

MINUTES OF THE FINANCE COMMITTEE MEETING
Monday, August 20, 2012 – 7:30 p. m.
Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, August 20, 2012 in the Main Conference Room at the Mayfield Village Civic Center. Mr. Marrie called the meeting to order at 7:30 p.m.

Present: Mr. Marrie, Mrs. Mills, Dr. Parker (7:39 p.m.),
Mr. Delguyd

Also Present: Lieutenant Jablonski, Chief Mohr, Mr. Metzung,
Mr. Dinardo, Mr. Wynne, Mr. Thomas, Mrs. Cinco
and Mrs. Betsa

1. **Motion to authorize expenditure in the amount of \$14,228.00 to Baumann Enterprises, Inc. for removal of extra asbestos found at Village Hall and Police Station located at 6621 Wilson Mills Road. (Change order – Demolition, Asbestos Abatement and Site Clearing of 6621 Wilson Mills Road) (Straw Vote approved 8/14/12)**

Mr. Marrie asked, Doug, is there anything further you want to comment on?

Mr. Metzung replied, Nick asked how we had gotten this. We hired PSI. They performed the audit. Other than the ceiling in the mechanic's bay, the other items were in walls and underneath flooring.

Mr. Marrie asked, asbestos or piping, or both? Mr. Metzung replied, asbestos on pipe joints, things of that nature, in the wall. Then there was a floor that had been buried underneath another floor. I suspect back when the fire happened that they buried it. They took the tile off the first floor. They knew that was bad and when they started tearing it all off, they found another tile floor that also had asbestos in the tiles so they had to remove that also.

Mrs. Mills stated, probably when it was Service and they converted it to Fire, they probably put that in. Mr. Metzung replied, this was in the old Village Hall.

Mr. Marrie asked, are there any questions? There were none.

The Committee recommended Item #1 for approval.

2. **Motion to authorize going out to bid for installation of sidewalk at Highland Road.**

Mr. Metzung had no more to add other than this will be a good project. I would like to get this started this Fall. I would like to get the drainage if nothing else done. I think we will get the whole thing done, but the drainage is a key feature.

Mrs. Mills stated, Tom Cappello laid out the whole thing on the table here at the Finance Caucus which was very interesting. The only concern is those two people who have the extra width to park their cars.

Mr. Delguyd asked, is that their land? Mrs. Mills replied, no. They blacktopped it, but it's in the right of way.

Mr. Marrie asked, the sidewalk going from the freeway to the tunnel, there's one house past it. We are not going to do that house? Mr. Metzung replied, we are not going east of the tunnel.

Mr. Marrie asked, why wouldn't we just go ahead and do it? Mr. Metzung replied, because there's nowhere to go when you get to SOM. There's nowhere to cross. There's no traffic signals set up for crossing. You would have to redo the traffic signals.

Mr. Marrie were the people in that house signed on? Mr. Metzung replied, no, they did not approach them. I can tell you the first house to the east of the tunnel wouldn't sign it.

Mrs. Mills asked, there's two houses, right? Mr. Metzung replied, the second house would, but the first house wouldn't.

Mr. Marrie asked, any questions? There were none.

The Committee recommended Item #2 for approval.

3. **Motion to approve the opt-out subsidy for the 2012-2013 Senior Snow Removal Program – up to 50% of the paid invoice, not to exceed \$75.00.**

Mr. Thomas reported, this would be the same as last year. It worked out fine. Mr. Delguyd asked, the opt out and opt in are the same? Do the opt outs get more money? Mrs. Cinco replied, that was the year before. That's why we changed it.

The Committee recommended Item #3 for approval.

4. **Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$11,250.00 to MJO Lawn for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at \$225.00 per driveway).**

Mr. Thomas stated, this was recommended by our Senior Supervisor. It's based on what they bid.

Mr. Delguyd stated, the company itself is fine, but the discrepancy in some of the prices, is it just a matter of the driveways, some are bigger, some aren't? Mr. Marrie replied, there's always been a discrepancy, if you want to call it that, between the companies. Mr. Wynne replied, some won't take more than 100 driveways.

The Committee recommended Item #4 for approval.

- 5. Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$11,500.00 to Ameriscape for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (One section, approximately 50 drives, at \$230.00 per driveway).**

The Committee recommended Item #5 for approval.

- 6. Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$16,500.00 to Interlock Paving for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at \$165.00 per driveway).**

The Committee recommended Item #6 for approval.

- 7. Motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$21,500.00 to A&G Landscaping for snowplowing services with regard to the Senior Snow Removal Program for the 2012-2013 winter season. (Two sections, approximately 100 drives, at \$215.00 per driveway).**

The Committee recommended Item #7 for approval.

- 8. Motion to authorize expenditure in the amount of \$18,520.00 to City of Mayfield Heights for money owed for Teen Camp (pass through).**

Mr. Thomas replied, we had three additional campers from last year.

The Committee recommended Item #8 for approval.

- 9. Motion to authorize expenditure in the amount of \$5,402.11 to Mayfield City Schools for transportation for Sports N More Camp.**

Mr. Thomas replied, this is anywhere from 1-3 buses on school trips. This is a great price. If I went with a private company, it would probably be about \$80,000.

The Committee recommended Item #9 for approval.

- 10. Motion to authorize expenditure in an amount not to exceed \$9,000.00 to Luxury Builders for completion of window repairs at Civic Center.**
- 11. Motion to authorize expenditure in an amount not to exceed \$8,000.00 to Gaeta Interiors for painting of windows and doors at Civic Center that are being repaired by Luxury Builders.**

With regard to Item #10 and #11, Mr. Marrelli reported, we embarked on a project to get all these windows repaired so they all work. We replaced the glazing, the screens, the hardware. At the same time, they took the storms off and had the glazing and painting and broken glass replaced. We have a carpenter, Luxury Builders and the painting contractor, which is Gaeta Interiors. They are working in

tandem. Under the spending limit, I did a section, which was this section. To finish, I have to get approval to go on.

Mr. Marrie complimented Mr. Marrelli for his description of these items at the Finance Caucus meeting. It covered all my questions.

Mr. Marrelli stated, the option is to replace them all at \$3,000 a window. There's 100 windows in there.

Mr. Marrie asked, any other questions. There were none.

The Committee recommended Items #10 and 11 for approval.

12. Motion to authorize expenditure in an amount not to exceed \$6,000.00 to Gaeta Interiors, Inc. for painting of the steeple at Civic Center.

Mr. Marrelli clarified. It's actually the belltower, not the steeple.

Mr. Marrie asked, on the east end? Mr. Marrelli replied, yes, that's the belltower. The other is the steeple.

Mr. Marrie asked, wasn't that painted before? Mr. Marrelli replied, yes, 5 years ago and then the roof leaked and water kept coming in. The paint peeled. They tried to touch it up. It looks bad. We could leave it that way, if you want. Mr. Marrie stated, no.

Mr. Marrelli replied, if you look at in the daylight, you can see it.

Dr. Parker asked, are they going to do the same color? Mr. Marrelli replied, same 5 colors, yes. Dr. Parker stated, maybe simpler is better. Mr. Delguyd would agree to paint it white. Mr. Marrelli replied, you do it once and if you don't have any leaks, the paint should last 10-15 years, easily.

Mr. Delguyd, is this the company that did the original painting? Mr. Marrelli replied, no.

Mr. Marrie asked if there were any questions. There were none.

The Committee recommended Item #12 for approval.

13. Motion to acknowledge receipt of the financial reports for July, 2012 and to approve of same as submitted.

The Committee recommended Item #13 for approval.

14. **First Reading of Ordinance No. 2012-26**, 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. Mills explained, after the meeting, Dave Hoehnen and Ron Wynne and I talked about Exhibit A, number 5. There’s a duplication. This morning, I e-mailed Ron and he jumped on the ball and got all this information from Diane Calta. Thank you Ron for doing that. This item can be passed subject to the revisions discussed.

The Committee recommended Item #14 for approval with corrections outlined in the letter of August 20, 2012 from the Law Department to Chief Edelman.

15. **Resolution No. 2012-16** – “An emergency resolution declaring the necessity for providing for the payment of street lighting and the improvement or installation of additional lighting by special assessment of all parcels benefited.” Introduced by Mayor Rinker and Council as a Whole.

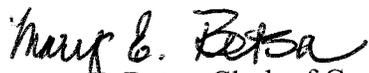
The Committee recommended Item #15 for approval.

ANY OTHER MATTERS

Mr. Marrie asked if there were any other matters. There were none.

There being no further business, the meeting adjourned at 7:46 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council

**Finance Committee Meeting Agenda
Monday, August 20, 2012 – 7:30 p.m.
MAIN CONFERENCE ROOM
Mayfield Village Civic Center**

Council Representatives

Tom Marrie, Chairman
Patsy Mills
Dr. Stephan Parker
Nicholas M. Delguyd, Alt

Department Heads

Ron Wynne
Chief Edelman
Dave Mohr
Doug Metzung
John Marrelli
William Thomas
Diane Wolgamuth

Clerk of Council

Mary Betsa

Municipal Architect

Ron Dinardo

Meeting Convened at _____ p.m.

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Meeting Concluded at _____ p.m.