

MINUTES OF THE SPECIAL MEETING OF COUNCIL

Tuesday, July 5, 2011 – 8:00 p.m.

Mayfield Village Civic Hall

The Council of Mayfield Village met in Special Meeting on Tuesday, July 5, 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, Mrs. Cinco, Mr. Marrie, Mr. Marquardt,
Mrs. Mills and Mr. Saponaro

Absent: Dr. Parker

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello,
Chief Edelman, Chief Mohr, Mr. Marrelli,
Mr. Metzger, Mr. Thomas, Mrs. Kalina, Mr. Dinardo
Mr. Esborn, 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. (The public is requested to limit their discussion to agenda items only) .**

There were no comments.

- **Motion to approve expenditure in an amount not to exceed \$3,500 to Seattle Marine for netting for soccer fields.**

Mrs. Mills, seconded by Mrs. Cinco, made a motion to approve expenditure in an amount not to exceed \$3,500 to Seattle Marine for netting for soccer fields.

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

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Authorized

- **First Reading of Ordinance No. 2011-29**, entitled, "An emergency ordinance adopting a tax budget for Mayfield Village, Ohio for the tax year 2012." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mr. Marrie, 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. 2011-29.

Council President Buckholtz asked if there was any discussion.

Mr. Wynne reported, this is called the Alternative Tax Budget for the County. It is a requirement that is due about this time every year. It has to be filed with the County by July 20th. They use it for purposes of certifying what the tax bills will be for real estate purposes next year. The main reason they want to know is for allocating the tax money the same way we have in the past going to the General Fund, Debt Retirement Fund, Police Operating and Pension Fund. So this lets you know that we are not changing how we are allocating our money. We are going to keep it the same. We also provide them with a real rough revenue and expense budget for 2012. When I prepared that, I used the same budget we used for 2011 and backed out the one-time items that won't be happening again and also backed out the impact of the State budget cuts for the budget that was just passed. Those are reflected in the numbers. It's real rough. It by no means sets the budget for 2012 for us. We will do that at the end of this year. This is just to help the County certify the property tax bills and get them ready for distribution at the end of this year.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **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 831-39-009 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)

This will be left on Second Read.

Mayor Rinker advised that we have to set a Public Hearing. The deadline for filing for the November 8, 2011 Election is September 9, 2011.

Mrs. Betsa provided the remainder of the timetable:

7-14	ARB	2 nd Session as needed to finalize and approve aesthetics
7-19	BOA	Sign variances (if needed)
7-21	P&Z	Finalize site plan, consolidation plat, conditions, restrictions and development agreement
7-28	ARB	Finalize design materials (if needed)
8-1	P&Z	Approve site plan, consolidation plat, conditions, restrictions and development agreement
8-8	Council	Special Meeting at 7:00 p.m. – Public Hearing of rezoning legislation
8-15	Council	Third Reading of Ordinance 2011-28

Mayor Rinker stated, what's important to note, and Fran, if you are going to publish this, please follow up again with Mrs. Betsa because what we are demonstrating here is there will be a lot of input from the collective boards and commissions in addition to Council's review and when the Public Hearing is convened, there will have been a lot of that activity, so it should be an informed meeting for everyone with work product from all these different boards and commissions which will be useful for everyone. We will make sure all that is published. We will get it out as timely as we can and make sure it's on the web. We will coordinate it that way, but this is a schedule that we think will give everybody fair opportunity to weigh in on it from all angles.

ANY OTHER MATTERS

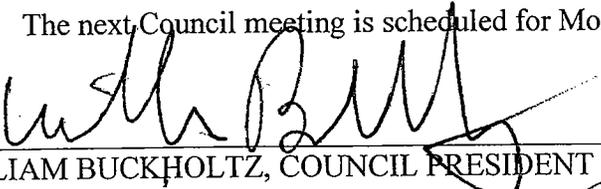
Council President Buckholtz asked if there were any other matters. There were none.

ADJOURNMENT

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

The meeting adjourned at approximately 8:10 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