

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

The Council of Mayfield Village met in regular session on Monday, March 21, 2011 at 8:20 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Mills, Mr. Marrie  
and Mr. Saponaro

Absent: Mrs. Cinco, Mr. Marquardt and Dr. Parker

Also Present: Mr. Wynne, Ms. Calta, Mr. Cappello,  
Lieutenant Edelman, Mr. Marrelli, Mr. Metzung,  
Chief Mohr, Mr. Thomas, 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.

Ray Koren  
822 Hanover

I would like to take just a few minutes to express the concerns that many of us have regarding the long-range financial future of Mayfield Village, especially in view of what's happening in the country today and specifically the \$13, \$14 million debt that we are carrying at the present time and also our ability to maintain services in the future. John Ranallo, who is a CPA and Auditor is on assignment or otherwise he would be giving this presentation because he is a better expert than I am on this particular subject. Although he or Dave and I cannot attend the Citizen's Advisory Committee tomorrow because of prior commitments, we are going to try to have somebody in the future at all pertinent meetings.

Let me say that, first of all, we all have the utmost respect for everybody here on Council and think that Mayfield Village is the finest community in Cuyahoga County. That said, we would like to see us reduce the debt as soon as possible and be sure that all future projects are necessary and financially feasible. I don't recall from my 5<sup>th</sup> grade Civics class exactly how we do this but I'm sure that we will be informed.

I personally am concerned about Progressive being such a great part of our income. I trust from what I hear that we have a good relationship with them, but change all but happens that are beyond our control. I was a General Manager for a major insurance company for many years and I personally

experienced what happens when the business models change, companies merge or are bought up, home offices move, sections move out, divisions are cancelled, and so on. Lubrizol and NCB are recent examples. We think our tests should be on anything that we do in the community first of all, is it just nice to have or do we need to do it? I see freeway signs going up telling me that it's going to take me 8 minutes to Chagrin Boulevard and I wonder when I see these things, does the Federal government have all this money to spend on such a project? I know that it's necessary in many cases. I was in California and we definitely know there that it might take a half hour to get someplace one time and two hours another time, so I understand that. But I still wonder about these things.

In today's news maybe you saw that the City of Costa Mesa, California has just passed out lay-off notices for one-half of the city employees. It can no longer afford to maintain the kind of services that they have been used to and who is going to suffer? The employees. We definitely don't want to get to this point here in this city.

In summary, I would like to refer you to Tom Friedman's column in *The New York Times* this Sunday. Maybe some of you saw it. But the column told us to be concerned about facing up to problems today rather than pushing them off into the future. The essence was, face them today and they will be less painful than if we let the market force us to make changes in the future. If Dr. Parker was here, he would appreciate his analogy. His analogy was to dentistry. He said you can use preventative care, he said it doesn't cost that much and it doesn't hurt that much, he said, but if you let go, and you have to have gum surgery, it could be very painful and very costly.

Council President Buckholtz thanked Mr. Koren. Is there anyone else who would like to address Council?

David Hunter  
853 Hardwood Court

I have been a resident of Mayfield Village for 20 years and I will tell you I have enjoyed the 20 years. The Village is well run. I appreciate the services that we get.

I may repeat a little bit what Ray just said. Obviously you have seen what's happened over the years by bringing in Progressive. It has been very successful and we understand that the Village went into debt to pay for some of the infrastructure that was required for that and understand that if everything stays the way it is, then those debts will be paid down.

My question is, what do we have in the way of a Plan B in the event that Progressive for whatever reason would leave this area? It hasn't seemed too possible until the recent time when I watched MBNA disappear and be replaced with the Cleveland Clinic renting the space or watched a company like Lubrizol get bought out by an outsider. My real question is, is there a Plan B in the event that you would lose Progressive? It would have a pretty dramatic impact on your income tax and obviously on the property.

Council President Buckholtz thanked Mr. Hunter. Do we have further comments?

Meg Stifler  
828 Worton Park Drive

I have been a Village resident for 19 years and a member of the Parks and Recreation Board for 15 years. I have a 12-year-old son. He is on the Mayfield Travel Soccer Team. This is in regards to the Progressive field and the potential of moving the trailer on to those fields.

I was a Girl Scout. I did a lot of camping. I have gotten used to not always having pampered conditions when nature calls, but port-a-potties are only an acceptable alternative to use during construction projects and temporary events, in my opinion. The plastic that they are made of is stifling when you walk into them in the warmer months. My son runs to the far end of the soccer fields into the woods rather than use them. There's a lot of parents and grandparents that come to these things and I am sure many who don't come because the proper facilities aren't there.

Utilizing the trailer from the police station has so many possibilities and uses. After all the years that these fields have been in use, it's time to make them a pleasant place to come by adding some basic human needs. Thank you.

Kate Sullivan  
513 Zorn Lane

I am a long-time member of the Rec Board also. I have four children. We have had the opportunity while they were growing up to also participate in the club or travel soccer. We also had the opportunity to see many facilities all over Northern Ohio. Some good, some not so good. When Bill told us about Doug's suggestion to use the trailer, I got very excited. I am very supportive of that. I am hoping that you also take a serious look at moving this forward as fast as possible. Thank you.

Peggy Kerver  
6867 Wildwood Trail

I am a member of the Parks and Recreation Board. I am here basically to support Bill Thomas. I am for moving the trailer to Progressive field. The reason being, too, I ride my bike all over Mayfield Village in the mornings and when the weather permits. Just taking an outside view of things, if I was visiting or going to Progressive as somebody from the outside coming in, coming to beautiful Mayfield Village, and you go down and see beautiful Progressive and then you see port-a-potties. They are a huge eyesore. It's a reflection on the city. I think it's terrible.

Mayfield Village is a beautiful city and then you have port-a-potties sitting on the field by Progressive. That can all be altered by putting the trailer there. It would also help the Soccer Clubs a tremendous amount. It would also help to meet basic human needs. I don't think anyone should go in a port-a-potty. I would not go in a port-a-potty. The kids are in the woods half the time using those as facilities. I think we should change that. Thank you.

Susan Chiancone  
6775 Walnut Drive

I am also a 15-year resident of Mayfield Village and I am here to represent the Mayfield Soccer Club and Coach McNamara. We have been involved with the Soccer Club for 8 years. I am an OASL Rep for the Boys' Soccer Club. I am also the Secretary of the Soccer Club.

I would like to just share the volume and numbers of people who come visit the Parkview Fields. We have 100 soccer players with the Cobras who come. They are there twice a week. Players plus visitors plus people who come from other communities, other travel clubs and premier clubs who play. There's 600 kids who play in the Mayfield Soccer Program, travel and rec. There's 55 games a season, Spring and Fall, home games for travel and about 5 games for rec that come every single weekend, on top of all of the visitors that come. We have people coming from the east side, west side, north and south.

My son also plays premier soccer and we have had the honor and privilege to travel throughout Ohio and we have seen some amazing facilities. Our fields are tremendous. Everyone loves to play on our soccer fields. And then you turn around and you look at the port-a-potties. As a parent who spends a lot of time at the soccer fields and tournaments, the last thing you want to do is use a port-a-potty or get in your car and go drive down the street. I can guarantee you there are people using the woods. Nobody is using the port-a-potties. So we encourage you to consider moving the trailer to Parkview fields and keep the beautification going and keep our image going and support the families and the parents of the kids who come out. If you think of all of the numbers that our visiting our fields in a very short period of time, 8 weeks, 55 days, it has tremendous visibility and we want to leave a lasting impression. Thank you.

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

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – February 22, 2011**

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

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Minutes Approved

**COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ**

Council President Buckholtz had nothing to report at this time.

**DEPARTMENT HEAD REPORTS:**

**SERVICE – Douglas Metzung**

Mr. Metzung stated, there is nothing to add this evening, except I think Rich, you'd better start patrolling those woods during soccer season.

**BUILDING – John Marrelli**

Mr. Marrelli reminded everyone that the Center School addition is going to be starting this week and should run for about 9 months.

**ENGINEERING – Tom Cappello**

There was nothing to report.

**LEGAL DEPARTMENT –Diane Calta**

There was nothing to report.

**FIRE – Chief Mohr**

Chief Mohr reported that the State EMA/County EMA Weather Bureau has their tornado test this Wednesday at 9:50. We will be participating. Our siren will go off.

**FINANCE – Ron Wynne**

Mr. Wynne stated in response to some of the comments made in the open portion, the two items commented were about the accelerating payment on debt as much as possible and also a Plan B in the event that Progressive were to leave. They kind of go hand in hand.

First of all, as far as our debt goes, our debt at the end of 2010 was approximately \$15,000,000. Our budget for this year for 2011, debt will be about \$13,300,000 at the end of this year. We have done a five-year projection that at the end of 2015 our debt will be a little bit over \$7,000,000. That's kind of what we laid out over the next five years.

In taking a look at Progressive as being such a significant piece of our revenue and how you put in place a plan to replace that or handle the loss of an employer like that. It's kind of hard to do, but one of the ways that you do try to do it is to build your reserves so that you have sufficient reserves set aside so in the event you do have a significant loss like that, you have enough cash to carry you for a while until you can respond to it and put a harder plan in place. It's kind of hard to build your reserves up and pay your debt down quicker at the same time. It's a tough balancing act to try and accomplish both at the same time in the event that we lose as large of a player like Progressive.

**POLICE – Lieutenant Edelman**

There was no report.

**PARKS & RECREATION – Bill Thomas**

Mr. Thomas stated, everyone has received their Spring/Summer *Parks and Recreation* brochure, I am assuming. We will be starting the Spring/Summer programs in another couple weeks.

**ARCHITECT – Ron Dinardo**

Mr. Dinardo reported that Mr. Musca has submitted drawings to the ARB for the remodeling project at his shopping center. The remodeling project is for the front canopy portion. You will have to stay tuned and see what happens but we have been working with him for several weeks on a design. Everybody will be pleasantly surprised.

**HUMAN SERVICES – Eunice Kalina**

Mrs. Kalina reported that they have an AARP Safe Driving Class this week. We still have room if anyone would like to participate. It's \$12.00 for AARP members and \$14.00 for non-members. It is a four hour class from 12:30-4:30. Many insurance companies offer discounts for those who have completed it. It's all classroom. No on-the-road. We are working on some trips and our Anniversary Party in May.

**PLANNING DEVELOPMENT – Ted Esborn**

There was nothing to report.

**STANDING COMMITTEE REPORTS:**

**Activities Committee** – Mrs. Mills reported that our next meeting will be on April 5<sup>th</sup> here in this room at 6:45. Anyone in the audience who would like to volunteer at the Mother's Day Pancake Breakfast, please call the office. They have a big schedule that needs to be filled in order to make this a wonderful event again this year.

**Architectural Review Board** – Mr. Marrelli reported that Architectural Review Board met on the 24<sup>th</sup>, working on the Musca Plaza Renovations. We will meet again this Thursday to finalize the plan.

**Beautification**- Mr. Saponaro reported that the Beautification Committee met on March 1<sup>st</sup>. The Committee formulated the Beautification Committee guidelines. We received a report from our Committee member working with Urban Growers for the hanging baskets. We discussed the Victory/Community Garden and the possibility of putting together a seminar regarding that. Stay tuned. We will get some more information. Arbor Day is going to be on May 6<sup>th</sup>. We are inviting some local schoolchildren to participate. We are also going to provide them with

saplings. This is also in conjunction with our bid to be a USA Tree City. Regarding our Poster Contest for the 4<sup>th</sup> Graders in the Mayfield School District, we will have a program on May 23<sup>rd</sup> honoring the children that created the posters. We will have a reception for them and special speakers. We generally give the children something such as a free pool pass like we did last year or something along those lines because it's important. Since we started this about four years ago, it's actually become a part of the school curriculum. It's a good thing. I know the Art teacher and Civics teacher definitely like this project. Our next meeting is a week from tomorrow, March 29<sup>th</sup>.

**Board of Appeals** - Mr. Marrelli reported that the Board of Appeals will meet tomorrow night. There was no meeting last month.

**Cemetery** – There was no report.

**Citizen's Advisory Board** – Mr. Marrie reported that Citizen's Advisory Board will meet tomorrow at 7:00 p.m.

**Commission on Aging** – There is no report.

**Safety and Service** – Council President Buckholtz stated that all of the items discussed in Safety and Service are on the Council agenda.

**Finance Committee** – Mr. Saponaro reported that Finance Committee met in Caucus on March 14<sup>th</sup> and this evening for our regular voting meeting. We had 26 expenditures on the agenda that were approved. An additional expenditure was deferred. We had 9 Ordinances and Resolutions that were recommended for approval.

**Historical Society** – Mrs. Mills reported that on April 8<sup>th</sup> we will have St. Francis' 3<sup>rd</sup> grade classes touring the Historical House which will probably be somewhere between 60 and 70 students. Last month we had Dr. Price from Mayfield Schools give us a talk on Abraham Lincoln which was very very interesting. On April 13<sup>th</sup> at the Community Room we will be having a discussion on Millionaire's Row on Euclid Avenue. If you would like to attend, we start at 7:30 in the Community Room.

**Hillcrest Council of Councils** – There is no report.

**M.A.R.C.** – Mr. Thomas reported that on March 3<sup>rd</sup> the Annual Meeting of the Board of Trustees was held. Mr. Davis, a representative from Gates Mills, made the motion to have President George Hughes, Vice-President Kathy Sbrocco, Treasurer John Folkman and Secretary Kay Vincent. They went into their Regular Meeting immediately after that and Phil Weinberg reported about the Hot Shot program held for elementary students at the February 16<sup>th</sup> Varsity game. They have 40 girls signed up for the Cheerleading Program. The second session of the High School Floor Hockey started on March 12<sup>th</sup> and will go until May 17<sup>th</sup>. They have 41 players for grades 1 and 2 and 102 players for the floor hockey for the 4<sup>th</sup> and 5<sup>th</sup> graders. The next meeting will be scheduled for Thursday, April 7<sup>th</sup> at 7:00 p.m. at the Board office.

**Ordinance Review Committee** – There was no meeting. There is no report.

**Planning and Zoning** – There is no report.

**Recreation Board** - Mr. Marrie reported that Recreation Board met on the 16<sup>th</sup> of this month. A couple of the items that we discussed were the Easter Egg Hunt and the Easter Party for the children which will be held on April 16<sup>th</sup> from 1:30-3:00. We could certainly use some volunteers to help the Rec Board with that because there are an awful lot of little ones running around. We are going to hold it in the Community Room instead of here due to safety reasons because of the parking lot in this location. We also discussed and went into detail with the Debbie Hudacko Scholarship. Fifteen children applied for the Scholarship. Three members of the Rec Board will interview the 15 children and decide on the winners on April 27<sup>th</sup>. The other item we discussed and you have heard a little bit about tonight was the trailer for the soccer fields. First and foremost, unanimously the Board is totally behind this. The Board feels as well as myself that this is something that we could use. It's kind of recycling something we have. It's the old police trailers that are no longer in use and will not be used. There is a possibility a sale does not bring that much because they are approximately 14 years old. The idea of using them down there was a very good one. We are fully behind it. As the ladies said, it's not the nicest thing in the world for women to have to use the port-a-potties. Some of them will not even use them, period. We don't want the police department in the woods all the time, so I think it's a very great idea. Plus, we have a great facility there. It's recognized as one of the best fields in the whole County and maybe multiple counties, but we don't have anything else there and it's kind of a shame to have a facility like that without it. It's kind of stripping it off. I think we are very strong in our beliefs that this will add a lot to it. Again, it's a bit of recycling. It's not like we are trying to build new facilities. I agree with what was said earlier that the fact is that we do have to watch what we spend. It's not a wish list. As far I am concerned and as far as the Board is concerned and a lot of other people, this would be a necessity. It's probably been necessary for a long time, but we have never had the time or the opportunity to use something that we had. To build it would be extremely expensive and it probably wouldn't be done at that point. We also talked about some things at the pool concession stand that we are going to change and try to improve for the families for this summer at the pool. Our next meeting is April 20<sup>th</sup>.

**SPECIAL COMMITTEE REPORTS:**

**Information & Technology** – There is no report.

**Records Commission** – Mrs. Mills reported that we will be meeting on April 13<sup>th</sup> at 12:30 in this room. Mr. Saponaro asked if Shred Day is May 14<sup>th</sup>. Mrs. Mills confirmed that Shred Day is May 14<sup>th</sup> at the Civic Center. Mr. Saponaro asked what time it will be held. Mrs. Mills replied, from 9:00-12:00.





- **Motion to authorize expenditure in an amount not to exceed \$7,000.00 to TruGreen for fertilization of Village-owned land.**

Mr. Saponaro stated that the expenditure on this item needs to be amended to read: "\$6,680.50".

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in the amended amount not to exceed \$6,680.50 to TruGreen for fertilization of Village-owned land.

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

- **Motion to authorize expenditure in the amount of \$90,011.88 to Concord Road Equipment Mfg., Inc. for the installation of a dump body and central hydraulics to the two new cab and chassis.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$90,011.88 to Concord Road Equipment Mfg., Inc. for the installation of a dump body and central hydraulics to the two new cab and chassis.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro stated, in our Finance Committee meeting this evening, we also discussed that this has been a project which we moved forward on because in essence it ended up saving us between \$40,000 and \$45,000 to make the initial purchase at this time versus waiting until a later time.

Council President Buckholtz asked Mr. Metzung to explain this for the benefit of the audience. We bought these ahead of schedule?

Mr. Metzung replied, correct. We bought the cab and chassis last year, a year ahead of schedule but we were able to save \$20,000 a piece on each cab and chassis. An order had come in from CEI. They didn't collect the trucks so there were some cab and chassis that were available at a discounted price. We grabbed two that we knew we were going to purchase this year. Now this gets us to outfitting those cab and chassis with dump bodies and central hydraulics.

Council President Buckholtz stated, very good. Well done. Any further discussion?

Mr. Saponaro added, because we took advantage of the savings, we swapped budget items.

Mr. Metzung replied, yes. We took an item that we did not purchase last year, the new Service drive. It was going to be done in conjunction with the Police Department project. The driveway into the Police Department and Service Department need to be replaced. That was on last year's schedule but with the timing of the Police Department the work did not get done last year, so we took the money to purchase the cab and chassis last year.

- **Motion to authorize the Mayor to enter into an agreement with URS for the design and engineering of the Greenway Trail project.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize the Mayor to enter into an agreement with URS for the design and engineering of the Greenway Trail project.

Council President Buckholtz asked if there was any discussion. Do we have an approximate amount on this?

Mr. Metzger replied, \$144,000.

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

- **Motion to authorize the Service Director to seek Requests for Proposals for infrastructure improvements to Parkview soccer fields for the relocation of the police office trailer.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize the Service Director to seek Requests for Proposals for infrastructure improvements to Parkview soccer fields for the relocation of the police office trailer.

Council President Buckholtz asked if there was any discussion. This is just to go out for proposals, is that correct?

Mr. Marrie replied, yes.

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

- **Motion to authorize the Service Director to seek Requests for Proposals for remodeling and relocation of the old police office trailer.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize the Service Director to seek Requests for Proposals for remodeling and relocation of the old police office trailer.

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

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



**Motion to authorize expenditure in the amount of \$3,960.00 to MessageLabs for anti-spam and anti-virus renewal.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$3,960.00 to MessageLabs for anti-spam and anti-virus renewal.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro stated, this is for the e-mail accounts. It's \$25.00 per e-mail account.

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

**Motion to authorize expenditure in the amount of \$4,325.00 to The Walter Drane Company for codification services.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in the amount of \$4,325.00 to The Walter Drane Company for codification services.

Council President Buckholtz asked, we were going to check into something on this.

Mr. Saponaro stated, we determined through both the floor of Caucus, Finance Caucus and then tonight at the Finance Committee meeting. The codification services they provide for cross-referencing, is something that we could never do internally. The copying is at a penny a page. We could never duplicate that. The copying cost is really a very small portion of what that amount is. It really is how they are able to take our Ordinances, put them into the website, put them into our books and then do the cross-referencing which is throughout all the codifications. There is a cross-reference. It is a big task. That's what we determined when we were looking at this. We also determined that the cost of this is very, very fair in comparison.

Council President Buckholtz asked, when you say cross-referencing, is this also searchable?

Ms. Calta replied, on the web you can search it. The format that they have is the format the company has. They can't change it.

Council President Buckholtz asked if this is a lot less than we were paying before.

Mr. Saponaro replied, it is in conjunction with the amount of ordinances passed. The more that we pass, the higher that would be and so on.

Council President Buckholtz asked, the police also need this for every police car?

Lieutenant Edelman replied, they need a hard copy.

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



**Motion to authorize expenditure in an amount not to exceed \$3,000.00 to Urban Growers for hanging baskets throughout the Village.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in an amount not to exceed \$3,000.00 to Urban Growers for hanging baskets throughout the Village.

Council President Buckholtz stated this is from the Beautification Committee. Any discussion? There was none.

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

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

Mr. Saponaro, seconded by Mrs. Mills, made a motion to acknowledge receipt of financial reports for February 2011 and to approve of same as submitted.

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

Roll Call:     AYES: All                             Motion Carried  
                  NAYS: None                           Receipt of Financial Reports  
  Acknowledged and Approved  
  As Submitted

**Motion to approve recommendation to accept bid from O.P. Aquatics in the amount of \$8,260.00 for sodium hypo chlorite and muriatic acid for Parkview Pool.**

Mr. Saponaro, seconded by Mr. Marrie, made a motion to approve recommendation to accept bid from O.P. Aquatics in the amount of \$8,260.00 for sodium hypo chlorite and muriatic acid for Parkview Pool.

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

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

**First Reading of Ordinance No. 2011-06, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an amendment to Appendix B to the Billing Services Agreement with Life Force Management, Inc." Introduced by Mayor Rinker and Council as a Whole.**

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-07**, entitled, "An emergency ordinance amending codified ordinance Chapter 1523 relating to the recovery of costs for emergency services provided to non-residents." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-08**, entitled, "An Emergency Ordinance establishing the salary ranges for the Parkview Swimming Pool employees for the 2011 season." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-09**, entitled, "An Emergency Ordinance creating certain positions and compensation related thereto for the Village's 2011 summer camp program." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-10**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a Site License Agreement between the Office of Information Technology Multi-Agency Radio Communications System ("MARCS") and Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-11**, entitled, "An emergency ordinance authorizing an agreement with Anthem as and for employee health care and hospitalization benefits and life insurance and AD&D benefits." Introduced by Mayor Rinker and Council as a Whole.

This Ordinance will be kept on First Read.

**First Reading of Ordinance No. 2011-12**, 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.

This Ordinance will be kept on First Read.

Council President Buckholtz asked, when does this have to be passed by?

Mr. Wynne replied, March 31<sup>st</sup>.

**First Reading of Resolution No. 2011-04**, entitled, "An Emergency Resolution urging the Ohio Legislature to amend certain provisions of HB 114 to reinstate the funding for the Ohio Public Works Commission (OPWC) State Capital Improvements Program (SCIP) and Revolving Loan Program (RLP) to their previous levels." Introduced by Mayor Rinker and Council as a Whole.

Council President Buckholtz asked, this does not require a suspension? Ms. Calta replied, correct.

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adopt Resolution No. 2011-04.

Council President Buckholtz stated this is to urge that the legislature continue to fund the programs that have been so good to us in terms of co-sponsoring, if you will, and coming up with the dollars for infrastructure improvements. We have gotten quite a number of these and they are trying to shift some of the money out of that.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

**First Reading of Resolution No. 2011-05**, entitled, "A Resolution requesting the Cuyahoga County Treasurer 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. Mills, made a motion to adopt Resolution No. 2011-05.

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

Mr. Wynne stated, in July of every year we put together a preliminary estimate of our revenue budget for the next year and submit it to the County. Once our final budget is ready for approval, we have to amend that budget based upon what the final numbers were. This is just amending the numbers we gave them in July of last year.

Council President Buckholtz asked, this doesn't have anything to do with passing the budget for this year?

Mr. Wynne replied, we have to make sure that our estimated resources are equal to or greater than our appropriations. When the appropriations are ready to be passed, we can amend the Certificate.

Council President Buckholtz asked, there's no problem with passing this prior to passing the budget? Or is it done at the same time? Should we for some reason not pass the budget which I don't perceive, would it change this particular Resolution or the way it is worded?

Mr. Wynne replied, no.

Ms. Calta stated, you can go ahead and pass it.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

**ANY OTHER MATTERS:**

Council President Buckholtz asked if there were any other comments.

There were no other matters before Council.

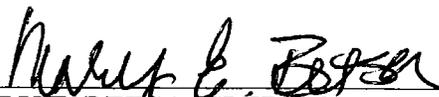
**ADJOURNMENT**

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

The meeting adjourned at 9:08 p.m. The next Council meeting is scheduled for Monday, April 18, 2011 at 8:00 p.m.

  
\_\_\_\_\_  
WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

  
\_\_\_\_\_  
BRUCE G. RINKER, MAYOR

  
\_\_\_\_\_  
MARY E. BETTS, CLERK OF COUNCIL