

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Tuesday, January 18, 2011 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Tuesday, January 18, 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,
Mr. Marrie, and Mr. Saponaro

Absent: Dr. Parker

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Chief Dearden, Mr. Marrelli, Mr. Metzung,
Chief Mohr, Mr. Thomas, Mr. Esborn,
Mr. Dinardo, 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.

Jean Triner
829 Hanover

Thank you so much. I would like to get a question answered. If it can be answered tonight, that would be great. If not, if you could tell me how and when I can get it answered. Basically, according to the copy of the contract that I have seen for the Library, I don't know if it's the latest not, but it does refer to streets that are going to be built and lighting and turn lanes and so forth. What I would like to know is what is the process for acquiring the money for the streets, lighting, etc. for the Library and where do you get the money and what's the process for approving it because I'm very concerned about the Village's financial situation. Is that a question you can answer tonight?

Council President Buckholtz replied, I know that typically we have done a lot of with TIF funds. I don't know if they will play into this particular project, but as soon as we know, you will know.

Mrs. Triner asked, can you tell me the process if the TIF funds don't, what is the process for the Council to approve some funds? Would they use Village funds?

Council President Buckholtz replied, well, there's typically some sort of sharing between when we put in roads. Typically there's some sort of public sharing. In the past with commercial enterprises we have used TIF funds and parlayed them. We have used other government agencies such as the County or the State for certain funding mechanisms, so I don't know that that's been worked out.

Mrs. Triner asked, and would the Council have to vote on it?

Council President Buckholtz replied, typically any expenditures that we make, Council votes on.

Mrs. Triner stated, I would just then like to make a request if there's a chance, other than an emergency kind of ordinance which we have a pattern of everything emergency in the Village and I think John Ranallo made a request in the past maybe that it not be as frequent as it has been and if there could be some opportunity to have some discussion about it, that would be great. Thank you very much.

Mayor Rinker replied, the only thing that I would add is that with any development there's always an administrative review process. The Library will go through that. That's all public. When those plans are presented, those details will be addressed at that time, so a lot of your questions are really hard to answer only because we haven't seen those plans. I don't think anyone can answer them right now. We can explain the process as we go along. Those will all be public.

Mrs. Triner replied, great. Thank you.

Paul Simmons
6777 Wildwood Trail

This concerns the Library also. Mr. Simmons passed around a map and table.

I appreciate first everybody's effort to make this a great place to live. Council and the Mayor. I truly mean that. I do appreciate that the Council and the Mayor want to put a Library a couple blocks from my house for some neighbors to enjoy, but I wanted to say that I am a citizen. I have some professional background in transportation planning and I have worked on library needs assessment and I am not sure that while maybe 5,000 people along SOM will be about the same or better off, the 25,000 people or so in Mayfield Heights and Mayfield Village and Highland Heights are going to be travelling for an average of four miles roundtrip each way for them to go to the proposed Library and I think for anything that's like retail or public use, the more people around and the more traffic around it, the more likely it is to be used. The Gates Mills Library has very few people around it, very little traffic nearby, and they have 8% of usage of the Mayfield branch. Like at Orange, which is an affluent area, it is not exactly connected to the high school, but they have 25% of our usage at least as measured by circulation. So it shows that to me that you can't just build it anywhere and think people are going to come. I haven't crunched any numbers. I used to do things like that. But it wouldn't surprise me at all if the usage drops 40-60% because not only the population but a lot of my usage and a lot of

people's usage I've talked to is very much high school related. Either my kids used it while they were doing research after school or it was connected to a trip to the high school.

What I am going to recommend to the Board of the Cuyahoga Library District is that they conduct a survey of the area to find out if people really want to make the extra trek and will appreciate it enough to do so. I am one citizen. I speak for myself. I'll really doubt that that's the case, but I want to ask that Council and the Mayor be amenable to reversing it and maybe finding a better location than the current location or maybe some area that's much more central.

Mayor Rinker asked Mr. Simmons if he will be providing the information to the Library Board. Mayor Rinker stated we would be happy to relay this to the Library.

Mr. Simmons will be writing a letter. He has more reasons that he did not want to include at this meeting.

Mayor Rinker replied, okay. But I think it is important as we pointed out before, this is a decision that the Library Board ultimately made as far as a location. We trust in their judgment. We are just pleased that they are staying in Mayfield Village.

Council President Buckholtz asked if there were any other comments from the audience this evening. There were none.

CONSIDERATION OF MINUTES:

Regular Council Meeting – December 20, 2010

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

Organizational Council Meeting – January 3, 2011

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes Approved

Special Council Meeting – January 3, 2011

Mrs. Cinco, 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

Mayor Rinker stated, as the audience can see, Council has on the agenda a sort of celebratory evening tonight. Setting the tone, it's my privilege to request that Council adopt a Resolution of Congratulations to Dr. Price. He has been our Superintendent since 1998 and as noted by the Buckeye Association of School Administrators, he received an award recently for the 2011 Superintendent of the Year. We couldn't let the opportunity pass to chime in and me too.

Mayor Rinker read the Resolution into the record.

First Reading of Resolution No. 2011-03, entitled "A Resolution of Congratulations to Dr. Phillip Price – Ohio's Superintendent of the Year". Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2011-03.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Resolution Adopted

Mayor Rinker added that out of over 610 school districts, there were just over 100 that received the top level of awards for public school districts. Mayfield consistently scores there. We appreciate that.

Motion to approve the selections for the Committees and other administrative positions for 2011.

Mayor Rinker will be swearing all of the Committee members in *en masse*. He asked that all of our volunteers step forward to be sworn in and to execute their Oaths of Office.

While the volunteers were coming up, Mayor Rinker stated, it's kind of an understatement to note that having volunteers in a community, especially Mayfield Village, which if you notice by the census, we are down to just over 3,000 people now. As a proportionate vote and proportionate participation, what you provide to our Village is even that much more significant. I think I'm preaching to the choir when I say that when you participate, that's probably the best form of citizenship, because I think we all know that in our country if you participate, government should work better and the work that you provide year in and year out, that you do for your community makes the community for all of us a much better place to live and it's my privilege to be able to swear you all in and look forward to another year of good work. So with that -

(Members who were in attendance are noted by "*" . Other members were unable to be in attendance, but accepted their appointment. They will be administered the oath of office at an upcoming meeting.)

Activities Committee

1. Chris Barni
2. Diane Catalano*
3. Mary Alice Chandramouli
4. Randy Hyde*
5. Mary Peto
6. Elliot Ross
7. Mary Ann Brastoff*
8. Nona Stella
9. Phil Stella
10. Debbie Thomas
11. Edie Wohlgang
12. Mike Bucci
13. Stacey Jablonski
14. Terrie Haycox*
15. Bill Thomas*

Beautification Committee

1. Jean Britton*
2. Joe Doran
3. Peter Gall
4. Marilyn LaRiche-Goldstein
5. Carole Marrie*
6. Joanne O'Brien
7. Steve Jerome*
8. Marge Eisenberg*
9. Tina Lew*

Board of Appeals

1. Pat Caticchio
2. Paul Fikaris*

Citizen's Advisory Committee

1. Sandy Batcheller
2. Joan Catalano*
3. Jeff DeMuth
4. Art Goldstein
5. Shirley Jay*
6. Mary Singer*
7. Carole Marrie*
8. James Mason*
9. Merv Singer
10. Kay Phillips
11. Jeff Schiemann*
12. Lorry Nadeau*
13. Bob Haycox*

Civil Service Commission

1. Tom Puette

Commission on Aging

1. Marie Urbancic

Ordinance Review Committee

1. John Marrelli*
2. Mary Ann Wervey

Planning and Zoning

1. Garry Regan
2. Paul Fikaris*

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung mentioned in the last meeting that we did receive our 319 Grant for Wiley Park parking lot. We will begin the engineering for that project. Mr. Cappello and I will be meeting with ODOT regarding the NOACA Trails Grant on Monday to start that. We will have an Agreement with ODOT regarding that project. So in the grant areas we are moving forward and hopefully we will get some of these things going.

BUILDING – John Marrelli

Mr. Marrelli reported, as you know the Center Elementary Schools will be putting an addition on the back side of the building which is actually on the north end. We expect that to start up in about two weeks. Stay tuned.

ENGINEERING – Tom Cappello

There was nothing to report.

LEGAL DEPARTMENT – Joe Diemert

There was nothing to report.

FIRE – Chief Mohr

Chief Mohr reported that our technical rescue team which we participate was part of the team for the Alpine rescue this past weekend. That was part of our team that helped get all those people down. The training paid off.

FINANCE – Ron Wynne

Mr. Wynne reported that we are winding down the budget process for 2011. This week I am meeting with Department Heads to finalize their budgets. Next week they have a Department Head meeting with the Mayor to go over the budget for the entire Village. This will be provided to Council in February.

Also, the Health Care Task Force was reconvened to begin the renewal process for our health insurance which is up for renewal on April 1st. The applications have gone out to bid with four different insurance carriers to see what our rates might be for the coming year.

Council President Buckholtz asked, when is the first time you will be disclosing the budget or when will it go before Council? Will it be a Special or Regular Meeting? Will we have an opportunity to see it prior to a Caucus?

Mr. Wynne replied, if all goes as planned you should be able to see it, prior to the February Caucus.

Council President Buckholtz replied, perfect. Thank you very much.

POLICE – Chief Dearden

There was nothing to report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that we took a full chartered bus to Holimont Ski Resort in New York yesterday. Our next trip will be on President's Day, February 21st, for ski enthusiasts.

ARCHITECT – Ron DiNardo

There was nothing to report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported we have been working on our newsletter which should be out to the community shortly. This Friday we have a program from Noon to 2:00 regarding retirement and finances. If anyone is interested, please let me know. A final count has to be in by tomorrow. We have scheduled a Safe Driving class with AARP for March 25th. If you are interested, you can sign up with us.

PLANNING DEPARTMENT – Ted Esborn

Mr. Esborn updated Council on the Municipal Energy Program which is the County Planning Commission's funding of comprehensive energy audits for all of the municipalities. The

Planning Commission has selected Mayfield Village to be its first round of funding. We received word of that a couple weeks ago. I am working with the Law Department and Building Department looking at the credentials of energy auditors. We should have a contract from the County by the end of this month.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that our first meeting of the year will be on the 25th of this month at 6:45 in this room.

Architectural Review Board – Mr. Marrelli reported that Architectural Review Board will be meeting next Thursday with architects for the high school on the proposed additions or alterations. We are going to have a workshop and will sit down and try to iron a few things out before the architects spend a lot of time and money.

Beautification- Mr. Saponaro reported that at the last meeting of the Beautification Committee we discussed the Beautification Committee Ordinance, the trees that were planted at Raleigh Drive, the Wiley Park 319 Grant. We had a lengthy discussion regarding hanging baskets. Our next meeting will be January 25th at 6:30 p.m. up in the Loft where we will make some final decisions regarding the baskets and so forth.

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

Cemetery – There is no report.

Citizen's Advisory Board – Mr. Marrie reported that the first meeting for the year will be on Wednesday, January 26th at 7:00 p.m. We will be electing a Chairperson. We also have Mr. Marrelli as our speaker. We will also discuss upcoming Council events.

Commission on Aging – Mrs. Kalina reported that the Commission on Aging met on January 13th. We discussed activities and programs for the next few months as well as assessing some of the programs from last year.

Safety and Service – Mrs. Cinco reported that Safety and Service met on Monday, January 3rd. At that time we discussed the items for the Police Department for the TAC computers and the maintenance agreement for the phone and radio recorder for this year, CRIS fees and jail fees. Everything was sent to Finance and is on the agenda tonight.

Finance Committee – Mr. Saponaro reported that Finance had their Caucus meeting on January 11th as well as their Council meeting this evening. On the agenda were 10 expenditures that were approved as well as two Resolutions. All of these expenditures have been discussed previously on the floor of Council Caucus as well as previously in the Finance Committee meetings. It is worth noting that with the jail fees for the City of Bedford which is an expenditure in the amount of \$10,000, that's an estimate for a portion of the year and is not to represent the actual year. That's something worth noting as well as, when we get into it, Ron

will discuss the deferred compensation option that we are adding for the employees and give more of a detailed explanation on that. We also have upcoming expenditures and items that we need to discuss which will be the audiovideo recording for the interrogation room at the police station. Most likely we will be going out for bid. The truck/chassis build out for the Service Departments will be discussed. Budgets are being reviewed internally and with Department Heads right now and then it will go to us. The Fire Department will have their annual housekeeping expenditures in February.

Historical Society – Council President Buckholtz mentioned that this is not specifically a Mayfield Village Committee, but you do a great job reporting on it to us. I don't know if they report about it at other communities or not, but we would like to keep it on. Mrs. Mills sends a report to the other communities once a year. All four communities get a report with our financial statement. You will be getting that probably the first week in February. That's part of it. What we are doing now is the quilters are back working. Our membership for the year 2011, letters have been sent out. We hope you all will join us. We have two tours coming up this Saturday. One is a tour of a group that is being formed in Richmond Heights. They are trying to remodel a house on Richmond Road right near White Road. They have been given the property so they want to come and look and see what we are all about at our house. The other tour is from the Methodist Church on Lee Road. There will be about 20 people coming to tour the house in the afternoon. We have a busy Saturday.

Hillcrest Council of Councils – There was no report.

M.A.R.C. – Mr. Thomas reported the M.A.R.C. Board did not meet in January. The next meeting is February 3rd at 7:00 at the Board of Education.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review Committee met on January 11th. At that meeting we discussed zoning standards for our wind turbines. We think it's timely. Mr. Marrelli had brought it to our attention. We are looking at adding a zoning standard for the wind turbines so that they are in specified areas. We also discussed at someone's request golf carts, licensing insurance type issues, where they fall within the Village's ordinances. They are covered as far as vehicles, but the one thing that we are reviewing is if we have made it clear on our trail system that there are not going to be any motorized vehicles. That is being reviewed right now. We also discussed briefly the accessory uses ordinance and have requested some information for our next meeting.

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

Recreation Board - Mr. Marrie reported that the Board will meet tomorrow at 7:00. One of the things that we will discuss is the evaluation of our Christmas Party and Santa Claus ride which was a big hit with the biggest crowd we have ever had. The rest of the 2011 events and parties, especially the ones for the children will be discussed. We will also discuss some possible fundraising for additional Parkview facilities.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported that the Records Commission will meet tomorrow afternoon at 12:30 in this room.

OLD BUSINESS

- **Third Reading of Ordinance No. 2010-41**, entitled, “An emergency ordinance amending Chapter 1183 off-street parking and loading of the Village’s codified ordinances.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – November 15, 2010; Second Reading – December 20, 2010)

Mrs. Cinco, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2010-41.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$2,500 to Stephen Campbell and Associates for 2011 Maintenance Agreement for phone radio recorder.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$2,500 to Stephen Campbell and Associates for 2011 Maintenance Agreement for phone radio recorder.

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

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Authorized

- **Motion to authorize expenditure in the amount of \$11,340 to TAC Computers for CAD/TAC fees for 2011.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$11,340 to TAC Computers for CAD/TAC fees for 2011.

Council President Buckholtz asked, these are approximately the same fees as in the past?

Chief Dearden replied, the fees reflect no increase from last year.

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 \$15,024 to Cuyahoga Regional Info Systems for yearly CRIS fees.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$15,024 to Cuyahoga Regional Info Systems for yearly CRIS fees.

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 an amount not to exceed \$10,000 to City of Bedford Heights for jail fees for 2011.**

Council President Buckholtz stated, as Mr. Saponaro pointed out, this is a partial payment for the year. It's a not to exceed at this point.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$10,000 to City of Bedford Heights for jail fees for 2011.

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

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

- **Motion to authorize expenditure in the amount of \$4,500 to Cuyahoga SWCD for annual funding allocation for Euclid Creek Watershed Coordinator for 2011.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$4,500 to Cuyahoga SWCD for annual funding allocation for Euclid Creek Watershed Coordinator for 2011.

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

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

Motion to acknowledge receipt of financial reports for December 2010 and to approve of same as submitted.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to acknowledge receipt of financial reports for December 2010 and to approve of same as submitted.

Council President Buckholtz asked if there were any questions.

Because there was a comment earlier in the Open Portion, Mayor Rinker thought some of the members of the audience should be aware that Ron Wynne, our Finance Director, has very methodically on a monthly basis provided a running account of income and outgo as it were. I just want to touch upon a couple of these points. This is information provided to Council.

For income tax collections, and I will just read, "for the month of December 2010, income tax collections totaled \$930,019 which is \$254,959 above 2009 and \$246,063 above 2008 collections for the month. On a year to date basis, income tax collections for 2010 totaled \$10,852,132.00 which is \$1,330,883.00 above our 2009 collections and \$1,019,216.00 above 2008." He notes that the General Fund balance is \$2,907,322.00 at December 31st. That time the year before it was \$1,687,215.00 and in 2008, December 31st it was \$957,055.00.

I think some people will recall that one of the things that Ron has pointed out in the five categories which we are targeting budget policy is to establish reserves at a healthier level. I think that these income tax collections demonstrate two things, one, the tax increase has been positive, but also I think overall we are seeing a rebound in the economy in general that even without the bump in the road there has been a positive change. That's all good news that we take cautiously but gladly.

The other thing, I have asked Ron if he would, Council was provided with a chart, a table showing outstanding debt, the breakdown of the various mechanisms for payment. Some of these are Notes and Bonds and loans that mature on certain dates. One point that I thought was worth noting, the outstanding debt at the end of 2009 was posted at \$16,317,184.00 and at the end of 2010, it's \$14,958,524.00, roughly \$1.3-1.4 million less in the year 2010. What I've asked Ron to do to facilitate some of the budget discussions, both with Department Heads and with Council, and really for everyone's edification, is to project this outstanding debt scenario for the next five years, I think as a way for us to benchmark, and also to get a better understanding of how the different components of our debt, structure, what it signifies, and I think it will be a useful tool. Overall, I think we would all agree that Ron has done an exceptional job of making a lot of complicated information much more digestible, plus, he's a good messenger. Thank you.

Council President Buckholtz added that the call from Council to keep an eye on debt reduction or increased debt reduction and infrastructure improvements as well as cash reserves has in fact always been a priority of the Administration. We just had some economic tough times and still

with kind of a mediocre year we were able to reduce that debt. Hopefully we will be on target. We will discuss looking at those numbers again at Caucus. Thank you.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Financial Reports for December 2010
Acknowledged and Approved

Motion to authorize the Finance Director to enter into an Agreement with Fidelity to allow an additional deferred compensation plan to employees

Mr. Saponaro asked that "plan" be changed to "option".

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize the Finance Director to enter into an Agreement with Fidelity to allow an additional deferred compensation option to employees.

Council President Buckholtz asked Mr. Wynne to explain this item.

Mr. Wynne explained, right now the Village offers several different options to employees to defer compensation. One is through the State of Ohio. One is through Pacific Life. The third is through VALIC.

We have recently been approached by a financial services firm who represents Fidelity and their entire family of funds that would allow another option for employees to consider and at the same time this financial services firm will provide them with some guidance on how to invest their funds and plan for their retirement. This is no cost to the Village at all. It's just providing our employees another option to consider when looking to defer some of their compensation for retirement.

Mr. Saponaro added, this is also at the request of some employees, is that correct?

Mr. Wynne replied, yes, the gentleman that we are working with through Limeweaver Financial Services is a former police officer for the Village. He has a lot of relationships here. There's a trust factor in this individual.

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

Roll Call: AYES: All
 NAYS: None

Motion Carried
Agreement Authorized

First Reading of Ordinance No. 2011-01, entitled, "An Emergency Ordinance repealing in its entirety Chapter 907 of the Village's Codified Ordinances pertaining to the Beautification Committee." 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. Cinco, made a motion to enact Ordinance No. 2011-01.

Mr. Saponaro explained that this is more of a housekeeping measure than anything else. There's an Ordinance that was put on the books that was not fully formed. It has basically not allowed the Committee to function the way that it needs to because it is very stringent in the way that we are supposed to conduct business which is outside of the way that the Committee would normally conduct business. We discussed it at Beautification at length. That Committee voted on it. We then went to Ordinance Review. That Committee voted and recommended and then it came here to the floor of Council.

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

For the record, Mr. Saponaro clarified, this is in no way disbanding or doing anything different with the Beautification Committee. The Committee will stand like many other committees that are not Ordinance created. This allows the flexibility of the Committee that is necessary. This Committee does not have a budget. Everything has to be approved through Council. This allows the citizens that sit on the Committee the latitude to recommend and to set forth various beautification-type functions for Mayfield Village. We are alive and well and we are not going anywhere.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

First Reading of Resolution No. 2011-01, entitled "An Emergency Resolution providing for the employment of an engineer for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-01.

Council President Buckholtz asked if there was any discussion. There were no comments.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

Mayor Rinker administered the oath of office to Thomas Cappello.

Council President Buckholtz added, Tom has been in the center of some really tough projects the last couple years. He has pulled them off. Thank you.

First Reading of Resolution No. 2011-02, entitled "An Emergency Resolution re-establishing terms, conditions and compensation for the services of the Prosecutor for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to adopt Resolution No. 2011-02.

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

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

Mr. Wynne relayed that Mr. Fuedo expresses his appreciation to Council and the Mayor for once again considering him for this position for the Village for 2011. He was unable to make it here this evening, but will be here at the February meeting to be sworn in.

Motion to go into Executive Session for personnel matters to discuss negotiations concerning wages and benefits of public employees.

Mrs. Mills, seconded by Mr. Marquardt, made a motion to go into Executive Session for the purpose of personnel matters to discuss negotiations concerning wages and benefits of public employees.

Roll Call: AYES: All

NAYS: None

Motion Carried

Council President Buckholtz advised the public and Department Heads that we will not be voting on anything else this evening. You are free to stay or you are welcome to go.

Council adjourned for Executive Session at approximately 8:50 p.m.

Council readjourned at approximately 9:15 p.m.

ANY OTHER MATTERS:

There were no other matters before Council.

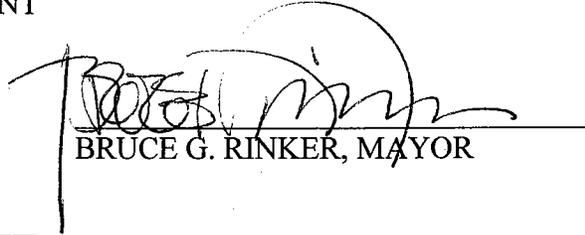
ADJOURNMENT

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

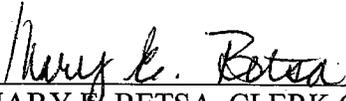
The meeting adjourned at 9:05 p.m. The next Council meeting is scheduled for Tuesday, February 22, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL

STANDING COMMITTEE REPORTS (cont'd):

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

SPECIAL COMMITTEE REPORTS:

Information & Technology	Mr. Marrie
Records Commission	Mrs. Mills

OLD BUSINESS

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- **Motion to authorize expenditure in the amount of \$2,500 to Stephen Campbell & Associates for 2011 Maintenance Agreement for phone/radio recorder.**
- **Motion to authorize expenditure in the amount of \$11,340 to TAC Computers for CAD/TAC fees for 2011.**
- **Motion to authorize expenditure in the amount of \$15,024 to Cuyahoga Regional Info Systems for yearly CRIS fees.**
- **Motion to authorize expenditure in an amount not to exceed \$10,000 to City of Bedford Heights for jail fees for 2011.**
- **Motion to authorize expenditure in the amount of \$4,500 to Cuyahoga SWCD for annual funding allocation for Euclid Creek Watershed Coordinator for 2011.**
- **Motion to authorize expenditure in an amount not to exceed \$25,000 to Progressive Fitness Center for 2011 memberships for residents (pass-through).**
- **Motion to authorize expenditure in an amount not to exceed \$25,000 to the United States Postal Service for postage for all departments.**

- **Motion to authorize expenditure in the amount of \$15,000 to OneCommunity for annual subscription and fiber maintenance fee.**
- **Motion to acknowledge receipt of financial reports for December 2010 and to approve of same as submitted.**
- **Motion to authorize the Finance Director to enter into an Agreement with Fidelity to allow an additional deferred compensation plan to employees.**
- **First Reading of Ordinance No. 2011-01**, entitled, “An Emergency Ordinance repealing in its entirety Chapter 907 of the Village’s Codified Ordinances pertaining to the Beautification Committee.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Resolution No. 2011-01**, entitled “An Emergency Resolution providing for the employment of an Engineer for Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Resolution No. 2011-02**, entitled “An Emergency Resolution re-establishing terms, conditions and compensation for the services of the Prosecutor for Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.
- **Executive Session**
 - **Personnel**
 - **Motion to go into Executive Session to discuss negotiations concerning wages and benefits of public employees.**

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT