

MINUTES OF THE REGULAR MEETING OF COUNCIL
Mayfield Village Civic Hall
Monday, October 17, 2011 - 8:00 p.m.

The Council of Mayfield Village met in regular session on Monday, October 17, 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, and Mr. Saponaro

Absent: Mr. Marrie

Also Present: Mayor Rinker, Mr. Wynne, Mr. Diemert, Mr. Cappello
Chief Edelman, Mr. Marrelli, Mr. Metzger, Chief Mohr,
Mr. Thomas, Mr. Esborn, Mr. Dinardo, Mrs. Wolgamuth,
Mrs. Kalina 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 – September 19, 2011

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Minutes Approved

COMMENTS FROM MAYOR RINKER

Mayor Rinker announced that we received word the other day that tomorrow at 2:30 at QED, the Deputy Secretary of Labor Seth Harris will be visiting the Cleveland area and specifically will be addressing the media at QED. Obviously Dr. Fujita is very excited and has invited some of us as notables. Everyone on Council have been advised and are welcome to attend. We have a few people, myself included who will be attending. Hope to see you there. Jack Schron will be there.

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

There were no comments.

DEPARTMENT HEAD REPORTS:

SERVICE – Douglas Metzung

Mr. Metzung reported that it is my favorite time of year. Leaf season has begun. We will be at it for at least the next six weeks, probably closer to eight. Also, last Friday Tom Cappello and myself met with the County Engineer regarding the residential flooding throughout the Village. We mapped out some areas of concerns and some plans of attack as the e-mail suggested. We will be moving forward. We have also scheduled another meeting for November in which the County will have representatives to discuss maybe a more proactive stormwater plan using their maintenance personnel. We will be out doing some smoke testing initially and some dye testing. We have a few other hydraulic issues that they are going to take a look at and see what we can do. We will be meeting to discuss stormwater maintenance issues.

BUILDING – John Marrelli

Mr. Marrelli reminded everyone that at this Thursday's Planning Commission workshop there are going to be three sizable projects, one being the Mayfield High School Wildcat Park, one being the Library and the other the development on North Commons.

ENGINEERING – Tom Cappello

Mr. Cappello reported on the 2011 Street Program. Today they finished pouring the first half of the Aintree Park Drive entrance by Heinen's so we are halfway done with that concrete replacement. We are also done with a majority of all of the base repairs and partial depths. They started a chip seal of the existing roadway. They are going to put the intermediate course of asphalt down tomorrow. Also, on the Wiley Field project, they removed the existing Service Department Drive and installed the sub-base for the relocated drive. They are starting the work on the pervious parking lot portion.

LEGAL DEPARTMENT – Joe Diemert

There was no report.

FIRE – Chief Mohr

Chief Mohr reported that the smoke detectors are in and are being picked up. We are already getting inquiries about when we can do it again.

FINANCE – Ron Wynne

Mr. Wynne reported that we have been informed by the Auditor of State's office that we will not be audited by them for the next four years. Their focus, along with deductions in manning, is on the larger municipalities and municipalities that are in financial distress. They are going to put our audit for the next four years out to bid to independent public accounting firms. I will have my initial meeting with the State this Wednesday along with the five firms selected to bid who are Apple Growth Partners, Ciuni & Panichi, Cohen and Company, Skoda Minotti and Sal Chamis which are all firms that I am familiar with from dealings throughout my career. We will have our initial meeting on Wednesday just to go over the requirements of the audit and then present them with bid packages that we will evaluate and select who our auditor will be for the next four years.

Also, I am sure you have all heard in the media about the State starting to discuss wanting to collect income taxes through their office as opposed to having municipalities collect them on their own or use services like we use, RITA, or CCA. In your packets this week you will receive information on what they are talking about as well as a cover memo from myself with my thoughts on as to why it's not a good thing. Many municipalities right now are passing resolutions as to why they would like to keep things the way they are versus going to one central collection point. That might be something you would want to consider doing for next month.

Council President Buckholtz would like this on Caucus for discussion.

POLICE – Chief Edelman

There was nothing to report.

PARKS & RECREATION – Bill Thomas

Mr. Thomas reported that we have our 13th Annual Halloween Painting Contest going on right now. We have 31 merchant windows and 40 students from 6-8th grade participating from both St. Paschal's and the Middle School. This is the most participation we have had in years. The remarkable thing about it is we lost 7 prime windows because of the facades across the street with Yours Truly and Aladdin's and so on. I was very pleased to be able to pick up 7 new windows. The judging will take place this Thursday. We will announce the winners on Friday. The last item is our Winter brochure will be mailed to all of the residents next week.

ARCHITECT – Ron Dinardo

There was no report.

HUMAN SERVICES – Eunice Kalina

Mrs. Kalina reported that we are continuing to get snow removal applications. We received one today. We will continue taking them. We have about 225 people signed up. Council President

Buckholtz asked, how many would you say have come in since the deadline? Mrs. Kalina replied, 20 maybe.

PLANNING DEVELOPMENT – Ted Esborn

There was nothing to report.

ADMINISTRATION – Diane Wolgamuth

Mrs. Wolgamuth just wanted to mention that the October issue of the *VOV* should be going to the printer tomorrow and will be mailed out by the end of the month. The cover will show the URS rendering of the new Library. That's the cover story. I also wanted to mention that Frank Stupczy of the Service Department did a really nice article on the flooding issues and recommending what residents can do when faced with that situation.

STANDING COMMITTEE REPORTS:

Activities Committee – Mrs. Mills reported that our next meeting is November 1st in this room at 6:45. At that time we will be talking about the Santa Ride with the Mayor through the Village on the 3rd of December; Tree Lighting on the 4th; and the Singing Angels on the 17th and the Menorah Lighting on the 20th.

Architectural Review Board – Mr. Marrelli reported that the next Architectural Review Board meeting will be on the 27th. We will be reviewing the new Library building that evening.

Board of Appeals - Mr. Marrelli reported that Board of Appeals will meet tomorrow. We have two issues on the agenda.

Cemetery – There was no report.

Citizen's Advisory Board – Mr. Marrelli reported that the next meeting is on Monday, October 24th.

Commission on Aging – Mrs. Kalina stated that the Commission on Aging met on October 4th. We went over plans for the Halloween party for the card group and the Holiday Party for Village Seniors and discuss various other programs.

Safety and Service – Mrs. Cinco stated that Safety and Service met on Monday, October 3rd. At that time we discussed in the Police Department the repairs and upgrade to the traffic signal at SOM and Wilson Mills; from the Service Department, the installation of the plow on the new pick-up truck. Flooding issues took up a big part of our discussion that evening. Also, we discussed Hunt Circle landscaping. I also noticed that the speed sign has been put up on Wilson Mills. Is that solar? Chief Edelman replied, I am just waiting to have it programmed.

Finance Committee – Mr. Saponaro reported that the Finance Committee met on October 10th for their Caucus. We met this evening again for our Committee meeting. On the agenda we have approved 8 expenditures, the financial report for September and two ordinances.

Historical Society – Mrs. Mills reported that the quilting ladies can't meet because Doug is making a new road for us. Our next meeting will be on November 9th. Mr. Jim Bezdick, a retired teacher from Center School will present on the Amish of Ohio. It should be interesting. He is a tour guide down in Holmes County.

Hillcrest Council of Councils – Council President Buckholtz stated that there was nothing to report.

M.A.R.C. – Dr. Parker reported that the meeting was held on October 6th. The Treasurer's Report shows a balance of \$7,558 as of September 30th. Items of note include the Art Show which is currently at Mayfield Library and will run until Saturday, October 22nd. High school floor hockey was cancelled due to a lack of numbers and M.A.R.C. is now on the Hillcrest Patch as well as the Recreation flyers being posted there too. Our next meeting is November 3rd at 7:00 p.m. at the Board of Education.

Ordinance Review Committee – Mr. Saponaro stated that there was no meeting. There is no report.

Planning and Zoning – Mr. Marquardt stated that there was no meeting. There is no report.

Recreation Board – Mr. Thomas reported that the Board met on September 21st. We discussed the Annual Halloween Party that will take place this Saturday, October 22nd from 1:30-3:00 in the Community Room. We have approximately 35 Key Club members helping out with 10 games. They will be assisting Paul Lynch, a long-time Village resident and the creator of the haunted house. There are about 10 Key Club members helping out with that. We couldn't do it without Key Club. We welcome any volunteers who want to help out that day. We also discussed looking at adjusting our hours a little bit to give families a little more time at Parkview Pool in the summertime. Instead of closing at 7:30 for public swim, we will close at 8:00 which really is the time that our lappers are in their swimming. I think we can co-exist. Our next meeting will be Wednesday, October 19th at 7:00 here at the Civic Center.

SPECIAL COMMITTEE REPORTS:

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

Records Commission – Mrs. Mills reported that we had Shred Day this past Saturday. Mary Beth has not yet received the amount shredded, but I believe it is way off. Most people were bringing us one small box or a bag of papers to be shred. Our next meeting is November 9th here at 12:30. I think the Commission should discuss having Shred Day only one day a year. That was our consensus. We thought we would have it in the Spring because when we have it in May everybody has done their income tax papers and maybe they want to get rid of a lot more things. We will see what the Commission says but it looks like one day a year is going to do it for us.

Community and Economic Development – Mr. Saponaro deferred the report over to Mr. Esborn. Mr. Esborn reported that last Wednesday, October 12th, we were lucky to have our County Council representative Jack Schron come in and talk to the Community and Economic Development Committee about the anti-poaching agreement. It generated a lot of discussion in going beyond the agreement itself to the County's role generally in economic development. The Committee would like to discuss this further to reflect on Jack's input, so we are going to discuss the anti-poaching agreement at the next meeting before bringing it to Council. Minutes from this past meeting with Mr. Schron will be in your packets on Friday.

Council President Buckholtz asked when the next meeting is. Mr. Saponaro stated, it's not been scheduled yet.

Dr. Parker asked, is it possible to find out what other community's responses have been? Mr. Esborn replied, I believe they had concerns about it. Dr. Parker asked if you could get their responses. Mayor Rinker agreed. Plus we want to get input from our businesses.

Council President Buckholtz stated, I think that was discussed at the meeting. The Minutes will be out in packets on Friday. There was a lot of discussion on that as far as polling businesses, stakeholders and other communities as well.

OLD BUSINESS

- **Third Reading of Ordinance No. 2011-31**, entitled, "An emergency ordinance repealing in its entirety Chapter 1309.22 – Park and Recreation Improvement Fund Fee of the Village Codified Ordinances." Introduced by Mayor Rinker and Council as a Whole. (First Reading – August 15, 2011; Second Reading – September 19, 2011)

Mrs. Mills, seconded by Dr. Parker, made a motion to enact Ordinance No. 2011-31.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro explained, this is where we are getting rid of something that is antiquated. It has been replaced for many years. It's the old fund prior to having a Parks and Recreation Department. There was a fund put together that anyone who built a home had to pay a certain fee for that. It has not been utilized for a very long period of time. The fee has not been charged.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third Reading of Ordinance No. 2011-32**, entitled, “An emergency ordinance amending Codified Ordinance Section 1363.02, dumping, depositing, storage of garbage, rubbish, refuse prohibited.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – August 15, 2011; Second Reading – September 19, 2011)

Mr. Saponaro, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2011-32.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro explained, this is just to clarify an ordinance. Screening is being added to it. Folks are keeping their garbage cans in the front of the yard. That’s fine as long as they are screened and not viewable from the street.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **Third Reading of Ordinance No. 2011-33**, entitled, “An emergency ordinance enacting Chapter 1391 “Wind Energy Facilities” and to amend a portion of Chapter 1309 to include a fee for wind energy facilities in the Village.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – August 15, 2011; Second Reading – September 19, 2011)

Mrs. Mills, seconded by Mrs. Cinco, made a motion to enact Ordinance No. 2011-33.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro stated, this is anticipating the wind energy facilities. We are trying to be proactive if they were to come in to Mayfield Village. This legislation limits the areas where they can be and all of the various conditions for them to be constructed in the Village. It’s something we went through. We looked at other ordinances.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

NEW BUSINESS

- **Motion to authorize expenditure in an amount not to exceed \$5,250 to Finley Fire Equipment for replacement hose for the Fire Department.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in an amount not to exceed \$5,250 to Finley Fire Equipment for replacement hose for the Fire Department.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro explained, this is replacing a fire hose that has been in existence for about 18 years. It's on our pumper. \$5,000 is for the hose itself; \$250 is for shipping. The Chief has advised that this is a very cost-effective price comparatively.

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

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Approved

- **Motion to authorize an expenditure in the amount of \$7,000 to O.P. Aquatics for pool lift.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$7,000 to O.P. Aquatics for pool lift.

Council President Buckholtz asked for a recap of the update.

Mr. Saponaro reported, in our packets we had a pretty extensive memo that explained that it's an ADA requirement for the pool lift to be positioned in the diving well which I know was a question as well as in the main pool area. This is a lift that will be accessible at all times during operations. It will be operated by remote control so the person can actually be able to go into the pool and remote themselves out of the pool. Mrs. Mills brought up the fact that we are going to put a cover over it and things of that nature to make sure that it is weatherized or when it's not in use after hours. Bill is going to check on that to see what the price would be on that. We also discussed concerns like, would we leave it positioned in the pool, would it be out of the pool, how would that work for the person who is using it and then wants to leave the pool? We had a good discussion on it. It was recommended for approval.

Council President Buckholtz asked, but it does bring us into compliance with ADA requirements?

Mr. Saponaro replied, yes. This is something that is good for us to have at the pool. Whether we wanted it or not it's required through ADA.

Council President Buckholtz knows the discussion when it came up. Does it have anything to do with access to the diving board at all?

Mr. Saponaro replied, no because you have to have access to the well because it is a separate pool structure. You have to have access to both pool structures.

Mayor Rinker replied, part of the argument is that there are a lot of classes that are taught there outside of diving. People would be using it for other purposes than diving. We need it for that.

Mr. Saponaro continued, Bill also reported that although there wasn't a lot of use that he's found at other pools nearby, the fact that this will be out all of the time may encourage folks that have the need for it to come to our pool and use it because they know it's accessible and it's ready.

Council President Buckholtz stated, it's not suggesting that it's safe to use the diving board. It's not promoting the diving board.

Mayor Rinker stated, they won't use it when people are using the diving boards. If I understand it, if it's there and it's visible, people will be aware and will be more inclined to sign up for programs or when the pool is available for those uses, they will know it's there. We are in compliance with a zero entry pool.

Council President Buckholtz stated, for the record, I am quite serious on this. When it first came up and we keep our records and Minutes on Caucus, it came at us as a strange item and we were unclear.

Mr. Saponaro stated, we may also be able to utilize it with our adaptive programs we have now. This could be something we could enhance as well. This Council is very keyed on this to provide that.

Mr. Thomas added, I talked to Assistant Law Director Diane Calta who did a great job in putting this together. With regard to putting a platform that goes to the diving boards, we are exempt.

Mr. Diemert stated, or if you prevent swimming in the diving well for everyone.

Mayor Rinker stated, we do, when it's used as a diving well. But when it's not used as a diving well, it's good for other kinds of programs.

Mr. Thomas stated all hotels and municipal pools have to comply.

Council President Buckholtz stated, great job in keeping us in compliance.

Roll Call: AYES: All
 NAYS: None

Motion Carried
Expenditure Approved

Motion to authorize an expenditure in the amount of \$3,084.00 to Signal Service Co. for repairs and upgrade of the traffic signal pre-emption system at the intersection of Wilson Mills and SOM Center Road.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$3,084.00 to Signal Service Co. for repairs and upgrade of the traffic signal pre-emption system at the intersection of Wilson Mills and SOM Center Road.

Council President Buckholtz asked if there was any discussion.

Mr. Saponaro asked Chief Edelman if he would like to discuss what the pre-emption system is.

Chief Edelman replied, this intersection has an average of somewhere around 14,000-15,000 cars a day. The pre-emption system allows emergency vehicles to travel through traffic flowing in the same direction.

Council President Buckholtz asked, is this similar to the opticom?

Chief Edelman replied, correct.

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

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

Motion to accept the bid of Frank Novak and Sons and to authorize an expenditure in the amount of \$19,000 to Frank Novak and Sons for Parkview Pool Slide Superstructure Project.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to accept the bid of Frank Novak and Sons and to authorize an expenditure in the amount of \$19,000 to Frank Novak and Sons for Parkview Pool Slide Superstructure Project.

Council President Buckholtz stated this was discussed at Caucus. This is to repair and maintain the slide.

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

Motion to authorize an expenditure in the amount of \$5,236.00 to Best Truck Equipment for snow plow and strobe light system for new pick-up truck.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$5,236.00 to Best Truck Equipment for snow plow and strobe light system for new pick-up truck.

Council President Buckholtz asked if there were any other questions.

Dr. Parker asked Mr. Metzung, how much was the truck?

Mr. Metzung replied, a little over \$20,000-\$22,000.

Dr. Parker only brings it up because the plow is a quarter of the price of the truck.

Mr. Metzung replied, it's amazing the price that you get for purchasing these trucks through the State program.

Council President Buckholtz asked, this is not just a mechanical plow in the front, is it?

Mr. Metzung replied, no, it's a hydraulic plow.

Council President Buckholtz asked, it's full functioning?

Mr. Metzung replied, right.

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

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

Motion to authorize an expenditure in the amount of \$2,626.42 to Concord Road Equipment for salt screens for new dump trucks.

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize an expenditure in the amount of \$2,626.42 to Concord Road Equipment for salt screens for new dump trucks.

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

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

. **Motion to authorize expenditure in the amount of \$9,975 to Northeast Interiors for gazebo restoration.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$9,975 to Northeast Interiors for gazebo restoration.

Council President Buckholtz asked if there was any discussion.

Mr. Metzung stated, as I mentioned in Finance Caucus, I went out for a request for proposals. I received three of them. This was the middle of the three as far as cost goes. It was the highest quality material. I feel this is the best choice to take.

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

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

. **Motion to authorize expenditure in the amount of \$4,200 to The Sagamore Companies for grinding services.**

Mr. Saponaro, seconded by Mrs. Mills, made a motion to authorize expenditure in the amount of \$4,200 to The Sagamore Companies for grinding services.

Council President Buckholtz asked if there were any other questions.

Mr. Metzung reported, this is our yearly grinding of our wood waste that we collect throughout the year.

Mr. Saponaro stated, you will notice an increase from prior years because the person that was doing it previously had given such tremendous pricing and then has retired?

Mr. Metzung replied, he sold his equipment. Apparently giving us that kind of pricing, if he does that everywhere he goes, you don't make enough to survive.

Mr. Saponaro stated, so comparatively this is an increase but also it is well within the pricing that is out there for what we are getting done for the grinding.

Council President Buckholtz asked, does it end up in our mulch?

Mr. Metzung replied, yes, we recycle it for the residents in the Spring.

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

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

has to do what they need to do. The lot-split consolidation type of things are just part and parcel to what the project is, but our function is just the Development Agreement itself.

Mayor Rinker stated, for everyone's benefit, the Development Agreement basically is everything that has been represented to voters as to what the project is going to accomplish. It is incorporated into this Development Agreement. If voters reject the proposal, the Development Agreement goes away by itself, by operation. It would not be in effect. But the idea, so voters understand that there are certain commitments being made on how this site will be developed as far as where curb cuts go, setbacks, landscaping, allowing certain control with the Village as to controlling these buffered areas in order to ensure that the impact against adjacent residential areas is minimized. There will be final site plan approvals if voters approve of the rezoning because typically the zoning changes the zoning. It's not on a particular project.

Our Development Agreement is to outline the basic bones of this project so people know that when they vote one way or the other, if people vote in favor of it, they know pretty much what they are going to be getting subject to some minor details that you often find when there are more detailed engineer drawings as to certain grades and other factors of that nature. But in terms of the basic understanding of what the building will look like, how the parking lot will be laid out, the spacing between residents and the development, all of that is contained within the Development Agreement. So it's committing Deacon's and the Village to make sure that voters understand that what they are going to vote for is what is going to be delivered.

Council President Buckholtz stated, I would just add what I always add in these votes. Basically what we are voting on is to send it to the ballot. We are not endorsing it. But in support of what you are saying, they have agreed, primarily in real simple terms, to maintaining the residential feel and appearance of the area that was or is residential. Am I correct in saying that if they come to P&Z or report their final plans, if anything isn't in compliance, we don't have to go forward with it?

Mayor Rinker replied, that is correct.

Dr. Parker asked, the fact that we have a Development Agreement, is that not a statement of endorsement?

Mayor Rinker replied, it's saying it's endorsing what the outcome will be if voters approve it.

Council President Buckholtz replied, it's different than when we pass something along. You're right, and I thought of it as I was saying it, it's different than when we just simply pass something to the electorate. In this case, the Development Agreement as we see it, we like, but it still remains to be seen the exact details getting hammered out and going through the proper process the proper way.

Dr. Parker stated, hopefully ultimately the voters can look at the Development Agreement, see what's been worked out and have a clear enough picture to know what they are voting for.

Mayor Rinker replied, that's exactly right. I think your emphasis on a clear enough picture. They have been shown a site plan. They have been described what the building will look like. The space it will occupy. What the parking will be. There is an easterly curb cut that can't be any farther east than the farthest east curb cut for the Musca Mall across the way. There has to be a certain amount of setback and landscaping and screening off of Wilson Mills. A generous setback to the east and then behind, against all these residential properties, lighting has to be a certain way.

The understanding is when they come back to Planning Commission for final site plan approval, should the voters approve of the rezoning, the understanding is there is not going to be any material change. Anything that would be done would be to enhance as Council President Buckholtz has said, that this really promotes a relationship with the adjacent residential area. But, yes, the endorsement is to tell voters this is what would be built if you want it. But voters have to decide whether or not they want it.

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

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

- **First Reading of Ordinance No. 2011-37**, entitled, "An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances." Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mrs. Cinco, 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. Mills, made a motion to enact Ordinance No. 2011-37.

Council President Buckholtz asked if there was any discussion. This is just standard housekeeping every year, putting in the new ordinances that have been passed.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Ordinance Enacted

ANY OTHER MATTERS:

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

ADJOURNMENT

Mrs. Mills, seconded by Mr. Saponaro, made a motion to adjourn.

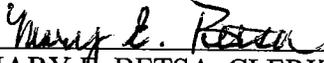
The meeting adjourned at 8:40 p.m. The next Council meeting is scheduled for Monday, November 21, 2011 at 8:00 p.m.



WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT



BRUCE G. RINKER, MAYOR



MARY E. BETSA, CLERK OF COUNCIL