

MINUTES OF THE SPECIAL MEETING OF COUNCIL
Mayfield Village Civic Hall
Tuesday, September 6, 2011 - 8:00 p.m.

The Council of Mayfield Village met in special session immediately following Caucus on Tuesday, September 6, 2011 at Mayfield Village Civic Hall. Council President Buckholtz called the meeting to order at 8:40 p.m.

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

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Chief Edelman, Mr. Marrelli, Mr. Metzung, Chief Mohr, Mr. Esborn, Mr. Dinardo, Ms. Wolgamuth, Mrs. Kalina and Mrs. Betsa

Absent: Mr. Thomas and Mr. Cappello

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.

- **Motion to amend the agenda to include consideration of the opt-out subsidy for the 2011-2012 Senior Snow Removal Program - up to 50% of the paid invoice, not to exceed \$75.00.**

Mr. Marrie, seconded by Mrs. Cinco, made a motion to amend the agenda to include consideration of the opt-out subsidy for the 2011-2012 Senior Snow Removal Program – up to 50% of the paid invoice, not to exceed \$75.00.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Agenda Amended

- **Motion to amend the agenda to include the First Reading of Ordinance No. 2011-35.**

Mr. Marrie, seconded by Mrs. Cinco, made a motion to amend the agenda to include the First Reading of Ordinance No. 2011-35.

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

- **First Reading of Ordinance No. 2011-35**, entitled, “An emergency ordinance authorizing and directing the Mayor to enter into an Agreement with the City of Bedford Heights for boarding of prisoners.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Cinco, seconded by Mr. Saponaro, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All Motion Carried
 NAYS: None Rules Suspended

Mrs. Cinco, seconded by Mr. Saponaro, made a motion to enact Ordinance No. 2011-35.

Council President Buckholtz asked if there was any discussion.

Dr. Parker asked, in general, will the arrangements with them be pretty much similar as in the past, cost-wise?

Chief Edelman replied, cost-wise is identical. This is just a renewal of the contract. This is legislation to allow us to renew the contract. The exact wording of the contract may be changed.

Council President Buckholtz asked, and do we know approximately the cost of what this runs?

Chief Edelman replied, \$75.00 a day.

Council President Buckholtz asked, over a year, what is it typically?

Chief Edelman replied, it’s hard to say. It depends.

Mr. Wynne asked, \$25,000-30,000 a year?

Chief Edelman replied, around that.

Dr. Parker asked, we should see some savings now with the new police station, correct?

- **Motion to authorize acceptance of bid from Ameriscape for snowplowing services with regard to the senior snow removal program (One section, approximately 50 drives, at \$230.00 per driveway).**

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to authorize acceptance of bid from Ameriscape for snowplowing services with regard to the senior snow removal program (One section, approximately 50 drives, at \$230.00 per driveway).

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

- **Motion to authorize acceptance of bid from Interlock Paving for snowplowing services with regard to the senior snow removal program (One section, approximately 100 drives, at \$165.00 per driveway).**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize acceptance of bid from Interlock Paving for snowplowing services with regard to the senior snow removal program (Two sections, approximately 100 drives, at \$165.00 per driveway).

Dr. Parker stated, I know we discussed this in Safety and Service and I know that we kind of noted they have done work for us in the past, but we don't recall any complaints. John, in your estimation, in terms of the amount they are charging per drive compared to everyone else, half of the price of the \$230. Is that going to work?

Mr. Metzger asked, are you trying to say can it be done?

Dr. Parker replied, yes. Not half, but significantly less. You don't have a problem with that?

Mr. Marrelli replied, it depends on how busy people are and the market.

Dr. Parker asked, so you are comfortable with that bid, it's not abnormally low or a situation where they can't cover it?

Mrs. Cinco stated, Eunice did put in extra ones in case there is a problem.

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

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

