

DRAFT

Finance Committee Meeting Agenda
MONDAY, MAY 18, 2015 – 7:30 p.m.
MAIN CONFERENCE ROOM
MAYFIELD VILLAGE CIVIC CENTER

Council Representatives

Joseph Saponaro, Chairman
Tom Marrie
William Marquardt
Dr. Stephan Parker, Alt.

Department Heads

Chief Richard Edelman
Ronald Wynne
Doug Metzung
John Marrelli
William Thomas
Chief Eugene Carcioppolo
Diane Wolgamuth

Clerk of Council

Mary Betsa

Municipal Architect

Ron DiNardo

Meeting Convened at _____ p.m.

1. Discussion of a motion to authorize expenditure in the amount of \$5,040 to Anselmo's Inc. for installation of swale at 800 Village Trail.

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

2. Discussion of a 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)

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

3. Discussion of a 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).

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

4. Discussion of a motion to acknowledge receipt of financial reports for April, 2015 and to approve of same as submitted.

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

5. Discussion of the 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.

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

6. Discussion of the 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.

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

7. **Discussion of the 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.

Committee discussed and voted to: Recommend Approval Not Recommend Approval Defer Action/Discussion

ANY OTHER MATTERS

- **2015 Road Program Update**
- **6826 Meadowood Update**

Meeting Adjourned at _____ p.m.