

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Monday, October 18, 2010 – 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in regular session on Monday, October 18, 2010, at approximately 8:05 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mr. Saponaro

Also Present: Mayor Rinker, Mr. Diemert, Mr. Cappello,  
Lieutenant Edelman, 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.

There were no comments.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – September 20, 2010**

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

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Minutes Approved

**COMMENTS FROM MAYOR RINKER:**

Mayor Rinker stated, just in case you haven't noticed, we finally got our carpeting down, so it pulls together things. It is very tasteful. Kudos to staff who did a lot of our interior decorating.

**COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ:**

There were no comments.

**DEPARTMENT HEAD REPORTS:**

**SERVICE – Douglas Metzung**

There was no report.

**BUILDING – John Marrelli**

There was no report.

**ENGINEERING – Tom Cappello**

There was no report.

**LEGAL DEPARTMENT – Mr. Diemert**

There was no report.

**FIRE – Chief Mohr**

There was no report.

**FINANCE – Ron Wynne**

There was no report.

**POLICE – Lieutenant Edelman**

Lieutenant Edelman stated that we have established Saturday November 13<sup>th</sup> as the Grand Opening of the Police Station. Mrs. Mills asked, what time? Lieutenant Edelman replied, from Noon to 4:00. Mayor Rinker stated, my understanding is that that is an opening but you are probably not going to be moving in on that date. Lieutenant Edelman confirmed. Mrs. Mills asked, is that for the general public? Lieutenant Edelman replied, yes. Mayor Rinker stated, we thought an open house would be good. People will get to see what the layout is. Dr. Parker asked, will that be like a ribbon-cutting ceremony? Mayor Rinker replied, something like that. We haven't worked out the details. We've really been kind of waiting to see while the punchlist stuff is going on. Lieutenant Edelman stated, it's 98% complete. We are still waiting for the phone system. Mayor Rinker stated, make it celebratory and have some docents and lead people around.

**PARKS & RECREATION – Bill Thomas**

Mr. Thomas reported that the 12<sup>th</sup> Annual Halloween Window Painting Contest is being held right now for our 6<sup>th</sup>-8<sup>th</sup> grade students from Mayfield Middle School, the High School, St. Francis and St. Pachal's. We have 24 windows that are being painted. Next year because the 8<sup>th</sup> grade will be moving to the Middle School, all of our public school 6<sup>th</sup>-8<sup>th</sup> will be under one roof so to speak, we are anticipating probably about 40-45 participants next year. The Winter brochure will be mailed the first week of November.

**ARCHITECT – Ron Dinardo**

There was no report.

**HUMAN SERVICES – Eunice Kalina**

Mrs. Kalina reported that we are still up to our ears in snow removal, but I guess that's better than being up to our ears in snow. We still continue to get people who amazingly never received any information. We probably have about 220 signed up for snow removal and of course we have lots of opt outs. Our flu shot program is this Friday, 9-11 in this room. It's the smallest program we have ever had in 23 years. I think all the drugstores are making it available and it's probably easier for people. Also I had seen some numbers where people, generally, many of them are not getting flu shots this year. For whatever reason, I don't know. There are insurance issues and most people don't know really what their insurance is. Everybody thinks they have Medicare and of course they are on a Medicare Advantage Program, they have to pay for this and they don't quite understand how that works, but that is how it works and so they are going elsewhere to get it, I guess. I understand the drugstores are billing people if their insurance companies don't pay for it. So it will be interesting. Our surveys on transportation are filtering in and some people are very much in favor of the transportation, of the offering, of course, and many have responded that are sure they are going to complete it. We are going to have a Halloween party on the 28<sup>th</sup> for the Card Group. We already have about 60 people signed up.

**PLANNING DEVELOPMENT – Ted Esborn**

Mr. Esborn wanted to mention just one more time. There's a Resolution on the agenda tonight for the Cuyahoga County Municipal Energy Program. Just to reiterate, this is zero cost to the Village. It is 100% funded by Cuyahoga County. It really is more accurately seen as a registration than an application. This is a program that they won't turn any city away, it's just a matter of gathering information. What this is for is an audit that is going to allow us to apply for stimulus money in the future for projects.

**STANDING COMMITTEE REPORTS:**

**Activities Committee** – Mrs. Mills reported that Activities will be meeting tomorrow night in this room at 6:45.

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

**Beautification Committee** – There was no report.

**Board of Appeals** – Mr. Marrelli reported that there was no meeting. There is no report.

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

**Citizen's Advisory** – Mr. Marrie stated that Joanne substituted for me. I was out of town, so I will let her give the report. Mrs. Cinco reported that Citizen's Advisory met on Tuesday, October 12<sup>th</sup>. David Hartt came in and spoke to us on the 2020 Plan and how some of this relates to the referendum voting. He provided everyone with an overall idea of how it's a Plan. It's not written in stone. We had a good turnout. The next meeting is the 16<sup>th</sup>. You will be getting the Minutes shortly. They are going to be recycling next month. Updates on that will be provided.

**Commission on Aging** – Mrs. Kalina stated there was no report. The Commission will be meeting Tuesday, a week from tomorrow.

**Safety and Service** – Mrs. Cinco reported that Safety and Service met on Monday, October 4<sup>th</sup>. At that time we discussed the purchase of replacement trees along SOM Center Road and other Village areas, the purchase of the two cab and chassis, cleaning service at the new police facility, the service lifts for the new police facility, new vehicle for the Fire Department, siren control upgrade and the Assistance to Firefighter's Grant extension. All of these items were forwarded to Finance. They were on the agenda for Caucus and again tonight.

**Finance Committee** – Mrs. Mills reported that we met this evening. There are 14 items on the agenda which the Committee recommended approval of each one of those. We will be discussing them as they are brought before Council.

**Historical Society** – Mrs. Mills reported that we had a very successful Quilt Show here in this room. We had about 300 people plus come through with very good rapport from all that were here. We went to a Northeast Regional Consortium of the Historical Societies in the area on Saturday. That's more of a meet and greet and try to decide how we can hold these historical societies together. It's very very interesting. Al Muhle and I have been in contact with Highland Heights and through a little bit of coaxing and pleading and begging, they have decided to reinstate their donation of \$2,500 to us which we have the check in our possession. I am very pleased that they have done that. Mayor Rinker asked, since? Mrs. Mills replied, they have not donated to us since 1992. It took a little bit of legwork and a lot of sitting at their Council meetings, but we did it.

**Hillcrest Council of Councils** – Council President Buckholtz reported this at Caucus, but several weeks ago we had a breakfast at Landerhaven. We had four of the candidates for County Executive. It was well attended and it was very informative.

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

**Ordinance Review Committee** – There was no report.

**Planning and Zoning** – Mr. Marquardt reported that Planning and Zoning had a meeting scheduled for October 4<sup>th</sup>. The item on the agenda was off-street parking voting. There was not a quorum. No vote was taken.

**Recreation Board** - Mr. Marrie reported that the Recreation Board will be meeting next week.

### **SPECIAL COMMITTEE REPORTS:**

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

**Records Commission** – Mrs. Mills reported it was Shred Day on Saturday, but I was at the consortium meeting. Mrs. Betsa is reporting there was 56 cars and they handled 154 boxes to a total of a ton and  $\frac{3}{4}$  shred. When I was at Highland Heights Council meeting they had done 9,000 pounds the week before. They are going to do their next Shred Day in April. They're going to do it twice a year. They think it's very beneficial, which we have been doing, so I think we should continue on this program if the budget will so allow it. It's a good thing. Maybe we can work out something with Highland Heights. Our next Records Commission meeting is scheduled for this Wednesday at 12:30 in this room. We will be discussing that at that time. I will report back.

### **OLD BUSINESS**

- **Third Reading of Ordinance No. 2010-32**, entitled, "An emergency ordinance amending Chapter 1321, Residential Code of Ohio for one, two and three family dwellings to include Section 1321.02 – requirements and deadlines and Section 1321.99 – Penalty." Introduced by Mayor Rinker and Council as a Whole. (First Reading – August 16, 2010; Second Reading – September 20, 2010).

Mrs. Cinco, seconded by Mrs. Mills, made a motion to enact Ordinance No. 2010-32.

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

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Ordinance Enacted

**NEW BUSINESS**

**Motion to authorize expenditure for the purchase of two cab and chassis.**

Council President Buckholtz stated, I'm told by the Finance Committee, not to exceed \$110,582.

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure for the purchase of two cab and chassis not to exceed \$110,582.

Council President Buckholtz asked if there was any discussion.

Mrs. Mills stated this is a savings of \$40,000, mainly because there is a surplus of these vehicles at the dealer. This is a very good deal that Doug has been able to work out.

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

**Motion to authorize expenditure in an amount not to exceed \$5,000.00 to Chagrin Valley Nursery for the purchase of replacement trees along SOM and other Village properties.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$5,000.00 to Chagrin Valley Nursery for the purchase of replacement trees along SOM and other Village properties.

Council President Buckholtz asked if there was any discussion.

Mrs. Mills stated, this is for approximately between 25 and 30 trees.

Dr. Parker stated, it's actually more than that. That's for the 25-30 along SOM. I thought Doug said that there are other trees that will be replaced. I think he said it comes out to, how much was it in trees? 120-130? Mr. Marrelli replied, \$5,000 altogether.

Dr. Parker asked, what about the trees that were cut down by I-271, what's happening with those? There were a bunch of evergreens. Mayor Rinker replied, ODOT took those down, I think. I don't know the details. I saw those myself. We will find out. I don't know.

Mr. Marrie stated there were a bunch of them that were dead. Dr. Parker stated, yeah, that's true, but before any of the work was done there there were some, if you remember way back, there were some real nice big evergreens there, more toward where the wall was. It was nice having them. I didn't know if we were ever going to see them back there.

Mayor Rinker replied, it's a fair question. I don't know the answer. We'll find out though.

Mrs. Mills asked, maybe when you are speaking with ODOT, you can see if they can take that ugly wall down and give us a nice wall like they're putting in other communities? Mayor Rinker agreed. You have no argument from me.

Council President Buckholtz suggested we send the item to Beautification.

Mayor Rinker will find out. I know Euclid has replaced theirs. Theirs was a total disaster and I suspect that's part of their program. It seems to me this faux brick is the weapon of choice of ODOT right now. I will find out. Mrs. Mills stated, also in Willowick they did the same thing. Mayor Rinker stated, yes, there are a number of places where they did that. Mrs. Mills stated, we can ask. Mayor Rinker stated, there was probably T-funding that went through Route 2, but I don't know.

Roll Call: AYES: All  
NAYS: None

Motion Carried  
Expenditure Authorized

. **Motion to authorize expenditure in the amount of \$3,750.00 to Advanced Hydraulic Systems for new mechanic's service lift for cars.**

Dr. Parker, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$3,750.00 to Advanced Hydraulic Systems for new mechanic's service lift for cars.

Council President Buckholtz asked if there was any discussion.

Mrs. Mills stated the one in the bay at the old Village Hall is 17 years old. To repair it, it would cost \$1,650, so it's not even worth moving. You're better to just buy a new one. At least you are going to have some warranty on it.

Roll Call: AYES: All  
NAYS: None

Motion Carried  
Expenditure Authorized

. **Motion to go out for bid for cleaning services for new police facility.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to go out for bid for cleaning services for the new police facility.

Council President Buckholtz asked if there was any discussion.

Mrs. Mills stated that this is just something that Chief Dearden would like to do because he felt that it was going to be a little bit too difficult for our present cleaning staff to take care of the new police station.

Dr. Parker added, he did do some research as to cleaning services used by other facilities around the neighboring communities and felt that it would be appropriate at this time to get a bid.





- **Motion to authorize expenditure in the amount of \$4,890.00 to Highland Heights Fire Department for regional grant for firefighter training equipment (20% local match – payable first quarter of 2011).**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of \$4,890.00 to Highland Heights Fire Department for regional grant for firefighter training equipment (20% local match – payable first quarter of 2011).

Council President Buckholtz asked if there was any discussion.

Chief Mohr explained this was a grant that Highland Heights took the lead on. This is for actual firefighter training materials. This is physical equipment and computer equipment. The total amount of the grant is around \$178,000. We are paying \$4,800. Again, we are sharing with other communities in a regional approach to try and find these things.

Dr. Parker asked, how much of that physically comes back to Mayfield Village, whether it be a computer, -

Chief Mohr replied, we're getting three computers, two laptops and a desktop and we are also getting a projector that we can use to project. We are also getting all of the software and equipment so we will have 1/7<sup>th</sup> of the software. It's a software-driven program for training using the internet, so it's like CME's for continuing education where you can bring it up on the screen, train people for scenarios, different types of exposure, for example in a house fire setting when you pull up on the scene, if you're looking at the smoke, what does the smoke tell you? You read the smoke. Whether or not you go into the house or you use ventilation or other techniques. It's that type of equipment and training materials. It's DVD's, educational materials.

Dr. Parker asked, was this the same thing we had discussed a number of months ago?

Chief Mohr replied, no.

Dr. Parker asked, this is different than the training exams given by that other company or whatever, so my question is, how much is the total again? Chief Mohr replied, \$178,000.

Dr. Parker asked, \$178,000? Chief Mohr replied, correct.

Dr. Parker asked, and of that, we're paying \$4,500? Chief Mohr replied, no, \$4,890.

Dr. Parker replied, okay, \$4,890, not \$5,000, okay. And, how much of that \$178,000 was coming, do we compute two laptops - ? Chief Mohr replied, 80% of the cost is picked up by FEMA, Federal Emergency Management. 20% comes from the County, so you take that \$178,000 and divide it by 20% and then 20% of that is picked up by the seven communities.

Dr. Parker asked, there's seven communities splitting \$180,000 approximately? Chief Mohr replied, correct.

Dr. Parker asked, so, the math would be \$20,000 towards the materials? Council President Buckholtz replied, we are getting \$20,000 for \$4,000. Mayor Rinker replied, \$4,890.

Dr. Parker asked, and with that \$25,000, or whatever it is, we're getting two laptops, correct? Chief Mohr replied, two laptops and a desktop, plus the training materials.

Dr. Parker stated, a desktop plus the training materials. Chief Mohr replied, yes.

Dr. Parker asked, for \$25,000? Chief Mohr replied, correct.

Dr. Parker asked, why does that seem like a lot of money for that stuff? Chief Mohr replied, I didn't write the grant, but I'm sure glad I'm going to receive it.

Dr. Parker stated, it's not about what we are receiving. I appreciate that too. It's more about, two laptops, not that we need to spec out these laptops and desktops, but it seems like \$25,000 per community for getting that much material, it seems like it's either very expensive material or we're overpaying for something.

Council President Buckholtz replied, we're not overpaying. Is your concern that all of the communities are receiving equal?

Dr. Parker replied, no. My concern is that, it doesn't really matter to me who's paying for it. Whether it's our money, whether it's the Federal government's money, it's taxpayer money that's paying for this, so I want to know what we're getting for \$25,000 and what it's worth.

Chief Mohr suggested, after the meeting come over to the station and I will give you the complete folder and binders so that you can see everything that we are going to get. I did not bring it here tonight.

Dr. Parker stated, I'm not saying it's not a good thing we're getting it. I'm just questioning. It seems like what we're getting we're paying a lot of money for some computers and this material. Maybe this material's worth a lot of money. I don't know. But I don't remember seeing the breakdown on it and it doesn't really matter in a sense that we're not physically paying for it, but it's still taxpayer dollars that are being spent towards some business or whatever and the question becomes are we overpaying for stuff simply because the money's there, or are we getting, - you don't understand what I'm saying.

Chief Mohr replied, no, I don't.

Mr. Marrie stated to Dr. Parker, it's literally costing us \$4,800. Dr. Parker replied, it's not about what it's costing us.

Mr. Marrie continued, it's costing us \$4,800. It is \$25,000 per community, but we didn't write the grant and we didn't set the parameters for it. Somebody else did that.

Mr. Marquardt stated, I think the point is, it's \$25,000 worth of taxpayer money for three computers which is worth about \$6,000 maybe, so you're paying \$19,000 for training material. It seems like a lot of money for that. It doesn't matter whether it's your money, it's taxpayer money that's going to this.

Mr. Marrie stated, I know. I said that. It's taxpayer money. I don't argue with you on that, but we don't know what they included in that. We're sitting here deciding that it's not worth it or worth it, depending on how you feel about it. But the fact is that we don't know what the \$25,000 covers. We don't know that.

Dr. Parker stated, that's the problem.

Mr. Marrie stated, well, the Chief just said he will bring the things over.

Chief Mohr stated, if I had known I was going to get questioned, I could have brought it over.

Council President Buckholtz stated, we can ask those question, but we want to participate in the program. Our motion, there's two questions in a sense. Is it worth it for \$5,000 for us to get like you said, \$6,000 worth of computers and some training. I would defer to the Chief and say, are you comfortable with what the training cost? This doesn't preclude us from asking those hard questions to Highland Heights or putting it out there. They are controlling the grant, correct?

Chief Mohr replied, yes.

Council President Buckholtz continued, well, you know, like an accounting or accountability.

Dr. Parker stated, there's no doubt that if we spend \$5,000 we get \$10,000 worth of product, it's probably a good deal, or \$15,000, it just seemed like for what the government is paying or taxpayers are paying, I was just curious as to, is this –

Chief Mohr replied, that's a philosophical question. It's beyond me.

Council President Buckholtz stated, if I can maybe tie this up for right now, I think it's a good question. I think it's a valid question. But it's nothing that Council here in Mayfield Village has control over to do anything about. It is an interesting commentary. It's in the record, all of these comments. Again, it's a great point of our regionalism and getting involved with what's going on in other communities. Mrs. Mills attends Highland Heights Council meetings. It would appear that these would be great questions to be asking at a Highland Heights Council meeting. What we have to look at is, do we want to participate in something sort of on a good faith effort? But there's two kind of issues to talk about, a grant that Highland Heights wrote and received and how they're disbursing or what they're disbursing is a valid question. Not for this body. It's okay for discussion purposes, but what are we going to pull out of it. Is there an action plan?



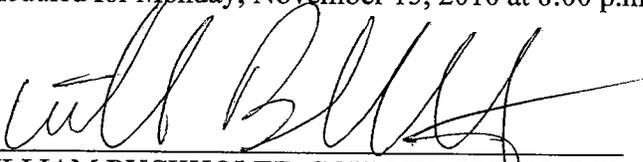




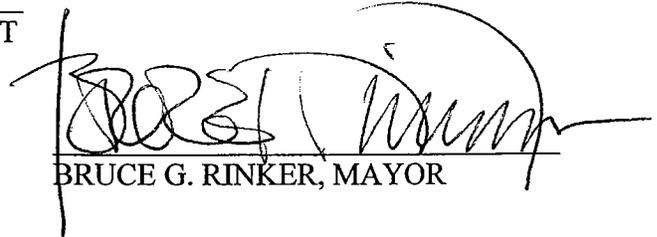
**ADJOURNMENT**

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

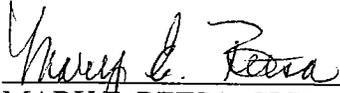
The meeting adjourned at approximately 8:45 p.m. The next Council meeting is scheduled for Monday, November 15, 2010 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL



# MAYFIELD VILLAGE

6622 Wilson Mills Road  
Mayfield Village, OH 44143

**Bruce G. Rinker, Mayor**

**Office of Council**  
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**AGENDA OF THE REGULAR MEETING OF COUNCIL**  
**Monday, October 18, 2010 at 8:00 p.m.**  
**MAYFIELD VILLAGE CIVIC HALL**

MEETING CALLED TO ORDER.....ROLL CALL.....PLEDGE TO FLAG

OPEN PORTION - 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

CONSIDERATION OF MINUTES:            Regular Council Meeting – September 20, 2010

COMMENTS FROM MAYOR RINKER

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

DEPARTMENT HEAD REPORTS:

Douglas Metzger (Service)
John Marrelli (Building)
Tom Cappello (Engineer)
Joseph Diemert/Diane Calta/Tom Hanculak (Legal)
Chief David Mohr (Fire)
Ron Wynne (Finance)
Chief Patrick Dearden (Police)
William Thomas (Parks & Recreation)
Ron DiNardo (Architect)
Eunice Kalina (Human Services)
Ted Esborn/David Hartt (Planning Department)

STANDING COMMITTEE REPORTS:

Activities Committee	Mrs. Mills
Architectural Review Board	Mr. Marrelli
Beautification Committee	Mr. Marrie
Board of Appeals	Mr. Marrelli
Cemetery	Mrs. Mills
Citizen's Advisory Board	Mr. Marrie
Commission on Aging	Mrs. Kalina
Safety and Service	Mrs. Cinco
Finance Committee	Mr. Saponaro
Historical Society	Mrs. Mills
Hillcrest Council of Councils	Mr. Buckholtz
M.A.R.C.	Dr. Parker
Ordinance Review Committee	Mr. Saponaro
Planning and Zoning	Mr. Marquardt
Recreation Board	Mr. Marrie



- **Motion to approve agreement between Cuyahoga Community College District through its Fire Training Academy and Mayfield Village for use of building at 691 SOM Center Road for fire training.**
- **Motion to acknowledge receipt of the financial reports for September 2010 and to approve of same as submitted.**
- **First Reading of Ordinance No. 2010-39**, entitled, “An emergency ordinance authorizing and directing the Mayor to enter into a Lease Agreement with Ryan Heidenthal and Christa Olivo for the purpose of leasing the real estate located at 6536 Wilson Mills Road, Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Resolution No. 2010-11**, entitled, “An emergency resolution authorizing the Mayor to prepare and submit an application to participate in the Cuyahoga County Municipal Energy Program (MEP) and to execute contracts as required.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Resolution No. 2010-12**, entitled, “An emergency resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb

