



MAYFIELD VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

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AGENDA OF THE REGULAR MEETING OF COUNCIL Monday, May 18, 2015 at 8:00 p.m. MAYFIELD VILLAGE CIVIC HALL

MEETING CALLED TO ORDER.....ROLL CALL.....PLEDGE TO FLAG

OPEN PORTION - 3-minute limit imposed by Chair. Those who wish to speak must first state their name and address.

CONSIDERATION OF MINUTES:

Regular Council Meeting – April 20, 2015

COMMENTS FROM MAYOR RINKER

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

DEPARTMENT HEAD REPORTS:

Douglas Metzung (Service)
John Marrelli (Building)
Tom Cappello (Engineer)
Joseph Diemert (Legal)
Chief Eugene Carcioppolo (Fire)
Ron Wynne (Finance)
Chief Richard Edelman (Police)
William Thomas (Parks & Recreation)
Ron Dinardo (Architect)
Ted Esborn/David Hartt (Planning Department)
Diane Wolgamuth (Administration)

STANDING COMMITTEE REPORTS:

Activities Committee	Mrs. Mills
Architectural Review Board	Mr. Marrelli
Board of Appeals	Mr. Marrelli
Cemetery	Mrs. Mills
Citizen's Advisory Committee	Mr. Marrie
Drainage and Infrastructure	Mr. Jerome
Safety and Service	Mr. Marrie
Finance Committee	Mr. Saponaro
Historical Society	Mrs. Mills
Hillcrest Council of Councils	Mr. Jerome
Ordinance Review Committee	Mr. Marquardt
Planning and Zoning	Mr. Marquardt
Recreation Board	Mr. Marrie
Commission on Aging	Mrs. Mills

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SPECIAL COMMITTEE REPORTS:

Information & Technology

Records Commission

Community Economic Development

The Grove Committee

Community Room Committee

Mr. Marrie

Mrs. Mills

Mr. Saponaro

Mr. Jerome

Mr. Saponaro

OLD BUSINESS

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$5,040 to Anselmo's Inc. for installation of swale at 800 Village Trail.**
- **Motion to authorize expenditure in the amount of \$107.50 to Collection Auto Group representing additional expenditure for Service Department trucks. (Council approved \$79,553.75 through the State Co-Operative Purchasing Program – 4-21-15)**
- **Motion to authorize expenditure in the amount of \$11,387 to Marshall Power Equipment for the purchase of a 72" Exmark riding mower. (State contract pricing).**
- **Motion to acknowledge receipt of financial reports for April, 2015 and to approve of same as submitted.**
- **First 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 of Ordinance No. 2015-09, entitled, "An Emergency Ordinance creating new Chapter 138 relative to the Building Department." Introduced by Mayor Rinker and Council as a Whole.**
- **First Reading of Ordinance No. 2015-10, entitled, "An Emergency Ordinance authorizing and directing the Mayor and President of Council to enter into a Lease Agreement with Andrew M. Culliton for the purpose of leasing the real estate located at 6434 Highland Road, Mayfield Village, Ohio 44143." Introduced by Mayor Rinker and Council as a Whole.**

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. **Executive Session**

- **Motion to go into Executive Session for the purpose of considering economic development deemed necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.**

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb