MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, August 20, 2012 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, August 20, 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, Mr. Marrie and Mr. Delguyd

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

Absent: Mr. Cappello

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 – July 16, 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

There were no comments.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported that Village Hall and the police annex have been taken down. It will probably take the rest of this week to clean up the mess and another two weeks to take out the parking lot, regrade the area and get situated. In about three weeks from now, they will be done and gone.

BUILDING – John Marrelli

Mr. Marrelli reported that the High School football field is about done. Try to make a game up there this year because the field is fabulous. They are about 90% completed. They should be done in about a week. The interior work and additions in the High School is done. If you get a chance to go there for any reason, take a look. The Library is on track. Preformed Line is on track and everything else is moving forward.

ENGINEERING – Tom Cappello

Mr. Metzung reported on behalf of Mr. Cappello. The road program will be completed this week. They are putting the final layer of asphalt on the Aintree area tomorrow. The Library drive and apron was installed today. I don't know what the regular schedule is for that. The grading at the ampitheatre is all but complete. They are replacing the topsoil over the area now. Service has begun the seeding process today.

LEGAL DEPARTMENT – Diane Calta

Ms. Calta reported that we have secured three more trail easements at 6670, 6680 and 731 Beta.

FIRE – Chief Mohr

There was nothing to report.

FINANCE – Ron Wynne

Mr. Wynne reported that last Wednesday, August 15th, we went to market and sold our $2.4 million in Notes. We actually had so much interest that it was overfilled. We had to go back to the interested parties and give them less than they wanted. The net cost to us is .93 of 1% when you take into consideration the interest rate plus the underwriting fees and legal fees which is about 25% less than the cost we incurred last year. Those Notes will settle up on August 29th and we will get our proceeds. On August 30th we will pay down the $2.9 million Note.

POLICE – Lieutenant Jablonski

Lieutenant Jablonski reported that we have the renewal contract for jail services for Bedford Heights jail on the agenda this evening.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported, we have our last summer concert this Thursday. We will be working with the Police Department because all of the construction that is going on there. We will be parking everyone by Center School. It's at 7:00 this Thursday.

In regards to our Senior report, Mr. Thomas stated, the game and card groups have been meeting here for the remainder of the month until the demolition is cleaned up. A free watercolor demonstration will be held on August 28th here at the Civic Center. There are still seats available for our Wilds trip on September 28th and Amish Country on October 4th.

Lastly, I assume everyone has received their recent issue of the Fall *Parks and Recreation* brochure in the mail.

ARCHITECT – Ron Dinardo

There was no report.

PLANNING DEPARTMENT - Ted Esborn

Mr. Esborn commented that Doug mentioned that Beta Drive is finished as part of the road program. To complete the construction on Beta Drive, traffic was routed in on Wilson Mills, out on SOM for everyone. For people leaving work to get to 271, everyone had to loop around. It went on for about three and a half weeks. Things were remarkably calm. I thank the Police Department and the businesses on Beta for their patience.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills stated, there was no meeting. There is no report.

Architectural Review Board – Mr. Marrelli reported, the Architectural Review Board met on the 9th of August. We had two projects. The Library Architects brought in some façade changes that the Board rejected. They are going to be coming back on Thursday. Charter One Bank wants to look like part of the shopping center across the street. They want to redo their whole

façade. They fell a little short, so they have to come back. We have 6 projects on the agenda for Thursday.

Mayor Rinker asked, does everyone agree that it took a while, but the total work is really a nice finished project?

Board of Appeals – Mr. Marrelli reported, there is a meeting tomorrow. There was no meeting two weeks ago.

Cemetery – Mrs. Mills reported, the 10 monuments we contracted with Legends Monument Company to restore has been completed. I will meet with the other two gentlemen to get their okay so Ron can cut him a check to pay for it.

Citizen's Advisory Board – Mr. Marrie reported, there was no meeting. There is no report. The next meeting will be in September.

Safety and Service – Mr. Marrie reported that Safety and Service met on Monday, August 6th. There were two items covered which are also on tonight's agenda for Finance and Council, the bid results on the Senior Snow Removal project and the sidewalk replacement on Highland. Those are both on tonight.

Finance Committee – Mr. Marrie reported, we had our meeting this evening. There were 13 items, one Ordinance and one Resolution. All items were approved. There was one comment on one of the items when we get to it on Ordinance 2012-26, but it was approved.

Historical Society – Mrs. Mills reported, we are getting ready for the Ice Cream Social on September 12th. Also, mark your calendars, our Quilt Show is in October here in this room.

Hillcrest Council of Councils – Mr. Delguyd reported that the next meeting is on September 8th.

M.A.R.C. – Dr. Parker reported, there was no meeting in August. The next meeting is scheduled for Thursday, September 6th at 7:00 p.m. at the Board office.

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

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on August 6th. There was one item on the agenda which is a redivision of the lots at the Parkledge Development, which is really removing one condominium out of the batch and realigning the lots. That was approved by Planning and Zoning.

Council President Buckholtz asked, so it's a lot consolidation?

Mr. Marquardt replied, it's a rearrangement. Instead of building a unit with three condos in it, they are only going to put two and then they want to rearrange the other lots to get a larger lot up by SOM for the single family building.

Recreation Board - Mr. Marrie stated, there was no meeting. There is no report. Our next meeting is September 19th at 7:00 here in this room.

Commission on Aging – Mrs. Mills reported, the next meeting is September 18th at 11:00 at the Senior Services office building in the back of the Community Room.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported the next meeting is Wednesday, September 19th at 12:00 here in the Civic Center in this room.

Community and Economic Development Committee – Mr. Delguyd reported, the Committee met this evening and discussed goals and standards. There is nothing to report in concrete terms as of yet, but as it comes through, I will have a report.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- **Motion to authorize expenditure in the amount of $14,228.00 to Baumann Enterprises, Inc. for removal of extra asbestos found at Village Hall and Police Station located at 6621 Wilson Mills Road. (Change order – Demolition, Asbestos Abatement and Site Clearing of 6621 Wilson Mills Road) (Straw Vote approved 8/14/12)**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $14,228.00 to Baumann Enterprises, Inc. for removal of extra asbestos found at Village Hall and Police Station located at 6621 Wilson Mills Road. (Change order – Demolition, Asbestos Abatement and Site Clearing of 6621 Wilson Mills Road) (Straw Vote approved 8/14/12)

Council President Buckholtz asked if there was any discussion.

Mr. Metzung reported, during the abatement of the asbestos in the building, they went through the building and tore out some of the material off the walls. They found asbestos covered pipe. They found a subfloor that had been laid over. When they took the tile off, the tile had asbestos in it. When they took that off, there was plywood. When they peeled back the plywood, they found a whole other floor that had asbestos tiles. That had to be removed. The ceiling of the mechanics bay also had materials that needed to be abated.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize going out to bid for installation of sidewalk at Highland Road.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize going out to bid for installation of sidewalk at Highland Road.

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Bidding Authorized

- **Motion to approve the opt-out subsidy for the 2012-2013 Senior Snow Removal Program – up to 50% of the paid invoice, not to exceed $75.00.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve the opt-out subsidy for the 2012-2013 Senior Snow Removal Program – up to 50% of the paid invoice, not to exceed $75.00.

Council President Buckholtz asked, anything changing on this? This is what we did last year and it worked out well?

Mr. Thomas replied, that is correct.

Roll Call: AYES: All
NAYS: None

Motion Carried
Opt Out Subsidy Approved

- **Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $11,250.00 to MJO Lawn for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at $225.00 per driveway).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $11,250.00 to MJO Lawn for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at $225.00 per driveway).

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Bid Accepted
Expenditure Authorized

- **Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $11,500.00 to Ameriscape for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at $230.00 per driveway).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $11,500.00 to Ameriscape for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at $230.00 per driveway).

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

- **Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $16,500.00 to Interlock Paving for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at $165.00 per driveway).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $16,500.00 to Interlock Paving for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at $165.00 per driveway).

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

- **Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $21,500.00 to A&G Landscaping for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at $215.00 per driveway).**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed $21,500.00 to A&G Landscaping for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at $215.00 per driveway).

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

- **Motion to authorize expenditure in the amount of $18,520.00 to City of Mayfield Heights for money owed for Teen Camp (pass through).**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize expenditure in the amount of $18,520.00 to City of Mayfield Heights for money owed for Teen Camp (pass through).

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 $5,402.11 to Mayfield City Schools for transportation for Sports N More Camp.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize expenditure in the amount of $5,402.11 to Mayfield City Schools for transportation for Sports N More Camp

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 an amount not to exceed $9,000.00 to Luxury Builders for completion of window repairs at Civic Center.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed $9,000.00 to Luxury Builders for completion of window repairs at Civic Center.

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 $8,000.00 to Gaeta Interiors for painting of windows and doors at Civic Center that are being repaired by Luxury Builders.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed $8,000.00 to Gaeta Interiors for painting of windows and doors at Civic Center that are being repaired by Luxury Builders.

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 an amount not to exceed $6,000.00 to Gaeta Interiors, Inc. for painting of the steeple at Civic Center.**

Mrs. Mills, seconded by Dr. Parker, made a motion to authorize expenditure in an amount not to exceed $6,000.00 to Gaeta Interiors, Inc. for painting of the steeple at Civic Center.

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 July 2012 and to approve of same as submitted.**

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

Council President Buckholtz asked if there was any discussion.

Mr. Wynne stated, you might have noticed in the report that our tax collections for the month of July exceeded last year's by about $448,000. Part of this was an increase, but most of it was the result of a timing difference. We had three collection periods during the month of July of this year where we only had two last year. You will see next month for the month of August we only have two collection periods this year and we had three last year, so about $448,000 will flip next month. The good news is on the year to date basis, after taking into consideration August's collections, we are about $100,000 ahead of where we were last year. Last year was a banner year. I didn't even think we are going to be in the ballpark of last year's numbers. To me that was not possible. We are exceeding it right now. We are in excellent shape as far as tax collections go.

On the expense side, expenses are about a half million dollars higher this time this year than last year. The large part of that is the front end funding of the MERP program as part of the medical plan for the employees. As you know from the reports from Doug, we have an awful lot of capital projects going on right now in the Village. A lot of the additional cost there had to do with some of the front end work needed from an engineering standpoint to get those projects off the ground. That's where the majority of the money is being spent.

Council President Buckholtz stated, nice job on that report. Any other questions or comments? There were none.

Roll Call:	AYES: All NAYS: None	Motion Carried Receipt of Financial Reports for July 2012 Acknowledged and Authorized

Prior to reading Ordinance No. 2012-26, Mr. Marrie stated, at the Finance Committee meeting this evening, we approved it, but we thought it might be smart to put a comment in there stating, "with correction from the Law Department letter dated August 20th" because of the wording on that one section, I believe number 5.

Ms. Calta replied, number 5 correct. There's a redundant sentence in paragraph 5. There were some corrections made last year. The first sentence and the second sentence appear to be rather redundant. The first uses medical costs. The other uses necessary medical costs. That is redundant. That's going to come out and then we are just going to throw in one word, the word "further" is going to be inserted into the second sentence which will become the first, just to make sense.

- **First Reading of Ordinance No. 2012-26,** entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an agreement with the City of Bedford Heights for boarding of prisoners." Introduced by Mayor Rinker and Council as a Whole. ***As Amended with regard to paragraph 5.***

Mrs. Mills, seconded by Mr. Marrie, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2012-26 as amended with regard to paragraph 5.

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

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Ordinance Enacted

- **Resolution No. 2012-16** – "An emergency resolution declaring the necessity for providing for the payment of street lighting and the improvement or installation of additional lighting by special assessment of all parcels benefited." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-16.

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

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Resolution Adopted

ANY OTHER MATTERS:

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

ADJOURNMENT

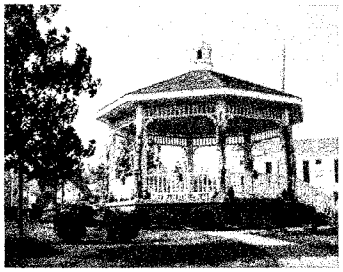
Mrs. Mills, seconded by Mr. Marrie, made a motion to adjourn.

The meeting adjourned at 8:25 p.m. The next Council meeting is scheduled for Monday, September 17, 2012 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT
PRESIDENT PRO TEM

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL



MAYFIELD VILLAGE

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Bruce G. Rinker, Mayor

AGENDA OF THE REGULAR MEETING OF COUNCIL
Monday, August 20, 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 – July 16, 2012

COMMENTS FROM MAYOR RINKER

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

SPECIAL COMMITTEE REPORTS:

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

OLD BUSINESS

NEW BUSINESS

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- **Motion to authorize expenditure in the amount of $5,402.11 to Mayfield City Schools for transportation for Sports N More Camp.**

- **Motion to authorize expenditure in an amount not to exceed $9,000.00 to Luxury Builders for completion of window repairs at Civic Center.**

- **Motion to authorize expenditure in an amount not to exceed $8,000.00 to Gaeta Interiors for painting of windows and doors at Civic Center that are being repaired by Luxury Builders.**

- **Motion to authorize expenditure in an amount not to exceed $6,000.00 to Gaeta Interiors, Inc. for painting of the steeple at Civic Center.**

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

- **First Reading of Ordinance No. 2012-26,** entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an agreement with the City of Bedford Heights for boarding of prisoners." Introduced by Mayor Rinker and Council as a Whole.

- **Resolution No. 2012-16** – "An emergency resolution declaring the necessity for providing for the payment of street lighting and the improvement or installation of additional lighting by special assessment of all parcels benefited." Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb