

MINUTES OF THE FINANCE COMMITTEE MEETING
Monday, April 16, 2012 – 7:30 p. m.
Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, April 16, 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 and Dr. Parker

Also Present: Mr. Wynne, Chief Edelman, Chief Mohr,
Mr. Metzong, Mr. Dinardo, Mr. Marrelli, Mr. Thomas,
and Mrs. Betsa

1. Motion to approve recommendation of Planning and Zoning Commission for Preformed Line Products Co. alteration and expansion project at 660 Beta Drive.

Mr. Marrie asked if there were any questions. I have been reading all the Minutes on this. They are really doing a beautiful job. Mr. Dinardo agreed. They did a very nice presentation. I didn't have many questions. I usually have a lot of questions at Architecture Review Board. They just put it together. It was an old building from the '70's. They put the addition on. It fits. They did a real nice job with their choice of materials. It's too bad nobody will see it. They did a fantastic job. It's just hidden between the freeway and the woods. Mr. Marrie stated they are tucked way back there. That's what they wanted. That's fine. They run a great operation.

The Committee recommended Item #1 for approval.

2. Motion to approve expenditure in an amount not to exceed \$5,500 to Kirby Built Quality Products for recycling containers throughout the Village (\$3,780 covered by grant).

Mr. Metzong stated, the only change from the initial request is that we will be purchasing single can units so we can disburse them more evenly throughout the areas where we have trash receptacles.

Mr. Marrie asked, we will be covering more areas? Mr. Metzong replied, correct.

Mr. Marrie asked, and these will be picked up by the people who pick up our recycling for residences? Mr. Metzong replied, Village employees will pick them up and take them to a central location as we do with the trash.

Mr. Delguyd asked, this is separate than the residential? Mr. Metzong replied, correct.

The Committee recommended Item #2 for approval.

3. Motion for authorization to go out to bid for the demolition and site clearing of old Village Hall and police annex.

The Committee recommended Item #3 for approval.

4. **Motion to authorize professional services contract with Professional Service Industries, Inc. (PSI) and to authorize expenditure in an amount not to exceed \$10,000 for abatement removal specifications and assistance with the demolition design of old Village Hall and police annex.**

Mr. Delguyd asked, with regard to the word “assistance with the demolition design”, is that just semantics? Mr. Metzung replied, no, that means they are going to help me put together the specifications. I want to make sure I don’t miss something that needed to be done before the building is torn down.

The Committee recommended Item #4 for approval.

5. **Motion to reject all bids for remodeling and relocation of old police office trailer.**

Mr. Metzung reported, we opened our bids for the relocation and reconditioning of the trailer. The original estimates had been \$25,000 to recondition and move the trailer. The lowest bid came in at \$61,000. The high bid came in at \$99,000. We were looking to put the trailer on a foundation and put it at ground level. That added another \$8,000. The price we were looking at was \$69,000. That’s way out of the budget. As I told Council, should this not be within the budget, we would take a step back. At this time that’s what we are going to do. I will ask that you reject both bids. We will take a look at seeing how we can service that area, whether it be with the trailer with a stand-alone building. We are still the proud owners of this unit. I am not saying that this unit is going away. It may come back. We may find that we are in the same position again.

Mr. Dinardo asked, what was the site cost? Mr. Metzung replied, \$33,000.

Mr. Dinardo stated, you will have to do that with whatever decision you make. How does that work with the logistics in demolishing Village Hall? Mr. Metzung replied, we will have to move the trailer.

Mr. Delguyd asked, you will have to move it anyway? Mr. Metzung replied, it will have to be moved. If push comes to shove and at that point we choose there is no value to it, we will just have it as part of the demolition.

Mr. Delguyd asked, so, for \$33,000, the site cost is a fixed cost no matter what we do, right? Mr. Metzung replied, that was to put in the utilities to the site.

Mr. Delguyd asked, so whether we move something there or we build something there, we are paying that \$33,000? Mr. Metzung replied, correct.

Mr. Delguyd asked, and we are going to have to pay to get those moved anyway? Mr. Metzung replied, correct.

Mr. Delguyd asked, what’s that cost? Mr. Metzung replied, I just made some calls today. Estimates are in the \$3,000 range. Mr. Marrelli asked, just to pull it out of there? Mr. Metzung replied, yes.

Mr. Marrie stated, but he did say that there was a gentleman that bought some a while back. Mr. Metzong replied, he said they had little to no value.

Mr. Delguyd stated, if we are going to do something over there anyway, we are looking at \$33,000 no matter what and \$3,000 to move no matter what. What is the spread? Mr. Metzong replied, you are only taking that \$3,000 off of the relocation, mobilizing, moving and renovating it. You are still at \$66,000.

Mr. Delguyd asked, and the \$66,000 doesn't include that first \$33,000? Mr. Metzong replied, it does not.

Mr. Dinardo asked, is that a flat roof too? Mr. Metzong replied, yes.

Mr. Dinardo stated, so if you build a new structure, you may end up spending a little more but then you have a new structure and not a flat roof. It may look more aesthetically pleasing than just a trailer sitting out in the field. That's the other thing.

Mr. Metzong stated, if we put the trailer on a foundation, it won't look like a trailer on the field any more. It will look like a building.

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

The Committee recommended Item #5 for approval.

6. Motion to reject all bids for soccer field utility building site utility improvements.

Mr. Marrie stated, we discussed this above. That was the \$33,000. Obviously we are not going to need it now. Mr. Metzong stated, this bid was so long ago. It's been lingering. It needs to be rejected. If we revisit this, we will have to rebid that also. Mr. Marrie asked, we will have to rebid everything then? Mr. Metzong replied, correct.

The Committee recommended Item #6 for approval.

7. Motion to go out for bid for shaping and capping of the ampitheatre.

Mr. Marrie stated, we have discussed this. We are getting 5,000 yards of topsoil for free. Mr. Metzong replied, right. It is being delivered as we speak. We need to go out to bid for the shaping and capping as it is well in excess of our bid limit.

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

The Committee recommended Item #7 for approval.

8. Motion to authorize expenditure in the amount of \$3,700 to Concord Road Equipment for repair of Village snow plow.

The Committee recommended Item #8 for approval.

9. Motion to accept bid and authorize expenditure in the amount of \$19,988 to Dave Williams and Associates for the Wiley Park Playground.

Mr. Thomas stated, this was discussed at our last Finance meeting. The Recreation Board, namely, Meg Stifler and Stivo, did a great job of really filtering through all of the stuff. The Rec Board had the opportunity to look at our recommendation. There was no negatives. The Board was very supportive.

Mr. Marrie asked, this is the company that built the one over at the pool? Mr. Thomas replied, that is correct. We have a good understanding of him and a trust level. He will do a good job. I feel very confident this is the right decision.

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

The Committee recommended Item #9 for approval.

10. Motion to authorize expenditure in the amount of \$2,500 to Tri-Community CERT Team for annual contribution.

Chief Mohr reported, this is 1/3rd of the cost with Highland Heights and Mayfield Heights for the three city's civil defense team. Mr. Marrie asked, any questions? Wasn't this put to use in the Lyndhurst fire? Chief Mohr replied, yes. Mr. Marrie asked if there were any other questions. There were none.

The Committee recommended Item #10 for approval.

11. First Reading of Ordinance No. 2012-15, entitled, "An emergency ordinance authorizing an agreement with MetLife as and for an employee AD&D, Life and Dental Program." Introduced by Mayor Rinker and Council as a Whole.

Mr. Wynne stated, this was previously passed as 2012-13. At the time MetLife quoted it, they were expecting 100% participation. We had three employees opt out of the dental plan. There was a minor change to the rates from what was previously approved by Council. The total change for the whole year amounts to less than \$500. It still comes in less than what we were currently paying under the old carrier. This is just correcting the legislation for the pricing.

Mrs. Mills asked, do you need this on emergency tonight? Mr. Wynne replied, yes.

Mr. Marrie complimented Ron and the Healthcare Task Force Committee. They worked hard on this and did a nice job. We came up with something better for less. No doubt about it. Thank you.

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

The Committee recommended Item #11 for approval.

Minutes of the Finance Committee Meeting

Monday, April 16, 2012

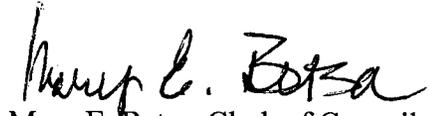
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ANY OTHER MATTERS

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

There being no further business, the meeting adjourned at 7:41 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary E. Betsa".

Mary E. Betsa, Clerk of Council

**Finance Committee Meeting Agenda
Monday, April 16, 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 Metzong
John Marrelli
William Thomas
Diane Wolgamuth**

Clerk of Council

Mary Betsa

Municipal Architect

Ron Dinardo

Meeting Convened at _____ p.m.

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

- 2. Motion to approve expenditure in an amount not to exceed \$5,500 to Kirby Built Quality Products for recycling containers throughout the Village (\$3,780 covered by grant).**

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

ANY OTHER MATTERS

Meeting Concluded at _____ p.m.