

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

The Council of Mayfield Village met in regular session on Monday, February 15, 2010 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Pro Tem Marrie called the meeting to order.

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

Absent: Mr. Buckholtz and Mrs. Cinco

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, 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.

**OPEN PORTION**

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

Council President Pro Tem Marrie asked if there were any comments. There were no comments.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – January 19, 2010**

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

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Minutes Approved

**COMMENTS FROM MAYOR RINKER:**

Briefly, Mayor Rinker advised that we have been working to put together some documentation, a flier that will go out to the community regarding the requested tax rate increase. We have been using Citizen's Advisory as a sounding board, a few other people and groups. The feedback we are getting has been constructive. Generally very positive. We hope this will allow us to be pretty informative on the whole topic. To that end, Ron will be able to address this a little bit further, but the extent to which departments have across the board really buckled down and done exceptionally well in cutting a lot of the costs, everyone in this room should be appreciative.

Those that worked on this diligently should really be praised for that effort. It's not always easy to do that. Everyone has been a class act all the way across. These are very positive things.

We have two Oaths of Office to deliver tonight which Mayor Rinker is recommending approval of the Resolutions for Ron Wynne and Vince Feudo.

### **COMMENTS FROM COUNCIL PRESIDENT PRO TEM MARRIE**

Council President Pro Tem Marrie commented that everyone should have received the information in their packet regarding the Hillcrest Council of Council breakfast on Saturday, February 27<sup>th</sup>. Please let Mary Beth know if you are planning on attending. Also, the NOACA meeting and dinner is scheduled for Thursday, February 18<sup>th</sup>. Let Mary Beth know if you will be attending.

### **DEPARTMENT HEAD REPORTS:**

#### **SERVICE – Douglas Metzung**

Mr. Metzung reported that he received notification today from ODOT that for next month's Council meeting he will need a resolution passed for the purchase of next year's salt.

#### **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**

There was nothing to report.

#### **FINANCE – Ron Wynne**

Mr. Wynne reported that Council and the Mayor should have received a copy of what we hope is the final budget that would be passed at the March Council meeting. Also, later on this week we will be getting correspondence from our insurance carrier as to what our different renewal rate options are with our health insurance which is due to renew on April 1<sup>st</sup>.

**POLICE – Chief Dearden**

There was nothing to report.

**PARKS & RECREATION – Bill Thomas**

Mr. Thomas updated everyone on the banner situation. We have about five companies who have put in \$350.00. Within the last week, Mr. Thomas received an e-mail from the woman who does the marketing for Mayfield Village Apartments next to Heinen's. They are very interested in putting something in. Also, we had our final ski trip today. We took 47 skiers up to Western New York.

**ARCHITECT – Ron DiNardo**

There was nothing to report.

**HUMAN SERVICES – Eunice Kalina**

Mrs. Kalina reported that everything is going well. We are getting accolades for the snow removal by our contractors. We have cut off opt outs. We were still receiving them last week even though the deadline was December 31<sup>st</sup>. Mrs. Kalina spoke with Diane. They agreed that after today, they will not accept any more opt outs.

**STANDING COMMITTEE REPORTS:**

**Activities Committee** – Mrs. Mills reported that the Committee met on February 2<sup>nd</sup>. Amongst the discussions was the Mother's Day Pancake Breakfast Sunday May 9<sup>th</sup>. Please check your calendars. Mrs. Mills will be passing out the sheet requesting your volunteer services to flap the pancakes. There will be two summer concerts in July and two in August. Cruise Night will be June 12<sup>th</sup>. We are working on that. The Fourth of July Celebration will be July 3<sup>rd</sup> or July 5<sup>th</sup> if it rains. The Committee has been doing their due diligence on trying to make these affairs very nice. Mrs. Mills is very proud of what they have done.

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

**Beautification**- Mr. Marrie reported that Beautification met on the 8<sup>th</sup>. They covered a couple of subjects. One was Tree City. The Village will have to do their own ceremony for Arbor Day. None of the schools do it any more, not even the lower school. The Metroparks also stopped. We will have no ceremony for it like we normally did with the children. We will plant a tree somewhere. A couple of suggestions were on Village property, back by our little patio in the back of the Civic Center. That can be decided. The hanging baskets were discussed. They have been ordered. The hayracks will be put on the Gazebo after the railings have been checked and/or repaired because of the weight.

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

**Cemetery** – Mrs. Mills reported that we could use some trees in the Cemetery if you would like to have some put there. We are lacking trees there. Mrs. Mills asked Mr. Marrie to pass that on to Beautification. Dr. Parker asked if there are opportunities for people to donate trees. Mayor Rinker stated that is a very good thought. You should raise that at the Homeowners' Groups. Mr. Marrie agreed. Have them donate the tree and just put a little plaque on it. Mrs. Mills stated that when a person donates a tree, they have a specific place they want it. That's the experience at the Historical House. Mr. Marrie said, okay, but it's food for thought. Mr. Saponaro asked, we have two funds, the Mayfield Union Cemetery Fund and the Mayfield Union Cemetery Trust. He knows the Trust is for something specific. Mrs. Mills replied the Trust is to perpetuate the holiday memorial wreaths at Christmastime. Mr. Saponaro asked if we are still getting contributions from the other communities to the Fund? Mrs. Mills replied that Mary Beth is invoicing the other two communities. Mr. Saponaro stated that it shows that we have \$14,000.00 in the budget. Mrs. Mills said she needs to do some work there. She needs to put some more cinders down there. That driveway is getting bad again. We need other things done too. Mr. Saponaro suggested that if we are going to do anything in the way of trees, are we going to split the cost with the other communities? Mrs. Mills replied it just comes out of that Fund. When she took those trees down last summer, it was \$3,500.00. That came out of that Fund. Dr. Parker stated, historically speaking, it used to be more communities. Mr. Saponaro said, yes, Gates Mills. Dr. Parker added, Gates Mills no longer participates for whatever reason. Mr. Saponaro stated that the response back to him was that they have their own cemetery.

**Citizen's Advisory Board** – Mr. Marrie reported that the Board met on the 28<sup>th</sup>. Mr. Marrie was not there but it was an outstanding meeting thanks to our Finance Director Ron because he covered the income tax increase and all of the details of all of our finances in the Village. The suggestions were, as the Mayor said earlier, we are going to send a detailed notice to all of the homeowners about the financing and also the tax increase from 1½ to 2%. It does cover a tremendous amount of money for us for revenue, a little over \$3 million for the year and 95% of it was coming from non-residents. It's not something like a property tax. This is really coming from non-residents. This will help tremendously for our budget as well as future planning for the Village in putting some money away for the future for projects that come up. That was discussed in detail. Ron also went over with them about the different things that people were taking, like the Village employees taking a wage freeze, all departments. One other items discussed and Mr. Marrie wants to again remind everyone that in the *Voice of the Village*, we will have the notice about the project that the committee is taking on about bringing in some toiletry items for two groups, the Malachi House for basically a Hospice for cancer and the Veteran's Hospital. Merv and Mary Singer and Mr. Marrie and Carole will be involved in it. It is going to be in the *Voice of the Village* in two different spots. Donations will be collected here. It was suggested by Patsy that we do it and it will end at Mother's Day Pancake Breakfast. When we advertise for the Breakfast, we can have people also come in and bring donations at that time. It's amazing how much a lot of these people don't have, really basic things. This is a nice project for the Village to take on to help others in need. People, very frankly, like Veterans who helped us and made us what we are today. Mayor Rinker added a reminder that we will put out in the flyer to everyone and in the *Voice of the Village* that we plan to have four individual Ward meetings to discuss, kind of like town meetings open to the public for purposes of discussing the ballot issue. The committee also discussed the Memorial Day Service at the Cemetery, the presentation and

placing the flags. They were very much in favor of doing that again this year. This is headed up by Merv and Mary Singer.

**Commission on Aging** – Mrs. Kalina reported that the Commission members helped with our Valentine's luncheon which was last Thursday for the card group. They came in early and helped set up and clean up. A good time was had by all. Dr. Parker asked how many attended. Mrs. Kalina replied, about 50. Give them lunch and they will come. But, they pay for those lunches. They pay 50 cents each time they come.

**Safety and Service** – Dr. Parker reported that Safety and Service met on Monday, February 1<sup>st</sup>. We discussed a number of topics, the first being the Euclid Creek Watershed issue. Doug informed us of the various aspects and information. While we did not have a problem with it, we obviously knew that it would be an issue for Finance as well as Council to decide the dollars being spent. The Wiley Park parking lot was discussed. That had more to do with the pavers and the other issues we are trying to leverage some dollars. We did not have a problem with that. Some of the other issues like the rescue team and hydrant fees were just typical things we have to pay for. The Police Department is only going to get one interceptor this year as opposed to two. The funds are coming from the Law Enforcement Trust Account. They are trying to conserve. We typically go out for two. The Committee felt that that was fine. The Kardex filing system was discussed, which is a necessity for dispatch at the new police station.

**Finance Committee** – Mr. Saponaro reported that the Finance Committee met this evening. We had 7 expenditures that we have recommended for approval. We have also recommended for approval 4 Ordinances and 2 Resolutions.

**Historical Society** – Mrs. Mills reported that on Wednesday of this week we will have Center School come to do their Ohio tour study at the House from 9-11 and from 11:30-1:00. We will probably have about 60 students. On February 23<sup>rd</sup>, we will have St. Francis from 10:00-12:00. That was interesting because these schools are now calling us to get their appointments to tour the house which is a good thing. We are very pleased with that.

**Hillcrest Council of Councils** – Mr. Marrie reminded everyone again about the breakfast meeting on Saturday, February 27<sup>th</sup>. Again, please let Mary Beth know if you plan to attend.

**M.A.R.C.** – Dr. Parker reported that M.A.R.C. held two meetings. The first was its Annual Meeting of Members. They reviewed the roster which consists of individuals from the surrounding Mayfield area communities and the income expense budget as well as the actions of the officers from the prior year as well as the finances. That meeting was closed and the second meeting was the meeting of the Board of Trustees. The regular meeting will be held the first Thursday of the month. The slate of officers were elected. They reviewed the Minutes as well as the balance, being \$29,000 and some change. They are doing well in terms of their finances. They do work hard to keep their budget in line and not expend dollars when they don't have to. They reviewed the various winter programs. Last year they did not have Spring Flag Football for 6-8<sup>th</sup> graders. They will be offering that at this point this year. The next meeting will be March 4<sup>th</sup>.

**Ordinance Review Committee** – Mr. Saponaro reported that Ordinance Review met on February 9<sup>th</sup>. The oil and gas well item is staying on our agenda to keep us apprised of what has changed and what is pending in terms of the Senate Bills. We had a discussion regarding the special purpose flood damage reduction ordinance. That has been written. We are going back and forth with ODNR to make sure we have the correct verbiage. Tom Cappello is taking the lead on that. We are looking at the Beautification Committee Ordinance. That was brought up at Mr. Saponaro's request because the Ordinance has blanks in it, it is not complete and we need to look at it a little bit differently and make sure that the Committee can actually comply with the requirements of the Ordinance.

**Planning and Zoning** – Mr. Marquardt reported that Planning and Zoning met on February 1<sup>st</sup>. There was one item on the agenda which was a Conditional Use Permit for Kiddie Kingdom. There was significant discussion, however, the motion to approve the Conditional Use Permit ended up in a tie so it did not pass.

**Recreation Board** - Mr. Marrie reported that the Recreation Board met on February 12<sup>th</sup> and basically covered the Christmas Party and Santa Ride. Everyone felt that it went well. They covered the updates for the Adult Basketball and Youth Basketball programs. Sean has sent out literature and registrations for the softball leagues this year. The Spring and Summer *Parks and Recreation* brochure will be sent out the first week in March. Parkview Pool will not host evening lessons this year. This will help save money for the Village. Dave Perout, the Manager, will be looking at adding more weekend lessons possibly to allow more participants per class during the morning as long as it doesn't interfere with the quality of the other lessons. Softball banners were covered by Bill earlier. Hopefully we will be able to fill both big fields for this at \$350.00 a banner. We already have five as he mentioned to you earlier. Our next meeting is February 17<sup>th</sup>. We will be covering the Youth and Adult Sports for the summer and teen activities and the Easter Egg Hunt and Party which will be on Saturday, March 27<sup>th</sup> between 12:00 and 1:30 at the Community Room, not here. The Debbie Hudacko Scholarship interview will be held some time in April. The Board will discuss the meeting dates for the rest of the year. We also discussed times for the parties.

#### **SPECIAL COMMITTEE REPORTS:**

**Planning Development Committee** – There was no report.

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

**Records Commission** – Mrs. Mills reported that there is a training session for House Bill 9 on Wednesday, March 10<sup>th</sup>. All re-elected officials, Mr. Buckholtz, Mr. Marrie, Mrs. Cinco and Mrs. Mills, are required to attend during their term. If you are unable to attend, please let Mary Beth know and she will represent you as a designee. The session is from 1:00-3:15 at Mayfield Village Reserve Hall. Shred Day will be changed to June 5<sup>th</sup> from 9:00-12:00 at the Civic Center parking lot. We could not make arrangements with Iron Mountain, and Shredding Network, the company we will be using is not available in May, so it has been rescheduled to June 5<sup>th</sup>.

**OLD BUSINESS**

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

There were no comments.

- . **Third Reading of Ordinance No. 2009-69**, entitled, “An Emergency Ordinance requesting the Cuyahoga County Board of Elections to place upon the Mayfield Village Ballot at the primary election of May 4, 2010, an amendment to Section 175.0501 of the Codified Ordinances of Mayfield Village in order to increase the income tax rate to two percent (2%).” Introduced by Mayor Rinker and Council as a Whole. (First Reading – December 21, 2009; Second Reading – January 19, 2010)

Mrs. Mills, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2009-69.

Dr. Parker said he would like to make some discussion points. He understands that we want to try to capture or get our fair share of these tax dollars. They are being garnered by other communities that have higher tax rates. But, philosophically, depending on what you believe, these communities will quickly experience the loss of these tax revenues and the millions of dollars and they will look to replace these tax dollars. In the end, it will probably just mean a higher tax rate in those communities for these people who are working, whether it’s an increase from 2 to 2 ½% to whatever it is as they look to replace these lost revenues. At this point, we looked at it as well, the dollars are going somewhere, so we might as well have them come here because we are just not charging as much as our communities. But those other communities are going to lose those dollars and they are going to want to replace them. He is very concerned that while we may not be able to stop this ripple effect, it’s just going to mean more higher taxes for the people in our communities who are paying for these things.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Ordinance Enacted

- . **Second 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.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – January 19, 2010)

This will remain on Second Read.



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

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Receipt and Approval of
		Financial Reports for January 2010
		Acknowledged

- **Motion to accept bid for a dispatch communication system for the new police facility from B&C Communications in the amount of \$96,510.00.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to accept bid for a dispatch communication system for the new police facility from B&C Communications in the amount of \$96,510.00.

Chief Dearden stated that we talked about this at Finance. Chief Dearden provided a recap of the bids for this project. Bids were opened up on Friday afternoon. Representatives of the Police and Fire Department reviewed the bids relative to the materials quoted and the scope of work conducted as part of the project. After review, it is Chief Dearden's recommendation that Council approve the bid of B&C Communications as the lowest and best bidder.

Mayor Rinker asked Chief Dearden to identify the other bids so that people have an understanding of the range.

Chief Dearden reported that there were two other bids received, one from Northcoast Two-Way Radio Communications in the amount of \$130,763.50 and the other bid from Independence Communications in the amount of \$99,481.00.

Mayor Rinker asked, in effect having your department review this you are satisfied with all of these specs? It's not only competitive, but it meets all of the needs?

Chief Dearden replied, yes.

Council President Pro Tem Marrie asked, this is the company that has done work for both you and the Fire Department?

Chief Dearden replied, B&C has done work for both the Fire Department and the Police Department.

Council President Pro Tem Marrie asked, and you both have been satisfied with that?



Mr. Metzger stated, as we discussed at Finance, taking credit for things that they are doing and not forcing us to do it on our own. It would be hard to quantify. Certainly we could not dictate how they spend that money, but it would be hard to quantify the steps that we are not taking and what we are going to take credit for. It's only a boost to our filings with the EPA come the end of the year.

Dr. Parker said, but any ways possible where we can utilize their staff in lieu of using our staff to do certain things, he would like to see that effort is made.

Mr. Metzger replied, we will use their staff. Some of it will entail our staff, but we will be more aggressive in our use of their staff in that regard to improve our application when we turn it in to the EPA.

**First Reading of Ordinance No. 2010-07**, entitled, "An Emergency Ordinance authorizing and directing the Mayor to enter into a Lease Agreement with the Cuyahoga East Vocational Education Consortium ("CEVEC") for the purpose of leasing the real estate located at 6532 White Road, Mayfield Village, Ohio." 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. 2010-07.

Council President Pro Tem Marrie asked if there was any discussion.

Mr. Marquardt asked if this facility meets all of the standards. You are having children in this facility?

Mayor Rinker replied, we have a representative from CEVEC who can probably answer some of those questions. We tried to give a good overview.

Bob Ross, Principal of CEVEC, part of the Mayfield City Schools replied, what CEVEC is is a vocational training program for high school aged students with disabilities. They come from 16 different districts in the area. Mayfield is the Fiscal and Administrative Agent for the program. The facility would be very safe for the students that we have there. None of the students that would be coming are kids that have any type of physical disabilities. He has actually had the opportunity to go inside the property. It would be very safe.

Mr. Marquardt asked, are there standards or regulations that govern this that we have checked out to make sure we are covered?

Mr. Ross replied, for this particular type of program, it would be like any of the other vocational programs that we offer that are very community-based. We have programs at different businesses in the area. Basically the agreements that we have with those is that our insurance follows that. If we were living in the building or using it more as a regular classroom space, we would have to do things like sprinkler codes and fire alarms and things like that. We had a program for the last five years at Hilltop Village Retirement Community which is down in Euclid. They had given us a furnished apartment there. We unfortunately had to move out of there because of circumstances beyond our control. As far as standards for this type of program, it's very unique. We are probably the only program like this anywhere else.

Mrs. Mills asked, how many students will be there?

Mr. Ross replied, there will be eight students in the morning and eight in the afternoon. Mr. Ross has a full-time teacher and instructional assistant that would be with the kids. Most of the time, half of the kids are actually in the facility cooking and cleaning, laundry, things like that, while the other half are out in the community doing community living skills such as shopping, access to community services, things like that.

Mr. Marrie asked if the home is used to teach them life skills. Could you explain that a little more in detail, please?

Mr. Ross replied, absolutely. CEVEC has been around since 1980. What we have done is provided community-based vocational training opportunities for our student population. We know that putting kids out in a real work environment and giving them training there is a whole lot more effective than trying to teach skills in an academic type of environment. In 2004, the Advisory Board came to Mr. Ross and asked if we could design a similar program not focusing on vocational skills, but more on teaching kids how to do laundry, cooking, home maintenance, cleaning, budgeting, things like that. We use the Life Center Career Education Curriculum with our students. Basically each of the students that come in have an individual plan of what they are going to work on. For some students, the focus may be on learning cleaning skills. For other kids it would be cooking. It really is very individualized.

Dr. Parker asked Mr. Ross if he is looking to make this a permanent location at this point.

Mr. Ross replied, actually no. Mr. Ross is hoping that given your approval and given his school board's okay at the February 24<sup>th</sup> School Board meeting that we will be able to use the home from now until the end of the school year. At this point, we are looking for another home come next year. Mr. Ross would be lying if he didn't tell you he has some creative ideas running around his head that this property could be something that could be maybe more of a permanent type of partnership between the schools and the city. He likes to write grants. We have a great construction trades program in Mayfield. He has an idea of using this home to maybe design an echo-friendly model green-type of home.

To answer the direct question, Mr. Ross continued, we are kind of desperate to find a home for the program to get us through the end of the school year. Mr. Ross cannot thank Diane Wolgamuth enough, she's your right-hand person, to at least getting it to this point where he has an opportunity to find out if this is something we can do.

Mrs. Mills asked how many years they were at Hilltop.

Mr. Ross replied, since 2004. He wrote a grant to The Cleveland Foundation. The first year we used the funds to hire a teacher and job trainer. The program was so successful that his 16 district consortium decided to make it a regular program.

Council President Pro Tem Marrie asked if there were any other questions. There were none.

Council President Pro Tem Marrie thanked Mr. Ross.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Ordinance Enacted

. **First Reading of Resolution No. 2010-05** entitled, "An emergency resolution confirming the reappointment of Ronald Wynne as the Director of Finance for Mayfield Village, Ohio and establishing the terms, conditions and compensation." Introduced by Mayor Rinker and Council as a Whole.

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

Council President Pro Tem Marrie asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Resolution Adopted

. **First Reading of Resolution No. 2010-06**, entitled, "An emergency resolution re-establishing the terms, conditions and compensation for the services of the Prosecutor 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. 2010-06.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Resolution Adopted

Mayor Rinker asked Mr. Wynne and Mr. Feudo to come up to be sworn in. Mayor Rinker commented that it goes without saying that Ron Wynne came in at a real crunch time and has more than proven himself worthy. For that we are very appreciative. Keep up the good work. For Vince Feudo, a lot of you know, Vince even pre-dates Mayor Rinker's tenure as Mayor. He has been the Prosecutor in Mayfield Village for as long as he can remember. In this year, when we have been going through every single department and looking at ways we can find

economies, Vince has been very gracious. If you noticed, we changed the scope of the retainer. The Village is going to see a real savings. For that we are really very appreciative.

Mayor Rinker administered the oaths of office to Mr. Wynne and Mr. Feudo.

**ANY OTHER MATTERS:**

Council President Pro Tem Marrie asked if there were any other comments.

In lieu of Mr. Cappello being absent, Mr. Metzung reported that Mr. Cappello sent out a preliminary set of drawings regarding the Beecher's Brook crossing at Wilson Mills. He also provided copies of letters he sent to about every utility out there with a conflict. We have that joy to begin working through as we begin this project. Be prepared.

**ADJOURNMENT**

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

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