



MAYFIELD VILLAGE

6622 Wilson Mills Road Mayfield Village, OH 44143

PARKS & RECREATION DEPARTMENT

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Bruce G. Rinker
Mayor

William D. Thomas
Parks & Recreation Director

cc: Mayor
Council
Dept. Heads

January 6, 2012

Dear Mayor Rinker and Council,

The Human Services Department has been offering Watercolor Classes since last spring. Initially, the classes were offered once a week for a four-week series. Since there was a large waiting list, the instructor, Florence Smith, agreed to teach the classes twice per week. Students paint three different pictures during each series. The instructor brings a picture and the students do a tracing of it. Even though all the students paint the same picture, the colors and individual techniques makes each picture unique.

We are happy to announce that a variety of the students' paintings will be showcased at the Civic Center from January 10 through January 31. A special *Watercolor Artist Reception* will be held at the Civic Center on Saturday, January 14 from 1:00 to 3:00 p.m. for the artists and their families and friends. We would like to extend the invitation to you and your families. Hope to see you there!

If you are unable to attend the reception, we hope you will stop at the Civic Center to see the pictures sometime this month.

Sincerely,

Donna J. Heath
Senior Program Coordinator

/djh: invtomcwat

ORDINANCE NO. 2012-01

INTRODUCED BY: Mayor Rinker and Council as a Whole

**AN EMERGENCY ORDINANCE
REPEALING IN ITS ENTIRETY
CODIFIED ORDINANCE SECTION 131.05
HUMAN SERVICES DIRECTOR**

WHEREAS, the Village's Law Department has recommended that Codified Ordinance Section 131.05 of the Village of Mayfield's Code pertaining to the establishment of the position of Human Services Director, enacted per Ordinance 85-25, passed January 20, 1986 and as subsequently amended, be repealed in its entirety since the position is no longer an active position; and

WHEREAS, Village Council, has deemed it to be in the best interest of health, safety, and welfare of all Village residents to repeal the section in its entirety.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. Codified Ordinance Section 131.05 of the Codified Ordinances of Mayfield Village as enacted per Ordinance 85-25, passed January 20, 1986 and as currently set forth be repealed in its entirety.

SECTION 2. All other provisions of the Village's Codified Ordinances not inconsistent herewith shall remain in full force and effect.

SECTION 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the Village of Mayfield.

SECTION 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance is hereby declared to be an emergency measure immediately necessary for the health, safety and welfare of the residents of Mayfield Village, Ohio. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5)

members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

WILLIAM BUCKHOLTZ
Council President

First Reading: _____ 2012
Second Reading: _____ 2012
Third Reading: _____ 2012
PASSED: _____ 2012

BRUCE G. RINKER, Mayor

APPROVED AS TO FORM:

JOSEPH W. DIEMERT, JR.
DIRECTOR OF LAW

ATTEST: _____
MARY E. BETSA,
Clerk of Council

ORDINANCE NO. 2012-02

INTRODUCED BY: Mayor Rinker and Council as a Whole

**AN EMERGENCY ORDINANCE
REPEALING IN ITS ENTIRETY
CODIFIED ORDINANCE SECTION 131.08
COMMUNITY RELATIONS COORDINATOR**

WHEREAS, the Law Director has recommended that Codified Ordinance Section 131.08 of the Village of Mayfield's Code pertaining to the establishment of the position of Community Relations Coordinator, enacted per Ordinance 92-14, passed May 18, 1992 and as subsequently amended, be repealed in its entirety since this position is no longer an active position; and

WHEREAS, Village Council, has deemed it to be in the best interest of health, safety, and welfare of all Village residents to repeal this section based upon the recommendation of the Law Director.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO, THAT:

SECTION 1. Codified Ordinance Section 131.08 of the Codified Ordinances of Mayfield Village as enacted per Ordinance 92-14, passed May 18, 1992 and as currently set forth be repealed in its entirety.

SECTION 2. All other provisions of the Village's Codified Ordinances not inconsistent herewith shall remain in full force and effect.

SECTION 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the Village of Mayfield.

SECTION 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance is hereby declared to be an emergency measure immediately necessary for the health, safety and welfare of the residents of Mayfield Village, Ohio. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

WILLIAM BUCKHOLTZ
Council President

First Reading: _____ 2012
Second Reading: _____ 2012
Third Reading: _____ 2012
PASSED: _____ 2012

BRUCE G. RINKER, Mayor

APPROVED AS TO FORM:

JOSEPH W. DIEMERT, JR.
DIRECTOR OF LAW

ATTEST: _____
MARY E. BETSA, Clerk of Council

RESOLUTION NO. 2012-01

INTRODUCED BY: Mayor Rinker and Council as a Whole

**AN EMERGENCY RESOLUTION
CONFIRMING THE REAPPOINTMENT
OF RONALD WYNNE AS THE DIRECTOR OF FINANCE
FOR MAYFIELD VILLAGE, OHIO
AND ESTABLISHING THE TERMS,
CONDITIONS AND COMPENSATION.**

WHEREAS, the Mayor has reappointed Ronald Wynne, Director of Finance for Mayfield Village, pursuant to Article 5, Section 5 of the Village's Charter; and

WHEREAS, Council deems it necessary and in the best interest of the health, safety and welfare of all Village residents to confirm this reappointment and establish the terms, conditions and compensation.

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO,
THAT:

SECTION 1. The Mayor's reappointment of Ronald Wynne as Finance Director for Mayfield Village, Ohio is hereby confirmed and retroactive from January 1, 2012, subject to all applicable Village Ordinances and to the terms, conditions and compensation hereinafter established.

SECTION 2. That upon the effective date of this reappointment and confirmation by Council, Ronald Wynne shall be entitled to be compensated at the rate set forth in the Village's wage ordinance per year for all services rendered to the municipality in his capacity as the Director of Finance.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that it provides for the administration of the Law Department, a function mandated by Charter. It shall, therefore, take effect immediately upon

RESOLUTION NO. 2012-01

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the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

WILLIAM BUCKHOLTZ
Council President

First Reading: _____ 2012

Second Reading: _____ 2012

Third Reading: _____ 2012

PASSED: _____ 2012

BRUCE G. RINKER, Mayor

APPROVED AS TO FORM:

JOSEPH W. DIEMERT, JR.
DIRECTOR OF LAW

ATTEST: _____
MARY E. BETSA, Clerk of Council

RESOLUTION NO. 2012-02

INTRODUCED BY: Mayor Rinker and Council as a Whole

**AN EMERGENCY RESOLUTION
CONFIRMING THE APPOINTMENT OF
MARY E. BETSA, AS CLERK OF COUNCIL**

BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, OHIO,
THAT:

SECTION 1. The appointment of Mary E. Betsa as Clerk of Council for Mayfield Village, Ohio, is hereby confirmed subject to the terms and conditions hereinafter established.

SECTION 2. As Clerk of Council of Mayfield Village, Ohio, Mary E. Betsa shall be responsible for all support duties concerning Village Council. She shall furthermore perform all duties as specified in the Charter and Ordinances of the Village of Mayfield and as determined by Council.

SECTION 3. Upon the effective date of this reappointment and confirmation by Council, Mary E. Betsa shall be entitled to be compensated at the rate set forth in the Village's wage ordinance per year for all services rendered to the municipality in her capacity as Clerk of Council.

SECTION 4. Mary E. Betsa will serve as Clerk of Council effective January 1, 2012 through December 31, 2013.

SECTION 5. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 6. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of Mayfield Village. It shall, therefore, take effect immediately upon passage by the

affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

WILLIAM BUCKHOLTZ
Council President

First Reading: _____, 2012

Second Reading: _____, 2012

Third Reading: _____, 2012

PASSED: _____, 2012

DATE: _____, 2012
BRUCE G. RINKER, Mayor

APPROVED AS TO FORM:

JOSEPH W. DIEMERT, JR., Director of Law

ATTEST: _____
MARY E. BETSA, Clerk of Council

✓ DRAFT 1
1.5.12

cc: Mayor
Council
Dept Heads

DRAFT OF 1/5/2012

**MAYFIELD VILLAGE
2012 TERM EXPIRATION LIST
(Elected and Appointed Positions)**

<u>Position & Name of Official</u>		<u>Length of Term & Most Recent Date Elected/Appointed/Consecutive Term</u>	<u>Term Expiration</u>
MAYOR (Elected) Bruce G. Rinker		4 year term Jan. 1, 2012	Dec. 31, 2015
COUNCIL (Elected)	<u>Ward No.</u>	4 year term	Term Expiration
William Marquardt	1	Jan. 1, 2012	Dec. 31, 2015
Lillian Mills	2	Jan. 1, 2010	Dec. 31, 2013
Stephan Parker	3	Jan. 1, 2012	Dec. 31, 2015
William Buckholtz	4	Jan. 1, 2010	Dec. 31, 2013
Thomas Marrie	At- Large	Jan. 1, 2010	Dec. 31, 2013
Joanne Cinco	At Large	Jan. 1, 2010	Dec. 31, 2013
Nicholas A. Delguyd	At Large	Jan. 1, 2012	Dec. 31, 2015

COMMITTEE & CONTRACT EMPLOYEE APPOINTMENTS

<u>Position & Name of Official</u>		<u>Length of Term & Most Recent Date Appointed</u>	<u>Term Expiration</u>
ANIMAL WARDEN Greg Miller		2 years per Ord. 10-04 Jan. 1, 2010	Dec. 31, 2011
MUNICIPAL ARCHITECT Ron DiNardo		2 years per Res. 10-04 Jan. 1, 2010	Dec. 31, 2011
CLERK OF COUNCIL Mary Betsa		2 years per Res. 10-03 Jan. 1, 2010	Dec. 31, 2011
ENGINEER Thomas Cappello		1 year per Res. 11-01 Jan. 1, 2011	Dec. 31, 2011
LANDSCAPE ARCHITECT Gilbert Kostelec		No set term (Ord. 88-22/Res. 89-60) August 21, 1989	
LAW DIRECTOR Joseph W. Diemert		2 years per Res. 10-02 Jan. 1, 2010	Dec. 31, 2011
PROSECUTOR Vincent Feudo		1 year per Res. 11-02 Jan. 1, 2011	Dec. 31, 2011
FINANCE DIRECTOR Ronald C. Wynne, CPA		2 years per Res. 10-05 Jan. 1, 2010	Dec. 31, 2011

ACTIVITIES COMMITTEE 1 year terms - Ord. 83-19 & Ord. 92-01 (not more than 21)

Chris Barni	Jan. 1, 2012	Dec. 31, 2012
Diane Catalano	Jan. 1, 2012	Dec. 31, 2012
Mary Alice Chandramouli	Jan. 1, 2012	Dec. 31, 2012
Randy Hyde	Jan. 1, 2012	Dec. 31, 2012
Elliot Ross	Jan. 1, 2012	Dec. 31, 2012
Mary Ann Brastoff	Jan. 1, 2012	Dec. 31, 2012
Nona Stella	Jan. 1, 2012	Dec. 31, 2012
Phil Stella	Jan. 1, 2012	Dec. 31, 2012
Debbie Thomas	Jan. 1, 2012	Dec. 31, 2012
Edie Wohlgang	Jan. 1, 2012	Dec. 31, 2012
Terrie Haycox	Jan. 1, 2012	Dec. 31, 2012
Steve Jerome	Jan. 1, 2012	Dec. 31, 2012
Tina Lew	Jan. 1, 2012	Dec. 31, 2012
Jean Britton	Jan. 1, 2012	Dec. 31, 2012
George Phillips	Jan. 1, 2012	Dec. 31, 2012

ARCHITECTURAL REVIEW BOARD 3 year terms (Ord. 86-31) (Current compensation set per employee pay ordinance)

Ivo Tombazzi	Jan. 1, 2012	Dec. 31, 2014
Ron Dinardo	Jan. 1, 2010	Dec. 31, 2012
Carmen Miozzi	Jan. 1, 2010	Dec. 31, 2012
Mary Ann Wervey	Jan. 1, 2012	Dec. 31, 2014
Josh Klein	Jan. 1, 2012	Dec. 31, 2014

BOARD OF APPEALS 4 year terms (Ord. 75-3)
 Compensation per current employee pay Ordinance

*Joe Prcela	Jan. 1, 2009	Dec. 31, 2012
Pat Caticchio	Jan. 1, 2011	Dec. 31, 2014
William Russ	Jan. 1, 2010	Dec. 31, 2013
Shirley Shatten	Jan. 1, 2012	Dec. 31, 2015

Paul Fikaris is the P&Z representative to the BOA.

CHARTER REVIEW COMMISSION - A NEW COMMISSION MUST BE APPOINTED EVERY 5 YEARS PER CHARTER AMENDMENT PASSED IN NOVEMBER, 1994.

"In January, 2005, and each five years thereafter, the **Mayor** and **each member of Council** shall appoint one elector each (for a total of 8), who shall be electors of the municipality holding no other elective office, in the government of the municipality, as members of the Charter Review Commission." (Ordinance also outlines specific duties of CRC members.) While there is no exact term specified in the Charter, it states that "the appointees must review the Charter within 5 months of appointment and then hold a review session with Council." A Charter Review Commission was appointed in January 2010. **The next Charter Review Commission must be appointed in January 2015.**

Mayor Rinker	Jim Farmer
Mr. Buckholtz	Randy Hyde
Mrs. Cinco	Eric Jochum
Mr. Marquardt	Pat Caticchio
Mr. Marrie	Jim Mason
Mrs. Mills	Shirley Shatten
Dr. Parker	Merv Singer
Mr. Saponaro	Paul Fikaris

CITIZEN'S ADVISORY COMMITTEE 1 year term - Ord. 83-19.
 (Not more than 15 members.)

Sandy Batcheller	Jan. 1, 2012	Dec. 31, 2012
Joan Catalano	Jan. 1, 2012	Dec. 31, 2012
Shirley Jay	Jan. 1, 2012	Dec. 31, 2012
Mary Singer	Jan. 1, 2012	Dec. 31, 2012
Carole Marrie	Jan. 1, 2012	Dec. 31, 2012
Merv Singer	Jan. 1, 2012	Dec. 31, 2012
Kay Phillips	Jan. 1, 2012	Dec. 31, 2012
Jeffrey Schiemann	Jan. 1, 2012	Dec. 31, 2012
Lorry Nadeau	Jan. 1, 2012	Dec. 31, 2012
Bob Haycox	Jan. 1, 2012	Dec. 31, 2012
Tom Piteo	Jan. 1, 2012	Dec. 31, 2012
Brenda Bodnar	Jan. 1, 2012	Dec. 31, 2012
Marilyn LaRiche-Goldstein	Jan. 1, 2012	Dec. 31, 2012
Joe Doran	Jan. 1, 2012	Dec. 31, 2012
Steve Jerome	Jan. 1, 2012	Dec. 31, 2012

CIVIL SERVICE COMMISSION 6 year terms

Brian Cinco	Jan. 1, 2008	Dec. 31, 2013
James Mason	Jan. 1, 2007	Dec. 31, 2012
Tom Puette	Jan. 1, 2011	Dec. 31, 2016

DRAINAGE AND INFRASTRUCTURE COMMITTEE - 955.04

The Drainage and Infrastructure Committee shall consist of the Service Director, Building Commissioner, Village Engineer, two (2) Village residents appointed by the Mayor, and three (3) at large Council members. Only the two Village residents and three Council members shall be voting members on this Committee. (Ord. 2000-12. Passed 7-17-00.)

COMMISSION ON AGING

7 members - (Ord. 82-30)

- * 1 Mayor's appointment - 2-year term
- ** 4 Council Appointments - 2 year terms
- *****1 Council President appointment - 1 yr. term**

Ralph Tarsitano (Mayor's Appt.)	Jan. 1, 2012	Dec. 31, 2013
Ruth Petche	Jan. 1, 2012	Dec. 31, 2013
Robert Perna	Jan. 1, 2012	Dec. 31, 2013
Jan Perna	Jan. 1, 2012	Dec. 31, 2013
Marie Urbancic	Jan. 1, 2012	Dec. 31, 2013

ORDINANCE REVIEW COMMITTEE

5 members + the Mayor (Ord. 93-15)

- * 1 Mayor's appointment - 2 year term
- ** 1 President of Council or other Council member designated by Council President.
- *** 1 Member of P&Z (designated by Mayor)
- **** 1 Building and Service Director or designee (who shall be the Police or Fire Chief)
- ***** 1 Member of the A.R.B. (designated by Mayor)

"The two citizens appointed by the Mayor shall serve terms of two (2) years each."

* Jerry Catalano	Jan. 1, 2012	Dec. 31, 2013
** (Council member)		
*** Casey Kucharson	Jan. 1, 2012	Dec. 31, 2013
**** John Marrelli	Jan. 1, 2012	Dec. 31, 2012
***** Mary Ann Wervey	Jan. 1, 2012	Dec. 31, 2013

PLANNING AND ZONING COMMISSION

(Members appointed by Mayor have 5 year terms)

Bill Marquardt (Council Representative - 1 year term; appointed by Council President)

Jim Farmer	Jan. 1, 2009	Dec. 31, 2013
Casey Kucharson	Jan. 1, 2012	Dec. 31, 2016
Sue McGrath	Jan. 1, 2010	Dec. 31, 2014
Garry Regan	Jan. 1, 2011	Dec. 31, 2015
Paul Fikaris	Jan. 1, 2008	Dec. 31, 2012

RECREATION DIRECTOR

William Thomas

no set term

Ord. 99-05 created the Dept. of Parks & Recreation and the position of Director

Ord. 99-06 confirmed the appt. of William Thomas as Director

PARKS & RECREATION

2 year terms - Ord. 80-10, 87-44. (Not less than 5 nor more than 25 members; 1 shall be designated as Director and one shall be a member of Council.)

*****Tom Marrie, Council Representative**

Pat Andryczyk	Jan. 1, 2010	Dec. 31, 2012
Shelly Kovacevic	Jan. 1, 2010	Dec. 31, 2012
Mary Murphy	Jan. 1, 2010	Dec. 31, 2012
Dave Perout	Jan. 1, 2010	Dec. 31, 2012
Meg Stifler	Jan. 1, 2010	Dec. 31, 2012
Kate Sullivan	Jan. 1, 2010	Dec. 31, 2012
Stivo DiFranco	Jan. 1, 2010	Dec. 31, 2012
David Blood	Jan. 1, 2010	Dec. 31, 2012
Peggy Kerver	Jan. 1, 2010	Dec. 31, 2012
Mike Colacarro	Jan. 1, 2010	Dec. 31, 2012
Troy Koch	Jan. 1, 2010	Dec. 31, 2012
Denise Granakis	Jan. 1, 2010	Dec. 31, 2012
Paula Conte	Jan. 1, 2010	Dec. 31, 2012
Lori Sperling	Jan. 1, 2010	Dec. 31, 2012

RECORDS COMMISSION

(Residents appointed by Mayor per Ord. 88-8 and Res. 91-17 - 2 year terms)

Jean Vitek	Jan. 1, 2012	Dec. 31, 2013
Nancy Plastine	Jan. 1, 2012	Dec. 31, 2013