

MINUTES OF THE FINANCE COMMITTEE MEETING

Monday, June 18, 2012 – 7:30 p. m.

Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, June 18, 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 and Mr. Delguyd

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

1. Motion to authorize expenditure in an amount not to exceed \$7,500.00 for Volunteer Appreciation Event – August 3, 2012.

Mr. Marrie stated this was discussed. Diane, do you want to give it a quick overview? Ms. Wolgamuth replied, the event is scheduled for August 3, 2012 at Parkview Pool. This year it will be a Mardi Gras. We typically have about 150 people attend. They are mostly Board and Committee members and volunteers who work at Village events. Mr. Marrie asked, any questions? There were none.

The Committee recommended Item #1 for approval.

2. Motion to authorize expenditure in the amount of \$5,495.00 to CompManagement, Inc. for 2013 Enrollment Fee for Worker's Compensation Group Rating Program.

Mr. Marrie asked, this is \$5,000 cheaper than the year before? Mr. Wynne replied, yes.

The Committee recommended Item #2 for approval.

3. Motion to authorize expenditure in the amount of \$13,372.50 to North Coast Two-Way Radio for replacing old radios with new narrow-band capable radios.

Mr. Marrie stated, this is a Federal mandate. Are there any questions?

Mrs. Mills asked Mr. Metzong, you said you are going to have to do your radios too? Mr. Metzong replied, that's correct.

Mrs. Mills asked, how much do you think they will be? The same thing? Mr. Metzong stated, probably the same dollar amount per radio. I don't know how many radios.

Mrs. Mills asked, when do you think you are going to do those? Mr. Metzong replied, Michael is getting the actual quotes. They quoted us close to \$5,000, but that can't be correct. Mr. Marrie stated,

\$13,000 plus is for the Fire and Police. Chief Edelman replied, just Police. Mr. Metzger replied, we will be in the same neighborhood for ours.

The Committee recommended Item #3 for approval.

4. **Motion to authorize donation by Mayfield Village of its 1978 E-1/GMC pumper to the Western Reserve Fire Museum and Education Center.**

The Committee recommended Item #4 for approval.

5. **Motion to authorize the sale by Mayfield Village of the following vehicles:**
- **1993 International 4700, Model 1HTSCPLMSRH559889 - \$2,752.51**
 - **1994 International 4700, Model 1HTSCAAMXSH644281 - \$4,851.35**
 - **1999 Dodge 2500, Model 3B7K26Z1XM551411 - \$1,206.00**
 - **2001 Ford Crown Victoria, Model 2FAFP71W11X160351 - \$1,610.00**

The Committee recommended Item #5 for approval.

6. **Motion to reject bids submitted for the following vehicles:**
- **2009 Ford Crown Victoria Model 2FAHP71V59X133861**
 - **2009 Ford Crown Victoria Model 2FAHP71V79X133862**
- (Straw vote approved - June 12, 2012)

The Committee recommended Item #6 for approval.

7. **Motion to authorize going out to rebid on the following vehicles:**
- **2009 Ford Crown Victoria Model 2FAHP71V59X133861**
 - **2009 Ford Crown Victoria Model 2FAHP71V79X133862**
- (Straw vote approved - June 12, 2012)

The Committee recommended Item #7 for approval.

8. **Motion to authorize acceptance of bid of Ronyak Paving, Inc. for 2012 Road Program and to authorize expenditure in the amount of \$1,005,165.25.**

Mr. Marrie asked, does this include the one for the old City Hall? Mr. Metzger replied, this includes the alternate bid of \$35,000. Mr. Marrie asked, any questions? Mr. Delguyd asked, old City Hall? Mr. Metzger clarified, old Village Hall. That's the alternate bid.

The Committee recommended Item #8 for approval.

9. **Motion to authorize acceptance of bid from Mr. Excavator, Inc. for the Cuyahoga County Public Library Access Drive Improvement and to authorize expenditure in the amount of \$110,270.00.**

Mr. Marrie asked, this came in lower than the estimate? Mr. Metzger replied, yes, it did. The budget was \$175,000. Mr. Wynne stated, in addition to this, we are going to have Engineer's

fees on top of the cost of the driveway. Mr. Metzungen added, there's also lighting that's not part of this. Mr. Delguyd asked, that lighting is at the request of P&Z for safety reasons? Mr. Marrie replied, exactly and a wider road for safety for walkers and bicycles.

The Committee recommended Item #9 for approval.

- 10. Motion to authorize expenditure in the amount of \$3,350.00 to Oriental Trading, Inc. for Sports N More Camp Supplies.**

Mr. Thomas reported, it is coming in at about \$2,800.

The Committee recommended Item #10 for approval.

- 11. Motion to accept bid of Bauman Enterprises for demolition, asbestos abatement and site clearing of the former police station and Village Hall located at 6621 Wilson Mills Road and to authorize expenditure in the amount of \$76,670.00.**

Mr. Delguyd asked, does that include the trailers? Mr. Metzungen replied, no. This only includes the two buildings. The trailers are in another motion coming up to declare them surplus and put them up for sale.

The Committee recommended Item #11 for approval.

- 12. Motion to declare the modular buildings located at 6621 Wilson Mills Road surplus.**

Mr. Marrie reported, these are the trailers. Any questions? Mr. Delguyd asked, any idea what we are going to get? Mr. Metzungen replied, the people I talked to, maybe a couple hundred dollars to a couple thousand dollars. Mr. Delguyd asked, and then we have to move them? Mr. Metzungen replied, no, they move them. Mr. Marrie added, that's the idea of declaring them surplus and getting rid of them. It was going to cost us a few thousand dollars just to move them down to the Service Department.

The Committee recommended Item #12 for approval.

- 13. Motion to authorize going out to bid for the sale of the modular buildings located at 6621 Wilson Mills Road.**

The Committee recommended Item #13 for approval.

- 14. Motion to acknowledge receipt of financial reports for May 2012 and to approve of same as submitted.**

Mr. Marrie stated, this came up at Finance Caucus. We said we would not approve it then, we would wait for you to be here in case there were any questions. Are there any questions? There were none.

The Committee recommended Item #14 for approval.

15. **First Reading of Ordinance No. 2012-20**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a Lease Agreement with John Dasher for the purpose of leasing the real estate located at 6120 Wilson Mills Road, Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

The Committee recommended Item #15 for approval.

16. **First Reading of Ordinance No. 2012-21**, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a Lease Agreement with Chad LaGrasso for the purpose of leasing the real estate located at 6128 Wilson Mills Road, Mayfield Village, Ohio." Introduced by Mayor Rinker and Council as a Whole.

Mr. Delguyd stated, the rents are a \$300.00 spread. I don't necessarily want to change them as long as that is what we were before. I just wanted to get an idea, is one house that much bigger than the other? Mr. Marrie agreed. Just in case someone has any questions on this.

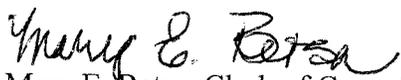
The Committee recommended Item #16 for approval.

ANY OTHER MATTERS

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

There being no further business, the meeting adjourned at 7:40 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council

Finance Committee Meeting Agenda
Monday, June 18, 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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Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

2. Motion to authorize expenditure in the amount of \$5,495.00 to CompManagement, Inc. for 2013 Enrollment Fee for Worker's Compensation Group Rating Program.

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Meeting Concluded at _____ p.m.