

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Tuesday, January 19, 2010 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Tuesday, January 19, 2010 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Dr. Parker

Also Present: Mr. Wynne, Ms. Calta, Mr. Cappello, Chief Dearden, Mr. Marrelli, Mr. Metzung, Chief Mohr, Mr. Thomas, Mr. Dinardo, Mrs. Kalina and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

PRESENTATION BY JEFF GROVER, FAIRMOUNT CENTER FOR THE ARTS

Council President Buckholtz introduced Jeff Grover from Fairmount Center for the Arts who will be providing a brief presentation.

Jeff Grover thanked Council President Buckholtz and all Council.

Jeff Grover is going to speak very briefly about a relationship between Fairmount Center for the Arts and Mayfield Village which we are excited about. He is President of Fairmount Center. The person who he succeeded is sitting right in front of us, Joe Saponaro, who he has known for a number of years. He is very proud of that relationship and what we have brought together.

The definition of collaboration is when two entities work together resulting in either improved efficiencies, increased revenue or both, or perhaps stated differently, when two entities are better off than they would have been acting separately.

The relationship with Fairmount Center for the Arts and Mayfield Village epitomizes that. How many of you are familiar with Fairmount Center as a show of hands? (Many in the audience raised their hands). Awesome. We are a 40-year-old organization. We started in 1970. We are in our fifth decade. We serve 3,000 people annually. That's 3,000 people in literally year-round classes in art, music, theater, dance and fitness. We also have thousands of people who come to programs in the arts, dance, music and theater as well as even places like on the walls here, if you come in and walk through to Reserve Hall, you see some artwork that is hung. That's done collaborately with us and performances that we do in the beautiful Reserve Hall.

A number of years ago, we decided that as an arts organization one of the things we needed to do was provide arts and services where people want to consume them. We found recently in a Cleveland Foundation survey that 80% of our audience, the people that consume services including our classes, do it outside of our building in Novelty. Novelty's only about 8 miles from here and he bets not everyone's been in Novelty, correct?

The reality is Mayfield Village offered a wonderful opportunity when this building was purchased and refurbished. It's probably one of the best kept secrets around. He tells people about this building because we are here quite a bit, Joe would you agree?

Joe Saponaro replied, absolutely.

Mr. Grover continued, our meetings and our opportunities to perform for the community and come together. Mr. Grover tries to tell people that Mayfield Village is an example of a place that's got a vision, creating a place and a space for people to consume the arts which is what our business is, in a comfortable setting. Seven years ago, and thank you to you, Council President Buckholtz, Mayor Rinker and Council, you had the foresight to create a space, he is an actor as well, that as a performer, he can tell you was awesome, where you can really commune with your audience. It's a 180-seat theater and we do some really wonderful work.

Mr. Grover would like to just tell you what's coming up. What we did want to do was to make sure we were providing a continued high standard of value to this community through our work and particularly in the next several months. Next month for example, and all the people in the community are welcome, we want you to be here, the world premiere, or the Cleveland premier rather, of a musical called, *13*. It's been done on Broadway. It's going to be done by an all teenager cast. He is told it's an awesome piece. We have a dance concert with our Spanish dance program which is a heritage dance program known throughout the country in April. And in this facility in mid-April for three weeks there's a production of a play called, "*Eat*". It's not about food. It's a Cleveland premier. It represents what I am trying to get to as I summarize my comments. It's a play about eating disorders in adolescents. In fact 15% of the today's youth in the Junior High School environment are affected by some degree with an eating disorder. It could be evidenced in anorexia, bulimia, or something else. The point is we are producing a play in your facility here that's also going to have after every play a post-performance discussion by a professional clinician who's an expert in eating disorders. We have actually gotten sponsors from the Cleveland Center for Eating Disorders, the University Hospital Geauga Medical Center, Medical Service Companies and Fairmount Center who have helped underwrite this. This is going to create an opportunity for the people to come and see this show. We are encouraging everyone, kids, parents, teachers, to come and experience an hour play that's going to be through our professional theater with post-play discussions by leading clinicians in the area, a very sensitive area, that frankly touches many people including some people in my own family.

Mr. Grover hopes that's evidence of the kind of work; we are not just doing things like "The Odd Couple". We have received grants to be able to take this to schools and we hope to take it to Mayfield Schools here as well as schools throughout the inner and urban area and outer ring for the 10, 11 academic year. Our objective is to take it to a minimum of 10 schools which means

we will probably be having the show on the road with clinical programming and curriculum provided for in-school health training to over 8,000 kids.

That's Fairmount Center. It's not just about doing plays, etc., although we love the fact that we have an audience including the 1,000's who come to see our work. But it's really about nourishing the artist within. Nourishing the artist within is what you are enabling us to do.

Mr. Grover is just a part of a legacy of Fairmount Center. He's just carrying the baggage here. But he's really proud of the fact that we make a difference in a lot of people's lives. Again, collaboration is making one plus one equal three, or enabling an organization like us to work together with you and be better than we would be otherwise, then we are defining value.

In closing, Mr. Grover would be very very remiss if he didn't tell you that our organization has an extraordinary Board of Trustees and leadership. It is very appreciative of the opportunity both here and in many other venues we work with, particularly you. We put a great deal of value on providing value to you and your community.

Mr. Grover said, Thank you. Without being at all gratuitous, we hope this relationship continues for an indefinite period of time.

Council President Buckholtz thanked Mr. Grover for coming out.

OPEN PORTION

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

Robert Perna
6754 Eastgate

Mr. Perna said someplace in this City, there is either a piece of concrete or stone with writing on it that says we cannot plow the south side of Wilson Mills between Oakwood and 91. He would like to take those concrete pieces home and bust them into a million pieces. Okay? He's an old man, he can't walk in the snow, but he does not want to walk in the street. He has been told they cannot do it.

Council President Buckholtz asked for clarification.

Mr. Metzger replied, he is talking about the sidewalks, the pathway. We put a 4 foot asphalt path east of Wilson Mills to Hanover. We were told then that it would be impossible for service trucks to plow that. It's 4 foot wide and not in a straight line. Our machine is wider than that.

Mr. Perna asked, why do you plow the sidewalk by the shopping center from the beginning of the driveway all the way up to 91 and all the way down to Walnut?

Mr. Metzger replied, because it's a 5 foot sidewalk as opposed to a 4 foot path.

Mr. Perna asked if a commercial establishment or business could afford to do it.

Mr. Metzger stated, it has nothing to do with that. It's got to do with the width of the path and our ability to locate that drive. Again, when we constructed that path, in order to fit it where we fit it, it had to go over hill and dale, it was only 4 foot wide. We knew at the time that there was going to be no way that we could maintain that and plow that. It was stated at the time. It hasn't changed. It's just physically impossible for us to do that with our sidewalk machine.

Mr. Perna asked what we can do to correct it.

Mr. Metzger replied, unless somebody's looking to purchase some type of new equipment to do it, there's nothing we can do.

Mr. Perna made a motion we buy a piece of equipment.

Council President Buckholtz stated, we appreciate the comments. He remembers when we put in the walkway, that's the one that we were trying to not tear out trees and go in and around. It was the best effort for nice weather to put some safe walking. He remembers hearing that it was not going to be functional in the winter. If we had the wherewithal for a machine that would fit there we would, but we don't. We will certainly keep it under advisement or look at it. Council President Buckholtz does not know if there's anything we can do with manpower.

Mr. Metzger stated, we would have to do it manually. He does not see that.

Mr. Perna stated if the sidewalks are not clean, he has to walk on the street and he does not want to get run over.

Council President Buckholtz replied, we don't want that either.

Mr. Perna thanked Council.

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

CONSIDERATION OF MINUTES:

Regular Council Meeting – December 21, 2009

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved

. Motion to approve the selections for the Committees and other administrative positions for 2010.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to approve the selections for the Committees and other administrative positions.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Selections Approved

Council President Buckholtz thanked everyone for coming this evening. In the Mayor's absence, Council President Buckholtz will be administering the oaths of office. He will attempt to do this. For those of you who tend to be nervous when you come up, don't worry because he probably won't get this right. We will be doing this in groups. Everyone on the respective committees should come up and we will do it all at one time.

(Members who were in attendance are noted by "*" . Other members were unable to be in attendance, but accepted their appointment. They will be administered the oath of office at an upcoming meeting.)

Activities Committee

1. Chris Barni*
2. Diane Catalano*
3. Mary Alice Chandramouli
4. Randy Hyde*
5. Mary Peto
6. Elliot Ross
7. Mary Ann Brastoff
8. Nona Stella
9. Phil Stella
10. Debbie Thomas*
11. Edie Wohlgang
12. Mike Bucci
13. Stacey Jablonski
14. Terri Haycox*
15. Bill Thomas*

Architectural Review Board

1. Ron Dinardo*
2. Carmen Miozzi

Council President Buckholtz stated he will say this several times. Thank you very much to all the people who have agreed to serve on these committees.

Beautification Committee

1. Jean Britton*
2. Joe Doran*
3. Peter Gall
4. Marilyn LaRiche-Goldstein
5. Carole Marrie*
6. Joanne O'Brien
7. Michael Wolfe
8. Patricia Russo
9. Marge Eisenberg*
10. Tina Lew*
11. Nancy Johnson

Board of Appeals

1. William Russ*

Charter Review Commission

1. Jim Farmer*
2. Randy Hyde*
3. Eric Jochum
4. Pat Cattichio*
5. Jim Mason*
6. Joe Prcela
7. Merv Singer
8. Paul Fikaris*

Citizen's Advisory Committee

1. Sandy Batcheller
2. Joan Catalano*
3. Jeff DeMuth
4. Art Goldstein
5. Shirley Jay*
6. Mary Singer
7. Carole Marrie*
8. James Mason*
9. Merv Singer
10. Kay Phillips
11. Jeff Schiemann*
12. Lorry Nadeau*
13. Bob Haycox*

Commission on Aging

1. Marge Hutchinson*
2. Ruth Petche*
3. Robert Perna*
4. Jan Perna*

Ordinance Review Committee

1. John Marrelli*
2. Jerry Catalano
3. M. Casey Kucharson*

Planning and Zoning

1. M. Casey Kucharson*

Parks and Recreation

1. Pat Andrzejczyk*
2. Shelly Kovacevic
3. Peggy Kerver*
4. Mary Murphy*
5. Dave Perout*
6. Meg Stifler*
7. Kate Sullivan*
8. Traci Wilson*
9. Doug DelRosa*
10. Stivo DiFranco*
11. Dave Blood*
12. Mike Colacarro*
13. Bill Thomas*
14. Troy Koch*

Records Commission

1. Nancy Plastine*
2. Jean Vitek*

Council President Buckholtz stated that concludes our volunteers and added that he would like to give them a round of applause.

Council President Buckholtz stated that we would take a real quick break and give everyone a chance to have some coffee and cookies.

Council President Buckholtz thanked everyone for coming up.

Council took a break at 8:35 p.m.

Council reconvened at 8:45 p.m.

Council President Buckholtz stated, once again, thank you to everyone, all the volunteers and everyone who serves on these committees.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

There was nothing to report.

BUILDING – John Marrelli

There was nothing to report.

ENGINEERING – Tom Cappello

There was nothing to report.

LEGAL DEPARTMENT – Joe Diemert

There was nothing to report.

FIRE – Chief Mohr

Chief Mohr stated it is a quiet month.

FINANCE – Ron Wynne

Mr. Wynne reported that year end is closed. We are working on the annual report for 2009. We should have for Council by the next meeting the final 2010 budget for consideration. He will be working on it in the next couple of weeks to finalize it. Our January RITA payments were \$706,000.00 which were \$5,000.00 more than last year so we are off to a good start.

POLICE – Chief Dearden

There was nothing to report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas stated that last year at this time he reported about a bus almost going off the road when they went skiing to New York. This year was an uneventful event. It was a great trip. Everyone had a great time. We took 47 skiers.

ARCHITECT – Ron DiNardo

There was nothing to report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported you will be happy to know we are going to have our second annual St. Patrick's Day Luncheon on March 15th, a Monday. We will take reservations and payment in advance. We hope this will be a fundraiser. We have two trips planned for April. April 9th we are going down to the Wolstein Center to see *Cirque du Soleil*. It is coming to Cleveland. She saw it in the paper. We got a great deal on tickets and good seats. We got them for a reasonable price. She is hoping this will be a successful venture. On April 22nd, we are going to the Cleveland Playhouse to see *Bill and Dr. Bob*, which is the story of the two men from Akron who started Alcoholics Anonymous and their wives who started Al Anon. As you can imagine, our department has been rather busy with snow removal issues. She is happy to say that everything is really going well. The contractors have been very responsive whenever we have had complaints. We have not had a lot of complaints.

STANDING COMMITTEE REPORTS:

Activities Committee – There was no meeting. There is no report.

Architectural Review Board – There was no meeting. There is no report.

Beautification- There was no meeting. There is no report.

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

Cemetery – There is no report.

Citizen's Advisory Board – Mr. Marrie reported that our group will meet on the 28th. We have finalized the project we told you about, taking on for Malachi House and the Veteran's. It will be in the next issue of the *Voice of the Village*. Hopefully it will be a great success.

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

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, January 4th. At that time, we discussed the support and MDT systems maintenance for 2010 and the first quarter fees for CRIS.

Finance Committee – Mr. Saponaro reported that Finance Committee met this evening. We have 9 expenditures on the agenda for approval, 7 ordinances and resolutions and an amendment to one of the expenditures, Eagle Creek. That should be changed from not to exceed \$4,000.00 to not to exceed \$3,000.00. We are requesting Ordinance 2010-05 to be passed this evening. It's the easement for the water meter.

Historical Society – Mrs. Mills reported that the stairlift is in place and is working well at the Historical House. If you want to come and take a ride, it's a quarter up and a quarter down.

Hillcrest Council of Councils – There was no report.

M.A.R.C. – Mr. Thomas reported the M.A.R.C. Board did not meet in January but they will be meeting on Thursday, February 4th at 7:00 p.m. at the Mayfield Board of Education.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on January 12th. We elected a Chairperson and we discussed Casey Kucharson. On the agenda was gas and oil well drilling. Nothing changed at that point regarding Senate Bill 165. Tom Cappello talked to us about the flood damage reduction ordinance. Tom will be forwarding that to ODNR for their review.

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

Recreation Board - Mr. Marrie reported that the next meeting will be tomorrow at 7:00. We will review the Christmas Party. We will be talking about the summer brochure, the camps, Parkview Pool, softball and all of the other special events that will be going on this summer with the youth and the adult activities.

SPECIAL COMMITTEE REPORTS:

Planning Development Committee – The next meeting is scheduled for Monday, January 25th.

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

Records Commission – Mrs. Mills reported that the Records Commission is meeting tomorrow at Noon.

OLD BUSINESS

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

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: All

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2010-01.

Council President Buckholtz stated we discussed this in Caucus. Is there any other further discussion on this? There was none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

. **First Reading of Ordinance No. 2010-02**, entitled, "An Emergency Ordinance amending Section 175.1302(a) of the Village's Codified Ordinances pertaining to municipal income tax and collection at the source."

This Ordinance will be left on First Read.

. **First Reading of Ordinance No. 2010-03**, entitled, "An Emergency Ordinance confirming the reappointment of Eunice Kalina as Human Services Director for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, 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: All

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco made a motion to enact Ordinance No. 2010-03.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

Council President Buckholtz administered the oath of office to Eunice Kalina as Human Services Director for 2010.

. **First Reading of Ordinance No. 2010-04**, entitled, "An Emergency Ordinance establishing the compensation of the Animal Warden for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mrs. Cinco made a motion to enact Ordinance No. 2010-04.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

. **First Reading of Ordinance No. 2010-05**, entitled, "An Emergency Ordinance authorizing and directing the Mayor to enter into an easement for water meter vault necessary as it relates to the construction of the Mayfield Village Police Station." 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

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mr. Saponaro made a motion to enact Ordinance No. 2010-05.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

. **First Reading of Resolution No. 2010-01**, entitled "An Emergency Resolution providing for the employment of an engineer for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2010-01.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Buckholtz administered the oath of office to Thomas Cappello.

. **First Reading of Resolution No. 2010-02**, entitled, “An emergency resolution re-establishing the terms, conditions and compensation for the services of the Director of Law and Assistant Director of Law for Mayfield Ohio.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2010-02.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Buckholtz administered the oath of office to Diane Calta.

. **First Reading of Resolution No. 2010-03**, entitled, “An emergency resolution confirming the appointment of Mary E. Betsa as Clerk of Council.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2010-03.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Council President Buckholtz administered the oath of office to Mary Betsa.

. **First Reading of Resolution No. 2010-04**, entitled, “An emergency resolution providing for the employment of a Municipal Architect for Mayfield Village, Ohio according to Ordinance No. 70.7 and Section 1301.03 of the Codified Ordinances.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to adopt Resolution No. 2010-04.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Council President Buckholtz administered the oath of office to Ron Dinardo.

ANY OTHER MATTERS:

There were no other matters before Council.

ADJOURNMENT

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

The meeting adjourned at 9:05 p.m. The next Council meeting is scheduled for Monday, February 15, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL