

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

The Finance Committee meeting was held on Monday, May 21, 2012 in the Main Conference Room at the Mayfield Village Civic Center. Mr. Marrie called the meeting to order at 7:31 p.m.

Present: Mr. Marrie, Mrs. Mills and Mr. Delguyd

Also Present: Mrs. Cinco, Mr. Wynne, Chief Edelman, Chief Mohr,  
Mr. Metzung, Mr. Dinardo, Mr. Marrelli (7:40), Mr. Thomas,  
Ms. Wolgamuth and Mrs. Betsa

**1. Motion to authorize expenditure in the amount of \$3,293.29 to Cleveland Clinic for prisoner hospital stay.**

Mr. Marrie stated, Chief covered this at our Caucus, but would you like to add any comments?

Chief Edelman added, as reported before, this is something that is an unusual amount for us to pay out. We always nip this in the bud before it gets to this. We have a process to stop these things from occurring, but unfortunately this one slipped through.

Mrs. Mills stated, it's services rendered so we have to pay for it.

*The Committee recommended Item #1 for approval.*

**2. Motion to authorize advertisement for the sale of vehicles.**

Mr. Marrie asked, is it 3? Chief Edelman replied, it's 3.

Chief Mohr would like to ask for one of the three. I could not get here during Caucus when it first started last Monday, but we need a car to be able to travel around town and do errands and pick up stuff. For example, I have one of my part-timers going to school down in Columbus. It's 55.5 cents a mile one way per mile. That's 163 miles times 2. You are looking around \$180.00 a trip. Twice a month he is going down. Now, obviously the car would be used also by our mechanics and by those people needing it around locally. I think it's a good fleet car. The car that was sitting out here for Mr. Marrelli will go back to the assistant building official when a new one is hired. A fleet car for fire and police is something that's, I think, useful.

Mr. Marrie stated, one question that came up was, had we thought about costs for insurance and the whole package versus just paying the mileage?

Chief Mohr has not done the cost analysis of the insurance paying the mileage. It's obviously not going to be a pursuit vehicle. It's going to be a car for running errands for community business. That's an answer I do not have.

Mr. Delguyd asked, what are they using right now? Chief Mohr replied, their personal car at 55.5 cents a mile.

Mrs. Mills asked, Ron, did you do any study on this to see what the effect would be? Mr. Wynne replied, no. First of all, I have not seen any person come in at 55.5 cents a mile from anyone running errands around town. For the training I have, but not for errands around town. Just as a policy for the Village, I am just opposed to adding fleet cars. I think we have the habit of departments trying to build their own businesses totally staffed with equipment. I just think the Village can become more in tune with what we have and look at sharing resources as opposed to adding them.

Mr. Delguyd asked, is there a possibility to share? Logistically speaking? I know you are down the street from the police station.

Chief Mohr replied, we used the car over here that Walter used and we had to jump start it twice. You can't keep it running. Mr. Wynne replied, it needs a new battery.

Chief Mohr stated, I will tell you what, for 55.5 cents a mile, I will retract the request. Put it on the market.

Mr. Wynne stated, the Village is nice enough to give me a car in my package. It sits there all day long. If people need a car to run errands, the car I have is available for whoever needs it during the day when I am not using it.

*The Committee recommended Item #2 for approval.*

**3. Motion to authorize continuation of photoelectric smoke alarm purchase program.**

Mr. Marrie stated, this was discussed and I think very well received. Personally, I think this is just great. I think we talked about putting out some kind of notice out to the residents, is that correct? Mrs. Wolgamuth replied, yes. There should have been a draft letter in your packets on Friday. We revised it from the last time. We just kind of said we are doing it again. Mr. Marrie stated, yes, I got that in the packet. Mrs. Wolgamuth replied, we won't mail it until after it has been approved.

Mrs. Mills asked, do we have to buy a certain amount like we did the last time? Mr. Marrie stated, that's the one thing I didn't see. Maybe it was there but I missed it. We had set a limit of 9? Mrs. Wolgamuth stated, we didn't add that. We hadn't had it in there in the last time and then we got calls and we decided to do a limit of 9. I can add that. Mr. Marrie asked, for the record, do you want to leave it at 9?

Chief Mohr stated, I think we should leave it as it was the first. It was successful. Mrs. Wolgamuth stated, still you only get one free. Mr. Marrie thanked Chief Mohr. I think this is a really great thing to have.

*The Committee recommended Item #3 for approval.*

**4. Motion to authorize expenditure in the amount of \$6,495.00 to Best Truck for utility body for truck.**

Mr. Marrie asked, we own this now? Mr. Metzungen replied, yes, we own the truck. We want to take the truck bed off and put this one on.

Mr. Marrie asked, this is to eliminate the boxes on the back now? Mr. Metzungen replied, yes, it's just more convenient for him and a little more secure for his tools.

Mr. Marrie asked, is this something that when we get rid of the truck, we can take the body off and put it on another truck? Mr. Metzungen replied, yes.

*The Committee recommended Item #4 for approval.*

**5. Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2012-2013 season.**

*The Committee recommended Item #5 for approval.*

**6. Motion to accept bid of Neroni & Sons and to approve expenditure in an amount not to exceed \$37,970 for Amphitheater Shaping and Capping Project.**

Mr. Metzungen stated, on the draft agenda, the amount was \$52,000. That included seeding. I am not recommending we pursue that alternate. This is the base work to get done which will get us the final shaping and the capping of the topsoil and we will cross the seeding bridge.

Mr. Marrie asked, the topsoil is what we received free? Mr. Metzungen replied, correct. It's the process and the placing of it.

Mr. Delguyd asked, so it is going to cost another \$15,000 to seed it? Mr. Metzungen replied, it could but we are going to try to look to do that internally.

Mr. Delguyd asked Bill Thomas about programming, internally developing programs, how we are going to use the new amphitheatre, things like that. Mr. Thomas replied, Diane and I have talked about it. We anticipate concerts and stuff like that. Mrs. Mills replied, it will be similar to what Cain Park is eventually.

*The Committee recommended Item #6 for approval.*

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

*The Committee recommended Item #7 for approval.*

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

*The Committee recommended Item #8 for approval.*

9. **First Reading of Ordinance No. 2012-18, entitled, "An emergency ordinance to approve current replacement pages to the Mayfield Village Codified Ordinances." Introduced by Mayor Rinker and Council as a Whole.**

*The Committee recommended Item #9 for approval.*

10. **First Reading of Ordinance No. 2012-19, entitled, "An ordinance amending Section 123.02 of the Codified Ordinances of Mayfield Village, Ohio, relating to contracts: advertising for bids; award and declaring an emergency." Introduced by Mayor Rinker and Council as a Whole.**

Mr. Marrie asked, any questions?

Mr. Delguyd stated, I understand in talking to Bill about the tile project there were some problems. Mr. Thomas replied, absolutely, people did not want to quote. They didn't want to deal with the insurance policy and all associated with it. It was too little of a job to put that much time into it.

Mrs. Mills stated, I tried to do this back in 2004 and the Mayor said it wasn't a good time to do it. But when you look at the other communities, we are way far behind than most of them. They are about \$10,000, aren't they, Ron?

Mr. Wynne replied, I polled about a half dozen communities. As far as advertising for competitive bidding, the majority of them are at \$25,000. As far as the Mayor's spending limit, Highland Heights is at \$3,000. Most do not have a Mayor's spending limit because their Council has approved the budget and as long as the Mayor is spending within the parameters of the approved budget, he can spend up to the competitive bid limit then have to go out to advertise for bids after that.

Mrs. Mills stated there are a lot of times where there is a simple repair in Doug's department and then we have to do a straw poll to see if we can do it and it's something he really needs. I think it is really necessary that we come back into the 21<sup>st</sup> century now.

*The Committee recommended Item #10 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 7:42 p.m.

Respectfully submitted,

  
Mary E. Betsa, Clerk of Council

**Finance Committee Meeting Agenda**  
**Monday, May 21, 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.

1. **Motion to authorize expenditure in the amount of \$3,293.29 to Cleveland Clinic for prisoner hospital stay.**  
Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion
2. **Motion to authorize advertisement for the sale of vehicles.**  
Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion
3. **Motion to authorize continuation of photoelectric smoke alarm purchase program.**  
Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion
4. **Motion to authorize expenditure in the amount of \$6,495.00 to Best Truck for utility body for truck.**  
Committee discussed and voted to:  Recommend Approval  Not Recommend Approval  Defer Action/Discussion
5. **Motion to approve resolution in support of the participation in the ODOT purchase of sodium chloride for the 2012-2013 season.**  
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6. **Motion to accept bid of Neroni & Sons and to approve expenditure in an amount not to exceed \$37,970 for Amphitheater Shaping and Capping Project.**  
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**ANY OTHER MATTERS**

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