MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, November 15, 2010 – 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in regular session on Monday, November 15, 2010, 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. Marquardt, Mr. Marrie, Mrs. Mills, Dr. Parker and Mr. Saponaro

Absent: None

Also Present: Mr. Diemert, Mr. Wynne, Mr. Cappello, Chief Dearden, Mr. Metzung, Mr. Marrelli, Chief Mohr, Mr. Dinardo, Mr. Thomas, Mrs. Kalina, Mr. Esborn 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.

Donna Kless
Thornapple Drive

I'm just curious. I see these emergency ordinances. What defines an emergency in the Village to have an emergency ordinance?

Council President Buckholtz deferred to the Law Director.

Mr. Diemert explained, the Charter itself defines emergency measures. It's not emergency as our safety forces refer to it. It's a term of art used in the Ohio Revised Code and the Ohio Constitution and in the Charter of Mayfield Village. It generally refers to matters that the Council determines not to put on a 30-day waiting period before it goes into effect. In other words, we have three readings, suspending of the rules. You can have three readings, two readings, or one reading which is irrelevant. But if you have an emergency clause after whatever reading it's adopted, it goes into effect immediately rather than waiting 30 days.

Mrs. Kless asked, is there a need involved there?

Mr. Diemert replied, no.

Mrs. Kless asked, or is it just that Council wants to move it?

Mr. Diemert replied, Council determines to move it. For instance, it's usually for routine things or matters that have already been discussed or matters that have a follow-up effect to another contract that we've entered into or a development that we're already moving forward on where a further delay of 30 days could impact or harm some other party.

Mrs. Kless asked, how many readings are required on an emergency?

Mr. Diemert replied, as I just said, there's no required readings for an emergency, no.

Mrs. Kless stated, it's just, you can do it.

Mr. Diemert replied, you need two-thirds of the vote of Council. You need an extra number of votes, an extra vote, two-thirds instead of a majority. You need a two-thirds majority for an emergency measure to go through.

Mrs. Kless asked, so, if you just want to do it, if it's an emergency you can just do it?

Mr. Diemert replied, correct.

Council President Buckholtz thanked Mrs. Kless.

John Ranallo
Meadowwood

Are emergency ordinances subject to referendum Mr. Diemert?

Mr. Diemert replied, I wrote an opinion on October 25th. I don't know if you've received a copy of that or not.

Mr. Ranallo said, I would like to state it in Council.

Mr. Diemert stated, Council got a copy of it. Everyone here too. The Charter has a provision relative to emergency measures and it's spoken to in there but the Supreme Court has ruled that the Ohio Constitution overrides Mayfield Village's Charter and the Ohio Constitution does not allow for referendum on emergency matters.

Mr. Ranallo continued, okay, so all the emergency measures that Council passes with a two-thirds majority are not subject to referendum, is that my, am I understanding you correctly?

Mr. Diemert replied, that's correct, yes.

Mr. Ranallo replied, okay, so, I think the public should be aware of that and I think Council should take extreme caution in using the emergency ordinance passage. Thank you.

Council President Buckholtz thanked Mr. Ranallo. Anyone else at this time? There were no further comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – October 18, 2010

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 – November 1, 2010

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 were no comments.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ:

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported, we are in the midst of our leaf collection. We will be out in approximately three more weeks until some time in December if the weather holds up.

I would also like to report that we have planted over 30 trees, 25 of which we planted on the median on SOM Center Road and we did do some plantings in Raleigh where we redid the roadway there to help screen that resident from headlights.

Regarding the leaf pick-up, Mr. Saponaro asked, are we scheduling any particular days of the week?

Mr. Metzung replied, no.

Mr. Saponaro asked, are we trying to put out any schedule?

Mr. Metzung replied, we attempt to get through the Village, touch every street once a week. That is our goal. But it's nearly impossible for us to schedule streets and be able to provide with the most pick-ups that we can. In other words, if we were going to do a schedule, we'd have to actually reduce our service to make sure that we cover each street.

Mr. Saponaro stated, residents are concerned that if they are putting their leaves out on a Tuesday, well you could have already picked up on Monday. There's nothing scheduled, they'll pick up when they pick up on their streets.

Mr. Metzung replied, right. We're fairly consistent in that that we try to start over on Mondays so that it gets some consistency to it. I can't tell you that we'll be anywhere in particular.

Mr. Saponaro replied, okay. Thank you.

BUILDING – John Marrelli

Mr. Marrelli reported this evening you have before you the off-street parking ordinance that we pretty much rewrote. It has gone through Ordinance Review, Planning Commission, Engineering and Stormwater Retention people. If there are any questions on it, I would be happy to explain the changes. Basically in a nutshell we have shrunk our parking lots so they are more drainage-friendly let's call it so that we have more greenspace and they are not requiring so much pavement and that's all about water quality and hopefully that will pan out to give us more greenspace and landscaping for future developments.

Council President Buckholtz asked, is this something you wanted to leave on three reads like we do the other items from Ordinance Review?

Mr. Marrelli replied, I have no pending projects so I have no problem with three reads.

Regarding the joint use driveways, Mr. Saponaro asked, just to clarify, are you talking about a property owner that may have a driveway that we won't ask them to access to someone else's driveway for a business?

Mr. Marrelli replied, that would be an interconnect between two properties if they would choose to do that. We have that situation at the Hilton Garden Inn with the neighbor to the north because they share parking at times.

Mr. Saponaro asked, so the intent is to obviously suggest this and have people talk about doing this, but we will have no requirement if the parties can't agree or if there's a maintenance type of issue?

Mr. Marrelli replied, no. This is something that we are putting on the table for their consideration. Hopefully shared parking is cheaper than everybody building their own lots.

Mr. Saponaro replied, sure, and sharing maintenance costs and all that.

Mr. Marrelli replied, correct.

Mr. Saponaro thanked Mr. Marrelli.

Dr. Parker asked Mr. Marrelli, and it kind of relates to this whole parking space kind of thing, someone had mentioned to me about on Beta Drive where the fitness facility is and the conference center that there were some issues with the amount of space available and even that there was an issue; Chief Mohr, can I ask you a question, where the Fire Department had to get in there to take care of some kind of a fire or whatever and it was difficult for them to get the truck in. Was that the case?

Chief Mohr replied, that was several weeks ago. They had a tremendous conference in there with a lot of people that overflowed the lot and overflowed the neighboring lots also.

Dr. Parker asked, is this something that needs to be addressed?

Mr. Marrelli replied, it's being addressed. A lot of that is a coordination issue. Their way of handling the parking because the businesses have a specific amount of parking, each business is supposed to have. When the public comes out to a new facility and there's no one directing them as to where they're supposed to go and the parking is starting to get crowded, they shoot in to whatever spot they want.

We have a meeting actually tomorrow. Diane Calta from the Law Department, myself and the Conference Center people and the owners of the property are going to sit down with the management company and try to get that under control. It happened two times out of five events they had. Last time we got called in to that situation, I went down there personally at 8:30 in the morning when people where coming in and there were parking spaces all over by the hotel, but nobody wanted to park there. So, it's not about is there enough. There is enough in my view. It's about coordination so that each business gets their share, and the directions and the coordination are not in effect down there yet.

Council President Buckholtz asked, could I add to this? What you're saying is is that some of these things that have been long awaited to make sense out of not doing asphalt, asphalt and asphalt and reducing that amount. You're talking about generally coordinating traffic control from the police and emergency services, Chief Mohr having a say-so with the property owners when we extend these kinds of, they won't be variances but their thoughts or their input will be –

Mr. Marrelli replied, oh, yes. Absolutely. Well, let me just go back for a second. There were people parked in the fire lane. I mean, that's just, you know –

Council President Buckholtz stated, not going to happen.

Mr. Marrelli replied, right. Here again we went back to the Conference Center and said, you have to control where they're going and if you've ever tried to control 200-300 cars, good luck. But that's the kind of thing we're letting them know. They have to control it. They have to manage it. They have to coordinate between their tenants and we are on top of it and watching it trying to help them to get a grip on it. I don't believe we're going to have much problem in the future. I still say there's enough parking depending on how they book their events and how they control and steer and direct the patrons.

Council President Buckholtz replied, okay. Good.

Dr. Parker asked, do they have land, I can't recall whether they were made to have some land banked or not? I thought they did.

Mr. Marrelli replied, they might have 7 spaces land banked. They did have about 40 or 50 land banked and they chose to pave it. So, they're paved out. Plus they have 130 spots next door.

Dr. Parker stated, okay. Thank you.

Council President Buckholtz asked Mr. Marrelli if he had anything else to report. Mr. Marrelli did not.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Mr. Diemert

There was no report.

FIRE – Chief Mohr

Chief Mohr reported, for the audience and Council, the training house which is the Stabile property at 691 SOM Center, in two weeks, fire departments throughout Cuyahoga County will be in this facility to train on Friday, December 3rd and Monday, December 6th. We are going to burn the house down on Tuesday, December 7th.

FINANCE – Ron Wynne

Mr. Wynne mentioned, I am working with the Department Heads. We are in the midst of starting to do our year-end wrap up and planning to close out the year and then also start the process of putting together our budget for 2011.

POLICE – Chief Dearden

Chief Dearden reported that we had a very successful and well-attended Open House on Saturday down at the police facility. We are taking every step that we can to try and assure that our operations can be switched over to that new facility by the end of this week.

Council President Buckholtz thanked Chief Dearden. That was a very flattering picture in the paper of you.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that in September, I asked the residents present at Council if they received their Fall *Parks and Recreation* brochure. Now it's time because we are in November, did everyone get their Winter *Parks and Recreation* brochure? You are all nodding you got it.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that the deadline for residents to send back their surveys regarding transportation was October 30th. So far we have 48 responses. 41 seemed very interested in having transportation and would be willing to pay a nominal charge. One person said they would not be willing to pay a charge. Six did not answer that particular question. I guess they had no need for the transportation. Most people were concerned with using transportation for doctor and dental appointments, that kind of thing. So, I think we need to explore that a little further. We're working on our holiday party for the Seniors which would be Saturday, December 11th. We had a good response from the people who wanted to be entered in the leaf raking drawing which we had. We had some good response from volunteers. Unfortunately a lot of lawns were supposed to be raked a week ago Saturday and they were under snow, so they didn't get done, but we're still working at it and I am happy to hear that the Service Department will be picking up leaves for another three weeks so maybe we will get some more people taken care of. On the snow removal, we have about 100 people who have opted out of the program and we have gotten about 220-225 who are on the program.

PLANNING DEVELOPMENT – Ted Esborn

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that our last meeting was October 19th. At that time we discussed the different activities that will be happening in December. The first will be the Menorah Lighting on the 1st at 7:00 in the Community Room. The next will be the Santa Ride through the Village and the children's party on the 4th. On the 5th we will have the Tree Lighting at the Gazebo at 7:00 p.m. The Singing Angels will be here on the 18th at 7:00 p.m. Tickets for that go on sale on the 18th of this month. Our next meeting will be after the first of the year when we will be talking about the Spring and Summer events.

Architectural Review Board – Mr. Marrelli reported that there was no meeting, so there's no report.

Beautification Committee – Mr. Saponaro reported that we had our meeting at the end of October. Our next meeting is November 30th. We did discuss Raleigh Drive and in response to concerns some of the residents had regarding the new reconfigured Raleigh Drive, Service did plant 7 evergreens as Mr. Metzung has stated. We appreciate that. We also received from Tom Cappello through Service a rendering of the Village to determine where the hanging baskets and flowers have been in the past. We are in the process of evaluating that. We know that we are going to cut down on the number of them. We have a group of folks that are out there looking at different places right now to see who will bid this for us. Those are the two main projects we have going with Beautification at this time.

Board of Appeals – Mr. Marrelli reported that there was no meeting. There is no report. There is a meeting tomorrow night here at 7:30.

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

Citizen's Advisory – Mr. Marrie reported that Citizen's Advisory will be meeting tomorrow evening at 7:00 in Civic Hall.

Commission on Aging – Mrs. Kalina reported that the Commission on Aging met on October 26th. We went over the details for the Halloween Party for the Card Group and plans for the Holiday Party for the Seniors. Our next meeting is December 30th.

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, November 1st. At that time we approved and passed on to Finance the purchase of the upgrade to the audiorecording system for the Police Department and the purchase of three 2011 Ford Crown Victoria police cars. They are on the agenda tonight for approval. We discussed the Senior Snow Removal program. We discussed road salt for Winter 2010-2011. That was approved at our Special Meeting. The demolition of 691 SOM as we heard from the Fire Chief will take place in December.

Finance Committee – Mr. Saponaro reported that the Finance Committee met on November 8th as well as this evening. There were 7 items on the agenda. Six of them were recommended for approval which were expenditure or acknowledge receipt type of items and the first reading of Ordinance 2010-40 was also recommended for approval.

Historical Society – Mrs. Mills reported that our last meeting was on November 10th. At that time we had our turkey raffle and a program on buttons. The four door prizes for the turkey raffle were won by residents which shows that they bought their tickets probably when they came in to vote which was a nice thing. We encourage everyone when we do have things like that to participate and help us. Our holiday buffet will be on December 8th starting at 6:30.

Hillcrest Council of Councils – There was no report.

M.A.R.C. – Dr. Parker reported that M.A.R.C. held their meeting on November 4th. The Treasurer's report shows a balance of $11,613.84 as of October 31st. The Art Show was successful and wrapped up on October 31st as well. There was some discussion regarding the Wildcat Foundation. The meeting was adjourned at 7:45. The next meeting will be December 2nd at 7:00 p.m.

Ordinance Review Committee – Mr. Saponaro was not able to attend the meeting. He deferred over to John except on the very first item which was the Beautification Ordinance. The Beautification Committee had been discussing the Ordinance throughout the year because the Ordinance was not complete. There were changes that needed to be made. The Beautification Committee passed a motion and recommended to remove the Beautification Committee from the Ordinance as we have other Committees that are not Ordinance-created Committees. That went over to Ordinance Review. Mr. Marrelli reported, it was tabled for further discussion. Mr. Marrelli further reported that there were several other items. The second item we discussed was regulating Internet Cafes in the event that somebody wants to open one here. We were able to come to the conclusion that we would maintain our conditional use permit process for those as well as any other conditional use. We discussed developing zoning standards for wind turbines in case somebody wants to install a wind turbine somewhere. We discussed clarifications to the residential accessory buildings statute that is going to be on the books. We went through the off-street parking ordinance that you have in front of you tonight.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on November 1st. The only item on the agenda was the off-street parking which was presented several times now.

Recreation Board - Mr. Marrie reported that the Recreation Board met on the 20th of October. The items covered were the Teen Halloween Party for the Middle School. It was extremely successful. 320 students attend it which is a big, big number. The Halloween Coloring Contest was also successful. There were 23 windows that were done by the kids. Yours Truly happened to be first place. The Barber Shop was second. With regard to the basketball program, Sean tells me that we've got 8 teams in the Men's 18 and Over League. The boys' registration is going on now. The girls' league is not going too fast or too high. Their numbers are way down. The boys' registration is going a little stronger. We also discussed a fundraising idea that would help offset

the cost for some additions at the baseball fields. We already covered the Christmas Party for the children. We can always use an extra hand or volunteers. It's from 1:30-3:30 in the Community Room. It's not here, it's over in the Community Room. Last but not least, they elected a new Chairman. Meg Stifler and Kate Sullivan are Co-Chairs for the next year. Our next meeting is this Wednesday, November 17th.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported we will be meeting December 1st in this room at 12:30. At that time we will be discussing off-site storage, revisions to the retention schedule which are ongoing, and records disposition forms. We are having another Shred Day in May of 2011. Council President Buckholtz asked Mrs. Betsa about requirements in the past where Council members had to attend training sessions. Mrs. Betsa stated that Council or their designee must attend House Bill 9 training if they are newly-elected or if they are re-elected. Every time a Council member is re-elected, the Council member either attends or they designate a representative in their stead. Council President Buckholtz asked, that's what you go to and then report back to us? Mrs. Betsa replied, that's correct. Council President Buckholtz asked, is that coming up. Mrs. Betsa stated she has been in contact with the representative of the State Auditor's office about utilizing the Civic Center for one of their training sessions since they have been so successful in the past. They are scheduling now for 2011. Mrs. Mills added, the last time we had a training session here, the hall was filled.

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

- **Motion to authorize expenditure in the amount of $15,295 to Stephen Campbell & Associates for upgrade to the audio recording system (approved by straw vote taken November 8th)**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $15,295 to Stephen Campbell & Associates for upgrade to the audio recording system (approved by straw vote taken November 8th).

Council President Buckholtz asked if there was any discussion. Chief Dearden you have explained it several times.

Chief Dearden stated, right. This is just, we have for many years recorded all our business phone lines coming in to the police department along with radio communications audio and with the changeover to the Cisco phone system, there's a need to upgrade the audio system to allow it to integrate with that IT system.

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

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

- **Motion to authorize expenditure in the amount of $63,402 to Statewide Ford for the purchase of three 2011 Ford Crown Victoria police cars.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $63,402 to Statewide Ford for the purchase of three 2011 Ford Crown Victoria police cars.

Council President Buckholtz asked if there was any discussion.

Chief Dearden replied, these are our standard annual replacements. One was going to be purchased in August of 2010. We held off on that just to coordinate it with the 2011 purchases.

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

- **Motion to authorize expenditure in the amount of $6,000 to King Excavating for demolition of 691 SOM and two out buildings.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $6,000 to King Excavating for demolition of 691 SOM and two out buildings.

Council President Buckholtz stated this is in addition to the training.

Chief Mohr replied, this is to fill in the basement. Also, the two out buildings. It is too dangerous because of the proximity to the cliff to train or do any work on those buildings so they're going to be demolished.

Council President Buckholtz asked, so the whole property will be secured?

Chief Mohr replied, correct. It will look like next door.

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

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

- **Motion to authorize expenditure in the amount of $2,855.25 to Winter Equipment for cutting edges for plow trucks.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of $2,855.25 to Winter Equipment for cutting edges for plow trucks.

Council President Buckholtz asked, these are new edges for our plows?

Mr. Metzung reported, these are actually pieces of carbide that we have attached to our blades to extend the life.

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

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

- **Motion to accept bid for cleaning services for new police facility. (Conditional approval to Carlson Service based on employee police record check.)**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to accept bid for cleaning services for new police facility. (Conditional approval to Carlson Service based on employee police record check.)

Council President Buckholtz asked if there were any questions.

Chief Dearden reported, they were the low bidder. I spoke to Mr. Carlson and I have no reason to believe that they can't fulfill the contract, but I advised him part of the stipulations in the bid specs was that any of his employees that would be working within the police facility had to go through a police record background check. He's aware of that. I am assuming that he's confident that his employees will pass and that would be the condition on this approval.

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

- **Motion to acknowledge receipt of the financial reports for October, 2010 and to approve of same as submitted.**

Mr. Saponaro seconded by Mr. Marrie, made a motion to acknowledge receipt of the financial reports for October, 2010 and to approve of same as submitted.

Council President Buckholtz explained, these are the monthly itemized statements from the Finance Department. Do we have any questions? There were none.

Roll Call: AYES: All
NAYS: None

Motion Carried
Financial Reports for October 2010
Acknowledged and Approved
As Submitted

- **First Reading of Ordinance No. 2010-40,** entitled, "An emergency ordinance amending the 2010 budget for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, 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: Mr. Saponaro, Mr. Marrie,
Mrs. Mills, Mrs. Cinco,
Mr. Marquardt,
Mr. Buckholtz
NAYS: Dr. Parker

Motion Carried
Rules Suspended

Mrs. Mills, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2010-40.

Council President Buckholtz asked if there was any discussion. I was just going to make it simple and make a brief statement kind of on behalf of everyone on Council I have talked to about the conversation in the Finance Committee meeting. I think so the audience understands, the purpose of this legislation is to finalize the budget for this year. It's a living working document. We always talk about that throughout the year. These are expenditures that have been approved and funds and so forth that, like the final changes, I don't anticipate any further changes in December.

Mr. Wynne replied, there will be year-end transfers that will have to be approved by Council next month.

Council President Buckholtz stated, right. But as far as actual, what's being spent for what, this is what's already taken place throughout the year and you sort of have to catch up to budget to what has been approved on the floor of Council. It is the opinion of at least several members if not, I'm not defining a majority or a minority here, that next year we revisit the budget and look at some hard facts on it in terms of infrastructure, debt reduction and some of the less sexy but very important items that we talked to the community about in terms of passing the increased tax and things that we discussed and got tremendous cooperation from our Department Heads and all of the people that work in Mayfield Village. So, predicated on that, it was my recommendation that we moved ahead with the budget now seeing how it's retroactive pretty much but we will be meeting. If it takes Special Meetings or we will, Mary Beth, please, let's make sure that each Caucus you

and I talk about having in terms of Finance Committee and Caucus as an item that we look hard at. Everyone is encouraged to meet with Mr. Wynne on their own. Is that correct Ron?

Mr. Wynne replied, yes.

Council President Buckholtz continued, we can meet as a group to discuss the budget so that we all feel comfortable with it. Does that sound good?

Dr. Parker would like to clarify one thing. The reason why I voted nay was that I felt that there would not be any negative to letting that sit out there for one reading feeling that it would give the public an opportunity to see the budget. Not that some of these items haven't been already spent. It would give the public an opportunity to come and either question or give their input prior to finalizing it. It's not something that we would still have to do otherwise, but considering that there was some time and I just felt that perhaps not doing it as an emergency might be a good gesture.

Council President Buckholtz appreciates that. We did have an opportunity to talk. Nothing would change. It has been out there. People could see it, but we will encourage that as we always have for what I just spoke of for the coming budget. That's the one that's really important, what we do next year.

Mr. Saponaro stated, I think you need to clarify. It almost sounds like the budget has not been out there for the public to see it for 2010 and that's not correct. What this is is just adjusting the budget as we do every year when it requires budget adjustments. It's not a budget that has not been out in the public. When was it approved Ron?

Mr. Wynne replied, the initial budget was approved back in March.

Mr. Saponaro continued, so the budget has been out. I think it's worth noting. It's not as if the public has not had access to the budget. They absolutely have. This is just another adjustment to that budget which we've discussed on the floor of this Council at Caucus, at Council meetings and also at Finance Council and Caucus meetings as well.

Council President Buckholtz stated, right. It's the budget plus the culmination of all business activity that's happened at the meetings. Is that a correct way of saying it?

Mr. Wynne explained, these adjustments are really when we put the budget together back in March, we did not plan on the tax increase at that point because we didn't know whether it was going to pass or not. Now that it's passed, the budget needs to be adjusted to reflect the impact of that passage. That's what this is.

Council President Buckholtz thanked Mr. Wynne.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2010-41,** entitled, "An emergency ordinance amending Chapter 1183 off-street parking and loading of the Village's codified ordinances." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

Before requesting a motion to go into Executive Session, Council President Buckholtz did have one announcement that he neglected. This Thursday, November 18th is an interesting meeting of NOCCA which is the Northern Ohio City Council Association that we belong to. This is going to be a pretty compelling program. I believe it is the State Capital Budget and its impact on local municipalities. It's more of understanding what the general revenue of the State is and how that's coming down to impact all of the local authorities. Everyone on Council is free to attend. Just please let Mary Beth know that as soon as possible.

- **Motion to go into Executive Session for personnel matters to discuss negotiations concerning wages and benefits of public employees.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to go into Executive Session for the purpose of personnel matters to discuss negotiations concerning wages and benefits of public employees.

Roll Call: AYES: All
NAYS: None

Motion Carried

Council President Buckholtz advised the public and Department Heads that we will not be voting on anything else this evening. You are free to stay or you are welcome to go. We certainly appreciate your being here. Thank you.

Council adjourned for Executive Session at approximately 8:45 p.m.

Council readjourned at approximately 9:25 p.m.

ANY OTHER MATTERS:

ADJOURNMENT

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

Roll Call: AYES: All
NAYS: None

Motion Carried
Adjournment Authorized

The meeting adjourned at approximately 9:25 p.m. The next Council meeting is scheduled for Monday, December 20, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL