

MINUTES OF THE FINANCE CAUCUS MEETING
Monday, April 9, 2012 – 4:00 p. m.
Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, April 9, 2012, in the Main Conference Room at the Mayfield Village Civic Center. Mr. Marrie called the meeting to order at 4:00 p.m.

Present: Mr. Marrie, Mrs. Mills and Mr. Delguyd (by phone)

Also Present: Chief Mohr, Mr. Metzungen, Mr. Thomas
and Mrs. Betsa

1. Authorization to go out to bid for demolition and site clearing of old Village Hall.

Mr. Metzungen does not have any estimates yet for the cost. For the old fire station, police annex, it went from \$20,000 to \$80,000 between the two I have gotten. The one who put in a cheaper estimate is a scrapper. He is going to scrap all the metal. He would take the heaters. If it's reflected in the price of the building, that's fine.

Mrs. Mills asked, when they present their bid, are things like that going to be in that bid, that they can remove "x", "y" or "z"? Mr. Metzungen replied, we will have to make that determination as I put together specifications, whether or not we are going to clear that material out or make it part of the bid.

Mrs. Mills suggested, maybe you and Dave can do a walk through to see what's happening. Mr. Metzungen replied, we will do that for our own purposes, but the other purpose, it comes down to the second reason to hire this gentleman who is providing the professional services to get their thoughts.

Mr. Marrie asked, they will be providing assistance with the asbestos removal also, right? Mr. Metzungen replied, yes, that's the other half of that, for the asbestos removal, the monitoring and the report.

Mr. Marrie asked, did we have to hire someone like this when we burned down Stabile's house? Chief Mohr replied, that was picked up by Tri-C. The EPA mandates that now. It is around \$5,000 to do the asbestos as well as to remove the roofing materials. Mr. Marrie asked, they did that so they could have the practice per se? Chief Mohr replied, that is correct, to meet air quality control standards.

Mrs. Mills stated, I think in Village Hall there will be asbestos, but what about over in the old Fire Department? Chief Mohr replied, they are going to find lead, because that was an issue during the '80's. They sandblasted that building and there was lead paint. Mr. Metzungen replied, we have already had that audit done. That is done. The materials list is already done. We have that.

Mr. Marrie asked, any other questions, Patsy? Mrs. Mills replied, no. Mr. Marrie asked, Nick, do you have any questions? Mr. Delguyd replied, no.

2. Authorization for professional services contract with Professional Services, Industries, Inc. for abatement removal specifications, assistance with demolition design, asbestos removal oversight and air monitoring of activities (not to exceed \$10,000).

Mr. Marrie asked, this is what you were just talking about? Mr. Metzong replied, correct. Mr. Marrie replied, we have talked about that also. Any questions? Mrs. Mills replied, no. Mr. Marrie asked, Nick, any questions? Mr. Delguyd replied, no. Mr. Marrie asked, Patsy approval? Mrs. Mills replied, yes.

3. Acceptance of bid of Precision Excavation for utilities infrastructure improvement relative to trailer renovation and relocation to the soccer fields (\$33,335.00).

Mr. Marrie asked, Doug, do you have anything to add to this? Mr. Metzong replied, no, but in that same vein, this is for the infrastructure, the utilities sitework to be done to the trailer. The trailer bids are out. We have had quite a bit of interest. There were a lot of packets picked up at \$100 a crack. That's fairly good. Hopefully we will see some good numbers. When we get to Friday, we will know whether or not we are in the ballyard for our budget to move forward with this part, whether or not we move forward with the other bid or not. We can discuss our options.

Mrs. Mills asked, have you put a time date on when you want to start this? Mr. Metzong replied, I want to start to get the utilities put in right away. We are looking at the demolition and clearing of that area right after Cruise Night which is June 10th. We need to get the trailer out of there before we tear the buildings down.

Mr. Marrie asked, this needs to be voted on right away, right? Mr. Metzong replied, this part, yes. We will know that come Friday.

Mr. Marrie asked, do you have any questions Patsy? Mrs. Mills replied, no. Mr. Marrie asked, Nick, do you have any questions? Mr. Delguyd replied, no. Mr. Marrie asked, Patsy approval? Mrs. Mills replied, yes.

4. Final grading and seeding of Amphitheatre (not to exceed \$30,000).

Mr. Marrie stated, this was discussed at Council.

Mr. Metzong reported, as I explained, we have the opportunity to get some dirt, 5,000 yards. Half of that we will put on as is. The other half we would like to screen and clean, get it moved up on the hill and then do the final grading with that.

Mrs. Mills asked, how are you going to screen this? How do you do that? Mr. Metzung replied, they bring in a big trommel.

Mr. Marrie asked, will you be doing all the physical labor on this job? Mr. Metzung replied, no. This is to contract that part of it out. People that are familiar with this work. People that have the ability to grade and use bulldozers. We will seed it and stabilize it after that.

Mr. Marrie asked, any questions Patsy? Mrs. Mills replied, no. Mr. Marrie asked, Nick, do you have any questions? Mr. Delguyd replied, no questions. Mr. Marrie asked, approval Patsy? Mrs. Mills replied, yes.

5. Repair of Village snow plow (Concord Road Equipment - \$3,700).

Mr. Marrie asked, any questions, Patsy? Mrs. Mills replied, no. Mr. Marrie asked, Nick? Mr. Delguyd replied, no. Mr. Marrie asked, approval Patsy? Mrs. Mills replied, yes.

6. Recycling containers for Wiley Pavilion, the ballfields and Parkview Pool (Kirby Built Quality Products – not to exceed \$5,500 - \$3,780 covered by grant).

Mr. Marrie stated, we received a picture of this in our packets. Mr. Metzung stated, we will be changing that. I am not sure what they showed you. After discussing these and going over it with the gentlemen who unload all our trash in the Village, we are looking to go to single containers. All our recycling is co-mingled. It doesn't matter if it's plastic or bottles or anything. You don't need these separate items. We will get individual containers for recycling that we will then join with regular rubbish containers. This will allow us to spread them more evenly throughout the area. In other words, we would have three areas in the path that we would be able to do recycling. If you happen to be standing somewhere else and have to throw something away, you would just throw it away. By getting single containers, we can spread that to more areas. It will have us emptying more cans, but I think in regard to getting more recycling, this will be better.

Mr. Marrie asked Bill, this gives you more of what you wanted? You wanted more of the cans. This gives it to you without spending any more money. Mr. Metzung replied, we will still have to purchase some more cans. Mr. Thomas replied, which we did. It was under the Mayor's expenditure so we were okay. Mr. Metzung replied, we may have to get more on top of that.

Mr. Marrie stated, that's a good way to go because you are just covering the bigger areas. Maybe not the exact same price, but basically for the same price. This would only be three years. Do you have any questions, Patsy?

Mrs. Mills stated, I really would like to see one at the gazebo. Mr. Thomas replied, that's the primary area. Mr. Metzung replied, by breaking these all up into individual units, we can put it at the gazebo.

Mr. Marrie asked, any questions, Nick? Mr. Delguyd replied, no. Mr. Marrie asked, Patsy, approval? Mrs. Mills replied, yes.

7. Bid Results – Wiley Park Playground

Mr. Thomas stated, hopefully you all received this in your packets. Mr. Marrie replied, yes.

Mr. Thomas continued, we had 5 bids. The Recreation Board, in particular Meg Stifler and Stivo DiFranco, did a wonderful job of really scrutinizing everything. The bottom line is MidStates Playworld did not have a bid bond so we immediately eliminated them. Service Supply was over the \$20,000. We were left with 3 bidders. Out of those three, two of them really didn't meet our needs on the main playground. We felt David Williams & Associates gave us our best bang for our buck. The Rec Board unanimously decided they would like to go with David Williams. He's also the lowest bidder.

Mr. Marrie asked, did his company put this in originally? Mr. Thomas replied, no. I don't know who did it originally. I don't think he did. He did put in Parkview Playground back in 2000.

Mr. Thomas stated, the other thing I did want to mention is that I asked these bidders to break out certain items. One of the things I was most interested in was the wood fiber. That's the basic fiber that goes down. We are not doing poured in place because that was a fortune. My thought was that we might look at a price for wood fiber ourselves and save some money and maybe be able to buy an additional apparatus that the Rec Board wanted to have and we were not able to get it because with Dave Williams' bid we did say that we could not get both items but one of them did meet our needs. We are looking at that. The bottom line is, at this point with the wood fiber and everything from Dave Williams, it is \$19,988.

Mrs. Mills asked, are you going to be keeping any of the equipment that's down there? Mr. Thomas replied, no. We are hauling it all away. It's junk. You couldn't get anything for it, right, Doug? Mr. Metzung replied, scrap.

Mrs. Mills doesn't even remember how old that is. Mr. Thomas replied, it's over 20 years old. Mrs. Mills replied, it has to be. Mr. Thomas added, it has splinters and everything. It's a safety hazard and it's ugly looking. With the new redesign of everything, everything looking beautiful down there with the new picnic shelter, it was time for us to redo that playground.

Mr. Marrie stated, we talked about this a couple years ago, the moment we were going to go in to the construction of the police department and the driveway for Service and the Police Department. It was put on the backburner at that time.

Mr. Marrie asked, Nick, do you have any questions? Mr. Delguyd asked, the company's bid that did not have a bond, should we give them the opportunity to get a bid bond? Mr. Marrie replied, the rules say they have to present the bid bond at the time. Mrs. Betsa added, it's clearly stated in the legal notice publicized in the newspaper twice. Mr. Metzung added, you can't mess with

that. Mr. Thomas added, he was there when we opened them up and he knew he had not included a bond.

Mr. Marrie asked, any other questions Nick? Mr. Delguyd replied, no. Mr. Marrie asked, Patsy? Mrs. Mills replied, no. Mr. Marrie asked, Patsy, approval? Mrs. Mills replied, yes.

8. Legislation amending Ordinance 2012-13 relative to AD&D, Life and Dental Program.

Mr. Marrie asked, any questions? Mrs. Mills replied no. The Healthcare Task Force has worked hard on this.

Mr. Marrie stated, we have a copy of this in our packet. This is just making it official. Ron talked about this at the Council meeting. By the way, it was very successful with this Committee. I think the Committee and Ron did a great job. They are also saving us money.

Mrs. Betsa stated there is a slight increase in the cost due to decrease in employee participation. This is reflected in the legislation. Mr. Marrie asked, you had a couple opt out, didn't you? Mrs. Betsa replied, yes. Otherwise, there is no change to the legislation but for the amounts.

Mrs. Mills stated, I think with this Committee, they know what their needs are for the insurance coverage. When we were handling it at Council, it was back and forth and back and forth. The Task Force really did a good job. They got it done properly. They put a lot of work in to it.

Mr. Marrie asked, any other questions? Nick? Mr. Delguyd replied, no. Mr. Marrie asked, Patsy? Mrs. Mills replied, no. Mr. Marrie stated, I compliment the Task Force. Mr. Marrie asked, Patsy, approval? Mrs. Mills replied, yes.

9. Annual Contribution to Tri-Community CERT (\$2,500)

Chief Mohr reported, this came in after the Safety and Service Committee meeting. This is our annual contribution to the CERT team, our civil defense group made up of the citizens that would assist public safety if there was ever a need. Example, they were called out at the Lyndhurst fire to help those residents to go back in to get their belongings after that large fire. This is basically for insurance and other day-to-day household activities. Highland Heights pays \$2,500. Mayfield Heights pays \$2,500. We pay \$2,500.

Mr. Marrie asked, this is the same one Fire used Code Red on, wasn't it? Chief Mohr replied, yes. This called them out.

Mr. Marrie asked, any questions, Patsy? Mrs. Mills replied, no. Mr. Marrie asked, any questions, Nick? Mr. Delguyd replied, no. Mr. Marrie asked, approval Patsy? Mrs. Mills replied, yes.

ANY OTHER MATTERS

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

There being no further business, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

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

Mary E. Betsa, Clerk of Council

**Finance Caucus Committee
Meeting Agenda
Monday, April 9, 2012 – 4:00 p.m.
MAIN CONFERENCE ROOM
MAYFIELD VILLAGE CIVIC CENTER**

Council Representatives

**Tom Marrie, Chair
Patsy Mills
Dr. Stephan Parker
Nicholas Delguyd, Alt.**

Department Heads

**Rich Edelman
Ronald Wynne
Doug Metzung
John Marrelli
William Thomas
Dave Mohr
Diane Wolgamuth**

Clerk of Council

Mary Betsa

Municipal Architect

Ron Dinardo

Meeting Convened at _____ p.m.

DISCUSSION ONLY

1. Authorization to go out to bid for demolition and site clearing of old Village Hall.
2. Authorization for professional services contract with Professional Services, Industries, Inc. for abatement removal specifications, assistance with demolition design, asbestos removal oversight and air monitoring of activities (not to exceed \$10,000).
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6. Recycling containers for Wiley Pavilion, the ballfields and Parkview Pool (Kirby Built Quality Products – not to exceed \$5,500 - \$3,780 covered by grant).
7. Bid Results – Wiley Park Playground
8. Legislation amending Ordinance 2012-13 relative to AD&D, Life and Dental Program.
9. Annual Contribution to Tri-Community CERT (\$2,500)

ANY OTHER MATTERS

Meeting Adjourned at _____ p.m.