

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, December 19, 2011 - 8:00 p.m.

The Council of Mayfield Village met in regular session immediately following the Annual Meeting of the Mayfield Community Improvement Corporation Meeting on Monday, December 19, 2011 at 8:10 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,
Mr. Marrie, Dr. Parker, and Mr. Saponaro

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert,
Chief Edelman, Mr. Marrelli, Mr. Metzung, Chief Mohr,
Mr. Thomas, Mr. Dinardo, Mrs. Wolgamuth,
Mrs. Kalina and Mrs. Betsa

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.

Alan Siewart
Urban Forester
Ohio Department of Natural Resources
Division of Forestry

Good evening, my name is Alan Siewart. I am the Urban Forester for the Ohio Department of Natural Resources, Division of Forestry and I appreciate this opportunity to come here this evening and say thank you. We have recently completed a Tree Commission Academy here at Mayfield Village and I just wanted to say thank you.

The Tree Commission Academy is an award-winning program developed by the Division of Forestry to help Service Directors and Tree Commission members better understand their duties to manage their city's urban forest resource. It's a 50-hour training program over four classes throughout the year. We began here last February or March with our freshman class and just graduated our senior class here at the beginning of December.

Two things I would like to do tonight is first of all, I would like to present to your Service Director who is a graduate of Tree Commission Academy, present his Bachelor's certificate in recognition. That's Doug Metzung. He attended the program. Doug, congratulations. Doug now is a full member of the Tree Commission Academy with all of the rights, privileges and responsibilities therein. Welcome aboard Doug. Thank you.

I also wanted to say thank you to Mayfield Village for assisting hosting this. Their efforts of Doug and his secretary, assistant Sue, for helping us put this on. These are two day classes each time with lunch and everything else. I would like to present the Mayor if it's all right, this small token of our appreciation for hosting a Tree Commission Academy program.

Mayor Rinker thanked Mr. Siewart.

That is all I have, if there are no questions.

Mayor Rinker stated, I do have a couple of observations. Thank you. I understand that Doug only failed one course and that was the genealogy of Ginkgo trees. I think for Council's benefit you ought to be aware that we went through some pretty extensive discussions regarding all of the trees that we planted on SOM Center Road. You may recall that we had some challenges with the first crop. Mr. Siewart was very instrumental in our being able to make the case to replenish a lot of the trees that were lost that first season. Very critical input on his part. We do appreciate that. Thank you.

Mr. Siewart replied, the Tree Commission Academy was a lot more enjoyable event though.

Mayor Rinker stated, I can well imagine that.

Mr. Siewart stated, thank you very much.

Council President Buckholtz thanked Mr. Siewart for coming. It's nice to know that Doug is now smarter than the average bear. Do we have anybody else that would like to address Council?

There were no further comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – November 21, 2011

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Minutes Approved as written

COMMENTS FROM MAYOR RINKER

Mayor Rinker stated, if I may take the liberty at this time. It's on our agenda. We have a Resolution for Eunice Kalina who is retiring. It's always a bittersweet time when at the end of the year we seem to reflect upon transitions. Every year has its own kind of unique stamp. This year is especially significant. We want to recognize Eunice for almost a quarter of a century of service and maybe even longer, but at least that's officially what we are acknowledging.

Resolution No. 2011-20, entitled "A Resolution of Appreciation to Mayfield Village Human Services Director Eunice Kalina for over 24 years of dedication and service congratulating her on her retirement." Introduced by Mayor Rinker and Council as a Whole.

Mayor Rinker stated, we don't expect this to be a full retirement. Don't be a stranger. We want to present this to you. It is subject to Council's approval. I am pleased to make this Resolution to you.

Mr. Marrie, seconded by Dr. Parker, made a motion to adopt Resolution No. 2010-20.

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 stated, we have a cake in celebration. Council will take a break for refreshments.

Council took a break for refreshments at 8:25 p.m.

Council reconvened at 8:35 p.m.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported, our leaf season is over.

BUILDING – John Marrelli

Mr. Marrelli entertained any questions from Council on the report provided on the condition of Village Hall. Hopefully everybody looked at the report and photos. If anyone has any questions and don't want to talk about it now, feel free to call me anytime.

Dr. Parker stated, it was pretty self-explanatory.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Joe Diemert

Mr. Diemert wished Mayor and Council a Merry Christmas and Happy Hanukah and to Joe Saponaro, best wishes. I have enjoyed working with you. The law department has enjoyed the relationship and good luck.

Mr. Saponaro replied, thank you. I appreciate it.

FIRE – Chief Mohr

There was no report.

FINANCE – Ron Wynne

Mr. Wynne stated, I have a couple things on the agenda this evening.

POLICE – Chief Edelman

Chief Edelman reported, we expect to go on-line with Code Red the middle of next month. That will give us enough time to do some training and get all of the information in place. Chief Mohr and I are working on an article for the *VOV* as well.

PARKS & RECREATION – Bill Thomas

Mr. Thomas dittoed what Mr. Diemert said.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported, we had a lovely holiday party for our seniors on Saturday, December 10th. We had more than 70 people in attendance. We had a visit from Santa. We had one of Santa's elves who even brought his two daughters along. That was nice. I don't know if all of you are aware, but he made a lovely presentation of a clock for me, but I think when you retire, you don't have to watch the clock any more. Anyhow, it was very lovely, and I thank all of you.

Last week we had a birthday party for a lady who comes to play cards who turned 101. If any of you watched Channel 8 news last Tuesday, you would have thought this occurred in Mayfield Heights because that was the squib under her picture. Roger did a much better job with Hillcrest Patch. It was accurate. If you haven't seen it, you really ought to go on-line and see it. He did a

wonderful job. She is an amazing lady. It was a pleasure to honor her. The week before, she had fallen going to a car. She broke her collarbone and hit her head. She went to the emergency room instead of coming to cards. That was on Tuesday and on Thursday I called her daughter to see how her mom was doing and I am sure the people at cards are going to ask me about it and she said, is she there yet? I said, you're kidding, right? She said, oh no, she's coming to cards. And she did. So last week we had a nice party for her. She takes everything in stride. She's wonderful. Sharp as a tack. Roger will attest to that. He said of all the people he has interviewed at that age group, no one even comes close to this lady. That was a pleasure.

We have been very lucky with snow removal. We did have a call yesterday that their driveway hadn't been plowed on Saturday. He said he had 4 inches of snow. I don't think so. It was actually his daughter who called. I think it might have been a little exaggerated. So far so good. We are getting a lot of opt outs. People want their money. Someone came in today and wanted to know if we would cut a check right now. I told them it has to go to Finance. They will take care of it. That concludes my report other than to say thank you for the Proclamation, for the clock, for all of these beautiful flowers. It's very very nice. Naturally I have mixed emotions about leaving. I have made a lot of good friends over the years. But to everything, there is a season.

PLANNING DEVELOPMENT – Ted Esborn

There was nothing to report.

ADMINISTRATION – Diane Wolgamuth

There was nothing to report.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that the Singing Angels were sold out. I understand they had to put out extra chairs. The Menorah Lighting will be tomorrow at 7:00 p.m. Our next meeting is on January 24th.

Architectural Review Board – Mr. Marrelli reported that there was no meeting. There is no report.

Board of Appeals - Mr. Marrelli reported that there was no meeting. There is no report.

Cemetery – Mrs. Mills talked with Mr. Korman. Because of the weather, he was not able to finish his project. He will come back in the Spring and finish erecting the monuments.

Citizen's Advisory Board – Mr. Marrie reported, we don't meet in December. Our next meeting is in January.

Commission on Aging – Mrs. Kalina reported, the committee met a week before the holiday party and finalized things. I believe they have a meeting scheduled in January.

Safety and Service – Mrs. Cinco stated there was no meeting. There is no report.

Finance Committee – Mr. Saponaro reported that the Finance Committee met this evening as well as our Caucus which was last Monday. We have recommended approval of 21 expenditures, 5 ordinances and 6 resolutions.

Historical Society – Mrs. Mills reported that we had our annual holiday dinner last Wednesday. 78 people were there. The house will be open again as of January 2nd. We have been out of commission because of the road project. It was worth it. That road is just beautiful. We are so proud of that parking lot. Thank you Doug for all of the work you did.

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. held a meeting on December 1st. They discussed various programs including floor hockey, cheerleading, a possible dance program and MBA. Mr. Folkman was also there to give an update on the various school construction projects. The next meeting is February 9th.

Ordinance Review Committee – Mr. Saponaro stated that Ordinance Review met on December 13th. At that meeting we talked about the temporary advertising signs which we will continue to work with to get something before Council as well as the site ordinance amendments that were approved and were passed by motion and the rubbish container screening. Stay tuned on a couple of these items. They are coming back around.

Drainage and Infrastructure – Mrs. Cinco reported that Drainage and Infrastructure met on December 6th. At that time, we discussed at length Mr. Phil Tromba's property on Derby Drive. We also discussed the drainage problem and possible solutions in North Aintree. We have recommended that the Walnut area and Nancy Ferrate reapply to the Committee for next year. I will ask Susan to correct some of these Minutes and get them on to Council. Also at that time we did discuss the fact as it concerns drainage and infrastructure, water problems that Council or someone needs to look into the public versus private versus dedicated roadways because there is not consistency in how they are being taken care of. That needs to be looked into next year to set some parameters. Also, due to the fact that we lost one member of our committee, we have recommended and Joe Saponaro has also committed to remain on our committee.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on December 5th. There is one item on the agenda. It's a lot split consolidation at 660 Echo Drive. It was just to straighten out the lot line on that property, trading off some property for the lot next door. That consolidation passed.

Recreation Board – Mr. Marrie reported that the Recreation Board does not meet in December. Our next meeting is January 18th.

SPECIAL COMMITTEE REPORTS:

Information & Technology – There was no meeting. There is no report.

Records Commission – Mrs. Mills reported that we met with Cintas on December 6th at Village Hall so they could see how many boxes they needed to remove. The projected cost for storage is going to be approximately \$75 a month. Our next meeting is January 18th.

OLD BUSINESS

There was no old business.

NEW BUSINESS

. **Motion to go out to bid for rubbish removal.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to go out to bid for rubbish removal.

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

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

. **Motion to declare surplus 2 International dump trucks and a Dodge pick-up truck.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to declare surplus 2 International dump trucks and a Dodge pick-up truck.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Surplus Declared

. **Motion to go out to bid for the sale of 2 International dump trucks and a Dodge pick-up truck.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to go out to bid for the sale of 2 International dump trucks and a Dodge pick-up truck.

Council President Buckholtz asked Mr. Metzger if he had any idea of the approximate value of these trucks.

Mr. Metzung replied, I would expect over \$10,000 apiece for the two Internationals. Not sure about the Dodge pick-up truck.

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

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

Motion to authorize expenditure in the amount of \$15,000 to C.A. Agresta Construction representing change order for the Wiley Park Project. (80% is reimbursable as part of the 319 Grant).

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$15,000 to C.A. Agresta Construction representing change order for the Wiley Park Project. (80% is reimbursable as part of the 319 Grant).

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 \$2,770.00 to Geauga Mechanical Company for HVAC Maintenance Program for the police station.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$2,770.00 to Geauga Mechanical Company for HVAC Maintenance Program for the police station.

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

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

Motion to authorize expenditure in the amount of \$5,519.00 to Creative Microsystems, Inc. for 2012 annual software support for Data Base, Payroll and Finance.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$5,519.00 to Creative Microsystems, Inc. for 2012 annual software support for Data Base, Payroll and Finance.

- **Motion to authorize transfer from the General Fund to the Sanitary Sewer Relief Fund for future projects the sum of Two Hundred Thousand Dollars (\$200,000).**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the Sanitary Sewer Relief Fund for future projects the sum of Two Hundred Thousand Dollars (\$200,000).

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

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

- **Motion to authorize transfer from the General Fund to the General Bond Retirement Fund to cover debt payments not funded by TIF, Special Assessment and Property Tax Revenue the sum of Four Hundred Thousand Dollars (\$400,000).**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the General Bond Retirement Fund to cover debt payments not funded by TIF, Special Assessment and Property Tax Revenue the sum of Four Hundred Thousand Dollars (\$400,000).

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

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

- **Motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the replacement of the Service drive, the purchase of Service Department maintenance trucks and gazebo renovation the sum of One Hundred Thousand Dollars (\$100,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the replacement of the Service drive, the purchase of Service Department maintenance trucks and gazebo renovation the sum of One Hundred Thousand Dollars (\$100,000).

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

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

- **Motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).**

Mr. Saponaro, stated, this item should be amended to delete "future". It should say, "to cover costs".

Council President Buckholtz asked if we had a motion as amended.

Mrs. Mills seconded by Mrs. Cinco, made a motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).

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

Roll Call: AYES: Mr. Buckholtz, Mrs. Cinco Motion Carried
 Mrs. Mills, Dr. Parker Transfer Authorized
 Mr. Saponaro and Mr. Marrie
 NAYS: Mr. Marquardt

. **Motion to authorize transfer from the General Fund to the Parkview Pool Improvement Fund to cover the replacement of concrete and the renovation of the slide the sum of Thirty-Eight Thousand Dollars (\$38,000).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the General Fund to the Parkview Pool Improvement Fund to cover the replacement of concrete and the renovation of the slide the sum of Thirty-Eight Thousand Dollars (\$38,000).

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

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

. **Motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty One Thousand Eighty Hundred Twenty Seven Dollars and Eighty-Six Cents (\$51,827.86).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty One Thousand Eighty Hundred Twenty Seven Dollars and Eighty-Six Cents (\$51,827.86).

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

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

. **Motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Two Thousand Six Hundred Twenty Dollars and Forty-Three Cents (\$62,620.43).**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Two Thousand Six Hundred Twenty Dollars and Forty-Three Cents (\$62,620.43).

Motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eleven Thousand Forty-Three Dollars and Eighteen Cents (\$11,043.18).

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eleven Thousand Forty-Three Dollars and Eighteen Cents (\$11,043.18).

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

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

Motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Forty-Five Thousand Three Hundred Ninety-Seven Dollars and Eighteen Cents (\$45,397.18).

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Forty-Five Thousand Three Hundred Ninety-Seven Dollars and Eighteen Cents (\$45,397.18).

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

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

- **First Reading of Ordinance No. 2011-42**, entitled, "An emergency ordinance amending Chapter 1501 of the Codified Ordinances relative to the Ohio Fire Code." 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 Motion Carried
 NAYS: None Rules Suspended

Mrs. Mills, seconded by Mr. Marrie, made a motion to enact Ordinance No. 2011-42.

Council President Buckholtz asked if there was any discussion. This is just updating the language.

Mr. Saponaro stated this ordinance, 42, 43 and 44 are cleaned up to be in compliance. They went into effect with the State as of November 1st.

Council President Buckholtz stated, very good. We are catching up to the State.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2011-43**, entitled, "An emergency ordinance amending Chapter 1325.01 of the Codified Ordinances relative to the Ohio Plumbing Code." 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 Mr. Marrie, made a motion to enact Ordinance No. 2011-43.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2011-44**, entitled, "An emergency ordinance amending Chapter 1329.01 of the Codified Ordinances relative to the Building Code." 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. 2011-44.

Council President Buckholtz asked if there was any discussion.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

Mr. Wynne replied, yes. The final budget is due with the County in March. Until it is passed we have to pass a temporary one so that we can operate and spend funds until the final one is approved by Council.

Council President Buckholtz asked, very good. Any questions? When do we get a copy of it?

Mr. Wynne replied, the Finance Committee will be discussing it in February. You should have a preliminary copy by the February Council meeting.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

Resolution No. 2011-14, entitled "An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$61,959.15 from the Seneca Road Issue I Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2011-14.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro asked, Ron, can you explain these four?

Mr. Wynne replied, yes. 2011-14, 15, 16 and 17 are all the same. These are all funds where the projects were completed a few years ago. At the time they were completed they were excess funds that are now just sitting there idle. We are required to take legislative action to move the money out of those funds and move them into the Bond Retirement Fund to get paid out on the debt related to those projects or any other projects.

Council President Buckholtz asked, we can use that money for any debt?

Mr. Wynne replied, yes, you can only use it for debt. You can't use it for General Fund purposes.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Resolution No. 2011-15, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$1,220.27 from the Northwest Quadrant Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-15.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Resolution No. 2011-16, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$2,231.73 from the Parkview Ballfields Construction Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-16.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Resolution No. 2011-17, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$52,573.24 from the Contractor’s Retainage Account Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-17.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Resolution No. 2011-18, entitled “A Resolution Requesting the Cuyahoga County Treasurer to Advance from the Proceeds of Tax Levies for the Collection Year 2012.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-18.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne reported, as the County collects property tax dollars, we have the option of either getting it in one lump sum when the collection period is over or getting it monthly as they collect it. It just makes more sense to get it monthly from a cash flow standpoint, so we have to let them know that.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Resolution No. 2011-19, entitled "A Resolution Requesting the Cuyahoga County Fiscal Officer to Adjust the Amended Official Certificate of Estimated Resources for 2011." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-19.

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

EXECUTIVE SESSION

Motion to go into Executive Session to discuss pending litigation.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to go into Executive Session to discuss pending litigation.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Executive Session approved

Council President Buckholtz advised the audience that we will not be voting on any other matters tonight. You are welcome to stay or you are welcome to go. This is the last meeting of the year. If you leave, as our Law Director so eloquently put it and Parks and Recreation Director put it, I would just like to say ditto to you and all your family members.

Mayor Rinker wished everyone a Happy Christmas and a Happy Kwanzaa.

Council went into Executive Session at approximately 8:50 p.m.

Council reconvened at approximately 9:25 p.m.

ANY OTHER MATTERS:

Council President Buckholtz asked if there were any other comments.

There were no other matters before Council.

ADJOURNMENT

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

The meeting adjourned at 9:26 p.m. The next Council meeting is scheduled for Tuesday, January 17, 2012 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL



MAYFIELD VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

Office of Council
(440) 461-0862 · Fax (440) 461-0552

mbetsa@mayfieldvillage.com
www.mayfieldvillage.com

AGENDA OF THE REGULAR MEETING OF COUNCIL **Monday, December 19, 2011 at 8:00 p.m.** **MAYFIELD VILLAGE CIVIC HALL**

MEETING CALLED TO ORDER.....ROLL CALL.....PLEDGE TO FLAG

OPEN PORTION - 5-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

CONSIDERATION OF MINUTES: Regular Council Meeting – November 21, 2011

COMMENTS FROM MAYOR RINKER

Presentation of Resolution No. 2011-20 – Resolution of Appreciation to Mayfield Village Human Services Director Eunice G. Kalina for over twenty-four years of dedication and Service and congratulating her on her retirement.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

DEPARTMENT HEAD REPORTS:

- Douglas Metzung (Service)
- John Marrelli (Building)
- Tom Cappello (Engineer)
- Joseph Diemert/Diane Calta/Tom Hanculak (Legal)
- Chief David Mohr (Fire)
- Ron Wynne (Finance)
- Chief Richard Edelman (Police)
- William Thomas (Parks & Recreation)
- Ron Dinardo (Architect)
- Eunice Kalina (Human Services)
- Ted Esborn/David Hartt (Planning Department)
- Diane Wolgamuth (Administration)

STANDING COMMITTEE REPORTS:

- | | |
|-------------------------------|---------------|
| Activities Committee | Mrs. Mills |
| Architectural Review Board | Mr. Marrelli |
| Board of Appeals | Mr. Marrelli |
| Cemetery | Mrs. Mills |
| Citizen's Advisory Board | Mr. Marrie |
| Commission on Aging | Mrs. Kalina |
| Safety and Service | Mrs. Cinco |
| Finance Committee | Mr. Saponaro |
| Historical Society | Mrs. Mills |
| Hillcrest Council of Councils | Mr. Buckholtz |
| M.A.R.C. | Dr. Parker |
| Ordinance Review Committee | Mr. Saponaro |
| Planning and Zoning | Mr. Marquardt |
| Recreation Board | Mr. Marrie |

- . **Motion to authorize transfer from the General Fund to the Capital Improvement Fund to cover the replacement of the Service drive, the purchase of Service Department maintenance trucks and gazebo renovation the sum of One Hundred Thousand Dollars (\$100,000).**
- . **Motion to authorize transfer from the General Fund to the Green Corridor Construction Fund to cover future costs associated with the trail system the sum of One Hundred Seventy-Five Thousand Dollars (\$175,000).**
- . **Motion to authorize transfer from the General Fund to the Parkview Pool Improvement Fund to cover the replacement of concrete and the renovation of the slide the sum of Thirty-Eight Thousand Dollars (\$38,000).**
- . **Motion to authorize transfer from the Police Pension Fund to the General Fund to offset pension costs the sum of Fifty One Thousand Eighty Hundred Twenty Seven Dollars and Eighty-Six Cents (\$51,827.86).**
- . **Motion to authorize transfer from the Police Operating Fund to the General Fund to offset operating expenses the sum of Sixty-Two Thousand Six Hundred Twenty Dollars and Forty-Three Cents (\$62,620.43).**
- . **Motion to authorize transfer from the North Commons T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eight Hundred Eleven Thousand Nine Hundred Fifty-One Dollars and Eighty-Eight Cents (\$811,951.88).**
- . **Motion to authorize transfer from the Governor's Village T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Sixty-Three Thousand Five Hundred One Dollar and Sixty-Five Cents (\$63,501.65).**
- . **Motion to authorize transfer from the Heinen's T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eighteen Thousand Two-Hundred Fifty-Eight Dollars and Thirty-Seven Cents (\$18,258.37).**
- . **Motion to authorize transfer from the Skoda, Minotti T.I.F. Fund to the General Bond Retirement Fund to offset debt payments the sum of Eleven Thousand Forty-Three Dollars and Eighteen Cents (\$11,043.18).**
- . **Motion to authorize transfer from the OMNI Hotel TIF Fund to the General Bond Retirement Fund to offset debt payments the sum of Forty-Five Thousand Three Hundred Ninety-Seven Dollars and Eighteen Cents (\$45,397.18).**

- **First Reading of Ordinance No. 2011-42**, entitled, “An emergency ordinance amending Chapter 1501 of the Codified Ordinances relative to the Ohio Fire Code.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2011-43**, entitled, “An emergency ordinance amending Chapter 1325.01 of the Codified Ordinances relative to the Ohio Plumbing Code.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2011-44**, entitled, “An emergency ordinance amending Chapter 1329.01 of the Codified Ordinances relative to the Building Code.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2011-45**, entitled, “An Ordinance Appropriating Funds for Current Expenses and Expenditures of Mayfield Village, Ohio for the period from January 1, 2011 and ending December 31, 2011 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2011-46**, entitled, “An Ordinance Appropriating Funds for Current Expenses and Expenditures of Mayfield Village, Ohio for the period from January 1, 2012 and ending March 31, 2012 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2011-14**, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$61,959.15 from the Seneca Road Issue I Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2011-15**, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$1,220.27 from the Northwest Quadrant Project Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2011-16**, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$2,231.73 from the Parkview Ballfields Construction Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2011-17**, entitled “An Emergency Resolution declaring the necessity of a transfer of an amount not to exceed \$52,573.24 from the Contractor’s Retainage Account Fund of the Village to the Bond Retirement Fund of the Village in accordance with Ohio Revised Code 5705.14.” Introduced by Mayor Rinker and Council as a Whole.
- **Resolution No. 2011-18**, entitled “A Resolution Requesting the Cuyahoga County Treasurer to Advance from the Proceeds of Tax Levies for the Collection Year 2012.” Introduced by Mayor Rinker and Council as a Whole.

- **Resolution No. 2011-19**, entitled “A Resolution Requesting the Cuyahoga County Fiscal Officer to Adjust the Amended Official Certificate of Estimated Resources for 2011.”
Introduced by Mayor Rinker and Council as a Whole.
- **Executive Session**
 - **Litigation**
 - **Motion to go into Executive Session to discuss pending litigation.**

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb