

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

The Council of Mayfield Village met in regular session on Monday, July 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,
Dr. Parker, Mr. Marrie, and Mr. Saponaro

Absent: None

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

Steven Prengler
6980 Wilson Mills Road

Hi everyone. I think most of you here remember the last time I was here. I have been in contact with Chief of Police Mr. Edelman.

I have been in the Village of Mayfield since 1995. I'd like to think of myself as a real good citizen and a benefit to the City. I don't call the police or fire ever, but over the last two or three years, the traffic on Wilson Mills has just increased tremendously and unfortunately when you start off again at Yours Truly or SOM or the Shell station going downhill and unfortunately people are speeding terribly.

Again, I love living here, but the police can't babysit the street. I was hoping that they, was asking that they could put in one of those signs that would flash people's speed and I just hope you guys can all consider.

That's all I want to say. Thank you.

Council President Buckholtz thanked Mr. Prengler. As a matter of fact, we do have an item on the agenda that will address that.

CONSIDERATION OF MINUTES:

Regular Council Meeting – June 20, 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

Special Council Meeting – July 5, 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 reminded everyone that we really have been trying to be proactive with the use of our Village website. We encourage everyone to check it on a more regular basis. For example, recently we saw that we had to revise the schedule a little bit regarding the Deacon's site. It's a very important issue as everyone can appreciate. There are a series of meetings of our different Boards and Commissions that have to review. Look at the website. The schedule has been changed. All meetings are public meetings. People have a chance to observe, not necessarily participate, depending on the Board or Commission. Then on August 8th we have a public hearing currently slated and then Council is anticipating being in a position where it would be able to vote the matter to certify it over to the Board of Elections the following week on the 15th. But there's a lot of heavy work that's done ahead of time by the Boards and Commissions.

So again, that's just one example on the website. We have been trying to post that. We have also been sending out e-mail blasts. I think that people have noted that Jeff Thomas has been very good about that. And then for over a month now we have been providing the same packets of information Council receives on a weekly basis, also being posted on the website. We encourage people to check that out. We always like the feedback. We think that it provides a lot better line of communication in real time for our residents.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

Along those lines, in Jeff's absence, Council President Buckholtz asked Diane if there's an interactive portion of that website. In other words, residents have a way to immediately in real time contact someone at the Village on punchlist items?

Mrs. Wolgamuth replied, I don't think so. There's a contactus e-mail. But it's just an e-mail.

Council President Buckholtz asked, so there's not an immediate dialogue on there now?

Mrs. Wolgamuth replied, no.

Council President Buckholtz stated, the way we're moving it along, that might be next. That would be great. Everybody has the e-mail address? www.mayfieldvillage.com?

Mrs. Wolgamuth replied, yes. And there's Contactus@mayfieldvillage.com.

Council President Buckholtz replied, okay, great. Thanks.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported that we opened up our bids for the Aintree Road program. We have asked that be removed from tonight's agenda because we would like to have an opportunity to look into it a little further before we bid that contract. I am asking that the Monday, August 1st meeting be a Special Meeting to get passed at that time. The Mayor has set up a meeting with the neighborhood on August 4th to go over and discuss our plans for the repairs of that street. That's where that's at. We are looking forward to that project getting underway.

BUILDING – John Marrelli

Mr. Marrelli reported that you may have noticed that across the street, the Musca Plaza, is under construction. The business owners want everybody to know that they are all open during the construction. It kind of looks like the place is deserted because they tore the roof off and put fences around everything but there's aisleways so you can get in. That project is probably going to be going on for about 90 days I think.

Speaking of outdoor things, our roof bids for this building are due on Thursday. We are keeping our fingers crossed that we have a suitable vendor with a good number on Thursday. We will keep you posted.

ENGINEERING – Tom Cappello

There was no report.

LEGAL DEPARTMENT – Diane Calta

There was no report.

FIRE – Lieutenant Girbino

There was no report.

FINANCE – Ron Wynne

Mr. Wynne had several items.

The audit for 2010 has been completed and we will be having a conference with the State Auditor's Office later on this week to review their comments and findings. That report will be available to the public shortly thereafter.

On Thursday of next week, July 28th, I will be meeting downtown at the County office with the Tax Incentive Review Committee to go over our TIFs and the status of those TIFs to make sure that they are all in compliance so that they can be renewed for the coming year.

The final piece is that later on this evening Council will be considering legislation for the sale and issuance of \$2,900,000 in Notes which is actually paying off our \$3,400,000 Notes down to \$2,900,000. Everybody should have a copy of the Fiscal Officer's Certificate at their station which talks about what those \$2,900,000 in Notes have made up for and when they were originally dated. This is a requirement of the process to issue those Notes.

POLICE – Chief Edelman

Chief Edelman reported that late last night, arrests were made in connection with thefts from autos. This happened in Highland Heights with the assistance of Mayfield Village and Mayfield Heights Police Departments. A resident in one of the neighboring houses in Highland Heights saw something suspicious and called the police. An adult male and a juvenile female were arrested in connection with this.

Council President Buckholtz stated, nice work. Thank you.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that last Friday we took our Teen Adventure Camp white water rafting to Ohio Pyle, Pennsylvania. All campers and counselors and parents had a great time. All came back safely with the exception of a few scrapes. Yesterday we held our 12th Annual Summer Sizzler Swim Meet. We had a tremendous day. Between 275 and 300 swimmers participated. Our Summer Camps will end this Friday. We held the 22nd Annual Debbie Hudacko Memorial Run, 2 mile and 5 mile run. With the help of Rich's staff, it was a safe run. We had 125 participate. The Fall brochure goes to the press next week.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that there is an item on the agenda asking Council for the authorization to go out to bid for the Senior Snow Removal Program. We have an August 5th trip to the Terminal

Tower and West Side Market. It is sold out. We have a waiting list. On August 12th, we have an AARP Safe Driving Class. We have a lot of room in that class. We have other trips for September, October and November which are filling up nicely.

PLANNING DEVELOPMENT – Ted Esborn

There was nothing to report.

ADMINISTRATION – Diane Wolgamuth

Mrs. Wolgamuth reported that the Library and their architects, URS, are ready to present preliminary site plan and building designs to the Village. We have scheduled a joint Planning and Zoning and Council Workshop for August 11th at 7:30 p.m.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that our last meeting was on June 15th. At that time we evaluated Cruise Night. We had nothing but positive comments from Committee members. We would like to publicly thank Randy Hyde and the Fire Department and Service Department for their services during the Fourth of July Celebration. At least the rain held off which was very very nice. Our Summer Concerts are in place. We have the Friends of the Library Concert coming up. I would request a special effort to come and have an ice cream sundae with them, on Thursday, August 11th at 7:00.

Dr. Parker asked if it would be possible to look into having a movie night. I don't know if it would work there, but could we look into it? I know we have open Thursday nights. Some communities show a kid friendly family type of movie.

Mayor Rinker asked, where? At the pool?

Mr. Thomas replied, it can be done at the pool too.

Mrs. Kalina replied, you need a license to do that.

Mayor Rinker replied, that's right. We looked into that previously.

Dr. Parker stated, it's a thought.

Council President Buckholtz suggested we have the Activities Committee check into this.

Mayor Rinker stated, Eunice ran with this about two years ago.

Council President Buckholtz suggested someone contact the representative at University Circle, Inc. About every third Wednesday they run a movie night on Wade Oval outdoors. It's very successful.

Mrs. Kalina replied, but you have to have a license to do that.

Mrs. Mills stated, I think the Library does that too.

Mayor Rinker suggested we check in to who we could piggyback with.

Mr. Saponaro stated, Highland Heights has done it.

Mayor Rinker suggested this be revisited.

Architectural Review Board – Mr. Marrelli stated that there was no meeting this month. There will be a meeting on the 28th. We are finishing up on the Deacon project. Hopefully we will put that on that night.

Board of Appeals - Mr. Marrelli stated that the Board of Appeals did not meet. We have two items on the agenda for next Tuesday the 26th, one being a parking lot expansion at 700 Beta. A setback variance is required. There are several variances required for the Deacon project for setbacks in parking.

Cemetery – Mrs. Mills reported that tonight on the agenda I have made a request to approve the expenditure of \$4,075 to Legend Monument Restoration Company for the repair of 10 gravemarkers at the Mayfield Union Cemetery. We now have in our account \$18,820. I have been trying to build this account so we can start some of the repairs on the gravemarkers. These are the 10 markers in the Cemetery. They are all high spires. Mr. Metzung has agreed that he would help if they need a front-end loader to load these monuments. I have sent all of the information to everyone. You should have it in front of you. I have also sent all of the information on to Mayfield Heights and Highland Heights. I am waiting for their response. Their Council will have to approve this also before we go forward.

Council President Buckholtz asked, it's Mayfield Heights, us and Highland Heights? Gates Mills is not included?

Mrs. Mills replied, Gates Mills will not participate. They have not for a long time. Mr. Diemert has tried to get them to participate, but they have three cemeteries there, so they won't. They don't participate in anything even at the Historical House. We are going to work on that.

Citizen's Advisory Board – Mr. Marrie reported, we met on Wednesday the 22nd which was the last meeting for the summer. We viewed a video called "Red Fields to Green Fields" which was very interesting, taking some really bad areas and turning them into greenspace along with paths and public use. We also had an introduction, the Chief introduced himself to the group and gave them his background and some of his plans. We had a discussion and conversation on the purchase and resale of the photoelectric smoke alarms which we also covered in Finance tonight. Last but not least we had a real lengthy interesting discussion about temporary advertising signs. John Marrelli had sent the Citizen's Advisory Committee a complete rundown on what he has received and what the thoughts are on other committees. We had a real hot discussion both pro

and con. One of the big things that came out of it was a lot of people felt that we might be hurting the very businesses that we want to keep in the Village if we become too restrictive. A couple of people felt that there shouldn't be any signs, ever. It did go pro and con both ways. I believe it was more, if you are going to restrict it, don't put it so tight that you are hurting the business people. One of them was the sign at Fisher's Tavern for Happy Hour. I don't think people were offended by that. Plus, if you have more than one sign then you have a problem. They didn't feel that one sign would hurt anything. They pretty much felt it was not right to have a restriction on signs that were only put during the holidays, like for Christmas specials. It was a lengthy discussion and that's pretty much how the Committee felt about it.

Council President Buckholtz stated, if that comes up again we can talk about it in a Caucus session.

Mr. Marrelli added, just so you know, Ordinance Review is looking at the different options for temporary signage. If you go by the deli across the street or the salon, you'll see that they have these little white a-frame signs that now and again they will have a special on. Those are actually not legal to be there, but we have asked them to keep them up by the door and take them in at night. They have been good about that. I have never had a complaint from a resident or another business that those things are being looked at or are disturbing anybody. I'm kind of leaning that way to do that for more businesses that want to advertise. It's all going to depend on how big, where it's put, some kind of uniformity on type and size. We are trying to hash that out in Ordinance Review Committee because we do believe in letting businesses advertise. Some of these businesses have no exposure to traffic whatsoever, so they are trying to bring interest to their stores. I think we should try to help them stay in business.

Council President Buckholtz stated, the only experience I had with them might have been at Austin's a good year or two ago with a special they were running. I actually got double complaints from residents who were accustomed to coming up there for the special and I think they were discontinuing the special because they couldn't advertise.

Mr. Marrelli agreed. People actually wait to see the specials.

Council President Buckholtz stated, this reminds me of the neon sign situation of a while back.

Mr. Marrelli stated, I think we have to be reasonable. I don't like being heavy-handed every time a special goes on somewhere and having to tell them to take it down. It doesn't feel right.

Council President Buckholtz stated, maybe they have to apply for something and say the time period that it is going to be up and then everyone is at least knowledgeable about it.

Mr. Marrelli stated, we discussed that.

Council President Buckholtz stated, good. All right. Keep us posted. Thank you.

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

Safety and Service – Mrs. Cinco reported that Safety and Service met on Tuesday, July 5th. At that time we discussed the crack sealer and equipment rental for various areas in the Village. Alert radios for mutual aid cities, Senior Snow Removal Program, which will be back on for next month also. We also discussed the solar sentinel speed sign.

Finance Committee – Mr. Saponaro reported that Finance Committee met on July 11th and this evening. On the agenda we have 6 expenditures that we have recommended for approval, an Ordinance, 2011-30, that we are recommending for passage this evening as well as recommended approval for various programs and advertising for bids. These items are all on this evening's agenda.

Historical Society – Mrs. Mills would like to tell Council and the audience that Irene Meden passed away. She was one of the founders of the Historical Society, a Charter member, and a resident of Mayfield Village on Metropark Drive. Sad loss. She also was at one time a reporter who reported on Mayfield Village for the *Sun* papers. I don't know how many years. The house has been painted. It cost the Society \$1,200. The Garden Club keeps tending the garden. Even today in the heat they were out there pulling weeds.

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

M.A.R.C. – Dr. Parker reported that a meeting was held on July 7th. Some of the items of note include there is a balance in the treasury of \$14,736. They also discussed MBA finances and the profit for the MBA this year is \$3,093 and that will be split between Mayfield Village and MARC at a 80% Mayfield Village, 20% MARC ratio. As far as activities are concerned, the Punt, Pass and Kick Competition will be Saturday, September 10th at 1:00 p.m. at the High School. The MARC Annual Art Show is scheduled for September 23rd for the entries, September 24th for the judging and hanging and September 25th for the reception. The next MARC meeting will be held on September 1st at 7:00 p.m. at the Board of Education.

Ordinance Review Committee – Mr. Saponaro reported that Ordinance Review met on July 12th. At that meeting we approved the new draft of the zoning standards for wind turbines. We did have a discussion as well on temporary advertising signs and the sign ordinance amendment. On the temporary advertising signs, Diane Calta provided us with a number of other ordinances from other cities. We are in the process of reviewing that and trying to come up with something that would best fit everyone's needs along the lines of what Mr. Marrelli said in terms of trying to encourage business but also understanding that there are maybe some rules or requirements in terms of people putting up banners and different types of signs. They have to seek approval. We also talked about people leaving their garbage cans exposed on their front lawns. We recommended a change to the ordinance which says that they need to be screened. You can put them in your front lawn as long as they are screened so they can't be seen from the street. That change was made. The motion was carried and approved. Our next meeting is on August 9th.

Mr. Marrie asked, will a notice go out to all residents concerning this?

Mr. Saponaro replied, sure.

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

Recreation Board - Mr. Marrie reported that there was no meeting other than what Bill gave under his department report. Just to comment that the admissions for the pool are down quite a bit mostly because of the cold and rainy June that we had.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported that the Commission will meet on July 20th at 12:30.

Community and Economic Development – Mr. Saponaro reported that the Committee met on July 5th and 11th. We are going through with approving the Minutes for those meetings right now and they will be forthcoming. We did have a discussion regarding the Town Center, specifically Beta Drive. You should be getting the Minutes in your packets next week some time. Our next meeting is on August 2nd.

OLD BUSINESS

- **Second 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. (First Reading – June 20, 2011; Second Reading – July 5, 2011)

This will stay on Second Reading until after the Public Hearing on August 8th at 7:00 p.m.

NEW BUSINESS

- **Motion to approve the Photoelectric Smoke Alarm Purchase Program for Mayfield Village residents.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to approve the Photoelectric Smoke Alarm Purchase Program for Mayfield Village residents.

Council President Buckholtz asked for a description of the program.

Mr. Saponaro stated, particularly this is a program introduced through Lieutenant Girbino and the Fire Department. Specifically what they are doing is they are going to buy these photoelectric

smoke alarms and they are going to sell them to the Mayfield Village residents for \$22.00. We are going to have a buy two, get one free, with a limit of one per unit per household. This is a way to get these out to everyone. This model is different from the models available at local retailers in that it operates on two AA batteries. It has wireless interconnection that causes all alarms to sound when one of the units detects smoke. So if smoke is coming from the kitchen and you are in the bedroom, you will hear it because all of the alarms will go off. Finance has approved this.

Council President Buckholtz asked, what is the cost?

Mr. Saponaro replied, \$22.00 for each unit. There's no additional cost for tax or shipping. They are the First Alert One Link Model, SA511B Smoke Alarms.

Dr. Parker asked, the paperwork we received earlier was that you could get up to two free alarms.

Mr. Saponaro replied, that was a proposal. In looking at it, this is the most cost-effective way for the Village to provide residents with smoke alarms. What we are going to do is there is going to be pre-ordering. There will be a form that basically says, how many do you want. They will pre-order them. That will take place through Administration. I am sure they will have information going out on that. Approximately three weeks after the order goes in, they will be delivered. Once the deadline is met, the deadline is met. So, it's not a situation where it's a moving deadline. Folks have to jump on board and get their orders in as soon as the information goes out. We will be sending that out shortly upon approval.

Mayor Rinker stated, we will post all of this on the web.

Mr. Saponaro stated, yes, all of the information on this will be on the website.

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

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

Motion to authorize acceptance of bid from Pat Flowers, Inc. in the amount of \$20,723.56 for 2011 Street Striping Program.

Mr. Saponaro, seconded by Mr. Marrie, made a motion to authorize acceptance of bid from Pat Flowers, Inc. in the amount of \$20,723.56 for 2011 Street Striping Program.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bid Accepted
		Expenditure Approved

- **Motion to authorize expenditure in the amount of \$6,679.50 to Mad About Radios for alerting radios for mutual aid cities.**

This motion was deferred.

- **Motion to authorize expenditure in an amount not to exceed \$9,000 to DJL Materials for purchase of crack sealer and equipment rental for various areas in the Village streets.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$9,000 to DJL Materials for purchase of crack sealer and equipment rental for various areas in the Village streets.

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

- **Motion to authorize expenditure in the amount of \$15,685 to City of Mayfield Heights in payment of Teen Adventure Camp Co-Op Program (pass through)**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$15,685 to City of Mayfield Heights in payment of Teen Adventure Camp Co-Op Program (pass through).

Council President Buckholtz asked if there were any questions. This is covered by the fees for those who participated?

Mr. Saponaro replied, yes.

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

- **Motion to authorize expenditure in an amount not to exceed \$4,075 to the Legend Monument Restoration Company for the repair of 10 gravemarkers at the Mayfield Union Cemetery.**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize expenditure in an amount not to exceed \$4,075 to the Legend Monument Restoration Company for the repair of 10 gravemarkers at the Mayfield Union Cemetery.

Council President Buckholtz asked, this is our portion of the expenditure?

Mr. Saponaro stated, it's the total expenditure that is collected. The \$18,000 is part of a particular fund that every year each of the participating communities contribute to the fund. We have built up enough of a reserve so that we can start this program of preserving the gravemarkers.

will be determined at that point in time, but I would imagine it is going to run somewhere between .75 to 1.25 in annual interest rates.

Council President Buckholtz stated, if I'm not mistaken, you reported earlier that we kept our bond rating steady.

Mr. Wynne replied, AA.

Council President Buckholtz mentioned in keeping with the underlying threat of the meeting, these kind of numbers are available on our website as well in terms of Finance or do we have plans to get debt reduction, obviously was a big conversation.

Mayor Rinker recalled for everyone's benefit. Last year when we went to voters requesting the rate hike, we made certain pledges. We have had a series of meetings since then. Ron has done a very good job working with Diane to put together a powerpoint. We have posted that each time we have had the meeting. Typically the meetings here are pretty sparsely populated but we would like to think that the word gets out. I noted earlier that the monthly report that Ron puts together again really gets a running box score if you will on revenues and expenditures and periodically he has posted information that shows how our long term debt is comprised, how it's paid out, how we are projecting it. One of the five key points in our pledge to voters was that we would be looking at reducing long term debt and this \$500,000 increment that we are looking to pay down this year I think really reflects its testament to the vigilance that everyone's paid to minding the store reflecting a pretty good balance in the economy. What we are doing, again Ron has been very conservative in looking at all the different responsibilities that we have had, but I think it's significant that we are able to pay down a half a million dollars in one year. That's probably the most ambitious we have done in quite a while. Our intention is to keep on this kind of track.

Council President Buckholtz asked if there were any other comments or questions.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

EXECUTIVE SESSION

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

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Executive Session approved

Council President Buckholtz stated that we won't be voting on anything else tonight. We never know going in to Executive Session how long it will be. You are free to stay or free to go.

For those in the audience, Mayor Rinker announced, our Service Department has started staining our walls. You will recall that all concrete work we have been doing over more than a decade has used these stone forms. We have tried to add a touch of class to a lot of these structures. We are asking everyone to take a look and give us your feedback.

ANY OTHER MATTERS:

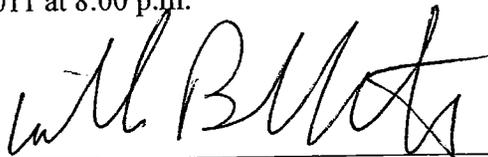
Council President Buckholtz asked if there were any other comments.

There were no other matters before Council.

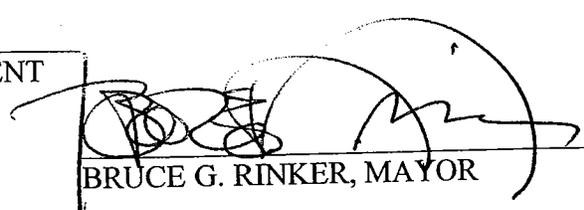
ADJOURNMENT

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

The meeting adjourned at 9:05 p.m. The next Council meeting is scheduled for Monday, August 15, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL

