

**MINUTES OF THE FINANCE COMMITTEE MEETING**  
**Tuesday, February 21, 2012 – 7:30 p. m.**  
**Main Conference Room – Mayfield Village Civic Center**

The Finance Committee meeting was held on Tuesday, February 21, 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, Mr. Delguyd

Also Present: Chief Edelman, Chief Mohr, Mr. Metzger, Mr. Dinardo,  
Mr. Wynne, Mr. Thomas, Mr. Jeff Thomas,  
Ms. Wolgamuth and Mrs. Betsa

- 1. Motion to authorize expenditure in the amount of \$26,525 to Versalite for portable stage extension in Reserve Hall.**

Mr. Marrie stated this was discussed in detail at Finance Caucus. Are there any questions? There were none.

*The Committee recommended Item #1 for approval.*

- 2. Motion to authorize expenditure in an amount not to exceed \$25,000 - \$4,185 to Thinsolutions and \$20,082.55 to Dell for main server replacement.**

Mr. Marrie asked, Jeff do you want to comment any more on this? Mr. Thomas replied, no, unless anyone has any questions.

Mr. Delguyd stated, this gives Jeff flexibility in case one is higher and one is lower. \$25,000 is the max? Mr. Marrie replied, yes.

*The Committee recommended Item #2 for approval.*

- 3. Motion to authorize expenditure in the amount of \$21,191 to StateWide Emergency Products for equipment for new police cars.**

Mr. Marrie stated, Chief Edelman has explained this. The old equipment won't fit in the new cars. It's also an upgrade. Chief Edelman replied, it is. It should last for another 10 years.

Mr. Marrie asked, any questions? Mrs. Mills replied, no, because what he sent us is very good.

*The Committee recommended Item #3 for approval.*

**4. Motion to authorize acceptance of bid – Option 1 submitted by Kimble for residential solid waste recycling services.**

Mr. Marrie asked, Doug, do you want to cover this briefly?

Mr. Metzger replied, the Option 1 bid is for unlimited waste pick-up and weekly recycle pick-up using a 64 gallon toter provided by the contractor.

Mrs. Mills suggested that when this is on the floor of Council, we should say it's a 5 year contract.

Mr. Delguyd stated, we also had a couple of e-mails regarding the Ordinance Review Committee with keeping the garbage cans outside when people get another 64 gallon garbage can. I think we need to revisit that Ordinance at some point.

Mr. Marrie stated, let's make sure we send something out to everyone. Mrs. Mills added, they should know that our recycling also will be weekly instead of bi-weekly.

*The Committee recommended Item #4 for approval.*

**5. Motion to adopt Sanitary Sewer Surcharge Policy.**

Mr. Marrie asked, this is sort of a pass-through, right Doug? Mr. Metzger replied, in that we already have the money? Our residents have paid the money. This just allows us to use some of that money for reimbursing residents to make corrections to flooding that is outside of their control. Mr. Marrie asked, through no fault of their own? Mr. Metzger replied, correct.

*The Committee recommended Item #5 for approval.*

**6. Motion to authorize expenditure in the amount of \$2,650 to New Pig for used oil storage tank.**

*The Committee recommended Item #6 for approval.*

**7. Motion to authorize expenditure in the amount of \$3,002.50 to Belle Tire for tires for front end loader.**

Mrs. Mills stated, we should say 4 tires.

*The Committee recommended Item #7 for approval.*

**8. Motion to authorize expenditure in an amount not to exceed \$4,000 to Urban Growers for hanging baskets and hayracks throughout the Village.**

Mr. Marrie stated, this is a little higher than last year, but we are getting more items than we did last year. Mrs. Mills confirmed, we are. We are getting 9 big hayracks. They are about 4 foot long. They will take a lot of planting.

Mr. Delguyd asked, are those our racks then? Mrs. Mills replied, yes, the baskets are ours. The only thing is in these baskets and hayracks we might have to replace some of the liners especially in the hayracks. We know we are going to have to replace them because they have not been used for about 3 years. The Service Department has made stands that will hold these hayracks. They will not be mounted on railings like they used to be.

*The Committee recommended Item #8 for approval.*

9. **Motion to authorize expenditure in the amount of \$7,722.99 to Division of Water for annual hydrant fee.**

*The Committee recommended Item #9 for approval.*

10. **Motion to authorize expenditure in the amount of \$5,000 to City of Mayfield Heights for Hillcrest Mobile Air Unit and Tech Rescue Team (MAUTRT).**

Mr. Marrie stated this is an annual fee shared by 6 or 7 suburbs, correct? Chief Mohr replied, 8.

*The Committee recommended Item #10 for approval.*

11. **Motion to authorize expenditure in the amount of \$2,814 to Physio Control for LifePac.**

Mr. Marrie asked, that's 10 units? Chief Mohr replied, yes. This is the maintenance of the monitor defibrillators as well as the AED's throughout the community.

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

*The Committee recommended Item #11 for approval.*

12. **Motion to authorize expenditure in the amount of \$4,396.00 to Brennan for HVAC Preventative Maintenance Contract (3/1/12-2/28/13).**

Mr. Marrie stated, this covers all of the buildings except Police and Fire which have their own situations so they are different. Basically it's the Civic Center, Community Center and the Service Department. Any questions? There were none.

*The Committee recommended Item #12 for approval.*

13. **Motion to authorize expenditure in the amount of \$91,832.12 to Bureau of Workers' Compensation for yearly assessment.**

Mr. Marrie stated, this is considerably less than what it was in 2010 due to Ron's working with a group rate. Mr. Wynne stated, we are part of a pool through the Ohio Municipal League.

Mr. Marrie stated, I believe it was over \$200,000 in 2010. Mr. Wynne clarified, 2009.

Mr. Delguyd asked, is this half the year, or a full year? Mr. Wynne replied, full year. Last year it was \$80,000. It has gone up about \$12,000. About \$10,000 of the increase has to do with a change in our rating percentage because of the experience of the group. Sometimes it goes down. Sometimes it goes up. This past year it went up a little bit. The other \$2,000 is just due to increased wages over the year.

*The Committee recommended Item #13 for approval.*

14. **Motion to acknowledge receipt of financial reports for December 2011 and to approve of same as submitted.**

*The Committee recommended Item #14 for approval.*

15. **Motion to acknowledge receipt of financial reports for January 2012 and to approve of same as submitted.**

*The Committee recommended Item #15 for approval.*

16. **First Reading of Ordinance No. 2012-09**, entitled, "An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2012 and ending December 31, 2012 and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills asked, this goes on to three reads, correct? Mr. Marrie replied, yes.

Mr. Delguyd asked, why do we declare it an emergency? Is this just a procedural thing? Mr. Metzger replied, so when it passes, it takes effect immediately.

*The Committee recommended Item #16 for approval.*

17. **Resolution No. 2012-03**, entitled, "An emergency resolution re-establishing the terms, conditions and compensation for the services of the Director of Law and Assistant Director of Law for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

*The Committee recommended Item #17 for approval.*

18. **Resolution No. 2012-04**, entitled, "An emergency resolution providing for the employment of an engineer for Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

*The Committee recommended Item #18 for approval.*

19. **First Reading of Ordinance No. 2012-06**, entitled, "An emergency ordinance amending Ordinance 2010-38 relating to the agreement with the Board of Trustees of the Cuyahoga County Public Library." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills asked, this is just a housekeeping measure? Ms. Wolgamuth replied, yes. This is scheduled to be discussed during Executive Session.

Mrs. Mills asked, do you want this passed then? Ms. Wolgamuth replied, no, this is going on three reads.

*The Committee deferred action on Item #19.*

20. **First Reading of Ordinance No. 2012-07**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a Hike and Bike Trail Access Easement Agreement with the Board of Trustees of the Cuyahoga County Public Library as and for the right to construct, maintain, patrol and use certain property for an all purpose non-vehicular public hiking and biking trail." Introduced by Mayor Rinker and Council as a Whole.

*The Committee deferred action on Item #20.*

21. **First Reading of Ordinance No. 2012-08**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into an Access Easement Agreement with the Board of Trustees of the Cuyahoga County Public Library ("Library") as and for the purposes of parking, ingress and egress to the Library's property." Introduced by Mayor Rinker and Council as a Whole.

*The Committee deferred action on Item #21.*

22. **Resolution No. 2012-06**, entitled, "An emergency resolution confirming the Planning and Zoning Commission's approval of the Cuyahoga County Public Library Site Plan and Special Use Permit for the new library facility to be located at 500 SOM Center Road." Introduced by Mayor Rinker and Council as a Whole.

Ms. Wolgamuth understands this one might go for approval, but I think that was going to be part of the discussion at Executive Session. Mrs. Mills stated, we can defer it and then approve it following the Executive Session.

*The Committee deferred action on Item #22.*

### **ANY OTHER MATTERS**

Mr. Marrie asked if there were any other matters. There were none. There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council

**Finance Committee Meeting Agenda**  
**Tuesday, February 21, 2012 – 7:30 p.m.**  
**MAIN CONFERENCE ROOM**  
**Mayfield Village Civic Center**

**Council Representatives**

**Tom Marrie**  
**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.

1. **Motion to authorize expenditure in the amount of \$26,525 to Versalite for portable stage extension in Reserve Hall.**  
**Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion**
2. **Motion to authorize expenditure in an amount not to exceed \$25,000 - \$4,185 to Thinsolutions and \$20,082.55 to Dell for main server replacement.**  
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22. **Resolution No. 2012-05**, entitled, “An emergency resolution confirming the Planning and Zoning Commission’s approval of the Cuyahoga County Public Library Site Plan and Special Use Permit for the new library facility to be located at 500 SOM Center Road.” Introduced by Mayor Rinker and Council as a Whole.

Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion

**ANY OTHER MATTERS**

Meeting Concluded at \_\_\_\_\_ p.m.