the existing buildings and other structures located thereon and any related equipment and certain other real estate for recreational purposes, improving the parks and recreation system of the Village by acquiring certain real estate, constructing and lighting ball fields, together with the necessary appurtenances thereto, and otherwise improving that system, and conserving, preserving and enhancing the availability of open spaces in the Village by acquiring land or interests therein, and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

- **Resolution No. 2012-15,** entitled, "An emergency resolution authorizing the Village of Mayfield to continue to participate in the Hillcrest Regional Fire Investigation Strike Force, and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

- **Executive Session**
  - **Motion to go into Executive Session**
    - **Collective Bargaining**

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb