

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, June 20, 2011 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, June 20, 2011 at 8:00 p.m. at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Cinco, Mr. Marquardt, Mrs. Mills, Dr. Parker (8:15), Mr. Marrie, and Mr. Saponaro

Absent: None

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta,
Mr. Cappello, Chief Edelman, Mr. Marrelli,
Mr. Metzung, Chief Mohr, Mr. Thomas, Mr. Esborn,
Mr. Dinardo, Mrs. Kalina, Ms. Wolgamuth 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.

There were no comments.

CONSIDERATION OF MINUTES:

Regular Council Meeting – May 16, 2011

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

ROLL CALL: AYES: All

Motion Carried

NAYS: None

Minutes Approved

COMMENTS FROM MAYOR RINKER

Mayor Rinker will defer to Patsy Mills on Cruise Night other than the rain came at 10:05.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

Council President Buckholtz had no comments at this time.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

There was no report.

BUILDING – John Marrelli

Mr. Marrelli reported that in the next two to three weeks you may see the Musca Plaza's facelift starting. Bids were collected today. I don't know who the contractor is yet, but I expect to see some activity there shortly, within two to three weeks.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Diane Calta

There was no report.

FIRE – Chief Mohr

There was no report.

FINANCE – Ron Wynne

Mr. Wynne reported that we have our second Town Hall meeting tomorrow evening at 7:00 for all those interested in attending. Also, the 2012 Tax Budget which is our revenue budget is due in to the County by July 15th. I will be preparing that this week. You will have a copy of that this weekend. It will be on the agenda for approval at the July 5th Special Meeting so we can get it into the County on time.

Council President Buckholtz reminded everyone that the July 5th Special Meeting is a Tuesday. We will remind everyone again.

POLICE – Chief Edelman

There was no report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that Parkview Pool is up and running. We just need some consistent weather to get it going more. All camps are off the ground except for Junior Camp which starts tomorrow at St. Francis. We will be sharing St. Francis with Sports N More Camp. We continue to work on our Fall programs. That brochure will be out at the end of August. Cruise Night was a

huge success. The weather was beautiful until 9:50. The crowd was pretty much gone by then. I cannot say enough about Doug Metzung's crew. They are a wonderful crew under the direction of Doug. I sincerely mean that. They had a great set-up and they took down in the rain. It's a pleasure working with him.

ARCHITECT – Ron Dinardo

Mr. Dinardo reported that this week Deacon's is bringing in their proposal to the Architectural Review Board. We will be working with them to try and come up with a design.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that we have a new Bereavement Group starting Wednesday, June 29th. It will be a morning group from 10-11 a.m. There's no charge. If anyone knows anyone that would benefit from this, have them just show up. We have a trip July 15th to Carrie Cerrino's - Vegas Jersey Boys, lunch, transportation, all for \$60.

PLANNING DEVELOPMENT – Ted Esborn

There was nothing to report.

ADMINISTRATION – Diane Wolgamuth

Ms. Wolgamuth reported that this week your packets were on the Mayfield Village website rather than on Google site. This eliminates the need for user names or passwords. All materials are accessible to the public as Dr. Parker suggested. We realize that confidential information is pretty rare so when that does come up, we will make copies and have them hand-delivered to you as usual. Anyone who still does want to get the paper packet, that's fine. We will just do it both ways.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that we had a meeting last Wednesday night. The Committee would especially like to thank the Service Department for all of their help and the rest of Administration. Without them, we could not have 50's Night. I think everything went very well. We do have a few t-shirts left over. The Committee thought that perhaps we could sell them on July 2nd to see if someone would want to buy them. A couple of the Committee members have volunteered to sell them. That will be a good thing. July 2nd is the Fourth of July Celebration. Bingo is in place. Randy Hyde has done an excellent job again along with the Fire Department to make sure the fireworks go off well. Our Summer Concerts are all in place. Our next meeting will not be until September.

Architectural Review Board – Mr. Marrelli stated that there was no meeting, so there's no report. There will be a meeting this Thursday.

Beautification- Mr. Saponaro stated that the Beautification Committee does not meet until the Fall, so no meeting, no report.

Board of Appeals - Mr. Marrelli stated that there was no meeting, so there's no report.

Cemetery – Mrs. Mills would like to thank the Garden Club, especially Jean Britton and Carol Marrie for the plantings of the geraniums for Memorial Day. I have hired someone to assist them with the weeding during the summer. Doug is also helping me. He is in contact with a man who could possibly do some work on the tombstones. Ten need to be repaired. They are in pretty bad shape. We are working on that.

Citizen's Advisory Board – Mr. Marrie stated that there was no report, but our next meeting is this Wednesday the 22nd.

Commission on Aging – Mrs. Kalina stated that there was no meeting, there is no report.

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

Finance Committee – Mr. Saponaro reported that Finance Committee met on June 13th as well as this evening. We have approved 9 expenditures. We have also approved an Ordinance and Resolution that are moving on to the agenda for tonight.

Council President Buckholtz asked, the Council agenda needs to be amended to include the expenditure for Wichert Insurance? Mr. Saponaro replied, that's correct.

Historical Society – Mrs. Mills reported that we had 80 visitors at our Open House on June 4th. Most of them were new people, so that was a good thing. Our security system is working fine now. We had a few glitches. We had to replace some sensors on windows but we have all that taken care of now.

Hillcrest Council of Councils – Council President Buckholtz stated there was no report.

M.A.R.C. – Mr. Thomas reported that the M.A.R.C. Board met on Thursday, June 2nd at the Board office. We discussed the letters being sent out to communities on the funding share. We also talked about the Art Show coming up in the Fall. The next meeting will be at Parkview Pool on July 7th.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on June 14th. We reviewed draft zoning standards for wind turbines. We discussed temporary advertising signs and amending the sign ordinance.

Planning and Zoning – Mr. Marquardt reported that Planning and Zoning met on June 6th to vote on the proposed rezoning. That recommendation passed, however it did not pass, Exhibit A was excluded from the vote of Planning and Zoning so it was not included in the recommendation.

Recreation Board - Mr. Marrie reported that we do not meet during the Summer. Our next meeting will be in the Fall.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported that the Commission met on June 15th. We are still in open discussion about off-site storage. Mrs. Betsa checked with the State Auditor on the date for scheduling House Bill 9 training at the Civic Center. That could possibly be after the election in November. They won't give her a firm date on that yet.

Community and Economic Development – Mr. Saponaro reported that the new committee, Community and Economic Development, met on June 7th. We had an organizational part of the meeting and then had discussion regarding the library construction update, the Greenway Trail update and some economic development that is occurring within the Village. Things that we agreed as far as our overarching goals of the Committee, Council and Administration are one, staying within the budget, two, continuing to reduce debt, and three, bringing in additional revenue to the Village by creating an environment that attracts forward-thinking businesses. Our next meeting is on Tuesday, July 5th.

OLD BUSINESS

• **Third Reading of Ordinance No. 2011-18**, entitled, “An emergency ordinance amending Codified Ordinance Chapter 1124 pertaining to Comprehensive Storm Water Management.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011; Second Reading – May 16, 2011).

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

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

• **Third Reading of Ordinance No. 2011-19**, entitled, “An emergency ordinance amending Codified Ordinance Chapter 1129 pertaining to erosion and sediment control.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – April 25, 2011; Second Reading – May 16, 2011).

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

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

ROLL CALL: AYES: All
 NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

. Motion to amend the agenda

Council President Buckholtz stated this is for the purposes of considering the item on Wichert Insurance which I will explain in detail.

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to amend the agenda.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Agenda Amended

. Motion to approve an expenditure not to exceed \$65,000 to Wichert Insurance for our annual Comprehensive General Liability insurance for 2011-2012.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to approve an expenditure not to exceed \$65,000 to Wichert Insurance for our annual Comprehensive General Liability insurance for 2011-2012.

Council President Buckholtz asked Mr. Wynne to report on this expenditure.

Mr. Wynne reported, our property and casualty insurance runs from July 1st to June 30th of every year. Just today I received an e-mail from our insurance consultant with the renewal pricing. I will be meeting with him tomorrow to review the detail. In 2009, our premiums for property and casualty insurance were about \$92,000. We went out to market last year and had it competitively bid. As a result, we saved \$24,000. It came in around \$68,000. Our renewal pricing for this coming year will be another savings of \$4,000. It will be around \$64,000. I apologize for putting it on the agenda so quickly this evening but our insurance does expire at the end of this month and we just received the pricing from our consultant.

Council President Buckholtz asked, it's lower again?

Mr. Wynne replied, yes.

Mayor Rinker asked, same coverage?

Mr. Wynne replied, yes, same exact coverage.

Council President Buckholtz asked if there were any questions.

Mr. Saponaro stated, it's property and casualty, umbrella coverage. It's an extensive policy.

Council President Buckholtz asked, you discussed it in Finance?

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

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

Motion to reject bid for replacement of Civic Center roof.

Mrs. Mills, seconded by Mr. Marrie, made a motion to reject bid for Civic Center roof.

Council President Buckholtz asked if there was any discussion.

Mr. Marrelli explained, we went out to bid and drew up specs for the Civic Center roof. We received one bid only so we have no other comparative bids. We would like to revisit the specifications and re-bid this.

Council President Buckholtz noticed it was in two parts.

Mr. Marrelli replied, because we have the upper section and the lower section. Depending on how the bids come in, we could work one or the other this year or next year so we have it bid separately. But they are still high.

Mayor Rinker asked, there is a question in market timing too, right?

Mr. Marrelli replied, yes. I believe from what I have been told there's a lot of roofing contractors right now, commercial roofers that are really busy with school work and some of the pent up demand on some of the commercial structures. We are going to try to re-bid this for Fall when they might be done with their obligations for the summer.

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

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bid Rejected

Motion to authorize expenditure in the additional amount of \$60.00 to Urban Growers for hanging baskets throughout the Village.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize expenditure in the additional amount of \$60.00 to Urban Growers for hanging baskets throughout the Village.

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. 2011-28, entitled, "An ordinance revising the zone map of Mayfield Village so as to amend the use classification of 1.28 acres of land located on the south side of Wilson Mills Road east of SOM Center Road and known as Permanent Parcel Numbers 831-39-010 and 831-39-011 from its current classification of U-1 residential district to local business." Introduced by Mayor Rinker and Council as a Whole.

Ms. Calta clarified prior to reading the Ordinance. I am going to read this in title only for the First Read, but just to note, in the title, the two Permanent Parcel numbers should be 831-39-010 and 831-39-009 and Exhibit A should be the legal description. As Mr. Marquardt noted, this is not the correct Exhibit. It should be a legal description and those should have been submitted with the application which I believe the Building Department has. So we will get both of those things corrected for the second read.

This Ordinance will be left on first read.

Mr. Saponaro asked Ms. Calta, we talked about in Finance the fact that because it's subject to the Development Agreement and deed restrictions, specifically the right of reversion, as it goes to the electorate, we want to make sure that everyone understands what the right of reversion is, how that works, how the deed restrictions work. It's not an unfettered, let's just change it, they can sell it and anyone can open anything they want there. It is specifically for Deacon's and for that particular use, for a car dealership, so that any time in the future if that would change, that would revert back to the U-1 classification. How do we put in the actual questions to the electorate regarding the right of reversion so that people are fully aware of that? I know you don't want to make it five pages long, but you also want to make sure that we are giving the right information when it comes to that. That's key to everyone's way of thinking.

Ms. Calta replied, correct. My understanding is just that and that's what this whole process, this will be the First Read, there will be a Second Read, then there will be a 30-day notice of a public hearing, then there will be the public hearing, then there will be the Third Read and during that whole time period, that's what we are intending to communicate to all of the voters in the Village. Obviously, always have all of the information available. We can put what we have on the website. I am sure that Mr. Deacon will also be able to provide information to those that request it of him as well.

Council President Buckholtz stated, you can't have this in the voting booth, but at least at these other meetings you are talking about a picture, diagrams, depicting what is being proposed for this site as a good opportunity to keep stressing at that time that this is what's being voted on or being proposed and any changes to that could nullify that. In terms of the property changing hands or if someone wanted to use it for a different use, they couldn't do it.

Ms. Calta replied, correct.

Council President Buckholtz added, but you are actually visualizing, you are actually seeing the plan. I haven't seen the plan but if we get that out in front of the people –

Mayor Rinker stated, I don't think it's if, it's we will, we will do what we can, we expect that the person who wants to develop it is going to do it as well.

- **First Reading of Resolution No. 2011-08**, entitled, "An Emergency Resolution authorizing Finance Director Ronald Wynne to enter into an agreement with Dave Yost, Auditor of State to conduct an audit of the Village's basic financial statements as of and for the year ending December 31, 2010." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to adopt Resolution No. 2010-08.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTERS:

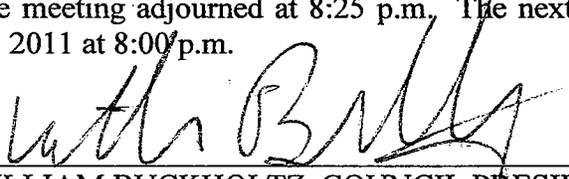
Council President Buckholtz asked if there were any other comments.

There were no other matters before Council.

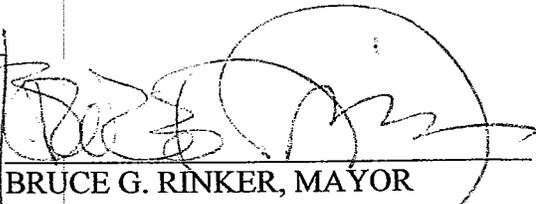
ADJOURNMENT

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

The meeting adjourned at 8:25 p.m. The next Council meeting is scheduled for Monday, July 18, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL