

MINUTES OF THE FINANCE COMMITTEE MEETING

Monday, September 17, 2012 – 7:30 p. m.

Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, September 17, 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: Mrs. Cinco, Chief Edelman, Chief Mohr, Mr. Metzger,
Mr. Wynne, Mr. Thomas, Ms. Wolgamuth, Mr. Cappello,
Mr. Dinardo and Mrs. Betsa

- 1. Discussion of a motion to accept the bid of C.A. Agresta Construction Co. for the Highland Road Sidewalk Project and to authorize expenditure to C.A. Agresta Construction Co. in the amount of \$130,140.00 for sidewalk installation on Highland Road.**

Mr. Marrie asked Mr. Cappello if there is anything to add. Mr. Cappello reported, we did a base bid for asphalt. We did another bid, an alternate, to see if it would be comparable. My gut feeling was that it would be the same if not cheaper which in the low bid it actually turned out that way. My recommendation is go to with the concrete in this case.

Mr. Marrie asked if there were any comments or discussion. There was none.

The Committee recommended Item #1 for approval.

- 2. Discussion of a motion to authorize acceptance of bid and expenditure in the amount of \$16,820.00 to Anselmo's Landscaping for 2011-2012 Drainage and Infrastructure Projects at 6786 Seneca Road, 6818 Bonnieview Road and 848 Hardwood Court**

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

The Committee recommended Item #2 for approval.

- 3. Discussion of a motion to authorize the Mayor to enter into an Agreement with Excel-9 Services, Inc. for Police Service Dog Selection and Training and to authorize expenditure in the amount of \$11,800.00 for same.**

Mr. Marrie stated, this does not come out of the General Fund. It comes out of the Law Enforcement Trust Fund. Are there any questions? There were none.

The Committee recommended Item #3 for approval.

4. Discussion of a motion to authorize expenditure in the amount of \$5,657.05 to Hall Public Safety for K-9 insert for Crown Vic Police Car and K-9 equipment.

Mr. Marrie asked, does this come out of the Law Enforcement Trust Fund also? Chief Edelman replied, yes.

Mrs. Mills asked, is the car going to be marked? Chief Edelman replied, yes.

Mr. Delguyd asked, is it included? Chief Edelman replied, the decals are all part of the package.

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

The Committee recommended Item #4 for approval.

5. Discussion of a motion to authorize expenditure in an amount not to exceed \$1,500 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool (change order - \$6,710.00 approved March 19, 2012).

Mr. Marrie stated, this is the additional money needed to cover the extra chemicals needed for the pool.

Mr. Thomas added, I am happy to report that that amount will only be \$109.98. Mr. Marrie asked, instead of \$1,500? Mr. Thomas replied, yes.

Mr. Delguyd asked, do we still have to approve it? Mr. Metzger replied, yes, because it was a bid item.

The Committee recommended Item #5 for approval.

6. Discussion of a motion to extend the TIF for Progressive for property tax year 2012.

The Committee recommended Item #6 for approval.

7. Discussion of a motion to extend the TIF for Governor's Village for property tax year 2012.

The Committee recommended Item #7 for approval.

8. Discussion of a motion to extend the TIF for Skoda Minotti Properties for property tax year 2012.

The Committee recommended Item #8 for approval.

9. Discussion of a motion to extend the TIF for OMNI for property tax year 2012.

The Committee recommended Item #9 for approval.

10. Discussion of a motion to extend the TIF for Heinen's for property tax year 2012.

The Committee recommended Item #10 for approval.

11. Discussion of a motion to acknowledge receipt of financial reports for August 2012 and to approve of same as submitted.

The Committee recommended Item #11 for approval.

12. Discussion of the First Reading of Ordinance No. 2012-27, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a partnership agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council." Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills asked, do you want to keep this on First Read, or do you want it to go through on emergency? Mr. Metzung replied, that's fine to keep it on First Read. They don't need it until November.

The Committee deferred Item #12.

13. Discussion of the First Reading of Resolution No. 2012-17, entitled, "An Emergency Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District." Introduced by Mayor Rinker and Council as a Whole.

Mr. Marrie asked if there was any comment. Mr. Metzung stated, every 5 years they have to do the Solid Waste Management Plan. This has to be passed by November 17th. If you want to put it on First Read, that's fine. There is a meeting tomorrow in Lyndhurst if anyone is interested in hearing about it.

The Committee deferred Item #13.

14. Discussion of the First Reading of Resolution No. 2012-18, entitled, "A Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer." Introduced by Mayor Rinker and Council as a Whole.

Mr. Marrie asked if there was any comment. Mr. Wynne stated, this needs to be passed this evening.

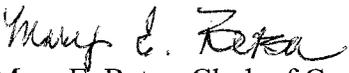
The Committee recommended Item #14 for approval.

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, September 17, 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. Discussion of a motion to accept the bid of C.A. Agresta Construction Co. for the Highland Road Sidewalk Project and to authorize expenditure to C.A. Agresta Construction Co. in the amount of \$130,140.00 for sidewalk installation at Highland Road.

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

2. Discussion of a motion to authorize acceptance of bid and expenditure in the amount of \$16,820.00 to Anselmo's Landscaping for 2011-2012 Drainage and Infrastructure Projects at 6786 Seneca Road, 6818 Bonnieview Road and 848 Hardwood Court

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

3. Discussion of a motion to authorize the Mayor to enter into an Agreement with Excel-9 Services, Inc. for Police Service Dog Selection and Training and to authorize expenditure in the amount of \$11,800.00 for same.

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

4. Discussion of a motion to authorize expenditure in the amount of \$5,657.05 to Hall Public Safety for K-9 insert for Crown Vic Police Car and K-9 equipment.

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

5. Discussion of a motion to authorize expenditure in an amount not to exceed \$1,500 to Sal Chemical for sodium hypo chlorite and muriatic acid for Parkview Pool (change order - \$6,710.00 approved March 19, 2012).

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

6. Discussion of a motion to extend the TIF for Progressive for property tax year 2012.

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

7. Discussion of a motion to extend the TIF for Governor's Village for property tax year 2012.

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

8. Discussion of a motion to extend the TIF for Skoda Minotti properties for property tax year 2012.

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

9. Discussion of a motion to extend the TIF for OMNI for property tax year 2012.

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

10. Discussion of a motion to extend the TIF for Heinen's for property tax year 2012.

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

11. Discussion of a motion to acknowledge receipt of financial reports for August 2012 and to approve of same as submitted.

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

12. Discussion of the First Reading of Ordinance No. 2012-27, entitled, "An emergency ordinance authorizing and directing the Mayor to enter into a partnership agreement among the communities of the Euclid Creek Watershed Council in accordance with the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the Euclid Creek Watershed Council." Introduced by Mayor Rinker and Council as a Whole.

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

13. Discussion of the First Reading of Resolution No. 2012-17, entitled, "An Emergency Resolution to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District." Introduced by Mayor Rinker and Council as a Whole.

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

14. Discussion of the First Reading of Resolution No. 2012-18, entitled, "A Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer." 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