

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

The Council of Mayfield Village met in regular session on Monday, March 15, 2010, at approximately 8:10 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mrs. Cinco

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta, Detective Smith,
Mr. Cappello, Mr. Metzung, Chief Mohr, Mr. Dinardo,
Mr. Thomas, Mrs. Kalina, Mr. Jeff Thomas, Mr. Esborn
and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

OPEN PORTION

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

CONSIDERATION OF MINUTES:

Regular Council Meeting – February 15, 2010

Mr. Saponaro, seconded by Mrs. Mills, 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 advised that the first Town Hall meeting billed for Ward 1, but open to the public entirely, will be Monday night, convened here to deal with the ballot issue involving the .5% tax rate increase that the Village is seeking. We will have four of these meetings. The second one is unfortunately on the night of Passover but we were looking at the calendar ahead of time and Monday slots were the best. We will have two more after that. There will be a total of four of

those meetings. Ron reports favorably, very constructive positive discussion with the CFO of Progressive about this. He had a number of questions, a lot of the kinds of questions that our own residents have asked and we have tried to provide information on. We did provide a letter. Council should have gotten a copy in their packet. It went out to local businesses giving them a pretty basic overview from the prospective of how we think their employees might react. To Mayor Rinker's knowledge, the only feedback we have gotten directly has been what Ron has developed with Progressive. We were playing phone tag and then the letter was sent out. Brian Domeck (Progressive) said the letter was helpful.

Mayor Rinker is also pleased to announce that Dr. Gregory Hall, a Village resident, from Mayor Rinker's second on the motion, is a member now of the County Board of Health. He works at St. Vincent's. He is involved in a number of different community outreach programs. He is one of Mayfield's own. It's a 5-year term. Good things are happening. The Board of Health and Regional Sewer are going to be pretty active over the next two or three years dealing with a lot of water pollution control issues involving health and safety.

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 – Detective Smith

There was no report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas wanted to make sure everyone got their Spring/Summer *Parks and Recreation* brochure in the mail.

ARCHITECT – Ron Dinardo

Mr. Dinardo provided an update on the police station. It is going vertical. Steel erection is 95% complete on the main building. The shooting range is a masonry building. In order for the steel to go up there, they needed the masonry walls constructed. The sanitary and water utilities are complete. They are working on the electrical underground. They have created a live webcam for all to see. It's a live shot of progress updating every 30 seconds – <http://webcam.panzica.com>. Click on the Mayfield Police Station. You can only view it during the day hours. Mr. Dinardo will keep everyone posted throughout the construction. It is on schedule to be completed in September.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that we cancelled our St. Patrick's Day Luncheon which was scheduled for today. At the date of the deadline we had about 20 people who signed up. It would not have been financially advantageous for us to go forward with this. We had some disappointed people, but there were not enough responses by the deadline. This Wednesday we are having another St. Patrick's Day event sponsored by Aetna Insurance. It's called game day. They are bringing cornhole and hillbilly golf and refreshments. It should be a lot of fun.

Before we go on, Council President Buckholtz wanted to announce that Ted Esborn will be going off to continue school. Mr. Esborn stated that he got a letter from Cleveland Marshall College of Law. He was admitted for evening studies starting in the Fall. Everyone applauded.

It's not really on here as a department, but Council President Buckholtz stated we have been talking about Planning and Development as being a department because it is important to the future of our community. Council President Buckholtz asked Mr. Esborn, if he has anything to report to us about the goings on in Planning and Development.

Mr. Esborn stated the most important thing is the Memorandum of Understanding with OneCommunity. He will talk about that later on when it comes up. That topic includes pretty exciting developments with QED and Mayfran. We can wait until that.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that there was no meeting this month. She passed around a sign-up sheet for volunteers for the Mother’s Day Pancake Breakfast. We will be meeting next month.

Architectural Review Board – An update on the police station was provided in Mr. Dinardo’s report.

Beautification Committee- There was no report. The next meeting is on the 29th. There is talk of changing that due to the Jewish Holiday.

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

Cemetery – There was no report.

Citizen's Advisory The Committee met on March 2nd and received instructions by Jeff Thomas, who took us through the new website that the Village has. He went into great detail. It’s very complete. It will cover just about everything, including our new project with the Citizen’s Advisory with the Malachi House and Veteran’s collection site. We also spent a lot of time and Ron Wynne went into great detail with the tax proposal explaining it all. He gave us examples of how it would affect people working here and living in another city, etc. Doug even explained his situation where in Mentor it would not really cost him anything. There were other examples. At this time, when we had this, Ron hadn’t talked to Progressive. Mr. Marrie does not know where that stands, but at that point we were sort of up in the air on how they felt. The brochure that has been mailed out to all of the residents was discussed in great detail. There were a lot of suggestions and some changes made. There was a lot of detail in that discussion about what we should or shouldn’t do or what this would affect and what that would affect. Diane presented it to us and made the notes and said the changes would be made in the new one going out which they have. A few other miscellaneous items that were discussed – Jim Mason was re-elected Chairman. Mary Singer talked about the Memorial Day event at the Cemetery. The flags will be put out on May 29th between 9:30 until finished, probably about Noon. Services at Whitehaven will be at 1:00 on the 30th. There is no speaker yet. That will be announced later. The next meeting is April 6th.

With regard to the website, Mayor Rinker added that it really is designed as a platform, a foundation on which one can build. As an example, not exclusive, is the different homeowners groups have the opportunity to provide information. Jeff will basically be the clearinghouse, the administrator for the site. A good website requires constant upgrading. One of the ways to do it is to encourage constituents of the fact that what they see is not what they have to be content with. They can add to it. With homeowners groups, they can start using it as an opportunity to advertise things going on; to give more information about a particular neighborhood. It would be good for photos. We still have to take a lot of pictures of personnel within the Village. It is a work in progress. One of the fundamental benefits of this is it gives us the ability to building

upon it. There was a real limitation with our previous website. Get the word out and encourage people to give us some feedback or contribute.

Council President Buckholtz commented that Citizen's Advisory was kind of in a slump there for a while. Mr. Marrie stated, they are no longer in a slump. Council President Buckholtz said, these guys sound really busy now. Mr. Marrie agreed that they are. There is a lot more enthusiasm being involved in something. Before, a few of the people felt they did not really have anything to get their teeth into. Now that they have a few items, one being the tax which is extremely important. There is a lot more discussion and involvement. Mayor Rinker stated, it has been a good sounding board. Council President Buckholtz credited Mr. Marrie and Mr. Mason. Mr. Marrie disagreed, asking that the credit be left to Jim Mason. He is the Chairman. He is the one that really lights the fire. Council President Buckholtz stated, it seems over time that Committees have a tendency to have their brighter moments and then they kind of dip a little bit. It sounds like they are really on top of everything.

Commission on Aging – There was no report.

Safety and Service – All items were on Finance.

Finance Committee – Mr. Saponaro reported that the Committee met this evening. We had 17 items and 7 Ordinances that we recommended approval. We will have further discussion on these items as they come up for vote on the floor.

Council President Buckholtz asked if this is where we would like to talk about the possibility of moving the meeting. Mr. Saponaro replied, we certainly can talk about it now or we can talk about it at the end of the meeting.

Mayor Rinker recommended that the Committee talk to department heads. See what their feeling is. Ultimately it's really the working relationship between Council and the various administrative departments on how well this does or does not function. Mr. Saponaro said, we will do that. Mayor Rinker added, that's been his concern. Some feedback he has gotten is sort of all over the place. He wants to make sure we get focused.

Council President Buckholtz stated, if the off-Monday works, it kind of fits the model of some kind of a flow. He understands that having it just before Council is a little quick. Having two of them is a little bit cumbersome and redundant and having it before Caucus does not make sense.

Council President Buckholtz stated, you came up with some interesting points. Mrs. Mills replied that she raised the point. Council President Buckholtz wanted to make sure it is on the record about the discussion of making the meeting more timely, pertinent and interactive between Caucus and the end result. That should be looked at. Whatever you guys come up with, he would be interested in hearing about.

Mr. Saponaro asked, so since we don't have a meeting scheduled until the next Council meeting, do we want to make sure we put on the agenda at the next Council meeting this discussion or is

this something we might have a meeting in between and then have a discussion for Caucus? Mr. Marrie suggested we put it on Caucus. Council President Buckholtz agreed, put it on Caucus. Then you guys meet and discuss it. Get some feedback from department heads through Doug. Then we will have something to talk about at Caucus.

Historical Society – Mrs. Mills distributed a brochure to everyone. Also included is a bookmark we give to the children and a little card done on our printing press. We have two printing presses, one they have electrified and the other one is still a foot model which you pump. This is the brochure we give to the children to send home. Mrs. Mills is happy to report that we received Mayfield Heights’ donation today in the mail. She is working on Highland Heights. It does not look too promising, but we are working on them.

Hillcrest Council of Councils – Council President Buckholtz reported that they met Saturday before last. It was a greatly attended breakfast. The Fire Chief from Highland Heights gave a nice presentation. Several Chiefs were there. With regard to the fire forces in general in this area, they talked about their accomplishments. The word was skirted, but regional kinds of efforts. They talked more about cooperation and associations and doing things together, one municipality having a piece of equipment; another municipality having something comparable that fits together. Safety services in general, fire and EMS, by nature have been doing this for a long time. A lot of other departments need to either follow or take note of this. He can’t call it anything but a regional type of melding of services. It was well attended and the spirit of conversation. It was very productive. The Council plans on pursuing that based on their bringing in other groups and continuing that line pretty much as their focus. Council President Buckholtz stated to Chief Mohr, nicely done being a part of it, even though you were unable to attend the meeting.

M.A.R.C. – Dr. Parker reported that M.A.R.C. met on March 4th. The Treasurer’s Report shows the balance of about \$27,000. Program updates included: floor hockey is finishing up for the younger kids; floor hockey for the older kids will be going through May; the cheerleading program is underway. In the past, it did not have enough participants. It was nice to see they were able to get that going. Mr. Thomas did report that the Mayfield Village *Parks and Recreation* brochure was completed. The next meeting is April 8th at 7:00 p.m. – the second Thursday of the month, not the typical Thursday.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on March 9th. The gas and oil well drilling issue has been sitting on our agenda to see if there are any new developments. Ms. Calta has been reporting on that. A special purpose flood damage reduction ordinance being worked on by Tom Cappello with ODNR, was revised by the Committee. We are looking to get this approved so we can get it taken care of. With regard to the Beautification Ordinance, a written revision of the Ordinance was provided to the Committee members. We have looked at and now want to take it to Beautification Committee and discuss it with them and then we will go from there to see if everyone is in agreement with the proposed changes.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on March 1st. There was one item on the agenda which was a conditional use permit for Health 360. That conditional use permit was approved.

Recreation Board - Mr. Marrie reported that the Recreation Board will meet on the 24th of this month. The discussion will be finalizing the plans for the Easter Egg Hunt and Party for the children. Summer camps will also be discussed. Updates on the Debbie Hudacko Scholarship will also be an agenda item. The Spring brochure is out. Everyone should have received a memo from Bill which was brought up at the last meeting about staffing the pool and the lifeguards. You should have the comments and the layout of the pool diagramming where the guards are and why they are there. The rules were also included, showing how many we need to have by state law.

Council President Buckholtz thanked Mr. Thomas for the memo. He read this very carefully and really closely. He goes to the pools sporadically and at odd hours. He is the one that put out mincing words like, it seems like you always see kids eating pizza and sitting around. This really cleared it up for him. He talked to Dave who provided a lot of input. Council President Buckholtz talked to Mr. Thomas and his staff. It really explains what you are doing and how you are doing it. He has no further questions on that.

Mr. Thomas stated that he also prepared a memo responding to the questions concerning the summer camp. He hopes it clarified everything. Mayor Rinker added, there are two instances where Council has raised questions and we had an opportunity to come back and provide the information. It does create a good dialogue. Sometimes it gets a little rough around the edges or we don't always quite get in sync, but it's nice to see that eventually we get there. That was good effort.

SPECIAL COMMITTEE REPORTS:

Planning Development Committee – An organizational meeting will be scheduled. The Committee is moving more under a departmental structural thing. Council President Buckholtz is not sure if anyone had a chance to see the e-mail sent by Diane. Mayor Rinker stated, it's fair to call it a re-work in progress.

Information & Technology – Council President Buckholtz reported that we have the test phones in place. You can now call just about any County agency from our phones here by dialing only 4 numbers instead of 7 or 10. The phones are working well. They are clear and fine. This is moving forward as scheduled.

Records Commission – Mrs. Mills reported that on the 10th of this month, the Auditor provided a training session on House Bill 9 in Reserve Hall. There were about 180 people in attendance. It was a very good seminar. It was three hours long. It was not boring. There were only a few seats left. Mayor Rinker commented, it is gratifying to hear that. Mrs. Mills said, it really was a

good meeting. The woman sitting next to her was from Medina. They came from all over. Our next meeting is March 24th. Shred Day has been rescheduled to June 5th.

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. 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; Second Reading - February 15, 2010)

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

Council President Buckholtz asked if there was any discussion. Mr. Wynne stated this has nothing to do with the income tax. Ms. Calta added, this is a clean-up of the language.

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

NEW BUSINESS

- . **Motion to approve recommendation from Planning and Zoning for conditional use permit for Health 360 at 700 Beta Drive.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to approve recommendation from Planning and Zoning for conditional use permit for Health 360 at 700 Beta Drive.

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

Roll Call: AYES: All	Motion Carried
NAYS: None	Recommendation Approved

- . **Motion to authorize expenditure in the amount of \$3,960.00 to MessageLabs for anti-spam and anti-virus renewal.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$3,960.00 to MessageLabs for anti-spam and anti-virus renewal.

Council President Buckholtz asked if there was any discussion.

Mr. Jeff Thomas prepared a memorandum responding to the questions from Caucus.

Dr. Parker stated another good follow-up report.

For the record, Mr. Saponaro reiterated that this involves 157 e-mail accounts, roughly about \$25.00 per account. It also provides the filter for incoming and outgoing mail so that our e-mail account is not viewed as spam and we have better communications both ways. Thanks for the report.

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

- **Motion to authorize expenditure in the amount of \$2,500.00 to Mayfield Township Historical Society for donation for maintenance and preservation of Bennett VanCuren Museum.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize an expenditure in the amount of \$2,500.00 to Mayfield Township Historical Society for donation for maintenance and preservation of Bennett VanCuren Museum.

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

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

Mrs. Mills thanked everyone on behalf of the Historical Society.

- **Motion to authorize expenditure in the amount of \$17,000.00 to SPAN for yearly contribution.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$17,000.00 to SPAN for yearly contribution.

Council President Buckholtz asked if there was any discussion. This is up just a little bit from last year.

Mr. Saponaro stated this was discussed at Finance. Mr. Marquardt brought something up in Caucus and then during Finance. The concern with that is the annual contribution was \$14,000.00. There is a \$3,000.00 assessment. Don was kind enough to explain how that worked and what it's for. That's not the issue. The issue was should there be a new allocation based on population versus just taking the pot and splitting it however many ways? Understanding from Don that actually is something that the Mayors discuss and approve in their meeting, our decision was to ask the Mayor to discuss the allocation of the fees being charged.

Mayor Rinker explained that the SPAN operation has been in existence for many years, well before Mayor Rinker became Council representative. In many regards, SPAN has been a longstanding regional operation. There are a lot of sharing of facilities of specialized training equipment. Rather than doing this on a per capita basis, we have always looked at it per community because the resources are pooled in such a way that it would be very difficult to divide it out by number. That does not mean you can't do a math, but to be fair to the communities, the level of contribution from the different departments in personnel and expertise, training, equipment, at some point, probably the best perception is if it ain't broke, we don't need to fix that kind of sharing. What is generally the focus is, are we keeping current with the kinds of demands that present-day law enforcement and circumstances require? The best example of that, probably one of the hardest decisions in terms of expenditures was getting that SWAT vehicle which is a tank and then housing that. In order to maintain safety standards and meet a lot of the demands, it's something that God forbid you would ever have to use it, but in recent history, that's the one that was probably the largest single expenditure. Beyond that, it really is just kind of keeping current and sharing the burden equally among the various communities. That way everyone gets the same vote, there's the same sense of parroting.

Mayor Rinker would not know if that explains it well. He would be happy to have the Chiefs come in. They could probably give a little bit more anecdotal account because the Mayors candidly are looking at this and presuming that the different departments have functioned well. When they say that this works for us, that we really endorse that. It doesn't say that Mayors don't ask these questions, because every time the budget comes around, they are always sensitive to what the dollars are.

Mr. Marquardt stated, it does not seem like an equitable allocation of cost. Council President Buckholtz stated, it's certainly a valid question to be bantered. Mayor Rinker agreed. He would be happy to follow up more.

Council President Buckholtz suggested we follow up with the Council organization. His understanding of SPAN is it is more like a venue-oriented than person-oriented. It's not like providing a service so we only have 3,400 people and someone else has 34,000. Isn't this more of an operation that could happen anywhere in any one of the communities? You would certainly want equal response. Council President Buckholtz understands the per capita.

Mr. Marquardt questioned the probability that it would be per capita. Mayor Rinker stated, you start measuring your workforce population, your daytime, your nighttime population. Mayor Rinker does not think these are questions that need to go unanswered. Mr. Marquardt just does not think that dividing it six ways is the way to do it.

Council President Buckholtz stated, the Mayors should look at it and the Council organization. Mayor Rinker will get some more insights to this. Generally speaking, there's been a comfort level over the years and a level of cooperation that has been whole greater than the sum of the parts.

this week. Mr. Metzung called and asked what happened since the expenditure was not what they agreed to. The representative explained why it amount was higher. The representative had to install all new wire.

Mayor Rinker asked, the increase is justified? Mr. Metzung replied, yes.

Mr. Saponaro asked, this is the pump that was brought over from a different location? Mr. Metzung replied, this is the replacement of the original pump. We took them out of the ground in 1999. We have had it a while.

Roll Call: AYES: All Motion Carried
 NAYES: None Expenditure Approved

. **Motion to authorize expenditure in the amount of \$3,360.00 to Turfgrass for fertilizer for sports fields.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$3,360.00 to Turfgrass for fertilizer for sports fields.

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 \$6,160.00 to TruGreen for fertilizing services for Village.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$6,160.00 to TruGreen for fertilizing services for Village.

Council President Buckholtz asked for a description of what this involves.

Mr. Metzung replied, this is all non-sports field related lawn care. These are the same prices as in the previous two years.

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

. **Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2009-2010 season.**

This item was amended to reflect that the season is "2010-2011".

Mr. Saponaro, seconded by Mr. Marrie, made a motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2010-2011 season.

Council thanked Mr. Wynne.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

. **First Reading of Ordinance No. 2010-13**, entitled, “An Emergency Ordinance authorizing and directing the Mayor to enter into a Memorandum of Understanding with OneCommunity.” Introduced by Mayor Rinker and Council as a Whole.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Rules Suspended

Mr. Saponaro, seconded by Mr. Marrie, made a motion to enact Ordinance No. 2010-13.

Council President Buckholtz asked if there was any discussion.

Mr. Esborn stated that this Memorandum of Understanding, at this phase of the fiber ring project where companies are looking to get subscribers, OneCommunity is willing to not require that subscribers pay the full amount for a lateral connection up front but instead they can pay it over time through installments. In exchange Mayfield Village is accelerating the second half of the fiber ring project payment which would have been due in July. In exchange for having that money four months in advance, they are willing to allow this extended payback from subscribers for the connection cost.

Mayor Rinker asked what that achieved.

Mr. Esborn provided an example, we have Mayfran which is about 150 people at the northwest quarter of Beta very interested in becoming a subscriber. That building is set very far back from the road. The estimate is about \$17,000 for that connection. It's not very palatable to make that lump sum up front to get connected. It is a lot more feasible to do an extended payback on that cost. It is going to make connection realistic for a number of different properties.

Mayor Rinker asked what the feedback is from Mayfran with this in place is.

Mr. Esborn replied, very positive. Their initial reaction was that \$17,000 is significant, indicating that it might be a deal-breaker, but with a three-year payback, they are

impressed by how cheap the internet alone would be after a cost for three years that is honestly comparable to what they pay in the market for the internet services they get.

Mayor Rinker asked what the percentage would be.

Mr. Esborn replied, 45% of what they pay in the market.

Mayor Rinker stated, so the service is 45% cheaper and the hook-up is the question.

Mr. Esborn replied, right. As they pay back the lateral connection monthly, in this scenario for three years they are paying what they would be paying the market but after it goes three years, they drop down to paying about 45% of what they pay in the market which is specifically what they have said is attractive.

Mayor Rinker asked, so it is my understanding that were this to pass you would take this message back to Mayfran and say, sign?

Mr. Esborn replied, you understand that correctly.

Mayor Rinker asked who else has signed.

Mr. Esborn replied, QED is already a subscriber. He believes their connection was installed over the weekend. They projected on Friday it was going to be in by today and they will have service by the end of the week.

Council President Buckholtz asked, OneCommunity is non-profit, so they are financing this, they are not charging for the payments being scheduled out?

Mr. Esborn replied, correct, there's no interest.

Council President Buckholtz stated basically what's happening is, in paperwork terms, we are taking encumbered funds that were already going to be paid to OneCommunity and by accelerating them, we just move the money to OneCommunity a little ahead of schedule and they are using that to leverage people being able to come in earlier that perhaps could not otherwise afford it.

Mr. Esborn replied, right.

Mr. Saponaro said, we make the payment of \$164,000, then we are reimbursed \$75,000 within 30 days of making that payment, roughly. Initially we were concerned because they had loan-type language in there. It's certainly not loan-type language. They are calling it a line of credit, but that's in quotes. It's just to your point an advancement to help these folks get on line if you will, quicker and not have to bear such a great burden and there will be an arrangement between Mayfran and the Village in terms of repayment in case

something would go wrong there. There was also language put in there regarding if there was a default, what our liability be to OneCommunity, correct?

Ms. Calta replied, correct.

Mr. Saponaro added, we have limited the liability there as well.

Mayor Rinker asked, why do we do all this? To what end does it serve, in terms of what we understand from the businesses and the community?

Mr. Esborn replied, their response to our IT-driven economic development approach. There are a lot of places scrambling to put together financial incentive packages and there is certainly something to be said for that, but we are already hearing a very positive reaction to development through IT infrastructure.

Mayor Rinker asked, it's fair to say we are retaining existing businesses and attracting others that will benefit from this service?

Mr. Esborn replied, correct.

Council President Buckholtz added, with no additional dollars. It's just moving the dollars in a timely fashion. That's great. On your point, it's just something to look to in the future. More creative language there. We are coining some new phrases in terms of getting away from that loan. We are building a new model there, or they are, either OneCommunity or together with us, creating a new model. Not having anything to do with what our business is here tonight, but creating new terminology for what's happening would behoove us.

Mayor Rinker reminded everyone, this is part of our CIZ business plan.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters.

Mr. Marquardt asked if the new website has alerts in it. Mr. Jeff Thomas said, it does, if you want to submit e-mails, we would have a distribution list and would send it off.

Mr. Marquardt asked if it had automatic alerts. Mr. Jeff Thomas replied, we did not look at anything like that. If you want to, we can.

Mr. Saponaro asked, what would you use them for? Mr. Marquardt said, you could sign up to be alerted when things were posted on the website. People are not going to go in and look at the Mayfield Village website daily or weekly, but if you have something that says, alert me to changes on the website, for example for the Homeowner's Association or something that's being posted, you can sign up for those and they would send you an alert.

Mayor Rinker asked if this is doable. Mr. Jeff Thomas replied, he thinks so. He will check on that.

Council President Buckholtz agreed this was a good idea. It could go right to their e-mail so that you are alerted of something. It could be a brief link that could take you to the website. Excellent.

Mr. Marquardt stated, the other item is, if he reads it right, if we do pass the tax levy, we will be pulling in approximately \$2 million more than what we want to cover annually with the surplus. He would like to see a plan of how the \$2 million will be allocated to projects over the next years.

Council President Buckholtz asked if it would be too aggressive to suggest something like that for Caucus or is it too soon? Mayor Rinker stated it's timely. We have already roughed out the idea.

Mr. Marquardt thinks it would be a good idea to have at these presentations.

Mayor Rinker stated, it's basically a five-way split right now. It's more broadly brushed in the way it's presented.

Mr. Marrie asked if a rainy day fund would be included in there. Mayor Rinker replied, yes.

Mr. Marquardt stated he can see a big interest in infrastructure and repairs. Mayor Rinker stated, the point's well taken. One of the things we have talked about is that for as much as we have invested and can show new infrastructure, we have existing infrastructure that clearly is at a point where we can't let it go much longer. We have done a few things that is fair to say are bandaids with some streets and in some instances that works okay, but a number of our streets, especially the concrete slabs are a bear in this climate. We have a number of streets that we have seen issues with and with sidewalks. A lot of the kind of prosaic things. We have tried through the years to be proactive, when you consider how much of the community was on septic systems, with virtually no stormwater. We took an extra hit of \$600,000 on Metro when we discovered an occult stormwater system that didn't quite exactly work. We had to repair it. Just about any time we have dug up the ground we have done that. The infrastructure we have installed has been both new and rehabilitating. That being said, we have streets, Doug has probably been champing at the bit as much as anyone. It's roughly a 20/20/20/20 percent. 20% we look at may be strictly as a reserve. The rest we have to look at operations and –

Council President Buckholtz asked, for the benefit of Council and Fran Suda, without getting into any detail, can you list just the titles of the five ways.

Mayor Rinker stated, infrastructure, debt retirement, reserves or rainy day fund, general operation and capital.

Mayor Rinker stated the first Town Hall meeting is here on Monday at 7:00 p.m.

Mrs. Mills thanked Council on behalf of the Mayfield Township Historical Society for their donation.

Council President Buckholtz asked if there were any further matters. There were none.

ADJOURNMENT

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

The meeting adjourned at approximately 9:15 p.m. The next Council meeting is scheduled for Monday, April 19, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL