

MINUTES OF THE FINANCE CAUCUS MEETING
Monday, September 10, 2012 – 4:00 p. m.
Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, September 10, 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-4:07 p.m.)

Also Present: Chief Edelman, Mr. Wynne, Mr. Thomas,
Mrs. Wolgamuth and Mrs. Betsa

1. Euclid Creek Watershed Program Renewal (\$5,500 per year – January 1, 2013 to December 31, 2016)

Mr. Marrie stated, this was discussed in Safety and Service and Caucus. This is renewed every 4 years. Are there any questions? There were none.

2. Legislation adopting the Cuyahoga County Solid Waste Management Plan Update.

Mr. Marrie stated, this was discussed in Safety and Service and Caucus. Are there any questions? There were none.

3. Sodium hypo chlorite and muriatic acid for Parkview Pool (Sal Chemical – not to exceed \$1,500 – change order from approval of \$6,710.00 on 3-19-12).

Mr. Marrie stated, this was a charge of \$1,500 over and above the \$6,710.00 that we passed on March 19th. This was for additional supplies because of the use of the pool. Mr. Thomas stated, we are not sure exactly what the final cost will be, but won't exceed \$1,500. Mr. Marrie asked, any questions, Patsy? It was the same for a couple years, it just jumped up this year because of the good weather. Mr. Thomas agreed.

4. Tax Rate Resolution for Tax Year 2013

Mr. Wynne reported, we file the preliminary budget in July of 2013. They have to set the property tax rate distribution. This is just finalizing what that distribution will be which will be the same as it has been historically. It tells us what percentage of property tax dollars go to the General Fund, the Bond Retirement Fund and the Police Pension Fund.

Mr. Marrie asked, do you meet with them? Mr. Wynne replied, no, we just send the budget in, they approve it and ask us to pass a resolution accepting it.

5. Amendment to Fidelity Deferred Comp. Plan

Mr. Wynne reported, this won't be going to Council at this point. I am still working with the Law Director on this. This is basically getting the language to amend our plan for any employee

who might have to go into the service, so that the time they spend away from their job in the service, they will get credit for that as part of their deferred compensation agreement vesting policy. They would get credit for that should they be killed in the line of duty. We have to pass it by the end of the calendar year. I am working with Diane on it right now. It will be a month or two. Mr. Marrie asked, any questions? There were none.

6. Tax Incentive Review Committee Meeting

Mr. Wynne reported, as you know, we met downtown with the County. They approved all of the TIF Agreements. Now we officially will have motions on the Council agenda for this month to officially approve the extension of the TIFS based upon the TIRC's recommendation for another year. Mr. Marrie asked, any questions Nick? There was none. Mr. Marrie asked, Patsy, approval? Mrs. Mills replied, I'm fine.

- 7. Police Service Dog (K-9 – includes training) (Excel K-9 Services, Inc. - \$11,800.00)**
- 8. K-9 insert for Crown Vic Police Car and K-9 equipment (Hall Public Safety - \$5,657.05)**

Mr. Marrie stated, the Chief went in to great detail during Safety and Service and Caucus on these items. The expenditure will not come out of the General Fund. It will come out of the Law Enforcement Trust Fund. Nick, do you have any questions? Mr. Delguyd replied, no. Patsy? Mrs. Mills replied, no. Mr. Marrie asked, approval Patsy? Mrs. Mills replied, yes.

Mr. Marrie asked, are there any other questions?

Mr. Wynne stated to Chief Edelman, the costs for the car, when we get to a point in time where that car has to be declared unusable and sold, we will have to spend some money on another vehicle, but we would not have to spend nearly as much as we did for the initial set-up cost, correct?

Chief Edelman replied, correct. The biggest cost of equipping the car is the insert. It's the aluminum cage the dog sits in. The rest of the equipment is transferrable from car to car from what I understand. As far as the insert goes, the Company that's handling this for us is able to get used parts especially now that more and more of the Chargers are being recycled out. There are more and more police parts available. Unfortunately, that wasn't the case this time because it is a Crown Victoria and they haven't been around as long.

Mr. Delguyd asked, does it make sense to use one of the newer cars then so there's more time in between changeouts?

Chief Edelman replied, there will be a sufficient amount of time in between changeouts because the car has low mileage and it's only going to be driven by one officer as opposed to 24/7 as the other cars are.

Mr. Delguyd asked, that won't create a shortage where we have to get another vehicle because only one person is driving this one? Chief Edelman replied, the Finance Director asked the same question. That won't be an issue.

Mrs. Mills asked, will that officer have that car at his home? Chief Edelman replied, 24/7, him and the dog.

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

ANY OTHER MATTERS

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

There being no further business, the meeting adjourned at 4:10 p.m.

Respectfully submitted,


Mary E. Betsa, Clerk of Council

**Finance Caucus Committee
Meeting Agenda
Monday, September 10, 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

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4. Tax Rate Resolution for Tax Year 2013
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6. Tax Incentive Review Committee Meeting
7. Police Service Dog (K-9 – includes training) (Excel K-9 Services, Inc. - \$11,800.00)
8. K-9 insert for Crown Vic Police Car and K-9 equipment (Hall Public Safety - \$5,657.05)

ANY OTHER MATTERS

Meeting Adjourned at _____ p.m.