

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Monday, June 7, 2010 – 8:56 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Special Meeting session immediately following the regularly-scheduled Caucus on Monday, June 7, 2010 at approximately 8:56 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mrs. Mills

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Chief Dearden, Mr. Marrelli, Mr. Metzger, Chief Mohr,
Mr. Thomas, Mr. Dinardo, Mrs. Kalina, Mr. Esborn
and Mrs. Betsa

- **Motion to accept proposal of Dovetail Solar & Wind for a solar electric system for the new Mayfield Village Police Station.**

Mr. Saponaro advised that this should be amended to read “Motion to authorize the Mayor to enter into an agreement with Jemm Properties.”

The language of the motion was changed as follows:

- **Motion to authorize the Mayor to enter into an agreement with Jemm Properties for a solar electric system for the new Mayfield Village Police Station.**

Mrs. Cinco, seconded by Mr. Saponaro, made a motion to authorize the Mayor to enter into an agreement with Jemm Properties for a solar electric system for the new Mayfield Village Police Station.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Mayor Authorized to enter into Agreement with Jemm Properties

- **Motion to accept bid of Grace Quality in the amount of \$5,858.00 for 2007 Ford Crown Victoria SN #2FAFP71W77X147466.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to accept bid of Grace Quality in the amount of \$5,858.00 for 2007 Ford Crown Victoria SN #2FAFP71W77X147466.

Marge Eisenberg

6783 Seneca

Now that we have additional money, she would like to ask what the plan is for that money. Where is it going to go? Will the residents in this Village know exactly what it is going to be spent on.

Mayor Rinker replied, yes, they will. One of the key things we have worked on is to work out a five-year infrastructure capital improvement plan. We are in the process of doing that. Department Heads have submitted their proposals. The Finance Director is looking through that. Mayor Rinker has had initial discussion with him. He will follow up with direct discussion with Department Heads. It's a big issue. We also have issues involving the overall retirement of debt. That's another component. It's one of the two key pieces, infrastructure, debt payment, we still have to negotiate contract with our employees going forward starting in the year 2011. Those discussions have not yet begun. However, we have letters of understanding with our workforce on the paycuts that they had agreed to for the first part of the year. That deals with another big component. Beyond that, in terms of any operational issues, pretty much as we are addressing them in the meetings between agendas, those pretty much stay at status quo. Right now that pretty much covers where we are. There will be some further long-term planning. That's an ongoing matter between Administration and Council. We will definitely talk about those issues.

Council President Buckholtz thanked Mrs. Eisenberg for asking.

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

ADJOURNMENT

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

The meeting adjourned at approximately 9:00 p.m.

The next Council meeting is scheduled for June 21, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL