

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Monday, September 21, 2009 – 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in regular session on Monday, September 21, 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. Marrie, Mr. Marquardt,  
Mrs. Mills, Dr. Parker and Mr. Saponaro

Absent: None

Also Present: Mayor Rinker, Mr. Diemert, 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.

Pat McGreevy  
6728 Walnut Drive

Ms. McGreevy is here to talk about three separate issues regarding drilling that they wanted to make Council aware of. The first is that there is a Bill which has been submitted through Niehaus and the rest of the industry on drilling. It is being circulated to the various Mayors. Ms. McGreevy believes Mayor Rinker may have gotten a copy of that.

Mayor Rinker stated that we have disseminated it.

Ms. McGreevy continued, it is through Representative Dolan. It's not really being identified as the industry Bill. Ms. McGreevy wanted to make sure everyone understands that it is not what we the citizens are supporting. They feel there are a lot of deficits there. It does not eliminate mandatory pooling. It does not give back local control. It is silent on local control. It doesn't change the setbacks and the other issues regarding actually dumping of hazardous wastes. The disposition and the disclosure are not what they feel appropriate. She can send a copy of the differentiation between

what Grendell and NEOGAP will be submitting on that Bill because there is no comparison between what is being sent out so it's being looked at something to improve what's already there, but we don't believe it improves at all.

Mayor Rinker stated, if he can interject, we have gotten the distinctions and we have disseminated that.

Ms. McGreevy replied, great, great. If there's anybody else who has an opportunity to speak to anybody who may be getting those if you can also clarify that that would be very helpful. We think that it's very important because actually a week and a half ago there was a death in Ohio that was directly resulting in drilling. Ms. McGreevy does not know if people were aware of it because it was not, she did not see it on the news or in the newspaper, but it was in Guernsey County. One of the four drillers who were at the site was actually overcome with fumes and he had a counter on him that was supposed to count that it was over the fatal limits but it did not do that. There were three other people who were also taken to the hospital. Did anyone hear of that?

Council President Buckholtz replied, yes we did.

The third thing they wanted to bring to Council's attention is that there is going to be a statewide meeting in Warren, Ohio on urban drilling which also, they wanted you to know about that too.

Council President Buckholtz said they did.

Ms. McGreevy continued, it is sponsored by Cafaro and Grendell and it's at the Municipal Justice Center, 141 South Street, Warren, Ohio, on October 1<sup>st</sup> at 7:00. She can confirm that so that it is in the Minutes. We encourage everyone able to attend to please do so because right now is the important time to really get our voices heard. We seemed to be drowned out a little bit because obviously the industry has a lot of money and a lot of resources that citizens don't have, so the help that we need is right now.

Council President Buckholtz said to Ms. McGreevy that the one question he would ask and put it out there is, have you seen Senator Grendell's Bill? Mrs. McGreevy replied, she has seen a draft of it. She asked if anyone else has seen it. Council President Buckholtz stated he was not sure, he has not seen it. Mrs. McGreevy said what she can do is she can actually send you a comparison of the two. Council President Buckholtz stated that he has seen the comparison, but he did not see a final Bill of his. Mrs. McGreevy said it's not final, it's still in draft form. Mayor Rinker stated he has not even submitted it to the floor. Mrs. McGreevy confirmed that he has not submitted it. We are hoping it is going to be sponsored by Senator Cafaro as well. (It is planned to be introduced in early October).

Council President Buckholtz thanked Ms. McGreevy for the update.

Council President Buckholtz asked if there was anyone else. There were no further comments.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – August 17, 2009**

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

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Minutes Approved

**COMMENTS FROM MAYOR RINKER:**

There were no comments

**COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ:**

There were no comments.

**DEPARTMENT HEAD REPORTS:**

**SERVICE – Douglas Metzung**

Mr. Metzung reported that tomorrow at 5:18 p.m. marks the beginning of Autumn which means leaf pick-up. We are tentatively scheduled to start October 19<sup>th</sup> until mid-December.

**BUILDING – John Marrelli**

There was no separate report this evening.

**ENGINEERING – Tom Cappello**

Mr. Cappello reported that the Seneca Road project is moving along. They need to wait until about approximately next week to finish the resurfacing. Hopefully that project will be done by the end of the month or the beginning of October. What they have left to do is adjust the manhole castings. After that, then they will do the surface course.

On the Thornapple pump station project, Mr. Cappello is still waiting to hear back from the contractor if they are going to plan on starting this year. As soon as he hears he will forward that information to the Mayor and Council.

**LEGAL DEPARTMENT – Mr. Diemert**

There was nothing to report.

**FIRE – Lieutenant Shrefler**

There was nothing to report.

**FINANCE – Ron Wynne**

Mr. Wynne reported that we got our second payment from RITA last week. It exceeded expectations by \$50,000.00 which was a nice surprise knowing that we have been short the past couple of months. Also, we are in the midst of the audit for 2007 and 2008 with the State Auditor's office. That is moving forward as planned.

Council President Buckholtz stated it is noteworthy that Mr. Wynne mentioned in Finance that we are subject to audits every two years.

Mr. Wynne explained that as a Village we only have to be audited bi-annually, so every other year. However, when you received Federal grants in excess of \$500,000.00, you have to be audited for that year. That's why we were not audited for 2007 and it is a two-year audit now, but we will have to be audited for 2009 because of the fire department Federal grants we got this year.

**POLICE – Chief Dearden**

Chief Dearden reported that the police facility committee continues to meet with the architectural team from Bowen & Associates and Panzica's office staff in trying to prepare the final designs for the new building.

**PARKS & RECREATION – Bill Thomas**

Mr. Thomas reported that on Friday they had the Fourth Annual Employee's Golf Outing. We have a new championship team this year, Pat Dearden's team, they dethroned Doug Metzung's team. Congratulations to Pat on a good job. In third place was Vince Feudo's team. Everyone had a great time.

**ARCHITECT – Ron DiNardo**

There was nothing to report.

**HUMAN SERVICES – Eunice Kalina**

Mrs. Kalina reported that today they had a joint program with Recreation. They had a nature walk in the Metroparks led by Bob Faber who is a naturalist and retired teacher from Mayfield Schools. They came back to the Community Room and had brunch. They really enjoyed it. We have another one coming up in October. Snow removal is going very well. Everyone is busy signing up. Mrs. Kalina is happy to report we probably have about 200 homes that have signed up. Even Wes Marrotte came in and signed up in person. That was really a pleasant surprise.

Council President Buckholtz said, good, he's doing better. Mrs. Kalina continued that on Wednesday they have a trip to Kent to the Museum, lunch at Schwebel's Garden Room and a tour of Schwebel's, where they make the bread. They have a trip on October 9<sup>th</sup> to Tara which is in Clark, Pennsylvania and Grove City Outlet Mall. They have had many inquiries on the flu shots. They have two sign-ups in the beginning of October. The flu shots will be on October 26<sup>th</sup>. This Thursday they have a wreath making class. Their instructor is Patsy Mills. They have a good crowd signed up for that as well.

### **STANDING COMMITTEE REPORTS:**

**Activities Committee** – Mrs. Mills reported that they will not have a meeting until October.

**Architectural Review Board** – Mr. Marrelli reported that Architectural Review Board met on September 17<sup>th</sup> to review and have a workshop for the new police station. There are some additions and alterations that the contractor and architects are studying. They are trying to embellish the exterior building. The Architectural Review Board will meet again this Thursday and look at the changes that were requested. We will see how that works out.

**Beautification Committee**- Mr. Saponaro reported that the Committee has not met in August but will be meeting next Monday the 28<sup>th</sup> at 7:00 p.m.

**Board of Appeals** – Mr. Marrelli reported that the Board of Appeals met on September 15<sup>th</sup> to review a variance for parking for the conference center at the Hilton Garden Inn and unanimously approved the variance for 154 parking spaces. The conference center will be starting up shortly.

**Cemetery** – Mrs. Mills reported that the Mayfield Village Garden Club is still doing some weeding at the Cemetery.

**Citizen's Advisory Board** – Mr. Marrie reported that the Board met on Tuesday. The Minutes are not available yet. Eunice was there and made a presentation on the Senior programs and the upcoming programs they are presenting as well as the Senior Snow Removal program, facts and figures on that. They discussed the gas and oil drilling, what Pat brought up earlier about Congressman Dolan and also Senator Grendell's Bill which we did not see at that point at the meeting. There was also discussion on the Echo Drive drilling. We also covered the Green Corridor. We also discussed the Hillcrest Community Fitness proposal in quite a bit of detail. Last but not least, they covered the complete holiday program. Diane had made up a sheet showing the complete holiday program for Civic Hall which was discussed.

**Commission on Aging** – Mrs. Kalina reported that there was no meeting. There is no report.

**Drainage & Infrastructure/Stormwater Mgt.** – Mrs. Cinco reported that there was no meeting. There is no report.

**Safety and Service** – Mrs. Cinco reported that Safety and Service met on Tuesday, September 8<sup>th</sup>. At that time they discussed prisoner housing for July 2009. The Committee had a nice discussion on the fireworks display for the next three years. That is on the agenda tonight. Ms. Calta answered a lot of questions on that for us.

**Finance Committee** – Mr. Marrie reported the Finance Committee met this evening prior to this meeting. There are 18 items on the agenda, all of them are on the Council agenda tonight for voting. They did have a question the last time on the Fourth of July contract of three years versus one. Diane Calta gave us great detail and answered all of our questions. That was also on the agenda and approved by the Committee.

Council President Buckholtz sat in on that meeting. On the Polar Express item, we are reducing that amount to three coaches instead of four. We will amend that expenditure to \$7,200.00. It is selling well. It should sell out, but we are playing it on the conservative side. Mr. Thomas added that we need to sell 62 tickets per coach to break even.

Dr. Parker added that the only other item dealt with the Bureau of Workers' Compensation. The Committee thought that a letter could go out to them supporting the group plan we are involved in and asking them to look for ways to help those individuals who are not in group plans to reduce their cost as opposed to increasing ours. There was a memo from the Ohio Municipal League that everyone should have received that discussed the fact that they are looking at raising the rates of people who are in groups and lowering the rates of people who aren't. Dr. Parker thought it might be beneficial for us since we save so many thousands of dollars, to send a letter in support of the reduction of those rates we get and hopefully maybe instead of raising our rates they will try to lower the other rates.

Mr. Marrie said we also discussed the Team Energetics Community Fitness Center proposal in quite a bit of detail. Mr. Marrie will also be giving a report on this under the Recreation Board. It was pretty much agreed that it might be a great idea, but for two things, one, the cost, especially ours versus say somebody who has 20,000 like Mayfield Heights and, two, the timing on it is not the greatest in the whole world when we are asking people to tighten their belts to even think about a program like that.

**Historical Society** – Mrs. Mills reported that the Historical Society had their ice cream social which was very very nice. It was a lovely night for a change. Carole Gulaian was the winner of the quilt. She is a member of the Garden Club and the Historical Society, so that was a very nice surprise.

**Hillcrest Council of Councils** – Council President Buckholtz reported that there was no meeting. There is no report.

**M.A.R.C.** – Dr. Parker reported that M.A.R.C. met on September 3<sup>rd</sup>. Items of note are the Punt, Pass and Kick competition was held this past Saturday, September 12<sup>th</sup>. The 32<sup>nd</sup> Annual Art Show will be held the weekend of September 25<sup>th</sup>. It appears that someone will be leading a cheerleading class which at times has not been had due to lack of interest.

**Ordinance Review Committee** – Mr. Marquardt reported that Ordinance Review met on September 8<sup>th</sup>. There were three items on the agenda, gas and oil well drilling discussion, a fence ordinance and golf carts. There is one item on the agenda tonight, modification to our solicitation ordinance. That's a fallout to the gas and oil well drilling. There will be more coming down the line. The fence ordinance will be up for more discussion. The golf cart has been dropped.

**Planning and Zoning** – Mr. Marquardt reported that Planning and Zoning met on September 8<sup>th</sup>. There are two items on the agenda, lot split and consolidation for the Metroparks and the Wellman property and a conditional use permit for 700 Beta Conference Center. Both items were addressed and recommended for approval by Council tonight.

**Recreation Board** - Mr. Marrie reported that Recreation Board met on Wednesday the 18<sup>th</sup>. A couple of the items that we have talked about was the proposal by Team Energetics. There was a lengthy discussion on that. Members of the Recreation Committee felt that the monthly payment that we were asked to pay for possible membership was way out of line. They also felt that we really didn't need it with Progressive. It was pretty unanimous that the Recreation Board felt that, as Mr. Marrie mentioned earlier, the timing for this was just wrong. Part of the wellness is very commendable. Mr. Marrie thinks that is a great idea, but they did not feel that that amount of money per month for five years was warranted at this time. Especially at this time.

There was some discussion or suggestion that the Activities Committee and the Recreation Board would meet together. The Recreation Board felt that they should be kept separate because they work on different rules and different situations. They felt that a combined meeting was not necessary.

Parkview Pool, we all know we had very cool weather this year compared to most of them but everyone on the Committee were very involved with the discussions from the year before, the staff and the behavior of some of the patrons. Everything went very very well this year. There were no complaints at all. The closing of the pool on the 25<sup>th</sup> of August was also well received. Unfortunately we got some hot weather, but the closing of the pool saved us a considerable amount of money. There was no real harm done.

They also discussed the Halloween party which is coming up on Saturday the 24<sup>th</sup> of October from 1:00-2:30. This year it is in the Village Civic Center here, not in the Community Room. We could use volunteers with that many children so anyone who can spare an hour and a half would be certainly welcome. Bill is also working with Paul Lynch from the Key Club to do the haunted house for the kids. That was always done by the Boy Scouts. Some of the Boy Scouts have grown up, gone to college and have their own families now, so, it is pretty well not going to be done by the Scouts anymore, so the Key Club hopefully is going to do it. Mr. Thomas confirmed that they are.

**SPECIAL COMMITTEE REPORTS:**

**Planning Development Committee** – Council President Buckholtz reported that Planning Development will be meeting tomorrow night at 7:00 p.m.

**Information & Technology** – Council President Buckholtz reported that there was no meeting. There is no report.

**Records Commission** – Mrs. Mills reported that the Commission will be meeting this Wednesday. Mrs. Mills wants to remind everyone that Shred Day will be on the 10<sup>th</sup> of October from 9:00-12:00 here in the parking lot.

**OLD BUSINESS**

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

Gordon Nichols  
6460 North Aintree Drive

Mr. Nichols asked Doug, in June you mentioned that you appropriated some money for concrete for the manholes and you said you started on the sidewalks. Give me an update.

Mr. Metzger replied, we completed it.

Mr. Nichols asked, what about the sidewalks. Mr. Metzger replied, that's what we did, we repaired the sidewalks where the manholes were. That's all we have ever committed to.

Mr. Nichols said we thought we were going to do a program for repairing the sidewalks. Mr. Metzger asked, as in? Mr. Nichols replied, as in the sidewalks that are up four inches. Mr. Metzger said, as in the city goes around and assesses and tells residents to repair their sidewalks?

Council President Buckholtz asked to interject, no-ill intent here, but point of order. When we ask people to make comments, you should make it to Council and then we can defer to the Department Head to avoid a confrontation. Council President said he can speak to what you are asking. This is an ongoing program. We can't do everything all at once. We budget a certain amount of money and do a certain amount. So if you are questioning what was done and when we are going to get back to more, then we can address that. But, really you should try not to get into a-

Mr. Nichols stated he submitted a letter to Council. Council President Buckholtz replied, right. Mr. Nichols said, in it it described about the sidewalks. Council President Buckholtz stated that

he notes from driving through there because he always does, he knows we did quite a bit of work in there.

Mr. Nichols said, we walked through there one time, remember Doug? We looked at the sidewalks. Mr. Metzung replied, right. Mr. Nichols asked, what's happening? You just read the papers and put it aside, or you designate a committee to look into this? Council President Buckholtz asked, there was no work done there? Mr. Nichols replied, on the manholes there were. Nothing repairing the sidewalks. At the one meeting with the Association, that question was brought up to the Mayor and he said we are going to do something about that. Mr. Nichols asked them at that meeting if the city was going to appropriate maybe some money to help out and he said we are going to think about that. That was a year ago. Mayor Rinker said, that's exactly right, yes.

Mr. Metzung said at the beginning of the year when we discussed this the Village said that we would repair the sidewalks where damage was caused by the manholes. That is what we have done. Taking on the sidewalks where tree roots or sewer line ditches or other things, those are the – Mr. Nichols stated, responsibility of the homeowner. Mr. Metzung continued, responsibility of the homeowner, not the Village.

Mr. Nichols asked Doug if he got a copy of the letter he wrote. Mr. Metzung replied, yes sir, I did and as he responded at the time, the Village will take care of the ones with manholes.

Mr. Nichols said he believes in the June meeting, Mr. Metzung said they will be starting the sidewalks. Mr. Nichols will have to look at the notes.

Mayor Rinker said he guesses the question though is, it does not sound like the studying is what you are interested in. You are looking for us to repair and replace sidewalk sections that you feel need to be replaced, is that correct?

Mr. Nichols replied, yes, or help out with some of the monies that is involved in repairing the sidewalks that are broken up four inches.

Mayor Rinker said he thinks we have always done that on a case by case basis if people come to us. We have tried not to be, we always have to strike a balance between whether we go out and we cite people for infractions which we could do. We tend not to do it. We try to send out courtesy letters. We try to work with people.

Mr. Nichols asked if they have been sent out.

Mayor Rinker continued, excuse me, let me finish, both with the approach and as far as any reparations. There are times that Mayor Rinker sees bills coming across where we are reimbursing people or we are sharing in some of those costs. Mayor Rinker can't tell you chapter and verse. He can't tell you that we have a methodical program. We started one several years ago. Mayor Rinker thinks we had mixed reaction to it. It's not one of those things that is a black and white issue as you would think.

Council President Buckholtz stated, some people don't want it done. Mr. Nichols replied, I know. Council President Buckholtz said, some homeowners don't want it done.

Mr. Nichols said what is he saying, the city should come up and help share some of the expenses.

Council President Buckholtz said some people don't want to even pay their portion. Some people just want it left alone, but it doesn't mean we're not, when Doug says we are looking at it-

Mr. Metzung stated we do have a program for assistance as our work in that area has sparked interest in that area where we have had several residents come in and look for help and they have received it.

Council President Buckholtz asked a question if any of these sidewalks affected by stormwater. Mr. Metzung said no, but on that same subject, he went to the American Public Works Conference where he did find a very exciting tool to saw uneven sidewalks. While it is a temporary replacement because the tree roots are still there, it is very economical. People that do it are out in Canton so we need to get enough interest in the area that they would come down. They are talking like \$35.00 a sidewalk block to do this compared to \$150-200 a sidewalk block. That's pretty economical. Council President Buckholtz asked, so it's almost like a nail file sheering effect of evening it. Mr. Metzung replied, it's like a saw. It's pretty ingenious. Council President Buckholtz asked if that is a piece of equipment we would use, or a company comes out and does it. Mr. Metzung said they are not selling the piece of equipment, they are just coming down and doing the work. Council President Buckholtz asked that we find out a little more about that. Mr. Metzung said he will get something together in that area.

Council President Buckholtz thanked Mr. Metzung and thanked Mr. Nichols.

#### **NEW BUSINESS**

- **Motion to authorize expenditure in the amount of \$2,637.20 to City of Bedford Heights for prisoner housing for July of 2009.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of \$2,637.20 to City of Bedford Heights for prisoner housing for July of 2009.

Roll Call:     AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Authorized





- **Motion to acknowledge receipt of the financial reports for August 2009 and to approve same as submitted.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to acknowledge receipt of the financial reports for August 2009 and to approve same as amended.

Council President Buckholtz mentioned that Ron explained in Finance that this is more or less a new requirement of the State Auditor that we approve these formally on a monthly basis that we have seen the numbers.

Mr. Saponaro added that we should say who they were prepared by. Council President Buckholtz added to include that they were prepared by our Finance Director, Ron Wynne.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Receipt of August 2009 Financial Reports Acknowledged

- **Motion to authorize expenditure in the amount of \$10,230.00 to Gates McDonlad for annual enrollment fee for group rating program for Workers' Compensation through the Ohio Municipal League.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$10,230.00 to Gates McDonald for annual enrollment fee for group rating program for Workers' Compensation through the Ohio Municipal League.

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

- **Motion to authorize expenditure in the amount of \$14,600.00 to Zambelli Fireworks for each of the years 2010, 2011 and 2012.**

Council President Buckholtz added the note that at the request of the Finance Committee Chairman, it has been articulated in that Agreement that as long as we cancel by March of any year there is no cost or no penalty to get out of the contract, so we can approve all three years and it stays at that annual price of \$14,600.00. Mr. Marrie said that is right.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$14,600.00 to Zambelli Fireworks for each of the years 2010, 2011 and 2012.

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

. **Motion to approve recommendation from Planning & Zoning for conditional use permit for 700 Beta Drive Conference Center, LLC.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to approve recommendation from Planning & Zoning for conditional use permit for 700 Beta Drive Conference Center, LLC.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Recommendation for Conditional Use Permit for 700 Beta Drive Conference Center LLC Approved

. **Motion to approve recommendation from Planning & Zoning for lot split and consolidation of Board of Park Commissioners of the Cleveland Metropolitan Park District and Estate of Lois Wellman, 7129 Wilson Mills Road.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to approve recommendation from Planning and Zoning for lot split and consolidation of Board of Park Commissioners of the Cleveland Metropolitan Park District and the Estate of Lois Wellman, 7129 Wilson Mills Road.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Recommendation for Lot Split and Consolidation Approved

Council President Buckholtz asked Mr. Marrelli how many acres this is. Mr. Marrelli replied 20 acres total divided into two 10-acre parcels.

. **First Reading of Ordinance No. 2009-44**, entitled “An Emergency Ordinance amending Chapter 1731 of the Village’s Codified Ordinances pertaining to soil removal.” Introduced by Mayor Rinker and Council as a Whole.

*This Ordinance will go through three reads.*

. **First Reading of Ordinance No. 2009-45**, entitled “An Emergency Ordinance authorizing and directing the Fire Chief to submit an application for and thereafter the Mayor and President of Council to enter into a participating provider agreement with Anthem Blue Cross and Blue Shield in coordination with the Village’s billing services agreement with Life Force Management, Inc.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Dr. Parker, 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. 2009-45.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Ordinance Enacted

. **First Reading of Ordinance No. 2009-46**, entitled “An Emergency Ordinance amending Section 739.01 of the Village’s Codified Ordinances pertaining to definitions of solicitations at private residences.” Introduced by Mayor Rinker and Council as a Whole.

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

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Rules Suspended

Mrs. Mills, seconded by Mr. Marrie, made a motion to enact Ordinance No. 2009-46.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Ordinance Enacted

- . **First Reading of Resolution No. 2009-10**, entitled “An Emergency Resolution Authorizing the Mayor and the Director of Finance to file applications with the Ohio Public Works Commission and the Cuyahoga County Natural Resources Assistance Council for funds through the Clean Ohio Conservation Program.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2009-10.

Council President Buckholtz asked if there was any further discussion on this. Mr. Wynne replied this is the grant with the Sewer District and the Clean Ohio Fund. With matching funds, the total project will be about \$900,000.00. Our maximum exposure will be \$25,000.00.

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

- . **First Reading of Resolution No. 2009-11**, entitled “An Emergency Resolution authorizing the Finance Director, Ronald C. Wynne, in accordance with the laws of the State of Ohio, Charter and Codified Ordinances of Mayfield Village, Ohio, to conduct certain financial transactions with Computershare Investor Services regarding shares held by the Village under Account Number C0000305901.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2009-11.

Council President Buckholtz stated that this is just so that Mr. Wynne has signing privileges on a piece of stock that we own. Mr. Wynne said, yes, the Wellpoint Stock.

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

- . **First Reading of Resolution No. 2009-12**, entitled, “An Emergency Resolution authorizing Finance Director Ronald Wynne to enter into an agreement with Mary Taylor, CPA, Auditor of State, to conduct an audit of the Village’s basic financial statements as of and for the years ending December 31, 2008 and 2007.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Dr. Parker, made a motion to adopt Resolution No. 2009-12.

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.

Lieutenant Shrefler stated he would like to just mention that John Panzero's daughter is doing much better. She is actually home now. She is doing things they thought would never happen. Mayor Rinker stated that is a blessing.

Mayor Rinker stated we have a department head's meeting this Thursday. Following that, we will have some report back to Council.

**ADJOURNMENT**

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

The meeting adjourned at approximately 8:45 p.m. The next Council meeting is scheduled for October 19, 2009 at 8:00 p.m.

---

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

---

BRUCE G. RINKER, MAYOR

---

MARY E. BETSA, CLERK OF COUNCIL