MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, December 20, 2010 – 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in regular session on Monday, December 20, 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, and Mr. Saponaro

Absent: Dr. Parker

Also Present: Mr. Wynne, Ms. Calta, 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.

Marge Eisenberg
Seneca

Tonight I would like to talk about Codified Ordinances of Mayfield Village. According to 1153.02, Classification of Uses, I go down to Class U-6 Uses, Special Permits. There are many entries, but I will just read a few, cemetery, crematory, any public utility, church, private school, library. The library is a mandatory U-6 classification. Therefore, the library has to apply for a special permit. They make out this application to P&Z. If it is approved, then it goes to Council. Council can approve or refuse their recommendation. If Council approves it, that is a change in the zoning from whatever 500 SOM Center Road is zoned which I believe is residential, warehouse and laboratory. If it is approved, that is a change in the zoning to a U-6. At that point, the Charter says that any change in the zoning must go to the electorate.

Ladies and Gentlemen, you are sworn officers. You have been sworn to obey and uphold the Constitution of the United States, the Constitution of the State of Ohio and the Charter of Mayfield Village. This Charter says that any change in zoning goes to the electorate and I hope you will be able to do that and do it well. Thank you.

Council President Buckholtz thanked Mrs. Eisenberg. We don't always engage in dialogue when you have a comment, but of this nature, this came up at the special meeting that the Library held. For members of the media and the audience, we may want to discuss this.

Ms. Calta replied, the question did come up at the Library meeting last Tuesday. The property is zoned residential and as it goes back towards 271, it changes zoning and becomes office/laboratory and then production/distribution. It's a layercake zoning over there. We haven't seen the Library site plan, but it is thought that the residential portion will be where the Library is situated. Marge, you are correct that under the U-6 there is a specific section that identifies a library which would require a special use permit in residential.

Mr. Marrelli added, a conditional use permit is not permitted in residential. A special use permit is allowed in any district. Those words are, you didn't read them, but they are in that section that you just read.

Mrs. Eisenberg stated, but it is a mandatory U-6.

Mr. Marrelli replied, that's correct.

Mrs. Eisenberg stated, and a mandatory U-6 is a –

Ms. Calta continued, Marge if I could just finish my thought. I don't want to interrupt you, but if you will give me a moment. Under an R-1 district, however, any municipal use is permitted in a residential district. So having said that, Mr. Diemert is reviewing at this point whether it would require a special use permit or the Library would be considered a municipal use. We will certainly get you a copy of the legal opinion when it is completed. I don't know what the answer will be other than to tell you no it does not require a change of zoning to be placed on the ballot.

Mrs. Eisenberg stated, yes it does.

Mr. Marrelli replied, no it doesn't.

Mr. Saponaro stated, this is not a dialogue.

Ms. Calta stated to Marge, I disagree with you.

Council President Buckholtz stated, right, I just wanted both opinions on the record at this point but more information will follow.

Council President Buckholtz asked if there was anyone else who would like to address Council.

There was no further discussion.

CONSIDERATION OF MINUTES:

Regular Council Meeting – November 15, 2010

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

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

Special Council Meeting – December 6, 2010

Mr. Saponaro, 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:

Council President Buckholtz stated to Mr. Scasny and Ms. Hamill, we were e-mailing back and forth and I just wanted to be clear that we weren't deferring any discussion on that until the first of the year. I thought you got notified. Somebody told me maybe you didn't. I apologize for that.

Mr. Scasny asked, your first meeting of the year, what date is that?

Council President Buckholtz does not know what meeting it will be scheduled. You will be notified. It involves you. Anybody that would be involved, any interested parties will pick it up. We have a long agenda and it didn't seem like it made sense to any of the parties or the Appellant. We are not ruling on it. We are not acting on it. We will let you know.

Mr. Scasny asked, what's happening at this meeting in January?

Council President Buckholtz replied, I didn't say January. After the first of the year, we will discuss it in either a Caucus or a Regular meeting and decide whether we need a hearing or whatever. If it's still even an issue at that time we will deal with it fresh after the first of the year. Everybody should just have a good holiday. It seemed like that was the wishes of both sides. It's not meant to be a hanging Chad so to speak, just there's not enough information and not enough reason to move quickly with it. Thank you for being here anyway.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

There was no report.

BUILDING – John Marrelli

There was no report. Happy Holidays to everybody.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Ms. Calta

There was no report.

FIRE – Chief Mohr

There was no report.

FINANCE – Ron Wynne

There was no report.

POLICE – Chief Dearden

There was no report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that we had our Santa Ride and our party on December 4th. Again we had Jason Brothers who is a fireman from Mayfield Village who did an outstanding job of driving the fire truck as well as making sure that our children and Santa and everyone that was greeting Santa for popcorn balls were safe. Along with that we added an additional auxiliary policeman, Ken Mott who was ahead of the fire truck and did a great job of notifying people of when we were going to get there. This year was probably the largest turnout for families along the route that we have ever had. We were running probably 45 minutes to an hour late. As a result of Ken going ahead, that gave the individuals and families an opportunity to prepare so they weren't missing the fire truck and going in and saying, we missed it, but they weren't missing us because we were an hour behind. And so I did want to thank those individuals.

At the party, it was the largest turnout I've ever seen in 13 years. It was the longest line. We ran out of popcorn balls actually before we hit the party for Eunice's seniors, so we actually had to go out and buy additional popcorn balls.

Finally, I wanted to thank Alfredo's Restaurant because they donate over 400 popcorn balls for the party and Santa Ride.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that it's almost time for the opt-outs to be completed. They have until the 31st to turn in all of the paperwork. At this time we have 136 homes which have opted out of the snow removal program and 226 which opted in. The party Bill referred to on December 11th, we had a good turnout also. It was the last nice day weather-wise that we had. It was December 11th. It was 35-40 degrees, sunny and we had probably 80 people there. We had a Tai Chi demonstration. We had a harpist. We had lunch. We had a new Santa this year since the regular Santa for the last couple years had to be in Florida for his son's college graduation. That was an excused absence. I found a good one. He was terrific. He's lived in the Village a long time and he knew who people were. They couldn't figure out who he was. It was a really a lot of fun. It was very very nice.

We have a party tomorrow. It was supposed to have been last Tuesday but of course it was cancelled because of the weather, for one of our card players 100th birthday which was actually a week ago yesterday. We are keeping our fingers crossed that the weather will cooperate.

We also had lunch for some of the leafrakers last week. Mostly the people from the Horticulture Center who helped us. We had many appreciative recipients who had their leaves raked.

PLANNING DEVELOPMENT – Ted Esborn

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Menorah Lighting was successful as our tree lighting. They ate a lot of donuts that night at the tree lighting. Singing Angels, I understand was last night and sold out again. Our next meeting is sometime in January.

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 on November 30th. The Minutes have not been distributed yet. As soon as they are, I will make sure they are in everyone's packet.

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

Cemetery – Mrs. Mills reported that we decorated the fence along the Cemetery and also put the usual wreath on the holiday grave.

Citizen's Advisory – Mr. Marrie reported that there was no meeting in December. The next meeting is in January.

Commission on Aging – Mrs. Kalina reported that the Commission on Aging met on December 3rd and pinned down last minute details for our holiday party and discussed some of the upcoming events for next year. They will meet again after the beginning of the year.

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, December 6th. At that time we discussed the fitness equipment for the new facility at the Police Department, changeover of public safety equipment from the Fire Department and repair to the wall at Woodlane and also from last week the trucks. They were all on the agenda for Caucus and are on the agenda tonight as they went through Finance.

Finance Committee – Mr. Saponaro reported that the Finance Committee met this evening, December 20th as well as last Monday for our Caucus and our Finance Council meeting. We had 20 expenditures on the agenda tonight. All were recommended for approval as well as two Ordinances and three Resolutions.

Historical Society – Mrs. Mills reported that a week ago Wednesday in the snowstorm we had about 60 people show up for our annual potluck dinner which is held in combination with the Mayfield Village Garden Club. It was really a successful dinner. We had wonderful hors de voures and the main course and also desserts. Thanks to the Police Department because they rescued us. They came and shoveled off the porch so we could get in and out. We are busy working at the house right now. We are replacing all the windowshades on the upper windows with thermal window shades. We are trying to keep the cold air out. We are not quilting until January.

Hillcrest Council of Councils – Council President Buckholtz reported that Hillcrest Council of Councils met last Saturday. It was an interesting discussion involving regionalization of certain safety forces. There was a nice presentation and election of officers. I will be Treasurer for another year or so. Mrs. Mills joined me. It was a good presentation.

M.A.R.C. – Mr. Thomas reported that M.A.R.C. Board met on Thursday, December 2nd. Director Weinberg reported on the floor hockey for 6th, 7th and 8th grade. The flag football for 3rd, 4th and 5th graders are going strong and will complete in a couple weeks. A parent suggested instead of trophies for all players, she offered to print certificates for all participants so the

winning team will receive trophies as well as a certificate and everyone else will receive certificates. Coming up in January will be the first session of floor hockey for grades 8 through 12 and also for grades 3, 4 and 5. I reported on the MBA program. We have 215 boys participating this winter. The next meeting is scheduled for Thursday, February 3rd. They will not meet in January. That will be their organizational meeting.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on Tuesday, December 14th. In addition to approving the meeting Minutes from November 9th, there was a discussion regarding the Beautification Committee Ordinance, Chapter 907, Ordinance 2005-56. There was a motion made to remove that Ordinance from the Code book with the caveat that guidelines must be established and updated every year so that we have continuity for the Committee. It was recommended by Ordinance Review to go along with the Beautification Committee's recommendation. That will go to Council. We also discussed the zoning standards for wind turbines. That is a continuing discussion. We also discussed Section 1157.06, accessory uses. That is ongoing as well.

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

Recreation Board - Mr. Marrie reported that the Recreation Board met on November 17th and discussed some of the parties that we had for the children. The Halloween party was a really huge success. There were a tremendous amount of children, 50 or 60, not counting all the little babies that were there also. It was a big crowd. The MBA Youth Basketball is doing very well. The 3rd and 4th grade boys have six teams, 5th and 6th have eight teams, 7th and 8th grade boys have six teams. The girls' leagues unfortunately are struggling with enrollment, so the 5th graders are going to play with the 6th and 8th graders. There was just not enough for 4th graders. We have approximately 215 in the league so there are a lot of children taking advantage of it. The Men's Over 18 league has eight teams and is very successful. As Bill said, the Santa Claus ride was more than successful and also very late, so by the time Santa Claus got here the kids were halfway up the wall. It was probably without a doubt the biggest crowd we have ever had for a Christmas party. It was extremely well attended. I would like to thank the Recreation Board members for running the event and keeping everything under control. It was a good day for the kids. We talked about fundraising ideas for a future building at the softball field. That would be for restrooms and maybe a concession and a small pavilion is a possibility at the field. We also talked about ideas of possibly some fundraising for future facilities at the ballfield area which would include tennis, volleyball and bocce, but that wouldn't be probably until 2013 but we are kicking it around now on how to possibly raise some funds to be able to support that. Last but not least, one of the projects that we will have to do this year is the resurfacing of the locker rooms at the pool. They need some attention and we need to do that this year.

SPECIAL COMMITTEE REPORTS:

Information & Technology – There was no meeting, however, Council President Buckholtz wanted to announce that we received an award from the Web Marketing Association. Good job.

Jeff coordinated with WRIS. It states, "The Web Marketing Association is proud to present this award for outstanding achievement and website development for Mayfield Village Government Standard of Excellence." It is a 2010 award for a long-awaited website which appears to be doing much better and having more content on it.

Council President Buckholtz continued, also, I meant to mention the grant that was approved. Is that finalized? Ted replied, Doug got the call, but yes, it is finalized. Mr. Marrie asked, this is the NOACA grant? Ted replied, yes. Council President Buckholtz stated, that's wonderful, a $600,000 grant. I would like to just note that for the record and thank everybody for working on that. We will be talking more after the first of the year about the impact that will have.

Records Commission – Mrs. Mills reported that our next meeting is January 19th at 12:30. We have a scheduled Shred Day in May. We will be talking about that as we get into 2011.

OLD BUSINESS

- **Second 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. (First Reading – November 15, 2010)

This Ordinance was left on Second Read.

NEW BUSINESS

. **Motion to authorize expenditure in the additional amount of $1,650.00 to Shannon Electric for Fire Protection – Reserve Hall (Council approved $2,925.00 on 5-3-10 – additional work necessary per Fire Marshall request.)**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the additional amount of $1,650.00 to Shannon Electric for Fire Protection – Reserve Hall (Council approved $2,925.00 on 5-3-10 – additional work necessary per Fire Marshall request.)

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

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

. **Motion to authorize expenditure in the amount of $9,368.00 to Health and Fitness Equipment Centers for fitness equipment for new PD facility.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of $9,368.00 to Health and Fitness Equipment Centers for fitness equipment for new PD facility.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro stated, this is part of the FF&E budget. We have discussed this on Caucus, Finance Caucus and Finance Committee floor as well.

Mr. Marrie stated, it should be pointed out that they have been using their own personal equipment down there. We are going to remove that.

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

. **Motion to authorize expenditure in the amount of $3,791.90 to Hall Public Safety for changeover of public safety equipment.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of $3,791.90 to Hall Public Safety for changeover of public safety equipment.

Chief Mohr explained this is a changeover of vehicle from a 2001 to the 2011 vehicle when it comes.

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

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

. **Motion to accept bid for the purchase of two single axle road maintenance trucks and to authorize expenditure in the amount of $110,582.00 to Valley Freightliner.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to accept bid for the purchase of two single axle road maintenance trucks and to authorize expenditure in the amount of $110,582.00 to Valley Freightliner.

Mr. Metzung explained these are the trucks we have been chasing for a while now. Initial estimates for replacing the trucks, for the 2011 cab and chassis, were in the $70,000 plus range. As you can see by these bids, they came in at $55,000. They are actually getting bigger and

better, but the keys to these are, first of all they were ordered for CEI for a deal that went south and they are pre-2010 emissions, so we get the savings of that also.

Council President Buckholtz stated, these are the ones we got discounted by acting on them earlier.

Mr. Saponaro added, it's worth noting that there will be additional work that will be done in 2011 to be fitted for use by the Village.

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

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

. **Motion to authorize expenditure in the amount of $5,255.50 to Creative Microsystems, Inc. for data base support (payroll and finance) January 2011-December 2011.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of $5,255.50 to Creative Microsystems, Inc. for data base support (payroll and finance) January 2011-December 2011.

Council President Buckholtz assumes that is January 1st through December 31st, the annual maintenance. Any questions? There were none.

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

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

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Financial Reports for November 2010
		Acknowledged and Approved
		As Submitted

. **Motion to authorize transfer from the General Fund to the Street Construction Maintenance & Repair Fund to cover the Worton Road project the sum of One Hundred Thousand Dollars ($100,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Street Construction Maintenance & Repair Fund to cover the Worton Road project the sum of One Hundred Thousand Dollars ($100,000).

Council President Buckholtz asked if there was any discussion. These are all going to be fund transfers, is that correct?

Mr. Wynne replied, yes, these are the year-end transfers.

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

. **Motion to authorize transfer from the General Fund to the Civic Center Fund to cover renovations the sum of Twenty-Five Thousand Dollars ($25,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Civic Center Fund to cover renovations the sum of Twenty-Five Thousand Dollars ($25,000).

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

. **Motion to authorize transfer from the General Fund to the Sanitary Sewer Relief Fund for future projects the sum of Two Hundred Thousand Dollars ($200,000).**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the Sanitary Sewer Relief Fund for future projects the sum of Two Hundred Thousand Dollars ($200,000).

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

. **Motion to authorize transfer from the General Fund to the General Bond Retirement Fund to cover debt payments not funded by TIF, Special Assessment and Property Tax Revenue the sum of Three Hundred Thirty Eight Thousand Dollars ($338,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the General Bond Retirement Fund to cover debt payments not funded by TIF, Special

Assessment and Property Tax Revenue the sum of Three Hundred Thirty Eight Thousand Dollars ($338,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **Motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the purchase of Service Department maintenance trucks and the new phone system the sum of One Hundred Seventy-Five Thousand Dollars ($175,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the purchase of Service Department maintenance trucks and the new phone system the sum of One Hundred Seventy-Five Thousand Dollars ($175,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **Motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of Seventy-Five Thousand Dollars ($75,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of Seventy-Five Thousand Dollars ($75,000).

Roll Call: AYES: Mr. Buckholtz, Mrs. Cinco, Mrs. Mills, Mr. Marrie, Mr. Saponaro — Motion Carried
NAYS: Mr. Marquardt — Transfer Authorized

. **Motion to authorize transfer from the General Fund to the Raleigh Drive/Culvert #9 Fund to cover the road realignment and culvert projects the sum of One Hundred Fifty-Five Thousand Dollars ($155,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Raleigh Drive/Culvert #9 Fund to cover the road realignment and culvert projects the sum of One Hundred Fifty-Five Thousand Dollars ($155,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **Motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty Thousand Dollars ($50,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty Thousand Dollars ($50,000).

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

. **Motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Fifty Eight Thousand Dollars ($58,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Fifty Eight Thousand Dollars ($58,000).

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

. **Motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Seven Hundred Ninety-Seven Thousand Dollars ($797,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Seven Hundred Ninety-Seven Thousand Dollars ($797,000).

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

. **Motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Sixty-One Thousand Dollars ($61,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Sixty-One Thousand Dollars ($61,000).

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

. **Motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Seventeen Thousand Dollars ($17,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Seventeen Thousand Dollars ($17,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **Motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighteen Thousand Dollars ($18,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighteen Thousand Dollars ($18,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **Motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Fifty-Six Thousand Dollars ($56,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Fifty-Six Thousand Dollars ($56,000).

Roll Call: AYES: All — Motion Carried
NAYS: None — Transfer Authorized

. **First Reading of Ordinance No. 2010-42**, entitled, "An Ordinance Appropriating Funds for Current Expenses and Expenditures of Mayfield Village, Ohio for the period from January 1, 2010 and ending December 31, 2010 and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

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

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Rules Suspended

Mrs. Mills, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2010-42.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne reported, this legislation just combines the legislation we have had throughout the year to appropriate funds. It combines them into the final for the year which then gets sent out to the County to finalize for their records.

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Ordinance Enacted

. **First Reading of Ordinance No. 2010-43**, entitled, "An Ordinance Appropriating Funds for Current Expenses and Expenditures of Mayfield Village, Ohio for the period from January 1, 2011 and ending March 31, 2011 and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

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

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Rules Suspended

Mrs. Mills, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2010-43.

Council President Buckholtz asked, this is for the first quarter of next year?

Mr. Wynne replied, yes. This is passed as a temporary budget for 2011 so we can operate the first three months until the final budget is approved at the March Council meeting.

ROLL CALL: AYES: All — Motion Carried
NAYS: None — Ordinance Enacted

. **First Reading of Resolution No. 2010-13**, entitled "A Resolution Requesting the Cuyahoga County Treasurer to Advance from the Proceeds of Tax Levies for the Collection Year 2011." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2010-13.

Council President Buckholtz asked if there was any discussion. Mr. Wynne stated that this is just an annual requirement informing the County that we would like to receive property tax revenues as they receive it versus them sitting on it for six months to pay them to us at that time.

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

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

. **First Reading of Resolution No. 2010-14**, entitled "An Emergency Resolution designating certain Financial Institutions as Depositories for Interim Funds of Mayfield Village, Ohio for the five (5) year period commencing with January 1, 2011, and authorizing Depository Agreements with said institutions." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2010-14.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne explained, every 5 years Council renews this. This is just authorizing the Finance Director to deal with certain financial institutions for the deposit of the Village's funds during that 5 year timeframe.

Council President Buckholtz thanked Mr. Wynne for the explanation.

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

. **First Reading of Resolution No. 2010-15**, entitled "A Resolution Requesting the Cuyahoga County Treasurer to Adjust the Amended Official Certificate of Estimated Resources for 2010." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2010-15.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne explained, the Amended Official Certificate is a summary of what funds we have available to spend throughout the year. It was originally passed at the beginning of the year and now we have updated it for our actual receipts attached to the tax increase. There is one Ordinance for appropriations, this takes care of the receipts side. We will be sending this down to the County.

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

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

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

Mrs. Mills, seconded by Mr. Saponaro, 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. For those who are going, have a Merry Christmas and a Happy and Healthy New Year. Thank you for coming. See you soon.

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

Council readjourned at approximately 9:00 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 9:00 p.m. The next Council meeting is scheduled for Tuesday, January 18, 2011 at 8:00 p.m.

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WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

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BRUCE G. RINKER, MAYOR

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MARY E. BETSA, CLERK OF COUNCIL