

DRAFT

MINUTES OF THE REGULAR MEETING OF COUNCIL

Monday, July 20, 2009 – 8:00 p.m.

Mayfield Village Civic Hall

The Council of Mayfield Village met in regular session on Monday, July 20, 2009 at approximately 8:00 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: None

Also Present: Mayor Rinker, Ms. Calta, Chief Dearden, Mr. Wynne
Mr. Marrelli, Mr. Metzong, Lieutenant Shrefler, Mr. Cappello,
Mr. Dinardo, Mr. Thomas, Mrs. Kalina and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

OPEN PORTION

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

Andrew Hudacko
6776 Seneca Road

Mr. Hudacko has some questions regarding the road surface that is supposed to be going in on their street. He would like to know when the project will be starting. He understands there are some pipe problems that you are going to look in to. Whoever is in charge he would like them to address his concerns. Council President Buckholtz advised Doug Metzong from Service or Tom Cappello from Engineering will report on that.

Mr. Cappello stated this item was part of his report tonight. Right now the contract has been awarded to Specialized Construction. They are going to begin work either at the end of July or beginning of August. The rain in the past week has changed their schedule a little bit. As part of the project, we are replacing drive pipes on the south side of the road. Not all of them, but the ones that are in bad shape on that side and on the north side. You are looking at work to begin at the end of this month, beginning of August.

Mr. Hudacko asked how wide the road will be. Mr. Cappello replied it will be exactly the same. Mr. Hudacko stated we need a wider road. We need a wider road so that fire trucks can get up and down the street. We have had some problems with buses passing passenger cars, passenger cars going in either direction and in terms of plowing in the winter, we have had a series of mailboxes that have been toppled. We need a wider street.

Mayor Rinker replied, first of all, this has been specked probably for the better part of a year and a half, so it is not going to get wider. Mayor Rinker suspects that knocked down mailboxes has less to do with width and more with the volume of snow and driving, because Mayor Rinker does not know of a street in Mayfield Village that does not lose some of those. To Mayor Rinker's knowledge, we checked ahead of time with the fire department. There was some discussion. The Service Director originally was looking at making it wider, putting in gutters and the consensus we had was that it would make such a drastic change to a very pretty neighborhood that it would be a cure worse than the ailment. We have probably hit a compromise by trying to retain the same roadbed, improve the waterline, improve the stormwater management. So it may not be perfect, but we think in the long run it's going to be the best result. But it won't get wider.

Mr. Hudacko thanked Council.

Council President thanked Mr. Hudacko and asked if there were any other comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – June 15, 2009

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

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Minutes Approved

Special Council Meeting – July 6, 2009

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

ROLL CALL: AYES: All	Motion Carried
NAYS: None	Minutes Approved

COMMENTS FROM MAYOR RINKER:

There was nothing to discuss at this time.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ:

There was nothing to discuss at this time.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported that we have received our salt bids for Winter 2009-2010. We went with the State program. Salt is \$43.53 a ton this year which is \$10.00 less than last year. We will continue with our same program as last year, the Sensible Salting program, to help reduce that number. Also, Mr. Metzung had to give an estimate amount to the State. You have to take 80% and you can only go to 120%. He used a conservative number, so we are going to have to conserve salt. We did that last year knowing that we had to conserve salt. It worked out fine. We are going to continue that this year.

Also, we have begun our sidewalk program in the Aintree area. Again, we are not going outside of the blocks that are affected by the manholes. We do have a program. People are calling. Mr. Metzung is going to have to limit that program also because of the funds that are available. It will be first come-first served. Probably the first 10 or 11 folks could sign up.

Mr. Saponaro asked if we have a set amount, or maybe we should have a set amount. Mr. Metzung replied we don't have a set amount. It really is coming out of Mr. Metzung's general budget. Mr. Saponaro suggested that maybe they not start this year, but next year. Set aside whatever amount you can and people will know, almost like the D&I program that we have here. People will know that they may not have it now or next year, but you will get on a list and we will get to it. That way we will spread it out for your budget too.

Council President Buckholtz asked if there is a resident's financial participation in that or is that something we are picking up? Mr. Metzung said we pay a certain amount per block that needs to be repaired that has been damaged by tree roots up to \$1,000.00. The amount that we pay is approximately \$125.00. It's typically much more than that, probably \$175.00 a block or so. So while we do pick up the majority of it, as it was the case several years ago, we all decided we wanted to help protect the trees with this program. Before the program, everybody was pretty adamant about having their trees removed because it cost so much to have their sidewalks replaced. In an effort to keep the neighborhood intact, we chose to do this.

BUILDING – John Marrelli

Mr. Marrelli reminded everyone that this Thursday at 7:00 p.m. we will have presentations from three hopeful construction companies on the proposed police station if anyone is interested in coming in and watching that presentation.

ENGINEERING – Tom Cappello

Mr. Cappello provided an update on the roadwork in the local areas.

Mayfield Road, which is affecting the Wilson Mills traffic due to the ramp closures – the entrance ramps will be open to traffic either Tuesday or Wednesday evening. This will help traffic on Wilson Mills Road. The exit ramps should be open to traffic on or about the end of next week, Friday, July 31st. The concrete pavement and substantial project completion is scheduled to be done by the end of August. September will be the month in which there will be final landscaping.

River Road Bridge is tentatively scheduled to open to traffic on August 19th. The construction will continue. Traffic will be open. This project is an incentive project, so if the contractor opens before August 19th, he gets a bonus. If he opens it after August 19th, he gets a penalty or has to pay a penalty. Again, that project is scheduled to be completed October 15th.

The Mayfield Road bridge project by Chagrin River is scheduled to be completed October 15th also.

Ridgebury Boulevard – Mayfield Heights gave the County permission to extend the project, so the limits which were originally from Richmond Road to Lander have been extended from Lander to SOM. As you probably know right now, the work is being done on the north side. The south side is one-lane traffic eastbound only. At the end of August, they are going to switch traffic and they will be doing work then on the south side with traffic still eastbound one lane. On October 12th, they plan to open it up to two-way traffic. The surface will be installed during that time. Between the 12th and 30th of that month, they will finish topping the road and putting the new surface on it.

Seneca Road is scheduled to begin at the end of July, early August. That should take approximately 30 days to complete. The contract says 45.

Thornapple Pump Station/Ravine Sanitary Sewer – At this time, there is a pre-construction meeting scheduled for this Thursday. After that meeting, Mr. Cappello will either write a letter or e-mail update people on the status of that. The contractor would like to partially install the sewer portion this year and at least pave that. There is a six month or so lead time on the pump station. Once the shop drawings are approved, they have to get it manufactured.

LEGAL DEPARTMENT – Ms. Calta

With regard to the Red Flag policy up for Council's consideration, Ms. Calta mentioned at Caucus that she would get some information from other communities that have put in place the Red Flag policies. Between Cheryl in Fire and Mary Beth in our office, the Village of Middlefield, the City of Willoughby, the City of Geneva, the City of Macedonia, North Royalton, Tallmadge and Chagrin Falls have all put in place Red Flag policies. Ms. Calta would

like to ask Council to pass what has been proposed this evening because the Federal Trade Commission has asked that the policies be in place by August 1st. This policy will mirror what Life Force has in place. It is not going to require the Village to do anything differently because all of our billing will be handled by Life Force.

FIRE – Lieutenant Shrefler

Lieutenant Shrefler stated that Chief Mohr is attending the State Chief's conference. Lieutenant Shrefler reported that the fire station repairs from the flood damage started today. The company we have chosen has been very helpful. We suspect completion in the next couple weeks.

FINANCE – Ron Wynne

Mr. Wynne stated that everyone should have received a copy of the June 30th report prior to the meeting. Briefly, it shows revenues are about 6% over budget. It is about 5% under last year. This is in the right direction, but it is still a situation we have to watch on a month to month basis. If anyone has any questions about the report, let him know.

Mr. Saponaro thanked Mr. Wynne for the report. The memo was great. The more information you give us on that, that's terrific. Thank you.

Council President Buckholtz stated he read that and the other memos Mr. Wynne prepared which made it very easy to understand what was going on quickly.

POLICE – Chief Dearden

There was nothing to report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that hopefully everyone received the June stats for Parkview Pool. As you can see from the report, June has probably been the most difficult June we have ever experienced. It has been the coolest and wettest Mr. Thomas has seen in a long time. He has been involved in five municipality pools over the years. This is the first time in 35 years he can remember that we closed the pool three days in a row. With regard to our attendance, we had 6,387 participants last year. We are down 1,387. We had 5,000 participants this year. It has been a very difficult season, not only for Mayfield Village, but for everybody else as well.

Mr. Thomas does not know if everyone saw the article in *The Plain Dealer* about the Virginia Graham report. We are in compliance. We are one of the few communities in the northeast Ohio area. We are all set.

It was interesting because Mr. Thomas gave a talk to all of the parents of Sports-N-More last Friday. He was telling them that they were affected by one of the three days that we closed Parkview Pool. Last year, we were at St. Francis School. It was just very nice to be able to fall

back to an indoor pool at the high school because we closed the pool at Parkview. So, the only thing we did not have was sun and our concession stand. Sports-N-More is probably the best customer of our concession stand.

We are finalizing the Fall *Parks and Recreation* brochure tonight. We will hand it to the printer tomorrow.

Mr. Saponaro stated he received a couple of phone calls regarding the story that was on the national news regarding Abby's Law, the little girl who eventually died as the result of the pool drain, the suction, and everything. Mr. Saponaro told them he would come and ask at Council, but he is sure we are in full compliance and we have all of the safety measures. Mr. Thomas replied that the two main drains at Parkview Pool is not suctioned. Where our suction drains were were on the side of the pool. Actually on the wall, so even though the main drains weren't suctioned, we still had to be in compliance. Mr. Saponaro asked, that is the Bill you were talking about earlier? Mr. Thomas said, that is the Bill that Diane Calta kept asking, is it done yet, is it done yet? We finished that in late May or early June thanks to the Service Department and Astro Pools who built the pool in 1999. We are in total compliance.

ARCHITECT – Ron DiNardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that they had a trip on July 10th to Fremont to the Rutherford B. Hayes Presidential Center and Home which was absolutely lovely. Wonderful facility for any of you who have never been there. It is well worth going to. Our next big trip is to Kent to the museum there, lunch at Schwebel's and then a tour of Schwebel's Bakery. In October, we are going to Tara in Pennsylvania for a tour and lunch and then we will go to Grove City.

Our flu shots are scheduled for October 26th. Sign ups will be in early October. We are doing the same thing, pre-registration. It goes much more smoothly.

We had an AARP Safe Driving Class at the end of June. There were 31 people. We are only supposed to have a maximum of 30, but somehow we managed to get 31 in there. We have scheduled another one for the end of October. It will be in this room because they do it in a four and a half hour format. We don't have that timeslot in the Community Room. This room was available, so we will have it over here.

With regard to the Senior Snow Removal Program, we hope to get a letter out in August. Our department is handling it this year. We would like sign-ups earlier than in previous years.

Our Senior Speaker Series continues. We scheduled 8 mental fitness sessions. People can either come to one or all 8 or whatever they want to. All are invited.

On August 19th, we are having Kelly Sullivan from CVS. She is a pharmacist. She is going to talk about drug safety.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that Activities met on June 24th. They recapped Cruise Night which Mrs. Mills thought went very well because of the Service Department, Police and Fire. The Fourth of July Celebration on July 5th was a beautiful night. The fireworks were just beautiful this year. You had a lot of comments on that. Summer concerts are going very well. We do need some volunteers for July 30th, August 20th and 27th to pop popcorn. It's a lot of fun. Teen Event will be on August 8th at 7:30 at Parkview Pool for 6-8th graders. They are still talking about getting a new popcorn machine, but everyone we look at is the same thing we have right now, so why buy a new one? If you are careful when you are popping popcorn, you don't have a problem. Anyone who would like to help pop popcorn, Mrs. Mills has the paper right here. Put your name on it. It's easy to sign.

Architectural Review Board – Mr. Marrelli reported that Architectural Review Board met in July. We reviewed a landscaping plan to screen an RV at the end of Seneca Drive. That was tabled for more information.

Beautification Committee- Mr. Saponaro reported that we had a meeting on June 29th. The minutes are being finalized by Susan Jerome and will be sent out in everyone's packets. Our next meeting will be on September 28th.

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

Cemetery – Mrs. Mills reported that she met with the representatives, Ed Hargate from Highland Heights and Diane Snyder of Mayfield Heights at the Cemetery last Friday. Mrs. Mills gave them the bids that she had for tree removal, etc. They chose Highpointe to do the work because it was the lowest bid. Highpointe has done work there before, so hopefully everything will go fine. We also discussed some further work in the Cemetery which Mrs. Mills is going to meet with Mr. Metzung tomorrow to go over with him.

Citizen's Advisory Board – Mr. Marrie reported that the Board met on the 14th of this month. Chief Dearden was our guest speaker and did an outstanding job of explaining the new police station and answering many of the questions, which there were many from the group, about the design, why the location, and also the design-build format and the process that the committee has gone through to get it down to the final three. They were invited to come to the July 23rd meeting to see the presentation on the three. He also covered the traffic situation that we have already kicked around and what we are faced with and some of the things they have done with the traffic lights to eliminate some of the problems. A lot of people were very pleased that some of the lines were moving a lot faster than they were. No one loves the traffic the way it is, but we have to live with it and the department has done something to eliminate some of it. Chief Dearden also did a run through and identified 15 commercial vehicles in driveways. Letters were sent to these

residents that they have to comply or they will be cited. Mr. Marrie believes the letters have gone out or in the process of going out. Mr. Metzung was also there. He did a great job discussing the cement work and sewers up in Aintree. Mary and Merv Singer were thanked profusely for their hard work on the Memorial Day Service at Whitehaven. They were personally responsible for the placement of 3,024 flags on servicemen's graves. It's almost hard to believe there is that many there. On Sunday, Jim Mason and Mayor Rinker did a great job on the presentations to the families. Last but not least, Cruise Night and Fourth of July Celebration was discussed. Everyone agreed that they were both extremely successful. They were very happy with them. They had some suggestions which they were going to bring up in writing concerning the music and not being able to hear it from different places, but nothing serious.

Commission on Aging – There was no meeting. There is no report.

Drainage & Infrastructure/Stormwater Mgt. – Mrs. Cinco reported that Drainage & Infrastructure had an informal meeting two weeks ago prior to Caucus. At that time, we approved payment to Mr. Petralia who had some work done similar to problems other people in his area were having and had done by the Village.

Safety and Service – Mrs. Cinco reported that Safety and Service met two weeks ago. At that time, we were updated on the police station and discussed the in-car video system for the police car.

Finance Committee – Mr. Marrie reported the Finance Committee met this evening prior to this meeting. We covered 8 items, all of which were approved and are on the agenda for this evening's meeting. We also discussed in quite a bit of detail at Caucus the 2.3 mill renewal levy which is very necessary for the Village to have to maintain the services that we have. We have excellent services in the Village. To maintain them, we need this levy to pass. For the record, \$42,000.00 comes from the residents and about \$75,000.00 comes from business. There is no increase in income tax. None whatsoever. It is a renewal. Actually, we are paying less than we were 15 years ago because of a State ruling. This is mandatory to pass and necessary for our Village to maintain the services we have. We talked about letting all residents know in some form of a flier. We need to stress that there is no increase, it is lower than we were paying before and it is necessary to maintain the services we have. Council President Buckholtz said the way you stated it was perfect.

Historical Society – Mrs. Mills reported that they will be checking their heating system before winter sets in. The quilters are busy doing their thing. Mrs. Mills asked Mr. Saponaro when he has time to look into one garden that is up against the parking lot. We had a bench put in there in memorial of one of our members who passed away. It is gorgeous. Even the setting where it is. It will give you some good ideas for Beautification. Mrs. Mills will take a picture of it if Mr. Saponaro would like to take the photo to Beautification.

Hillcrest Council of Councils – There was no meeting. There is no report.

M.A.R.C. – Dr. Parker reported that M.A.R.C. met July 2nd. The meeting was fairly short, a summertime meeting. They have received community contribution checks from both Mayfield Village and Mayfield Heights as of this point. Punt, Pass and Kick Competition will be Saturday, September 12th at 12:00 at the football field. As you recall, last year, our representative went very far in that event. We are looking forward to another great turnout. Mr. Thomas did have an opportunity to meet with the Athletic Director. That pretty much covers it. The next meeting will be September 3rd.

Ordinance Review Committee – Mr. Marquardt reported that Ordinance Review met on July 14th. We had a short discussion on revision to our soil removal ordinance and then a lengthy discussion on gas and oil well drilling, investigating a number of options and action items relative to existing ordinances, new ordinances and enforcement of some of our ordinances. We have an action item to go over at the next meeting.

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

Recreation Board - Mr. Marrie reported that the Recreation Board does not meet during the summer months, but there are a couple of comments. First of all, we could use some volunteers for the Summer Concert series. Mary Beth has the sign up sheet for anyone interested. The Summer Sizzler Swim Meet still needs some volunteers. Danielle would love to have you stop in and sign up for that. The Debbie Hudacko Race was a very big success with approximately 125 participants including a very good amount of Progressive people that were a part of it. We would of course like to encourage even more residents, but 125 is a good turn out. The two mile run was new and it was very well received as well as the walk. The walk was done on our new path and was enjoyed by many. In fact, the Hudackos who are here said it was their first time on the path and they have already been back at it again. It was one way of getting everyone familiar with the path that hadn't seen it. It was a good way to do it. For the record, Mr. Marrie would like to mention a few names of the people who helped sponsor this race to make this possible so the scholarships can be provided: Pizzazz, Village Family Dental, Yours Truly, Heinen's, Complete Wellness Center, Darryl McCloud, D.C., Willoughby Supply and Micelli's. These are all people who donated either in-kind or cash donations. They were very well accepted. We are very thankful for them to make this race possible. It was an absolutely great day for a race.

SPECIAL COMMITTEE REPORTS:

Planning Development Committee – Council President Buckholtz reported that Planning and Development met. We discussed the concept of taking on a part-time planner or someone with planning skills, Dave Hartt. It was the recommendation of that Committee to move forward with that. We will explore that in Caucus. We will discuss that further at our next Caucus on August 3rd.

Information & Technology – Council President Buckholtz reported that Information & Technology has not met as of yet, but we do have a meeting planned sometime soon to go over a very excellent report put together by Diane Wolgamuth and Ted Esborn. They are working on

the other project as well. They will be here on August 3rd as will a representative from Cuyahoga County introducing the concept of the new phone system. We will be able to see that and understand that better. It will be a great savings to what we are paying now or what we would be paying.

Records Commission – Mrs. Mills reported that there was no meeting this month. The Commission will be meeting August 12th.

OLD BUSINESS

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

Marge Eisenberg
6783 Seneca Road

There is a light at the end of Mrs. Eisenberg's street. Sometimes she cannot get out. Would it be possible to put a temporary sign, "Please do not block drive or street". Would that be a possibility? You can't get in and sometimes you can't get out. Mrs. Eisenberg has gone all the way up to Bonnieview to go around. Sometimes it's at 12:00. Sometimes it's at 4:00. You have to go down there and see that traffic to believe it. It's unreal. Could we have a temporary sign that says, "Please do not block this intersection" just until this is cleared up. Would it be possible to do that?

Chief Dearden replied he will, but it won't help. Mayor Rinker added we have had an officer there regulating the light. Chief Dearden stated we have officers at lunchtime and during the afternoon rush hour. Mrs. Eisenberg said that's when she gets out. Other than that, you absolutely cannot get out. There was almost an accident. There has been several accidents from people coming out from Heinen's.

Mayor Rinker asked Mr. Cappello when the ramps will be functioning. Mr. Cappello replied, tomorrow or Wednesday. Mayor Rinker stated we should see a drop off already. That's all the burden from Mayfield Road.

Chief Dearden stated we could put a sign up. We have one at the end of the police station drive, but that doesn't help. He would be happy to put one at Seneca. Mrs. Eisenberg asked, would you? Chief Dearden replied, sure. Mrs. Eisenberg stated she would appreciate it. She thinks everybody on the street would appreciate it. Chief Dearden said, there are no guarantees to come along with it. Mayor Rinker added, we will make the effort, but history has demonstrated that people are amazingly averse to reading signs, but understood.

Mrs. Eisenberg appreciated the efforts. Thank you.

Council President Buckholtz thanked Mrs. Eisenberg.

Second Reading of Ordinance No. 2009-29, entitled “An Emergency Ordinance amending Section 739.03(a)(11) of the Village’s Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 15, 2009)

This Ordinance will be left on Second Read.

Council President Buckholtz explained to the audience that the reason we have had these ordinances on three reads is there are minor changes for the most part in bringing code items up to snuff as far as other changes in government agencies and modern language. We will leave these on second read.

Second Reading of Ordinance No. 2009-30, entitled “An Emergency Ordinance amending Section 709.02 of the Village’s Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 15, 2009)

This Ordinance will be left on Second Read.

Second Reading of Ordinance No. 2009-31, entitled “An Emergency Ordinance amending Section 745.05(f) of the Village’s Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 15, 2009)

This Ordinance will be left on Second Read.

Second Reading of Ordinance No. 2009-32, entitled “An Emergency Ordinance amending Section 761.02 of the Village’s Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 15, 2009)

This Ordinance will be left on Second Read.

Second Reading of Ordinance No. 2009-33, entitled “An Emergency Ordinance creating Chapter 767 of the Village’s Codified Ordinances pertaining to the schedule of fees, bond and insurance coverage amounts for Part 7, Business Regulation Code.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 15, 2009)

This Ordinance will be left on Second Read.

Second Reading of Resolution No. 2009-05, entitled “A Resolution declaring the necessity of renewing by levy a tax in excess of the 10-mill limitation and submitting the same to the electorate of Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole (First Reading – June 15, 2009)

This Resolution will go to Third Read in August.

NEW BUSINESS

Motion to authorize expenditure in the amount of \$5,100.00 to WatchGuard Video for in-car video system for police car 4632.

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$5,100.00 to WatchGuard Video for in-car video system for police car 4632.

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 \$10,000.00 to PRADCO for police promotional exam for police sergeant.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$10,000.00 to PRADCO for police promotional exam for police sergeant.

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 to Dell Marketing/Dell USA for new server for Dispatch.

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed \$6,000.00 to Dell Marketing/Dell USA for new server for Dispatch.

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 the amount of \$3,025.36 to Bedford Heights Jail for prisoner housing for June 2009.

Mrs. Mills, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$3,052.36 to Bedford Heights Jail for prisoner housing for June 2009.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

First Reading of Resolution No. 2009-08, entitled "A Resolution declaring August 2009 Mayfield Village Firefighter Appreciation Month." Introduced by Mayor Rinker and Council as a Whole.

Mr. Marrie, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2009-08.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters to discuss.

Lieutenant Shrefler reported that most people are aware, but John Panzero's daughter was in a severe accident on July 4th. She has been in intensive care for two weeks. She was moved to a step down unit yesterday. This is going to be a long road. Mr. Marrie asked if she is in Cleveland. Lieutenant Shrefler said she was flown to Metro. She is at MetroHealth. It was a jet-ski accident. She is 24. Council President Buckholtz thanked Lieutenant Shrefler for letting us know.

Mr. Saponaro asked Bill if the lights at the pool at night have been adjusted. Mr. Thomas asked, the ball diamond lights or the security lights? Mr. Saponaro replied, the security lights. They seem really bright at night. Mr. Saponaro has had a couple of people say they are brighter than they normally are. Mr. Thomas replied he does not think the light bulbs have been changed in 11 years. Mr. Saponaro said he has driven past and it seems really bright. Mr. Thomas stated nothing has been changed. Mr. Saponaro asked if they have been repositioned at all. Mr. Thomas said no.

ADJOURNMENT

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

The meeting adjourned at approximately 8:49 p.m. The next Council meeting is scheduled for August 17, 2009 at 8:00 p.m.