

MINUTES OF THE FINANCE CAUCUS MEETING
Monday, October 8, 2012 – 4:00 p. m.
Main Conference Room – Mayfield Village Civic Center

The Finance Committee meeting was held on Monday, October 8, 2012, in the Main Conference Room at the Mayfield Village Civic Center. Mr. Marrie called the meeting to order at 4:03 p.m.

Present: Mr. Marrie and Mrs. Mills

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

1. Greenway Trail Project (Additional engineering fees and Phase I Environmental Assessment - \$35,700).

Mr. Marrie stated, this was discussed in Caucus. Any questions or comments?

Mrs. Wolgamuth stated, Patsy and I were talking about the fact that there's always questions about, is there going to be more? Is this the complete project? This really is the complete project. There could be additional enhancements in the future. There doesn't need to be. That gets to be a tough question to answer. Right now, we are not anticipating putting lighting in because I don't think we want to invite people there at night. If we light it, that implies that we want people to be walking there at night. So we don't plan to do any lighting. As they spoke about, you could put benches and you could have areas that are seating areas, but we are not making any plans for those right now. This is the basic construction of the trail.

Mr. Marrie stated, the question was brought up and answered also in Caucus. Bill was concerned, is this the end of it? I think that's the term he used, is it complete? As the project goes as you mentioned, it is complete. But who knows what the future is going to bring. I don't know how you can even guess what the project might cost if you have no idea what is going to go in. But my guess is we probably will do some improvements down the trail, but I think we will look at those when they come up. Not now.

Mrs. Mills stated, I don't think we want to call those improvements. I think we want it to be an enhancement.

Mr. Marrie agreed. Choose enhancement then.

Mrs. Mills asked, instead of improvement, maybe he would like that phrased a little bit better? Because you are really enhancing the trail.

Mr. Marrie stated, either way. It doesn't matter to me. All I am saying is there is going to be some things done in the future. You know it and I know it. But there's no way of guessing what that's going to be. Do you agree?

Mrs. Mills agreed.

2. **New police vehicles (Greve Chrysler - \$45,560)**
3. **New police equipment (Hall Public Safety - \$17,354.88)**
4. **New police motorcycle (Southeast Harley Davidson - \$16,956.50)**

Mr. Marrie stated, these items were discussed in Caucus. These are the two new vehicles instead of three vehicles. The vehicles are going to be Dodges. The third vehicle is a motorcycle.

Chief Edelman stated, instead of three cars, I am asking for two cars and a motorcycle.

Mr. Marrie stated, I asked the Lieutenant about the motorcycle at the last Safety and Service meeting. It only has a small amount of mileage on it, but it has a lot of years on it?

Chief Edelman replied, it's a 9 year old motorcycle. Typically, the motorcycles don't rack up the kind of miles that cars do. But, the higher mileage they get, the lesser resale value they have. Historically, we have been getting almost to the dollar what we spent on the motorcycle. If we wait any longer, the mileage will lower the value.

Mr. Marrie and Mrs. Mills agreed.

Mr. Marrie asked, with regard to the equipment we will need for the vehicles, this is not for the K-9?

Chief Edelman replied, no. This is equipment for the two new cars.

Mr. Marrie asked, can we take the equipment out of the old cars for the two new cars?

Chief Edelman replied, most of it unfortunately will have to be replaced. It's a different type of year. They may knock off an inch or half an inch of the size of the console, so it has to be something different and we will have to pay for it. We will save what we can out of the old cars.

Mr. Marrie asked, can you save the top lights?

Chief Edelman replied, we can't. They are very old. They are at least 12 years old if not older. They don't make the parts for them anymore. They will have to be replaced.

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

5. Fireworks 2013

Mr. Thomas stated, hopefully the memo we sent out on Friday helped a bit.

Mr. Marrie stated, we discussed this at Safety and Service. The memo brings it to light more.

Mr. Thomas commented, Randy Hyde, who did a nice job of breaking down the shells per shot cost recommended in an e-mail that he wanted me to distribute to you to go for the \$14,000. He

Mrs. Mills replied, yes. We will give them a try.

6. September 2012 Financial Report

Mr. Marrie stated, it is fine with me. Any comments?

Mr. Wynne stated, with regard to the income tax collections, it is about \$12,000,000. We budgeted about \$13,000,000. At the end of the year, we will be at about \$15,000,000.

Mr. Marrie replied, which is spectacular.

Mr. Wynne stated, it is a combination of being conservative with the budget and things coming in above last year's numbers.

Mr. Marrie stated, this all will help get us closer to getting some of that sewer work done.

Mr. Wynne stated, what I would like to do is sit down with the Mayor and get his thoughts on the extra money and bring it back to the Committee, getting their thoughts about putting additional money away this year for the Sanitary Sewer Fund and completion of the trail project. Part of the reason we will have an overage is we budgeted \$200,000 for an ambulance and we didn't purchase it. We will have it next year.

Speaking of ambulance, Mr. Marrie commented on the nice article in the paper about the new lifts. Obviously your guys are very pleased.

Chief Mohr stated, it's remarkable how well this works. It's beyond words. You should come over and see it.

Mr. Marrie agreed. Maybe showing it at a Council meeting or Safety and Service or have them go over there and see it.

Chief Mohr agreed. Have Safety and Service and Finance at the Fire Station. I don't want to take it out of service.

Mr. Marrie agreed. It's up to Joanne, but I would like to see that. I think people whether they admit it or not like to see what they bought.

Chief Mohr suggested Citizen's Advisory come to the Fire Department to see it.

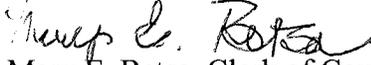
Mrs. Mills stated, the next Citizen's Advisory Committee meeting will be at the Historical House.

ANY OTHER MATTERS

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

There being no further business, the meeting adjourned at 4:15 p.m.

Respectfully submitted,


Mary E. Betsa, Clerk of Council