

DRAFT

Agenda of the Regular Meeting of Council

Monday, June 15, 2015

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SPECIAL COMMITTEE REPORTS:

Information & Technology

Mr. Marrie

Records Commission

Mrs. Mills

Community Economic Development

Mr. Saponaro

The Grove Committee

Mr. Jerome

Community Room Committee

Mr. Saponaro

OLD BUSINESS

- **Second Reading of Ordinance No. 2015-08**, entitled, “An Emergency Ordinance amending Chapter 137 relative to the Department of Public Service.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – May 18, 2015).

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$11,187.30 to Deere & Co. for purchase of John Deere Gator (State purchasing).**
- **Motion to authorize purchase of 1,200 tons of salt through the ODOT summer salt program from Morton Salt at \$80.06 a ton.**
- **Motion to authorize expenditure in the amount of \$7,850 to Jennison Ice for purchase of ice machine at the Fire Station.**
- **Motion for authorization to go out to bid for replacement windows for the Fire Station.**
- **Motion to authorize acceptance of bid and approval of expenditure in the amount of \$126,385.00 to Tucson, Inc. for Palermo Pond Expansion – Phase I Project.**
- **Motion to authorize acceptance of bid and approval of expenditure in the amount of \$58,910.00 to Baumann Enterprises for building demolition and site improvement project at 734 SOM Center Road.**
- **Motion to authorize acceptance of bid and approval of expenditure in the amount of \$294,004.20 to Perk Co. for SOM Center Road Sidewalk Project.**
- **Motion to authorize acceptance of bid and approval of expenditure in the amount of \$304,917.00 to Specialized Construction for Civic Center Parking Lot Improvement – Phase II.**
- **Motion to authorize expenditure in the amount of \$10,303 to Anselmo’s Inc. for Drainage & Infrastructure project located at 6818 Bonnieview.**

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- **Motion to acknowledge receipt of financial reports for May, 2015 and to approve of same as submitted.**
- **Motion to accept the proposal of DiGioia Excavating in the amount of \$10,500,00 for house demolition and site restoration at 6826 Meadowood Road.**
- **First Reading of Ordinance No. 2015-11**, entitled, “An Emergency Ordinance authorizing and directing the mayor to enter into an agreement with Geauga County for the boarding of prisoners.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-12**, entitled, “An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into an Agreement for the collection of soft recyclables with Great Lakes Recycling, Inc.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-13**, entitled, “An Ordinance proposing an amendment to Article III, Section 6, relative to the compensation of the Mayor and members of Council.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-14**, entitled, “An Ordinance proposing an amendment to Article III, Section 4, of the Charter of Mayfield Village to substitute the term “Civic Center” for “Village Hall” in this section and throughout the Charter where applicable.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-15**, entitled, “An Ordinance proposing an amendment to Article V, Section 6(E) of the Charter of Mayfield Village to allow competition for appointment to the position of Chief within the police and fire departments to include individuals outside the department should there be two or less qualified interested individuals from the supervisory lower ranks, and to eliminate classified civil service status for part-time employees.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-16**, entitled, “An Ordinance proposing an amendment to Article V, Section 6(B)(3) clarify positions excluded from the Civil Service.” Introduced by Mayor Rinker and Council as a Whole.
- **First Reading of Ordinance No. 2015-17**, entitled, “An Ordinance proposing an amendment to Article XII, Section 9 of the Charter of Mayfield Village to provide availability of amended copies of the Charter to the residents.” Introduced by Mayor Rinker and Council as a Whole.

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- **First Reading of Ordinance No. 2015-18**, entitled, “An Ordinance proposing an amendment to Article V, Section 12(A), and any related subsections so as to allow the Board of Zoning Appeals to grant “use” variances in non-residential districts only, and requiring Council approval after public hearing.” Introduced by Mayor Rinker and Council as a Whole.

- **Resolution No. 2015-07**, entitled, “An Emergency Resolution amending Resolution No. 2007-13 changing the Fund name of “County Innovation Zone (CIZ Fund,” also known as the “Mayfield Innovation Zone (MIZ) Fund,” to “Mayfield Community Improvement Corporation Fund,” authorizing the deposit of funds into such account, and merging all related funds.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb