

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, November 21, 2011 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, November 21, 2011 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Also Present: Mr. Wynne, Ms. Calta, Chief Edelman, Mr. Marrelli, Mr. Metzger, Chief Mohr, Mr. Thomas, Mr. Esborn, Mr. Dinardo, Mrs. Wolgamuth, Mrs. Kalina and Mrs. Betsa

Absent: Mayor Rinker and Mr. Cappello

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.

There were no comments.

PRESENTATION OF RESOLUTION NO. 2011-13: "A Resolution of Appreciation to the Volunteers who helped to build the Mayfield Village Wetlands Bridge" Introduced by Mayor and Council as a Whole.

Mrs. Mills, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2011-13.

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Council President Buckholtz thanked the volunteers who were present in the audience. Copies of Resolution No. 2011-13 will be forwarded to each volunteer.

Council President Buckholtz advised, we will be taking a break for refreshments. I can't thank you enough. Thanksgiving week is a great time to thank you for all of your hard work.

Council took a break at approximately 8:10 p.m.

Council reconvened at approximately 8:20 p.m.

CONSIDERATION OF MINUTES:

Regular Council Meeting – October 17, 2011

Mrs. Cinco, 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

There were no comments.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung would like to take this moment to say what a great job the bridge building crew did. Service put the foundations in and they took it from there. It's a pretty impressive bridge when you get out there and see it. It's large. Our leaf season has gone wonderfully this year. We had a couple of weeks of dry weather at the height of the leaf season so we have put that almost in our rearview mirror. We will stay out another couple of weeks through the middle of December. The hardest part is over. When we get to Mr. Cappello's report, I will talk about our projects.

Mr. Saponaro asked that David Girbino be called in to the room for a moment.

Mrs. Wolgamuth stated, David, I just wanted to let you know that in addition to the Resolution, we did order a little bronze plaque that has your name and Troop number and it will be displayed.

David Girbino thanked Mrs. Wolgamuth.

BUILDING – John Marrelli

There was no report.

ENGINEERING – Tom Cappello

Mr. Metzger reported on behalf of Mr. Cappello who could not be here this evening. Reporting on our road program, the Aintree Park area is complete for the construction work. There is some backing of the curbs and some landscaping that will need to be completed. Some of that may not happen until next Spring, but all in all the roads are open and two-way traffic has been restored. I want to thank Heinen's for their patience. They have been outstanding to work with. They allowed the contractor to open and close driveways and do what he could do to help move the project along. They deserve a lot of gratitude from the Village. The Wiley Park project is also coming to a close as the paver contractor is finishing up with cutting all the pieces in. The main part is down. They are cutting the pieces in. They have been doing landscape and dressing all the areas. They hopefully will be done before the Thanksgiving holiday.

LEGAL DEPARTMENT – Diane Calta

There was no report.

FIRE – Chief Mohr

Chief Mohr reported that all of his items to be discussed are on the agenda tonight.

FINANCE – Ron Wynne

There was no report.

POLICE – Chief Edelman

There was no report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that the cement at the front porch at Parkview Pool has been poured. It looks absolutely great. Reporting on the slide structure, Novak & Sons did prep the slide area. Unfortunately the weather has not been conducive in regards to repainting it again. This will be the first project in the Spring with Novak & Sons. We will be up and running in June when we open up.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that we had two trips in November. The weather was ideal for both of them. We were very lucky with that. We have an upcoming holiday party for the Village Seniors on December 10th. We concluded the leaf raking program. We have several yards raked, some

of them even twice because we had a lot of volunteers to whom we are very grateful. We probably have about 250 homes that are signed up for the Senior Snow Removal Program. People are bringing in their opt outs for those who chose to go with their own contractors. Those are moving right along. Hopefully everyone will abide by the December 31st deadline for the opt outs. I would like to announce that effective January 1st, I will be retired. I would like to thank the Village for the opportunity to have served for almost 25 years.

Council President Buckholtz congratulated Mrs. Kalina.

PLANNING DEVELOPMENT – Ted Esborn

Mr. Esborn reported on the application to DOPWIC Issue 1/Issue 2, the State's Infrastructure Improvement Program. I said last month that on November 11th we would know whether or not we were recommended to receive funding. I talked to the Planning Commission today. They are late on getting the recommendations out. They are going to try to have them out by Wednesday.

ADMINISTRATION – Diane Wolgamuth

There was no report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Tree Lighting is December 4th at the Gazebo at 7:00 p.m. Singing Angels will be at the Civic Center on the 17th at 7:00 p.m. The Menorah Lighting will be at the Community Room on December 20th at 7:00 p.m.

Architectural Review Board – Mr. Marrelli reported that Architectural Review Board met last week and approved the monument sign at the High School.

Board of Appeals - Mr. Marrelli reported that Board of Appeals met last week and approved the monument sign on Wilson Mills for the hairdresser and Pastaria.

Cemetery – There was no report.

Citizen's Advisory Board – Mr. Marrie reported that Citizen's Advisory met on October 24th and November 14th. Covered on the 24th was the different groups of homeowners and the encouragement for some of the neighborhoods that don't have homeowner's associations to get involved. On the 14th, Bill Thomas spoke. He did an exceptionally good job going into all of the detail and the history of the Recreation Department, but especially the Recreation Board and the volunteers who have spent many many years doing it. One of the numbers that was interesting that kind of floored everybody was when it first started in 1999, we had about 11,000-12,000 participants. As of this year, we have in excess of 50,000 participants in the different programs. That doesn't count Cruise Nights. Also, Mary Singer who works on Election Day pointed out that we had the largest crowd in six years for an election. We covered the Tree Lighting, the Menorah Lighting, the Christmas party for the kids and the Mistletoe Market. The next meeting is January 23rd. We have already set up February and March meetings.

Commission on Aging – Mrs. Kalina reported, we are busy working on our party.

Safety and Service – Mrs. Cinco stated that Safety and Service met on Monday, November 7th. At that time we discussed the replacement LifePac 15 heart monitor defibrillator, Code Red proposal, the purchase of three 2012 police cars, the demolition of the Wilson Mills house and lighting for the softball complex. Most of those items are on the agenda tonight.

Finance Committee – Mr. Saponaro reported that the Finance Committee met on the 14th for their Caucus as well as this evening for their Council meeting. All of the items are on Council's agenda. There are 10 recommendations for approval for expenditures, one financial report acceptance for approval as well as four ordinances and a resolution.

Historical Society – Mrs. Mills reported that our annual buffet will be on December 14th at 6:30 at the Community Room. All are welcome. Just bring your favorite covered dish and join us.

Hillcrest Council of Councils – Council President Buckholtz stated that there was nothing to report.

M.A.R.C. – Dr. Parker reported that M.A.R.C. met on November 3rd. There is a balance of \$14,314.00 in the treasury. Some items of note, the Art Show ended October 22nd. Floor hockey is doing well. Flag football had to be cancelled. Mr. Folkman came in and gave an update on the construction project for the School. The meeting adjourned at 8:00. The next meeting will be on December 1st.

Ordinance Review Committee – Mr. Saponaro stated that there was no meeting. There is no report.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on November 7th. The Library received preliminary site approval and preliminary special use permit. Wildcat Park modifications received preliminary concept approval. The office complex at East Commons was discussed but is undergoing further discussion.

Recreation Board – Mr. Marrie reported that the Recreation Board met on the 16th of this month. They did an evaluation of the Halloween party for the children. It wasn't as big as it normally is. Although the weather was lovely, maybe everybody had a lot of different things to do. The one thing we wanted to do was compliment the Key Club from Mayfield High School. They did an excellent job working with the kids at the Haunted House and at the games. Also, as I mentioned early, we have the Santa Claus ride and Christmas Party on December 3rd at the Community Room. We could use some volunteers. If you have time, the party for the children starts at 1:30 and goes until 3:00. Bill Thomas is working with a new group that they are forming, a Teen Advisory Board at the Middle School to get the children involved in some of the recreation areas and create some programs for them. They are sort of in the middle of young and old. We want to get them involved. The next meeting is on the 18th of January. We do not meet in December.

Motion to authorize retention of Cintas Corporation for off-site storage.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to authorize retention of Cintas Corporation for off-site storage.

Council President Buckholtz asked, this is what Mrs. Mills was just speaking about?

Mr. Saponaro replied, yes. Mary Beth, if you wouldn't mind talking about, there's not a price in here, but I have asked Mary Beth to speak at this meeting to just give us some information regarding that.

Mrs. Betsa replied, the price is based upon the amount of boxes that we have and the amount of work that Cintas has to do. A lot of the work is going to be done here in-house by staff here as far as reviewing, preparing, labeling, boxing and inventorying. Cintas will come in and take the documents for storage. We will be doing most of the work this month.

Mrs. Mills stated, we received in our packet a schedule of the charges that would be forthcoming. Since they are governed by State regulations, then they have to comply with that.

Council President Buckholtz asked, do we have a sense of what the cost is on this?

Mrs. Mills replied, no because we have to see what we have.

Mr. Saponaro stated, they have to continue going through the boxes to see what is actually going to be stored. That's a project that is taking place on this end before it goes to off-site storage. Mary Beth, we are about 50% completed with that project?

Mrs. Betsa replied, Village Hall is done. We have to complete review of boxes at the Service Department.

Council President Buckholtz was thinking over \$25,000 or under \$25,000 in terms of how we vote on it.

Mr. Saponaro asked, do you have a sense of whether the expenditure is over \$25,000?

Mrs. Betsa replied, it won't be over \$25,000, Diane do you see it going over that?

Ms. Calta replied, no.

Dr. Parker stated, the other thing discussed in Finance in terms of cost is that as things become more and more digital, we will have less need to store papers and things anyway over time. It's going to go down in quantity as time goes on in terms of the accumulation.

- **Motion to authorize an expenditure in an amount not to exceed \$19,000 to Lake Business Products for the purchase of two copy machines.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize an expenditure in an amount not to exceed \$19,000 to Lake Business Products for the purchase of two copy machines.

Council President Buckholtz asked, these are color, is that correct?

Mrs. Wolgamuth replied, yes, both are color.

Mr. Saponaro stated, Diane provided us a pretty complete memorandum that showed us exactly where these are being used, how old they were, and even the copy counts. Two and a half million copies have been made thus far. In the meantime, we recommend this for approval, but Diane is going to check per Dr. Parker's recommendation with IGM to make sure that we have covered all of the bases. We believe this is the lowest and best opportunity for us.

Dr. Parker stated, the only reason I brought up IGM is that they have also provided us with copiers in the past. We felt we should give them the courtesy of checking with them. If this happens to be the best, they are authorized to go ahead.

Council President Buckholtz asked, do we need approval tonight? Is this something in the works? If we are checking with someone else?

Mr. Saponaro replied, the understanding is that this is the best and lowest. Without approving it tonight, then we are holding off on the process. Diane will check to make sure. If there is an issue, the purchase won't be made and she will come before us again. Otherwise, they will be able to proceed.

Council President Buckholtz asked, what happens to the copiers that we currently have?

Mrs. Wolgamuth replied, the older copier in the Planning Department will be moved up to Recreation so we are only getting rid of one machine. The trade-in value is \$400, so we can either take the \$400, unless there's somewhere we want to donate it. But it does have as they said two and a half million copies on it, so I am not sure that it would be valuable for anyone else.

Ms. Calta added, the other thing I understood, this was supposed to be a State bid. I don't think it's noted on the agenda, but it is on State bid.

Council President Buckholtz stated, we have a motion, we have a second, we are looking for approval, but we will make the call when we make the purchase.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Approved

Motion to authorize expenditure in the amount of \$3,050 to PSI for pre-demolition hazardous materials survey for Old Village Hall/Police Department.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in the amount of \$3,050 to PSI for pre-demolition hazardous materials survey for Old Village Hall/Police Department.

Council President Buckholtz asked if there were any comments.

Mr. Saponaro asked, can we be clear that it's the whole complex?

Council President Buckholtz replied, right, everything over there.

Mr. Saponaro added, everything over there. Except the trailer which is going to be moved.

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

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

Motion to authorize expenditure in the amount of \$4,275 to Squire, Sanders and Dempsey for legal services rendered relating to 2006 bonds arbitrage and rebate calculations.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$4,275 to Squire, Sanders and Dempsey for legal services rendered relating to 2006 bonds arbitrage and rebate calculations.

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

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

Motion to acknowledge receipt of financial reports for October 2011 and to approve of same as submitted.

Mr. Saponaro, seconded by Dr. Parker, made a motion to acknowledge receipt of financial reports for October 2011 and to approve of same as submitted.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Financial Reports for October 2011 Acknowledged and Approved

- **First Reading of Ordinance No. 2011-38**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a Standard Easement for the installation and maintenance of a water main for the purpose of supplying water service." Introduced by Mayor Rinker and Council as a Whole.

Dr. Parker, seconded by Mrs. Mills, 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. 2011-38.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro stated, this is for the Lander Road property at the school, just to be clear.

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

- **First Reading of Ordinance No. 2011-39**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an Addendum to the Subscriber Service Agreement with OneCommunity." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, 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 Mrs. Mills, made a motion to enact Ordinance No. 2011-39.

Council President Buckholtz asked if there was any discussion. Any comment on this?

Mr. Saponaro stated, this has pretty much been discussed at the various meetings. This is the Subscriber Agreement with OneCommunity.

Council President Buckholtz asked, what is the amount?

Mr. Esborn replied, this pertains to Mayfran's expansion of service from 5 megabytes to 10 megabytes. The cost goes from \$350 a month to \$500 a month. We just have to revise our Agreements with Mayfran and with OneCommunity to reflect that.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2011-40**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an Amendment to the Subscriber Service Agreement with Mayfran International." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, 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 Mrs. Mills, made a motion to enact Ordinance No. 2011-40.

Council President Buckholtz stated, this is the flipside.

Mr. Saponaro replied, yes. You needed the previous in order to effectuate this.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2011-41**, entitled, "An emergency ordinance authorizing an Agreement with Cuyahoga County, Ohio, for the FY 2010 State Homeland Security Program ("SHSP") Community Emergency Response Team ("CERT") buildout." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, 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. Cinco, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2011-41.

Council President Buckholtz asked if there was any discussion. This is for SHSP and CERT?

Ricky Christian who both ran in this election. I want to thank everybody who participated and voted, but particularly I want to thank the guys in the audience. Nick Delguyd, we will be seeing more of you. Ricky Christian, I am sure we are going to be seeing more of you. I only single out Rick because I have been challenging him for years to get involved and I think it was a very worthy move that you participated in it. I think that you drew the attention of the voters where often people just sit back and talk about it. I just wanted to thank you.

Other than that, if there's nothing else, I would like to wish everyone a Happy Thanksgiving. I would like to point out that on Thanksgiving Day, I will be celebrating something whereby Tom Marrie and I will finally become the same age. I thought I would point that out. I will be in New York and they are throwing a big parade for me.

Have a Happy Thanksgiving everybody.

ADJOURNMENT

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

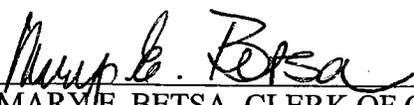
The meeting adjourned at 8:50 p.m. The next Council meeting is scheduled for Monday, December 19, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARYE. BETSA, CLERK OF COUNCIL

