

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Wednesday, March 30, 2011 – 8:00 p.m.

Mayfield Village Civic Hall

The Council of Mayfield Village met in Special Meeting on Wednesday, March 30, 2011 at 8:00 p.m. in the Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

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

Absent: Mrs. Cinco

Also Present: Mayor Rinker, Mr. Wynne, Lieutenant Edelman
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. (Discussion must be limited to agenda items only).**

There were no comments.

- **Third 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. (First Reading – March 21, 2011; Second Reading – March 24, 2011)

Mr. Marrie, seconded by Mrs. Mills, made a motion to enact Ordinance No. 2011-11.

Council President Buckholtz asked if there was any discussion.

Dr. Parker stated, overall, very well done. I would hope that maybe sometime in this year, I know we talked about it, we would look at the idea of whether we should consider implementing the HSA so that it would be effective in January and we could maximize the benefits over the calendar year in terms of whatever IRS and tax ramifications are necessary.

Mayor Rinker asked Ron if he has any comment or just a thought to add to it.

Mr. Wynne replied, I think his point is well taken. There's definitely some benefits to be realized with an HSA depending on how you structure it. The difficulty with it is structuring it within the terms of the Union contract. It will be interesting to see. It could become a very viable option depending on what happens down in Columbus as it relates to health care.

Mayor Rinker thanked Dr. Parker and Mr. Wynne.

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

- **Third 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. (First Reading – March 21, 2011; Second Reading – March 24, 2011)

Mr. Saponaro, seconded by Mrs. Mills, made a motion to enact Ordinance No. 2011-12.

Council President Buckholtz asked if there was any discussion.

Mrs. Mills would like to comment on the budget information that we received as a whole. It was done very, very well.

Council President Buckholtz stated, the monthly reports are wonderful. That's been a big help to everybody. I always say this to the audience and to be on the record, that the budget is always a working document. It's something that just helps us structure what we set aside for different projects and different issues, different departments. It's something that gets amended throughout the year accordingly to good things and sometimes not as good things that happen throughout the year. I think you've done a great job, Ron.

Mayor Rinker stated, working with Ron and with Diane, my article for the *VOV* will address basically the State of the Village and incorporate much of the discussion involving the budget and revisiting our tax increase a year ago. One of the things that Council President has pointed out is that these monthly reports reflect not only where our tax dollars are coming and going, but they distinguish between revenues had we not had the rate, and then the incremental increase. We started the discussion last year. Our goal is to have another Town Hall meeting in early June. I have said previously and will say it again tonight, about every 6 months is my goal to do that where Ron and I can give a presentation, recap where we have been in the last 6 months and give people really a good barometer on how things are moving forward. I think in conjunction with the discussions that Council has had over the last several weeks, your comment about it's always a working document, I think this is a way that we all agreed we are trying to take advantage of better tools that we have fashioned. Ron has been instrumental in that regard in getting

the word out and in getting people involved. I have seen tangible difference. I think people in the community have appreciated it given what's going on all around us by having those kinds of insights. Thank you.

Mr. Marrie added, at the Citizen's Advisory Committee meeting, Ron received a tremendous amount of praise from everyone there for the effort that he's done to explain the budget and expenses, etc. They were all extremely pleased the way it has been handled and the information that's coming forth from that meeting.

Mayor Rinker stated, hopefully good information leads to good decisions and I think we have had the benefit of good information.

Council President Buckholtz added, I think there's been a leveling off. The scales of justice will tip from time to time but I think we've gone through several, I think it started with gas wells and it's gone through a number of different, referendum voting, and budgetary, but I think the concept of the public and government working together I think has finally reared its head. Not to use any cliché but it's a good thing. It's the way it was supposed to be. The more we do it the less of a threat it is and the more people are responding and we are responding.

Mayor Rinker agreed.

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

ADJOURNMENT

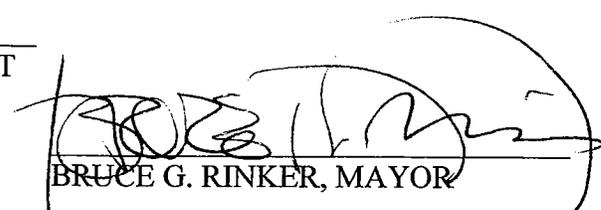
Mrs. Mills, seconded by Dr. Parker, made a motion to adjourn.

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

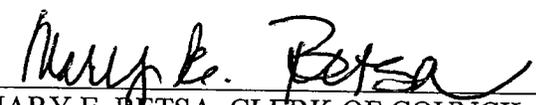
The next Council meeting is scheduled for Monday, April 18, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL