

**ORDINANCE REVIEW COMMITTEE
MEETING MINUTES
Mayfield Village
January 13, 2009**

The Ordinance Review Committee met in regular session on Tuesday, January 13, 2009 at 5:00 p.m. at the Mayfield Village Civic Center, Loft Conference Room. Bill Marquardt presided.

Roll Call: Mr. Bill Marquardt
Mr. Wes Marrotte
Mr. John Marrelli

Absent: Mr. Ron Dinardo
Mr. Jerry Catalano

Also Present: Fire Chief Mr. Dave Mohr
Secretary Ms. Deborah Garbo

PROPOSALS

- | | | |
|----|---------------------------------------------------------|---------------------------------------------------------------------------|
| 1. | Implementation | EMS Billing |
| 2. | Delete & Refer to 905 | Section 311.04; Blockage: Signs, Warning Lights & Barricades |
| 3. | Revise | Chapter 745 Street Sales; Section 745.05; Permit; Fee (g) Expiration Date |
| 4. | Update | Section 745.99; Penalty Section |
| 5. | Delete | Section 733.04; Sales of Blind Workers' Products |
| 6. | Revise to meet State Law | Bicycle Operations on Public Streets |
| 7. | <u>Finance Dept</u>
173.02, 173.04, 173.10
171.04 | Related to Admissions Tax
Related to Lodging |

CONSIDERATION OF MEETING MINUTES:

December 9, 2008

Mr. Marrotte, seconded by Mr. Marrelli made a motion to approve the minutes of December 9, 2008 as corrected:

- **Pg #4, Paragraph #1; correct (fan) to read (fund).**

ROLL CALL

Ayes: All

Motion Carried

Nays: None

Minutes Approved As Noted

OPEN PORTION

EMS Billing

Mr. Marquardt called the meeting to order.

Chief Mohr said to bring you up to date, we met with Chris Knapp from Life Force Management for the third time and introduced her to the Law Department. They looked at a couple versions of the proposed contract. Diane Calta sent back a revision. Life Force is agreeable to it. Diane wanted me to convey that the Law Department is comfortable with the contract. Chief hands out two sheets; "2008 non resident breakout"**(sheets attached to minutes)**. This is the final breakdown of what out of town calls were for the year. The first one is numbers, the second sheet in percentage. Obviously we're not going to collect all those, but there's potential.

Mr. Marrelli asked what else has to be done for this Ordinance to go to Council.

Chief Mohr said permission of this group to move it out of this committee onto Safety & Service Committee.

Mr. Marquardt asked if we kept the fees separate.

Chief Mohr said yes. Because this is a new contract, I think Diane is going to make this for one year. Thereafter it'll be a 3 year. The negotiations with Gates Mills candidly are not going well.

Mr. Marquardt said so Exhibit A is a contract and the Ordinance is implementing a contract.

Chief Mohr said correct and then Exhibit A, the Fee Schedule would be changed at the blessing of Council. The Ordinance wouldn't change. Exhibit A is how it all lays out.

Mr. Marrelli said what will happen is there will be a fee schedule written for Section 1500. We'll have to have an Ordinance written creating Section 1500 for Fees.

Chief Mohr said Diane has that and will be ready with that Fee Schedule by Feb for this Committee and Council Caucus.

Mr. Marquardt asked if any other comments? There were none.

DECISION

Mr. Marrotte, seconded by Mr. Marrelli made a motion to approve creating Chapter 1523 related to EMS Billing.

ROLL CALL

Ayes: All

Motion Carried

Nays: None

Recommendation to Council

Section 311.04; Blockage: Signs, Warning Lights and Barricades

John Marrelli said Section 905 is what started this, smudge pots, blinking lights and holes in the road. In the review process we found that Section 311 had almost the exact verbiage as 905. It was in a general section that nobody was enforcing. We can delete 311.04 and refer it to 905 because we already updated that. All of this is covered in 905 under the services code.

Mr. Marquardt asked if any other comments? There were none.

DECISION

Mr. Marrelli, seconded by Mr. Marrotte made a motion to delete Section 311.04 and reference Section 905.01.

ROLL CALL

Ayes: All

Motion Carried

Nays: None

Recommendation to Council

**Chapter 745 Street Sales
Section 745.05; Permit; Fee (g) Expiration Date**

Mr. Marrelli said this was from the Police Chief on Street Sales. The only change he requested was that the permit should expire in 15 days after date of issuance instead of annually.

Mr. Marrelli said one comment; this happens to have a permit fee attached to it which we haven't addressed. I request the Law Department set up a Fee Schedule for Section 7 which is the Business Regulations Code. There might be a handful of fees in that section that we should put into a subsection.

Mr. Marquardt asked if any other comments? There were none.

DECISION

Mr. Marrotte, seconded by Mr. Marrelli made a motion to revise Section 745.05 (g) Expiration date.

ROLL CALL

Ayes: All
Nays: None

Motion Carried
Recommendation to Council

Chapter 745 Street Sales
Section 745.99; Penalty

Mr. Marrelli said the Law Department is working on this, defer to Feb meeting.

Chapter 733; Sales of Blind Workers' Products
Section 733.04; Permit

Mr. Marrelli said this whole section gets deleted in its entirety.

Mr. Marquardt asked if any other comments? There were none.

DECISION

Mr. Marrelli, seconded by Mr. Marrotte made a motion to delete Section 733.04 in its entirety.

ROLL CALL

Ayes: All
Nays: None

Motion Carried
Recommendation to Council

Bicycle Operation on Public Streets
Revise to meet State Law

Mr. Marrelli said the Law Department is working on this, defer to Feb meeting.

Finance Dept
173.02, 173.04, 173.10 Related to Admissions Tax
171.04 Related to Lodging

Mr. Marrelli said David Miller is in the throws of doing studies what these fees should be, defer to Feb meeting.

CONCLUSION

Mr. Marrelli asked, how many more items would you like for next meeting?

Mr. Marquardt said you can probably put maybe 4 or 5 more on.

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ADJOURNMENT

Mr. Marrelli, seconded by Mr. Marrotte made a motion to adjourn the meeting.

ROLL CALL

Ayes: All

Nays: None

Motion Carried

Meeting adjourned at 5:20 p.m.

Respectfully Submitted,

Deborah Garbo

Executive Assistant

Building Department

Enclosure: Fire Dept hand out; "2008 non resident breakout"