

MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, April 19, 2010 – 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in regular session on Monday, April 19, 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: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Chief Dearden, Mr. Marrelli, Mr. Metzger, Chief Mohr,
Mr. Dinardo, Mr. Thomas, Mrs. Kalina, 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.

There were no comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – March 15, 2010

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes Approved

COMMENTS FROM MAYOR RINKER:

There were no comments.

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

Mr. Wynne reported that the final push is on for Election Day. We have one more Town Hall meeting scheduled for a week from today. Mr. Wynne is trying to hit all of the Committee meetings between now and Election Day to talk to the residents on those Committees to encourage them to vote on Election Day.

POLICE – Chief Dearden

There was no report.

PARKS & RECREATION – Bill Thomas

There was no report.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that we have a little group going down to The Cleveland Playhouse this Thursday to see *Bill W. and Dr. Bob* regarding the formation of AA and Al-Anon. We are working on our party for May 15th. Reminder – Operation Medicine Cabinet on May 8th from 9:00-2:00 in this parking lot in conjunction with the Sheriff's office and Home Instead Senior Care. The medicine cabinet is a good source of drugs for people who are looking to abuse. We have a Senior Speaker this Wednesday from Crossroads Hospice about Anticipatory Grief, something everyone does not want to face, but if you know you are going to, it's a good idea to be prepared.

Council President Buckholtz had one late comment. Last Saturday was a showing of the Fairmount Center play here. He didn't make it, but he just wondered how it was. Mayor Rinker stated the turnout was lower for this one. There were about 60 people there. Diane made it. Council President Buckholtz asked how many more shows there were. Mr. Saponaro replied, it's through May 2nd. Council President Buckholtz stated, it's supposed to be a great show. Mr. Saponaro stated it is sponsored by the Center for Eating Disorders, U-H's Geauga Campus, Fairmount and other sponsors. Council President Buckholtz asked if it is just Saturday night. Mr. Saponaro replied, Thursday, Friday, Saturday and a Sunday matinee. Council President Buckholtz replied, so we have two weeks left. Great. Thank you.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reminded everyone of the Mother's Day Pancake Breakfast on May 9th. She hopes everyone has signed up. The Committee talked about the Summer Concerts. Mr. Thomas has all of the bands secured. We talked about Cruise Night. Our Committee has some definite ideas on that which we are going to work on. Cruise Night is June 12th. We talked about the Fourth of July Celebration on July 3rd. The fireworks are in place. Our next meeting is May 18th.

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

Beautification Committee - Mr. Marrelli reported that the Beautification Committee met on the 13th. There were a couple of items discussed, primarily the Arbor Day Proclamation which the Mayor has declared April 30th as Arbor Day. We will have this plus the planting of some trees to maintain our Tree City standing. There are going to be a group of students that are going to do a clean-up in an area of the high school. They are going to plant 8 little trees like they have before. We talked about the meetings of the Ordinance Review Committee. Joe will be there on the 25th of May which is the next meeting to discuss the possible changes in the Ordinance that the Ordinance Review Committee has discussed. The Beautification Committee has not had a chance to see it.

Council President Buckholtz suggested maybe putting it on the Caucus agenda as well. Mr. Saponaro stated we have to go to Beautification first and then we will put it on Caucus. Mr. Marrie agreed. Council President Buckholtz stated that it should be put on the June Caucus agenda.

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

Cemetery – Mrs. Mills reported that she and Mr. Metzger were talking. We need some cinders in the driveway. He is going to check into that for her. We have to find out how many tons we need first before we go to the other communities.

Citizen's Advisory – Mr. Marrie reported that the Committee met on the 6th. A couple of the items discussed were the results of the voting of our State legislature on House Bill 165. There were a fair amount of questions on that as to what the differences are. All it really did was make the driller situation stronger. That was discussed. John Marrelli gave a report on the police station. It is about five weeks ahead of schedule. We also discussed what we want to do to push the collection of toiletry items for Malachi House and the Veterans. It has gotten a little better. It was quite skimpy for a while. It is picking up a little bit. Patsy went down and twisted the arms of the Hilton Garden, who gave a whole box of stuff. Mrs. Mills added, they gave her a nice box of items. She has a request in at the Holiday Inn. Mr. Marrie stated, we twisted Dr. Parker's arm for a case of toothbrushes and toothpaste. Mr. Marrie is trying to get something in the paper about this. We also had a lengthy discussion the tax for the May ballot. We went into great detail. Almost everyone was very much for it. Most people felt basically, to coin a phrase, why wouldn't we want to do it? It was a good discussion. There was obviously some negative too. Doug gave us a brief rundown on the Spring clean-up. Mary Singer gave us a report on the Memorial Day events for the Veterans at the Cemetery. We still need volunteers if anyone has got the time on May 29th to put the flags down and then on May 30th at 1:30, they will have a speaker and the ceremony. The last thing we discussed were a couple of questions which Mr. Marrie discussed with Pat afterwards. A couple of people were concerned about some of the recent break-ins. We talked about a neighborhood watch. Pat is going to get together with us and give a talk to the Committee about this. We had a neighborhood watch at one time. There really has not been one for a long time. Mr. Marrie thinks John Jay was the last one that did it. It was more concern because two things had happened. Some of the members did not realize that they were probably tied together. They didn't know what was going on with the CVS situation. We covered it pretty well that this was not a local thing. Pat is going to come to a future meeting and discuss that with us. They were very pleased about that.

Commission on Aging – Mrs. Kalina reported that there is a meeting tomorrow morning.

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, April 5th. We discussed the fiber connections with the police department and the generator for the new police station.

Finance Committee – Mr. Saponaro reported that the Committee met in Caucus on April 12th and then this evening for the Committee meeting. We had 12 expenditures on the agenda that we approved and 2 Ordinances that were recommended.

Historical Society – Mrs. Mills reported that there is a Board meeting tomorrow night. Al Muhle has been working on the yard. He has fertilized and has been cutting the grass. We are going to get the gardens in shape. The Garden Club will start working the first of May.

Hillcrest Council of Councils – There was no report.

M.A.R.C. – Mr. Thomas reported that the M.A.R.C. Board met on Thursday, April 8th at the Board of Education. Director Weinberg reported that the floor hockey for grades 1 and 2 and grades 3, 4 and 5 were going well. The high school floor hockey program has three more weeks. The outdoor flag football program was cancelled due to low enrollment. The City of Highland Heights has approved a permit allowing the use of their tennis courts for the women's tennis program in the summertime. Mr. Thomas reported that the MBA went very well this year. The next meeting is scheduled for Thursday, May 6th at 7:00 p.m. at the Board.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on April 13th. The Minutes of that meeting will be transcribed and available shortly. The next meeting is on May 11th.

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

Recreation Board - Mr. Marrie reported that the Recreation Board will be meeting this Wednesday. At the last meeting, we discussed the Easter Egg Hunt. There were about 90 children who attended. Meg Stifler who is on the Board was the Chairman. She took care of just about absolutely everything. We got nice PR from the *Sun Messenger*. We will be discussing the Debbie Hudacko Scholarship Fund. Interviews will take place on April 27th. The announcement of the finalists who will receive the scholarships will be on May 28th. For the record, Mr. Marrie would like to congratulate the Rec Department, Bill, Sean and Danielle, on their Four-Star Award received from the StartSmart Sports for the little children. This is not just a U.S. operation, but it's actually international. There were only three awards given in the State of Ohio. We were one of three. We received the Four-Star Award, which is the highest of the three in the State of Ohio. Nice going.

SPECIAL COMMITTEE REPORTS:

Planning Development Committee – Council President Buckholtz stated there was no meeting, but he would like to defer to Ted Esborn as it is more of a departmental matter now.

Mr. Esborn reported that the biggest update from Planning Development is that Mayfran International at 6650 Beta at the corner made a decision last Friday that they are going to become the second subscriber on the Mayfield Village fiber ring. The reason for their subscription was

made clear from the beginning of our discussions with them. For the first three years that they are going to be a subscriber, they will pay comparable to what they are paying now, the difference being that they are going to be getting 60% more internet and their payment is going to include payment for infrastructure. This was actually something they never seemed to debate very much. They always expected the Village fiber ring to be the best option. It did not take them long to make a decision. The only other update Mr. Esborn has, and this is tangentially related, the County Board of Election website allows you to track absentee votes as they come in for the tax levy. If anyone is interested, he can share it. There are about 700 people in the Village who prepared absentee ballots. About 215 of those ballots have come in. You can see the percentages of each Ward, political affiliation breakouts. Nothing really surprising so far. The votes that have come in have been pretty reflective of the demographic of all of the absentee ballots that were sent out. Mr. Esborn can show anyone how to get to that part of the Board of Elections website or he can share with you what we have seen so far.

Council President Buckholtz asked Mr. Esborn if he has some sort of plan, other than his normal work in terms of parlaying the Mayfran connection by following up with the other businesses. Mr. Esborn replied, yes. With having Mayfran on board, in our discussions with Mayfran, the first thing they wanted to know is who can we talk to that's already on board with this and is already using this? We were able to direct them to people at QED. To be able to direct future subscribers to both QED and Mayfran makes it an even better sell. Mr. Esborn further mentioned that at the same time that Mayfran made their decision, QED is up and running and they are sending us e-mails saying that everything's gone smoothly. You are absolutely right, you do get to parlay back into a stronger case for future subscribers.

Council President Buckholtz stated you are kind of getting a little core IT or shared services group. They will have something to talk about.

In keeping with that, Mayor Rinker asked Mr. Esborn if he can provide an update about his discussions with Greg Zucco from Cuyahoga County on the County Innovation Zone. Mr. Esborn reported that he met with Greg Zucco of the County Department of Development last week. Greg and the Department of Development oversee the Innovation Zone program that Beta Drive is in. One of the things he found out from Greg last week is that the Innovation Zone program is actually one of the more progressive and cutting edge programs in economic development, sort of going beyond just the checkbox sort of programs and trying to bring different organizations together. He is very very pleased with what we have done with OneCommunity. The whole department seems to think that awarding us the Innovation Zone was a great idea. He is excited at this point to have the department's name attached to this project. It was a very productive meeting. He actually has a program specialist who is able to use his experience now to direct us on moving forward now that we have a program. A lot of parties are involved.

Adding a footnote to that, Mayor Rinker stated if you recall, when we started this out, it was really kind of slow-going, kind of a glacial start-up, just a dialogue and getting things running with the County. This is really very encouraging to see the kind of momentum that's built up.

Mr. Wynne reported that working with the insurance consultant we would save about \$1,100 by combining our two life insurance policies with one carrier versus two. It doesn't impact benefits to the employees.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

First Reading of Ordinance No. 2010-15, entitled, "An Emergency Ordinance authorizing and directing the Mayor to enter into an addendum to the subscriber service agreement between OneCommunity and 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. 2010-15.

Council President Buckholtz asked if there was any discussion.

Mr. Esborn reported this is for connection to the police station.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other matters.

Mrs. Kalina stated that most of you know, but she would just like to reiterate it if you don't, the new Chief Justice of the Ohio Supreme Court is a Mayfield man. His family lived on Hickory Hill.

Mr. Thomas mentioned that Danielle will be having her baby girl on Wednesday. Today was her last day for approximately three months.

Council President Buckholtz stated he had the opportunity to attend one of the CSU Forums and got to hear the Mayor speak. He was under a 10-minute time limit and he came in

under time. They are interesting forums. This one was on planning and zoning. There's another one coming up for NOCCA which is Ohio Ethics Law. We should have all received information on that in our packet.

Mayor Rinker thanked the Finance Committee for coordinating schedules and meeting twice a month. He commends the Committee. It's paying dividends. He appreciates the effort.

ADJOURNMENT

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

The meeting adjourned at approximately 8:35 p.m. The next Council meeting is scheduled for Monday, May 17, 2010 at 8:00 p.m.