

MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday, January 20, 2009
Mayfield Village Civic Hall

The Council of Mayfield Village met in regular session on Tuesday, January 20, 2009 at approximately 8:05 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: None

Also Present: Mayor Rinker, Mr. Miller, Mr. Diemert, Mr. Cappello,
Chief Dearden, Mr. Marrelli, Mr. Metzger, Chief Mohr,
Mr. Thomas, Mrs. Kalina and Mrs. Betsa

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 – December 15, 2008

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes Approved

Organizational Council Meeting – January 5, 2009

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

• **Motion to approve the selections for the Committees and other administrative positions for 2009.**

Mrs. Mills, seconded by Mr. Saponaro, made a motion to approve the selections for the Committees and other administrative positions.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Selections Approved

COMMENTS FROM MAYOR RINKER:

Mayor Rinker stated we are like the mouse that roared. He does not think it is lost on anyone with the coincidence of much more historical events, but he was struck by our new President's address today where he was commenting about a new era of responsibility and made a point of addressing us all as citizens. Mayor Rinker would like to think that in Mayfield Village in our own unique way we have been responsible citizens for many years now and we are really enjoying the fruits of those labors and he means that in all sincerity. We are a small community, but Mayor Rinker thinks in many ways we have shown the way for a lot of other communities that getting involved and participating, of being responsible citizens pays the dividends that we all benefit from. It is always enjoyable this time of the year with such nice weather outside to enjoy being able to swear in those of you who were able to make it and continue in serving your community.

With the assistance of Mrs. Cinco, we will do this like the commercial on t.v. where the delivery service does the roll call to make sure everyone is present and accounted for. Mayor Rinker will read the names of the various committees. We will take each committee by group and those of you who are here, you may come front and center and be sworn in.

[All committee members are listed. Those with an asterisk were present.]

Activities Committee

1. Mary Alice Chandramouli
2. Randy Hyde*
3. Mary Peto
4. Elliot Ross
5. Elsa Simek
6. Mary Ann Brastoff
7. Nona Stella
8. Phil Stella
9. Debbie Thomas*
10. Ralph Vara
11. Edie Wohlgang

12. Mike Bucci
13. Stacey Jablonski
14. Terri Haycox*
15. Chris Barni
16. Diane Catalano*
17. Danielle Echt
18. Bill Thomas*
19. Mary Beth Betsa*

Architectural Review Board

1. Ivo Tombazzi*
2. Mary Ann Wervey*
3. Josh Klein*

Beautification Committee

1. Jean Britton*
2. Carole Marrie*
3. Ralph Vara
4. Joanne O'Brien*
5. Peter Gall
6. Michael Wolfe
7. Marilyn LaRiche-Goldstein
8. Joe Doran*
9. Marge Eisenberg*
10. Patricia Russo*
11. Nancy Johnson
12. Tina Lew
13. Mary Beth Betsa*
14. Danielle Echt

Mayor Rinker said he is always struck by the fact that we keep repeating this oath and yet a lot of times we take the oaths of office for granted. Mayor Rinker does not think we should. If nothing else, we are recalling that we are obligated to be responsible to a whole body of laws out there. When we look at an event like today and consider that the way in which our Republicans operated, it really says a lot about the way we try to run our government. In every way, Mayor Rinker thinks the fact that we participate is so meaningful. Again, Mayor Rinker enjoys doing this very much.

Board of Appeals

1. Joe Prcela*
2. Wes Marrotte*

Citizen's Advisory Committee

1. Sandy Batcheller
2. Joan Catalano*
3. Jeff DeMuth*
4. Art Goldstein
5. Shirley Jay*
6. Mary Singer*
7. Carole Marrie*
8. James Mason*
9. Merv Singer*
10. Kay Phillips
11. Jeff Schiemann*
12. Laurie Nadeau
13. Jeff Thomas

Community Reinvestment Committee

1. John Addams*
2. Jerry Catalano*
3. Jim Farmer*
4. Jeanne Nally
5. Jim Mason*
6. James Phillips
7. Shirley Shatten*

Commission on Aging

1. Marie Urbancic

Ordinance Review Committee

1. Wes Marrotte*
2. Ron Dinardo
3. John Marrelli*

Planning and Zoning

1. Jim Farmer*

Parks and Recreation

1. Pat Andrzejczyk*
2. Shelly Kovacevic
3. Peggy Kerver*

Planning Development

1. Eric Jochum
2. Joe Prcela*
3. Jerry Catalano*
4. Jim Mason*
5. Shirley Shatten*
6. Wes Marotte*
7. Josh Klein*
8. Bob Haycox*
9. Zville Khoury

Mayor Rinker stated that he has just a couple of observations as we get underway in 2009. He does not think it is lost on anyone that 2008 was a dramatic and somewhat traumatic year. We have not gone unscathed. In many respects, we do very well indeed compared to a lot of other communities. But he can tell you that for the last several months in the various departments, discussions we have had, we are kind of shoring up and batting down the hatches for 2009. We know that our revenues are going to drop off a little more this year. They did in the last third of last year.

A year ago we were hopeful that Progressive would start Campus III. Not only have they not started Campus III, he is waiting with baited breath, tomorrow he will be meeting with a representative from Progressive who refuses to let him know good, bad or indifferent what Progressive is planning to do. The last time Mayor Rinker had a discussion with this gentleman was probably about 15 months ago on the eve of the layoff of about 300 employees from Progressive. Mayor Rinker does not want to sound too grim about it, but he thinks we have to be realistic. Times are changing. Times are tough in a lot of ways. The changes in the financial markets, those kinds of upheavals, have a long term effect. It's kind of like a big freight train that is coming to a halt and we are hearing that kind of ripple effect going down the line. We are very fortunate with the resources we have. Over the years we have tried to be pretty wise in the way in which we spend and the way in which we preserve. This will be no different. We are going to be doing much more of the same.

We have extended a couple of our projects into 2010. We are undertaking less projects this year. We are still looking to construct a police station. We have the bond money for it, but we are totally revamping our approach to it because when we went out to bid last year after a lot of effort, we found out it is just too costly. We are coming back with what we hope is certainly a new and improved model. Mayor Rinker is still optimistic that that is a project that will get underway at some point this year. We are even looking at a different site. These are some of the things that between our departments and Council we are collectively reviewing.

One of the things that Mayor Rinker thinks is very exciting are some of the changes that we are seeing in Beta, especially as we have become so accustomed to dealing with Progressive.

We have talked in the past few years of how we have looked to diversify our portfolio and Beta has remained at the forefront of just about every committee's thoughts in a variety of ways. We will look in many ways in administration to restructure this year to address much more on a professional scale planning and zoning issues in a real sense.

Right now, we have a project in the offing which Mayor Rinker finds to be very exciting. As you know, Mayfield Village is one of three County Innovation Zones. We expect to get \$150,000.00 as part of that project from the County this year. It's going toward a very tangible investment in infrastructure. We will encircle Beta Park with high speed fiber. This is where we need to be. It is to business and industry development as water is to just about every community. It's that fundamental an infrastructure project. It's about a \$330,000.00 project. We have specked this out. We intend to get it done by mid-year this year.

About three years ago we worked with Panzica Companies on kind of a test case. One of their sites on Beta where we put up \$50,000.00, they were able to bring in a small company, QED, Quality Electrodynamics. They make coils for MRI's, they gobble up bandwidth like the cookie monster goes after food. It is really something that has been critical. We could provide probably 10-12 times the speed of most T-1 lines at about a fifth of the cost between the County and OneCommunity which has been a leader in the area in the last five years in really extending high speed broadband service to the area as a non-profit. We would put this in and we think we are going to see what we did with QED. Three years ago there were three employees at QED. By the end of this year there will be 40. They are already expanding across the street. We have seen in tax revenues alone virtually three times the investment that we put in three years ago. Our game plan is that we think this will have a multiplier effect. It brings a very big change in quality of life. As many of you know, we are still looking for mixed use development of Beta. That's a long way off, but these are tangible steps toward that goal where we think the revitalization of Beta is going to set us apart from a lot of other communities and will be very consistent with the goals that we have of our own community.

These are two real big projects. Hilton Garden Inn is going to be opening up soon. University Hospitals is in Georgian Center. We are seeing some very tangible changes going on. Even as we look with some concern as to how Progressive has plateaued and they continue to do so, may even withdraw a little bit, we definitely feel that we are finding all kinds of new reasons to be optimistic about where we are going. We are tightening the belts even more this year, but we are continuing to invest in infrastructure and in this way we think it is something very sustainable. This is something that we all share and in so many ways the way in which we operate our affairs means so much to your fellow residents as much as it does to you. Mayor Rinker is very proud to be working with you and looks forward to a challenging year but one that will bear fruit in the long run. Thank you very much.

[The audience applauded.]

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ:

Council President Buckholtz thanked the Mayor and thanked everyone that is here and everyone that serves all year long on these committees. It's really a tremendous opportunity and a tremendous benefit for us and for you to work together.

Council President Buckholtz suggested we take about a five minute break and have cookies and coffee. For those who wish to leave after the break, that's fine. If you wish to stay, we would love to have you. We will reconvene in a few minutes.

Council took a break at 8:40 p.m.

Council reconvened at 8:45 p.m.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported that as you recall at the beginning of the year we were limited to 1800 tons of salt. At this time, we have used 1200 of that. We only have 600 in the bank. We have a long way to go. You may see some greater cutbacks in our salt usage from here on out.

Also, at the next caucus, Mr. Metzung would like to have the rubbish bids on the agenda. He would like to discuss the alternatives we will be looking at in our rubbish bid process.

Council President Buckholtz said he spoke to Mr. Nichols, who indicated that he dropped off a list to Mr. Metzung. Mr. Nichols is in Florida today and was very happy to hear from him. Council President Buckholtz said he told Mr. Nichols we will look at the list.

BUILDING – John Marrelli

Mr. Marrelli had no separate report this evening.

ENGINEERING – Tom Cappello

Mr. Cappello reported that the mast arms are up at Raleigh and Beta. The signals are up. There still needs to be some interconnective work done to the rest of the signals along Wilson Mills before the signals come on line.

LEGAL DEPARTMENT – Joe Diemert

Mr. Diemert had nothing to report.

FIRE – Chief Mohr

Chief Mohr reported that we will be, along with Highland Heights and Mayfield Heights, starting a community emergency response team in conjunction with the County. We will have a flier in the *Voice of the Village*. Training will probably start in the Spring. Check in the *Voice of the Village* if you are interested. It's like a civil defense program.

FINANCE – Dave Miller

Mr. Miller reported that we balanced books on Monday, closed books, made all of our adjustments. Mr. Miller has included a financial report for you to see our year-end activity. This is not the report that was requested. It is what he had a chance to get out at this time. It shows our year-end balances on all funds.

POLICE – Chief Dearden

There was no report.

Mr. Saponaro asked if we have received any calls regarding Raleigh. Have there been any issues or problems? Mr. Saponaro has had a couple of residents call and say there were a couple of elderly people who got confused and went straight. Chief Dearden replied none that he is aware of. We have not taken any reports or anything. Mr. Saponaro said for the most part everyone is very very pleased with it. Mr. Saponaro did not know if there was anything else going on.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that yesterday they took a chartered bus to Holimont Ski Resort in Western New York. On the way there they were cut off of by a semi-truck. It was the most harrowing experience he has ever experienced. We were very fortunate to have an exceptional driver. Mr. Thomas wrote a letter to the President of Lakefront Lines today to let him know how appreciative we were of the driver. It was really scary. We were basically run off the road. We got back safely. We will be doing another trip on President's Day.

ARCHITECT – Ron DiNardo

There was nothing to report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that they are preparing to have a Valentine Day luncheon for the card group on February 12th and a thank you luncheon for all Village employees on February 16th. We are going to start something new, a St. Patrick's Day lunch on March 17th. This is something that people pay to come to. We will see how that works. We announced it today and already had two people sign up and pay. We are getting corned beef from Slyman's. We are charging \$10.00 a person. We have a senior speaker series program tomorrow. Mrs. Kalina would urge anyone

able and interested to attend. We have one of our residents, Joanne Smakula who participated in the superstar contest and was a semi-finalist. She will be performing tomorrow at 2:00 in the Community Room. There is no charge. Refreshments will be served. The next program we will have Brian Cinco, another one of our semi-finalists on February 4th. We had mostly speakers, so we thought we would try some entertainment. We will have a nurse from the Sight Center on February 18th. We are taking names for the AARP tax assistance program. We have not yet learned how much time and how many people they are going to allot us. We probably have about 10 people who want this service. Hopefully we will be able to accommodate all of them. We will have an AARP safe driving class again this spring in June. For the first time in 27 years, we have had to raise our charge for coming to the card group from 25 cents to 50 cents. Some of the people said, "It's about time!" some others were not quite as impressed with that and Mrs. Kalina said anyone that had special circumstances, she would be happy to meet with them. We are doubling what we take in. As Mrs. Kalina explained, anyone who goes to a grocery store or someplace to buy cups and napkins knows that no price has remained the same for 27 years. That's our little bit for helping the economy. Mrs. Kalina reported that we have some trips coming up in the spring - April 9th to the Cleveland Playhouse; May 15th Carrie Cerrino's for lunch and a program called *Red Hot and Blue* and on June 19th we will go to the Maltz Museum and Eton Collection. Maltz Museum is going to have a special exhibit called *Terrorism from 1776 to the Present*.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Singing Angels was a complete sellout. We had to set up more chairs. We had that many people. It was a very good concert. We have not had a meeting yet this year because we did not have our committee in place. We will be scheduling a meeting. Our next big event will be Mother's Day. Get ready to start flipping pancakes.

Architectural Review Board – Mr. Marrelli reported that there was no meeting. There is no report.

Beautification- Mr. Saponaro reported that the next Beautification Committee is Monday, January 26th. We are going to discuss among other things the letters that are going to go out to businesses regarding contributions for beautification in the Village.

Board of Appeals - Mr. Marrelli stated that there was no meeting. There is no report.

Cemetery – Mrs. Mills stated that there is no report.

Citizen's Advisory Board – Mr. Marrie reported that our first meeting is next week on January 27th.

Commission on Aging – Mrs. Kalina reported that the Commission on Aging met on January 14th to discuss the upcoming events which were mentioned in the Council report as well as plans

for the Anniversary Party in May. We discussed feedback on the increased admission cost. There seemed to be a few people who would like to mention things to the Commission members and not to Mrs. Kalina and that's okay. Our next meeting is March 3rd.

Drainage & Infrastructure/Stormwater Mgt. – Mrs. Cinco stated that there is no report.

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, January 5th. At that time, we deferred any action on the oil and gas well leases. We discussed the replacement of car 655 from the fire department along with the pick-up truck. Also we discussed design build bids for the police station.

Finance Committee – Mrs. Mills referred to Mr. Marrie because he is now Chairman of the Finance Committee. Mr. Marrie reported that we met this evening and we covered 18 items, all of which are on your program for the meeting this evening. Mr. Marrie pointed out that Ordinance 2008-25 and 26 were left on second read and 2008-49 and 50 were left on first read. There will be a meeting on February 2nd with Diane Calta from our legal department and the Fire Chief from Gates Mills to discuss and finalize this hopefully for our February 16th meeting.

Historical Society – Mrs. Mills reported that the Historical Society had a water pipe break in the house in the foyer. They have hot water heat. Luckily Al Muhle who is the house chairman happened to visit the house and found the pipe broken. We had a lot of water damage, but it is something we can take care of ourselves, like wet carpeting and things like that. We are going to go down Saturday and have a work day and scrub and clean it all up. Mrs. Mills did call and have Susan check out about our insurance. We have a \$1,000.00 deductible. We won't have \$1,000.00 worth of damage so it would not be worth proceeding with an insurance claim. This is the first time we have ever had something like this happen. The foyer sets out by itself. With this extreme cold weather, the heater which is right on the outside wall, that's how the pipe broke. We are in command of that and we will handle that. Ted has worked on a grant to Ohio Humanities so we can start with the third grade classes. Center School will be coming. We will have 54 students on January 30th and also on February 5th from Center School. We have to get the house in order for the children.

Hillcrest Council of Councils – There was no report.

M.A.R.C. – Dr. Parker stated that there was no meeting. There is no report.

Ordinance Review Committee – Mr. Marquardt reported that Ordinance Review met on Tuesday, January 13th where they discussed and recommended approval of the ordinance amendments that you see on the back of the agenda as well as the new ordinance for a service agreement with LifeForce Management. All of those were recommended for approval at that meeting.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning had a workshop on Thursday the 15th where they reviewed the conditional and special use permits. They will be voting on that at their meeting on February 2nd.

Recreation Board - Mr. Marrie reported that the Board did not meet in December. They will meet again tomorrow evening. They will discuss a few items, one of them being the Christmas party and Santa ride, some program updates for the youth sports, adult and teen activities and the summer preview of camps and Parkview pool, softball and excursion events for the families of the Village.

SPECIAL COMMITTEE REPORTS:

Planning Development Committee – The next meeting is scheduled for Tuesday, January 27, 2009 at 7:00 p.m.

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

Records Commission – Mrs. Mills reported that the Records Commission met on January 7th. We have scheduled Community Shred Day for Saturday, May 16th from 9:00-12:00 for residents. The information will be in the *Voice of the Village*. Our next meeting is scheduled for February 25th. As far as our records are concerned, we are in excellent shape from what we understand from Mary Beth when she attends other meetings. Some of these municipalities are just about starting to do this. We are almost to the end of ours.

Health Care Task Force – Mrs. Mills reported that the employees have been meeting. Everyone should have a copy of the minutes in their packets. When they get to their final decisions, we will be hearing from them.

OLD BUSINESS

OPEN PORTION - 3 minute limit imposed by Chair. Those who wish to speak must first state their name and address.

There were no comments.

- **Second Reading of Ordinance No. 2008-25**, entitled "An ordinance authorizing and directing the Mayor to negotiate and enter into a non-drilling, non-trespassing oil and gas lease with Seagull Development Corp. regarding certain property known as Permanent Parcel Nos. 831-13-005 (4.75 acres), 831-22-031 (1.22 acres), 831-22-002 (2.5 acres) and all contiguous Village owned properties including S.O.M. Center Road." Introduced by Mayor Rinker and Council as a Whole. (First Reading - July 21, 2008) (Second Reading – August 18, 2008).
- **Second Reading of Ordinance No. 2008-26**, entitled "An ordinance authorizing and directing the Mayor to negotiate and enter into a non-drilling, non-trespassing oil and gas lease with Seagull Development Corp. regarding certain property known as Permanent Parcel Nos. 831-40-001 (10 acres) located on the corner of Bonnieview Road and Beech Hill Road." Introduced by Mayor Rinker and Council as a Whole. (First Reading - July 21, 2008) (Second Reading – August 18, 2008).

These Ordinances will be left on Second Read.

. **Second Reading of Ordinance No. 2008-42**, entitled, “An emergency ordinance amending Chapter 1309 of the Village’s Codified Ordinances pertaining to permits and fees; penalty and adding a provision regarding insurance requirements for contractors registering in the Village. 1309 of the Village’s Codified Ordinances pertaining to permits and fees; penalty and adding a provision regarding insurance requirements for contractors registering in the Village.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – November 17, 2008).

Mr. Marquardt made a motion to approve Ordinance No. 2008-42. Mr. Marrie seconded.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

. **First Reading of Ordinance No. 2008-49**, entitled “An emergency ordinance authorizing and directing the Mayor to negotiate and enter into an oil and gas lease with Seagull Development Corp. regarding certain property known as Permanent Parcel No. 831-40-001 (10 acres) located on the corner of Bonnieview Road and Beech Hill Road.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – December 15, 2008)

This Ordinance will be left on First Read.

. **First Reading of Ordinance No. 2008-50**, entitled “An emergency ordinance authorizing and directing the Mayor to negotiate and enter into an oil and gas lease with Seagull Development Corp. regarding certain property known as Permanent Parcel Nos. 831-13-005 (4.75 acres), 831-22-031 (1.22 acres), 831-22-002 (2.5 acres) and all contiguous Village owned properties including S.O.M. Center Road.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – December 15, 2008)

This Ordinance will be left on First Read

NEW BUSINESS

. **Motion to authorize expenditure in the amount of \$2,835.00 to TAC Computers for first quarter maintenance agreement for CAD records system and police car MDT systems.**

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$2,835.00 to TAC Computers for first quarter maintenance agreement for CAD records system and police car MDT systems.

Council President Buckholtz asked if there was any further discussion.

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

- **Motion to authorize expenditure in the amount not to exceed \$38,000.00 to Progressive Fitness Center for 2009 memberships (pass through).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount not to exceed \$38,000.00 to Progressive Fitness Center for 2009 memberships (pass through).

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

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

- **Motion to authorize expenditure in an amount not to exceed \$3,600.00 to Digest Media for Spring/Summer Parks and Recreation brochure.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$3,600.00 to Digest Media for Spring/Summer Parks and Recreation brochure.

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

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

- **Motion to authorize expenditure in an amount not to exceed \$8,000.00 to Universal Oil for gasoline/diesel fuel for the Fire Department for 2009.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed \$8,000.00 to Universal Oil for gasoline/diesel fuel for the Fire Department for 2009.

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

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

- **Motion to authorize expenditure in an amount not to exceed \$6,000.00 for MARCS Radio System annual fee.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$6,000.00 for MARCS Radio System annual fee.

First Reading of Ordinance No. 2009-03, entitled, “An Emergency Ordinance amending Section 131.05(c) of the Codified Ordinances of Mayfield Village, Ohio, establishing the compensation of the Human Services Director for 2009 and repealing all ordinances inconsistent therewith.” Introduced by Mayor Rinker and Council as a Whole.

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

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco made a motion to enact Ordinance No. 2009-03.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Mayor Rinker administered the oath of office to Eunice Kalina as Human Services Director for 2009.

First Reading of Ordinance No. 2009-04, entitled, “An Emergency Ordinance creating Codified Ordinance Chapter 1523 relating to the recovery of costs for emergency services provided to non-residents.” Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be left on First Read.

First Reading of Ordinance No. 2009-05, entitled, “An Emergency Ordinance amending Chapter 311 of the Village’s Codified Ordinances to delete Section 311.04.” Introduced by Mayor Rinker and Council as a Whole.

First Reading of Ordinance No. 2009-06, entitled, “An Emergency Ordinance amending Chapter 745 of the Village’s Codified Ordinances to amend Section 745.05(g).” Introduced by Mayor Rinker and Council as a Whole.

First Reading of Ordinance No. 2009-07, entitled, “An Emergency Ordinance amending Chapter 733 of the Village’s Codified Ordinances to delete Section 733.04.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Marquardt recommended that we go to the next reading on Ordinance Nos. 2009-05, 2009-06 and 2009-07. One of these has a potential amendment to it. These are just clean-up things anyhow.

First Reading of Ordinance No. 2009-08, entitled, “An Emergency Ordinance authorizing and directing the Mayor to enter into a billing services agreement with Life Force Management, Inc.” Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be left on First Read.

First Reading of Resolution No. 2009-01, entitled “An Emergency Resolution providing for the employment of an engineer for Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2009-01.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Mayor Rinker administered the oath of office to Thomas Cappello.

First Reading of Resolution No. 2009-02, entitled “An Emergency Resolution re-establishing terms, conditions and compensation for the services of the Prosecutor.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2009-02.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Mr. Fuedo was unable to make the meeting. He will be at the February caucus to be administered the oath of office.

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any additional comments.

Dr. Parker asked Chief Mohr when he would anticipate having an agreement with Life Force. Chief Mohr said we are ready to go right now. Dr. Parker asked if it makes sense just to pass that one. Mayor Rinker said that is the billing company. Dr. Parker asked when you would anticipate passing that agreement. Mayor Rinker recommended that for diplomacy sake we hold off. From our standpoint, we are there, but candidly we have a little ways to go. Mr. Marquardt

said there is a date in the ordinance of March 1st for start up. Chief Mohr added that we anticipated taking this to three reads. Mayor Rinker said Mr. Marquardt has a good point. The fact is we are moving slowly. Part of this is groundhog day effect. Each day is a new day all over again. Mayor Rinker is trying not to sound too glib, but it has taken us a while to get everyone on the same page. We are not quite there yet. But from our standpoint, Dave and Diane Calta have both been spending an inordinate amount of time working through it. As you all know, from our standpoint, this is a culmination of just about three years worth of effort on our part. We are almost there. Mayor Rinker is hoping that next month we will be able to get there. From the standpoint of how we handle this, it would be more politic for us to keep this on current reading. Mayor Rinker appreciates it. We think the mechanism is right, but we still have to make a meeting of the minds.

ADJOURNMENT

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

The meeting adjourned at approximately 9:15 p.m. The next Council meeting is scheduled for Monday, February 16, 2009 at 8:00 p.m

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL