MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, September 17, 2012 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, September 17, 2012 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Pro Tem Marrie called the meeting to order.

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

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.

Marge Eisenberg
6783 Seneca

I do not feel that a Village this small needs to purchase singly a dog. I think we should do it through SPAN and have all of the adjoining areas join us for the financial burden and responsibility. Thank you.

Council President Pro Tem Marrie thanked Mrs. Eisenberg.

Mary Murphy
Hanover Woods
Hardwood Court

I was just hoping that maybe when you are planning on next summer's projects, would you consider blacktopping Hanover Woods? Not the stone and the tar and the oil project, but blacktopping. Our development is looking kind of beat up and I just would like you to consider it. Maybe it's our turn to get blacktopped.

Council President Pro Tem Marrie replied, thank you. I can't speak positively on this, but next year is the third year of the streets in the Kenwood area. Doug, did you want to make any comment on this?

Mr. Metzung replied, that's correct. The Kenwood neighborhood will be next and then the sewer project in Eastgate, Meadowood and Thornapple. We are reassessing our streets this fall to map out the next 5 years.

Mrs. Murphy replied, oh, well.

Mayor Rinker interjected, I think Hanover was done three years ago?

Mr. Cappello replied, 2008.

Mr. Metzung confirmed, the chip seal was in 2008.

Mayor Rinker continued, we understand that a lot of people were unhappy with the chip seal but it is a process we have used throughout the Village where we have asphalt streets and it's designed to extend the useful life of the streets. They have done it in my neighborhood and a couple other locations. But again, as Doug is saying, we will look at it. A lot of this is we had some deferred maintenance. We are picking up areas. Oakwood, Kenwood, Walnut and Sandalwood which are the concrete streets, part of Thornapple would be included in that. We are likely going to tie Thornapple, Eastgate and Meadowood together because we have sewer projects there that have been long outstanding. We have had residents in those neighborhoods looking for that capital improvement for the better part of the decade. It's a very expensive project so we have been salting away dollars for that. Typically, when we do a septic to sewer conversion, it's pretty extensive. There's not only the sewer work that gets done but then there's remediation of the streets. We have had to look at that. So right now, the next two years are booked. But we will be looking at it, as Doug is saying, overall for the next 5 year cycle. But to be fair, you have to be aware, it's going to be at least two years before we can get to it, unless there's some real problem with it. But the physical condition of the street is still structurally sound, even though aesthetically it's not to your liking.

CONSIDERATION OF MINUTES:

Regular Council Meeting – August 20, 2012

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes Approved

COMMENTS FROM MAYOR RINKER

Mayor Rinker stated, I hope people have noticed some of the improvement projects that we have been getting tied together this year. There's the Amphitheatre, renamed *The Grove*. A group of

people have expressed interest in looking at future potential for that. That's going to be played out over time. The grass seed has really taken, despite a very droughty summer in the last week especially. I was away for a week and to come back and see how green it is it is really striking.

Looking a little farther South, right across from Hickory Hill, you can see that the Library is going in. They seem to be well ahead of schedule based upon what we understood originally. I guess they are going to still stick to their program, but they had a dry summer so they are able to get a head start on a lot of that site development.

Across the street, you notice that we finally razed the buildings there. As predicted, the Community Room now is quite prominent. That will be a source of future discussion for a lot of people I am sure, but if you notice today the piles of dirt look like giant gophers have been through there. That is prepping for the re-blacktopping in front of the Community Room. As the plan had called for, part of the project will be to improve the parking field there. What we are also trying to do is make sure that there is appropriate landscaping and screening to help soften the overall impact of that. Long term, again, that's going to be a question of how the community really wants to go as far as any future development or non-development on that site.

In the meantime, we have had discussions initiated with Center School. The bus driveway, which is a one-way out, we are finding that people are, despite history and signage that says there's no entry, are starting to use that. We have gotten some feedback from the school and we are actually exploring the potential for some kind of limited two-way use and improvement to the driveway there because it's pretty well alligatored, but again that's very preliminary. Stay tuned.

The goal is by the time the snow flies that these projects will be looking substantially complete as far as landscaping.

A final note along that line, we are belatedly going to make some improvements across from Heinen's, the entry into Aintree Park. The medians that are in there are going to get filled in a little bit we hope before the snow flies.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

There was nothing to report.

BUILDING – John Marrelli

Mr. Marrelli stated, the Mayor was correct in assuming that the Library is ahead of schedule. I predict that they are probably 4-6 weeks ahead of schedule. They have had great weather days. If you haven't noticed, the football field is done. We had the Grand Opening last week. The reports I had was it was a fantastic opening. Everything worked well. That part is done. There is still other work going on in the High School inside. That will be ongoing for probably 6-8 months. A couple other projects have kicked off, like Preformed Line. They are digging in the back of their building. It is in the foundation stage. A couple other office jobs are going. Other than that, everything's running smooth. Keep your fingers crossed. We'll get into winter and everything will be kind of tucked away.

Mrs. Cinco asked, what's going on with Deacon's?

Mr. Marrelli replied, Deacon's is right at the edge of filing a consolidation plat and a final landscaping plan. Once that's done, it's a green light, it's go.

Mayor Rinker stated, the Musca Mall is really looking very good. They are doing a very good quality job. You mentioned that the bank also wanted to do a facelift?

Mr. Marrelli replied, yes. They were approved on Thursday for their facelift. Ron can speak better to the ins and outs of that.

Council President Pro Tem Marrie asked, that collection box, I don't know who it's from, there's no name on it.

Mr. Marrelli stated, I called about it. I am expecting a message back from somebody. Somebody put a collection box right up by the sign on the corner for clothes. I called the number and left a message.

Mr. Delguyd asked, did they call Musca?

Mr. Marrelli replied, Joe is such a nice landlord. If somebody says, can I do this, he says okay.

Council President Pro Tem Marrie stated, just so they put it somewhere else, rather than right there.

Mr. Marrelli will make sure that that doesn't stay there.

Mayor Rinker stated, you reminded me, a lot of the big stuff that now is very visible near the Community Room is getting relocated as well. Between dumpsters and other drop offs.

Mr. Marrelli stated, it makes a difference.

Mayor Rinker agreed. Things you don't notice all of a sudden pop out.

Council President Pro Tem asked Ron, did you have a comment on this?

Mr. Dinardo replied, I will just expand on it during my report.

ENGINEERING – Tom Cappello

There was nothing to report.

LEGAL DEPARTMENT – Diane Calta

Ms. Calta updated on the trail easements. We have secured CEI and Geis, both along Beta Drive. If you want the addresses on those properties, Diane has them.

FIRE – Chief Mohr

There was nothing to report.

FINANCE – Ron Wynne

There was nothing to report.

POLICE – Chief Edelman

Chief Edelman reported, those of you that drive east on Wilson Mills may have noticed a while back that our speed sign was taken down. It is under repair. I wanted to assure everybody that it will be going back up shortly. We have just had some delay in getting the repair parts. The company is in Texas. We have been in touch with them. The sign will be back shortly.

The other item, I don't know if this information has gotten out to Council yet, but I spoke to ODOT a couple weeks ago regarding the construction on Mayfield Road and Gates Mills. They have informed us that the eastbound construction part is going to be taking substantially longer than they thought because the sewers were in such bad shape that they have to do extensive sewer work. So the eastbound will not reopen until November 15th when they shut down for the wintertime. In April, they will resume work. They will be working on the west side. You will have to bear with them for a few more months yet.

Council President Pro Tem Marrie asked, okay, so they won't start the westbound until April?

Chief Edelman replied, that's correct.

Chief Edelman continued, one final item. I know we are going to be considering the K-9 unit tonight. Whatever the outcome, I just want to thank the Mayor and Council for reviewing this. Hopefully it will pass. Thank you very much.

PARKS & RECREATION – Bill Thomas

There was nothing to report.

ARCHITECT – Ron Dinardo

Mr. Dinardo expanded on Mr. Marrelli's report. Charter One did come to the Architectural Review Board meeting several times. We worked out the details and how to compliment the Musca Property and the Charter One Bank building. I think that after the second attempt they did that. They are going to be starting very soon. I do want to say that the Chairman of the Board of Zoning Appeals happens to work for Charter One as a consultant, Joe Prcella. He was instrumental in getting Charter One to spend money here at this branch. The money was slated for some branch in Chicago. He was instrumental in pushing it along here. Thank you to Mr. Prcella for getting this together. Without his help, I am guessing that Charter One's design would have gone to Chicago. It's going to be very nice when it is done. It will compliment the property.

Council President Pro Tem Marrie thanked Mr. Dinardo. Are there any questions? There were none.

PLANNING DEPARTMENT - Ted Esborn

Mr. Esborn reported, October 2nd we are going to have a meeting here in conjunction with the Northeast Ohio Regional Sewer District. This is for all businesses and commercial property owners on Beta Drive. We are letting everyone know about the new Regional Stormwater Management Plan that NEORSD is beginning. We are going to let these businesses and property owners know how the impervious areas and the fees for them are going to be calculated. Anyone who has already RSVP'd for this meeting, the District is going to calculate their fee in advance and be able to discuss it with them at the meeting. I am still taking RSVP's for this meeting, but I wanted to let everyone know. It's a good reminder about the management program that is going into place. We are addressing it with our businesses.

ADMINISTRATION – Diane Wolgamuth

There was nothing to report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills stated, the Activities Committee will be meeting tomorrow evening in the Main Conference Room at 6:30 p.m.

Architectural Review Board – Mr. Marrelli deferred to Mr. Dinardo on the report. Mr. Dinardo reported, Charter One Bank was an item on the agenda as discussed previously. We also had several additions and one new house construction on Bonnieview. Actually there's two in the past month. There's two vacant lots and there's two brand new homes, very large homes of 2,500-3,000 square feet. In the past month, there's one on Echo that happened. There's quite a

lot of activity. People are either buying houses, tearing them down and building new or taking whatever land we have left and building. It's exciting.

Board of Appeals – Mr. Marrelli reported, Board of Appeals will meet tomorrow night for one item on Beta Drive.

Cemetery – Mrs. Mills reported, the Garden Club is in the midst of planting Fall bulbs.

Citizen's Advisory Board – Mr. Marrie reported, there was no meeting. The next meeting is next Monday. It will be held at Parkview Pool to go over items down there instead of meeting here. Mayor Rinker added, bring your walking shoes.

Safety and Service – Mrs. Cinco reported, Safety and Service met on Tuesday the 4th of September. At that time we discussed Euclid Creek Watershed Program renewal, the Cuyahoga County Solid Waste Management Plan, and we approved and passed on to Finance the sodium hypochlorite and uric acid for Parkview Pool. We also had a lengthy discussion on the K-9 dog. All items are on the agenda tonight.

Finance Committee – Mr. Marrie reported, we had our meeting this evening. There were 11 items, one Ordinance and two Resolutions. All items are on the agenda this evening.

Historical Society – Mrs. Mills reported, we had our Ice Cream Social last Wednesday. It was very well attended. Our next project will be the Quilt Show in this room on October 12th and 13th.

Hillcrest Council of Councils – Mr. Delguyd reported that we met on September 8th. I will defer to Ted on some of the details, but it was pretty well attended. We had members of Team NEO, the County government and Employment Connections, which is a City/County not-for-profit connecting employers with out of work employees. Mr. Esborn added, it was an excellent selection of speakers. Those three individuals were able to hit three key aspects of that kind of development. The representative from Team NEO, among other things, talked about business attraction. The representative from the County Department of Development talked about the whole range of new initiatives being sparked by the Fitzgerald Administration. Of most interest to me was the discussion about site improvements and possible funding available for site improvements. The gentleman from Employment Connections talked about workforce development which is an underdiscussed but very important piece of economic development. It was a great discussion. It was of a regional nature. People were able to ask questions pertinent to their own cities.

M.A.R.C. – Mr. Thomas reported, MARC met this past Thursday. Unfortunately, I was not there and have not received the Minutes yet. The next meeting is on October 4th.

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. Marrie reported, the next meeting is this Wednesday here in this room.

Commission on Aging – Mrs. Mills reported, the next meeting is on October 2nd in the Community Room at 11:30 a.m.

SPECIAL COMMITTEE REPORTS:

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

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

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

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

- **Motion to approve recommendation of Planning and Zoning Commission relative to Re-Subdivision of Lots for Parkledge Development at SOM Court Subdivision.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve recommendation of Planning and Zoning Commission relative to Re-Subdivision of Lots for Parkledge Development at SOM Court Subdivision

Council President Pro Tem Marrie asked if there was any discussion. There was none.

Roll Call: AYES: All
NAYS: None

Motion Carried
Recommendation Approved

- **Motion to accept the bid of C.A. Agresta Construction Co. for the Highland Road Sidewalk Project and to authorize expenditure to C.A. Agresta Construction Co. in the amount of $130,140.00 for sidewalk installation at Highland Road.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to accept the bid of C.A. Agresta Construction Co. for the Highland Road Sidewalk Project and to authorize expenditure to C.A. Agresta Construction Co. in the amount of $130,140.00 for sidewalk installation at Highland Road.

Council President Pro Tem Marrie asked if there was any discussion.

Mrs. Mills asked, did you want to put in there that it would be a concrete sidewalk? Is that necessary?

Council President Pro Tem Marrie stated, that's what the bid is for, but you can mention it, of course. It turns out through Tom's working on it, the concrete is cheaper than the asphalt.

Mr. Cappello stated, just as a note, it's more, from a constructability point of view than a material point of view.

Roll Call: AYES: All
NAYS: None

Motion Carried
Bid Accepted
Expenditure Authorized

- **Motion to authorize acceptance of bid and expenditure in the amount of $16,820.00 to Anselmo's Landscaping for 2011-2012 Drainage and Infrastructure Projects at 6786 Seneca Road, 6818 Bonnieview Road and 848 Hardwood Court.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize acceptance of bid and expenditure in the amount of $16,820.00 to Anselmo's Landscaping for 2011-2012 Drainage and Infrastructure Projects at 6786 Seneca Road, 6818 Bonnieview Road and 848 Hardwood Court.

Council President Pro Tem Marrie asked if there was any discussion. There was none.

Roll Call: AYES: All
NAYS: None

Motion Carried
Bid Accepted
Expenditure Authorized

- **Motion to authorize the Mayor to enter into an Agreement with Excel-9 Services, Inc. for Police Service Dog Selection and Training and to authorize expenditure in the amount of $11,800.00 for same.**

Mrs. Cinco, seconded by Mrs. Mills, made a motion to authorize the Mayor to enter into an Agreement with Excel-9 Services, Inc. for Police Service Dog Selection and Training and to authorize expenditure in the amount of $11,800.00 for same.

Council President Pro Tem Marrie asked if there was any discussion.

Mr. Marquardt asked, with regard to Appendix B of the proposal, the start up costs don't add up to the total. Chief Edelman replied, that was an addition error. It's actually $19,350.00.

Council President Pro Tem Marrie asked, the amount was different than the $11,800, are you saying?

Chief Edelman replied, no the total. To reiterate, the funding for the program will be coming through the Law Enforcement Trust Fund and not the General Fund.

Roll Call: AYES: All
NAYS: None

Motion Carried
Agreement Authorized
Expenditure Authorized

- **Motion to authorize expenditure in the amount of $5,657.05 to Hall Public Safety for K-9 insert for Crown Vic Police Car and K-9 equipment.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to authorize expenditure in the amount of $5,657.05 to Hall Public Safety for K-9 insert for Crown Vic Police Car and K-9 equipment.

Council President Pro Tem Marrie 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 $1,500 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool (change order - $6,710.00 approved March 19, 2012).**

Mrs. Cinco, seconded by Mrs. Mills, made a motion to authorize expenditure in an amount not to exceed $1,500 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool (change order - $6,710.00 approved March 19, 2012).

Council President Pro Tem Marrie stated, the expenditure will actually be 109.98. This was a change order. The original went through in March for $6,710. This was the extra we used.

Roll Call: AYES: All
NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to extend the TIF for Progressive for property tax year 2012.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to extend the TIF for Progressive for property tax year 2012.

Council President Pro Tem Marrie asked if there was any discussion or questions.

Mayor Rinker asked Ron to explain all of the TIF items.

Mr. Wynne replied, annually we have a meeting downtown with the County. It's called a TIRC, Tax Incentive Review Committee. We go over all of our TIFS to make sure they are all in compliance. We had that meeting with the County. All Agreements were approved for extension for an additional year by the County. They are all in compliance. As a formality, we also approve

those same TIFs for continuation for one more tax year. They get re-evaluated again next year at this time.

Mayor Rinker asked, the approximate dollar amount?

Mr. Wynne replied, the 5 TIFs bring in between $900,000-950,000. All proceeds are used to pay down on our debt.

Roll Call: AYES: All
NAYS: None

Motion Carried
TIF Extended

- **Motion to extend the TIF for Governor's Village for property tax year 2012.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to extend the TIF for Governor's Village for property tax year 2012.

Roll Call: AYES: All
NAYS: None

Motion Carried
TIF Extended

- **Motion to extend the TIF for Skoda Minotti properties for property tax year 2012.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to extend the TIF for Skoda Minotti properties for property tax year 2012.

Roll Call: AYES: All
NAYS: None

Motion Carried
TIF Extended

- **Motion to extend the TIF for OMNI for property tax year 2012.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to extend the TIF for OMNI for property tax year 2012.

Roll Call: AYES: All
NAYS: None

Motion Carried
TIF Extended

- **Motion to extend the TIF for Heinen's for property tax year 2012.**

Mrs. Mills, seconded by Mr. Delguyd, made a motion to extend the TIF for Heinen's for property tax year 2012.

Roll Call: AYES: All
NAYS: None

Motion Carried
TIF Extended

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

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

Council President Pro Tem Marrie asked if there were any questions. There were none.

Roll Call: AYES: All
NAYS: None

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

- **First Reading of Ordinance No. 2012-27,** entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a partnership agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be left on First Read.

- **First Reading of Resolution No. 2012-17**, entitled, "An Emergency Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District." Introduced by Mayor Rinker and Council as a Whole.

This Resolution will be left on First Read.

- **First Reading of Resolution No. 2012-18**, entitled, "A Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2012-18.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

Council President Pro Tem Marrie asked if there were any other matters.

Mayor Rinker stated, we have all been very appreciative of the monthly reports that we get from Ron. They are comprehensive. When you track them, it really allows you to get a good sense of how we look on a month-to-month basis. It's a very good profile.

One thing I want to point out for everyone is that you will note that this year our expenditures are higher than last year and the primary reason is, and Ron lists a few of them, but I think that it's important for the community to recognize that we have really endeavored to look at capital projects on a pretty aggressive way so even though, for example, Mrs. Murphy brought up a request regarding a road improvement in her neighborhood and it's something we look at seriously, I think we can say candidly we have gotten to a point where we feel much more comfortable on tracking on a year in year out basis major projects such as these and then also a lot of miscellaneous other projects, between Drainage and Infrastructure Committee and different organizations. We had thought we were going to make improvements, for example, up to the ballfields. That had to be shelved for this year, but that will be back on the table again in the Spring I expect.

So I think we have really been able to demonstrate that we have a pretty good spectrum of capital improvements. These are ways that we feel that we are using our revenues wisely reinvesting in the community. I think any questions that people have, certainly raise them with Council, you can raise them with us. If we don't answer them, we definitely need to follow up. But I feel really quite buoyed by the fact that we are still showing on a month to month basis a net increase in revenues that we are able to store away, reduce our debt and still make sure that we are taking care of these kinds of capital improvements. It's a nice pace that we really want to try to maintain.

Council President Pro Tem Marrie thanked Mayor Rinker. Does anyone else have any comments? There were none.

ADJOURNMENT

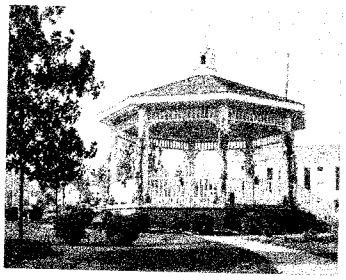
Mrs. Mills, seconded by Mrs. Cinco, made a motion to adjourn.

The meeting adjourned at 8:25 p.m. The next Council meeting is scheduled for Monday, October 15, 2012 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL



MAYFIELD VILLAGE

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Bruce G. Rinker, Mayor

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AGENDA OF THE REGULAR MEETING OF COUNCIL
Monday, September 17, 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 – August 20, 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 $5,657.05 to Hall Public Safety for K-9 insert for Crown Vic Police Car and K-9 equipment.**
- **Motion to authorize expenditure in an amount not to exceed $1,500 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool (change order - $6,710.00 approved March 19, 2012).**
- **Motion to extend the TIF for Progressive for property tax year 2012.**
- **Motion to extend the TIF for Governor's Village for property tax year 2012.**
- **Motion to extend the TIF for Skoda Minotti properties for property tax year 2012.**
- **Motion to extend the TIF for OMNI for property tax year 2012.**
- **Motion to extend the TIF for Heinen's for property tax year 2012.**
- **Motion to acknowledge receipt of financial reports for August 2012 and to approve of same as submitted.**

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ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb