

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Tuesday, July 6, 2010 – 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Special Meeting prior to the regularly-scheduled Caucus on Tuesday, July 6, 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. Marrie, Mr. Marquardt,
Mrs. Mills and Dr. Parker

Absent: Mr. Saponaro

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

- **Motion to authorize expenditure in the amount of \$64,931.00 to Wichert Insurance Company in payment of 2010-2011 Property and Casualty Insurance Program.**

Dr. Parker, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$64,931.00 to Wichert Insurance Company in payment of 2010-2011 Property and Casualty Insurance Program.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne reported that this amount represents approximately \$24,000 less than last year's cost of \$89,000. He worked with Jay Hutchison on other options that might be available to us to keep our coverage levels the same but reduce the cost of the premium. He suggested a couple of things. Instead of placing all of our insurance with one carrier, the majority was placed with one carrier and the rest was split with a couple of other carriers. That drove the price down a little bit further. We went out and solicited a competitive bid from another agency. Wichert was within a couple thousand dollars of the pricing from the competitive bid.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Authorized

ANY OTHER MATTER BEFORE COUNCIL

Council President Buckholtz asked if there were any other matters to be discussed.

Mrs. Cinco suggested Council approve street striping for 2010.

Dr. Parker asked Mr. Metzung when this needs to be done by. Mr. Metzung replied, we want to get it done before school goes back in session.

- . **Motion to amend the agenda to include approval for going out to bid for street striping for 2010.**

Mrs. Cinco, seconded by Dr. Parker, made a motion to amend the agenda to include approval for going out to bid for street striping for 2010.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Agenda Amended

- . **Motion to authorize going out to bid for the 2010 Street Striping Project.**

Mrs. Cinco, seconded by Mrs. Mills, made a motion to authorize going out to bid for the 2010 Street Striping Project.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Agenda Amended

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

ADJOURNMENT

Mrs. Mills, seconded by Mrs. Cinco, made a motion to adjourn.

The meeting adjourned at approximately 8:10 p.m.

The next Council meeting is scheduled for July 19, 2010 at 8:00 p.m.

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

BRUCE G. RINKER, MAYOR

MARY E. BETSA, CLERK OF COUNCIL