

MINUTES OF A COUNCIL CAUCUS
Monday, April 2, 2012 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, April 2, 2012. Council President Buckholtz called the meeting to order at approximately 8:00 p.m.

ROLL CALL: Present: Mr. Buckholtz, Mrs. Cinco, Mr. Marrie, Mr. Marquardt,
Mrs. Mills, Dr. Parker and Mr. Delguyd

Also Present: Mayor Rinker, Mr. Wynne, Ms. Calta, Mr. Cappello,
Detective Smith, Chief Mohr, Mr. Metzung,
Mr. Marrelli, Mr. Dinardo, Mr. Thomas, Mr. Esborn
Mrs. Wolgamuth and Mrs. Betsa

Absent: None

IN COMMITTEE (STATUS)

. **Planning and Zoning Committee**

- **Approval and Recommendation to Council for Preformed Line Products Co.
Alteration and Expansion Project at 660 Beta Drive**

Mr. Marquardt stated, this was reported at Council. They didn't need any kind of variances.

Mrs. Mills stated, I would like to let everyone know I have had many comments about our two main roads with the beautiful blooming trees. I had special comments from the ladies in the Garden Club. They are pleased with the way the grounds look around the gazebo. Doug, would you pass that on to your men down there? They are doing an excellent job.

Mrs. Cinco agreed. Very impressive

. **Safety and Service Committee**

Mrs. Cinco reported, we had a quite a few items. They are on the agenda for Caucus and for Special Council meeting. At that time I will pass on the information.

. **Drainage and Infrastructure Committee**

Mrs. Cinco wanted to make note that we need a Drainage and Infrastructure meeting, so if Susan would send out some dates and times. I forwarded her the letter we got from Bonnieview. We need to investigate that problem.

Mr. Metzger replied, I have asked Tom to pull out everything. We will go look at it and see what is going on.

Mayor Rinker stated, the Law Director should be at that meeting as well.

Mrs. Cinco stated, okay, I responded to the property owners that I would pass it on and get going with a meeting and the procedure for that.

Mayor Rinker asked, does everyone know what we are talking about?

Mrs. Cinco stated, I have the letter with me.

Mayor Rinker stated, the letter came from someone who lives on the south side of Bonnieview downstream from the detention structure for Stone Creek. They are saying that their yard has been inundated. They have lost 5 trees. It sounds like the way the flow is there, based on the preliminary information, there are questions raised about the lack of quality of construction. It may be a maintenance issue. Because we are dealing with another community and another property owner, there are a lot of issues. We want to make sure we get our facts and proceed properly. It definitely sounds like something that should be on the agenda for Drainage and Infrastructure. It's a very detailed letter.

Council President Buckholtz asked, this was raised by the property owner?

Mayor Rinker replied, yes, it is a very detailed letter from a Village resident.

Mrs. Cinco passed around the letter.

Council President Buckholtz asked if there were any additional Committee updates. There were none.

BUILDING DEPARTMENT

Mr. Marrelli announced, my Building Inspector, Walter, is leaving us. He is going to go over to South Euclid to work full-time. He will be gone in a couple of weeks. We will go from there.

Mayor Rinker stated, we wish him well.

ADMINISTRATION

Recycling Containers for Wiley Pavilion, the ballfields and Parkview

Mrs. Cinco stated, this was discussed today at Safety and Service. We received a grant. When they applied for the grant, they thought it would just be for Wiley Pavilion, the ballfields and Parkview. We discussed investigating one for the gazebo area for when we have our programs

there. These are side-fed recycling bins. Each bin has three separate containers for plastic, bottles and paper. Ted and Diane worked on this. We are lucky to get \$3,780.

Council President Buckholtz asked, where was the grant from?

Mr. Esborn replied, this is from the Cuyahoga County Solid Waste District.

Council President Buckholtz asked, anything else?

Mrs. Wolgamuth mentioned, you should have all gotten in your packets a memo that was a Greenway Corridor update. The only thing I wanted to mention is to make sure everyone noticed the last item, which is the Library groundbreaking is scheduled for Wednesday, May 2nd at 10:30 a.m. They are hoping that many are able to attend. They will be sending invitations.

FINANCE

Healthcare Benefits

Mr. Wynne reported, the health insurance enrollment process wrapped up at the end of March. Out of 58 employees, we had 3 opt out of coverage, 9 sign up for the PPO and 46 sign up for the high deductible plan where we are funding the MERP, the HSA type of option. I think all in all considering major changes, the enrollment process went pretty well with the meetings we had.

Mr. Wynne also reported, the audit is almost wrapped up. The auditors have pulled out of the field and they are finalizing the report right now. We should have a meeting in the next couple weeks.

POLICE DEPARTMENT

Detective Smith had no report.

Relative to Detective Smith's announcement of retirement, Mayor Rinker asked, you started in what year?

Detective Smith replied, 1961.

Mr. Thomas asked, but 5 years before you were with the Sheriff's Department?

Mayor Rinker asked, is this a hasty decision?

Detective Smith replied, very.

Mayor Rinker stated, a lot of people have expressed great appreciation for all of your contributions. We are not going to let you get off easy.

Council President Buckholtz thanked Detective Smith.

FIRE DEPARTMENT

Code Red Update

Chief Mohr reported, we used our Code Red for the first time. We pulled out our CERT team to assist Lyndhurst the day after the fire. We were at the scene assisting residents back into their home. It was very successful. It proved its worth. That was the first time we used it. Thank you for that.

Reporting on our own fire, Chief Mohr stated, we had several inquiries from residents about the smoke detectors that successfully notified the residents. I didn't bring it to committee tonight because I am trying to get accurate pricing, but we are looking to present a request for additional smoke detectors for the public. Without question, the smoke detectors saved those folks.

SERVICE DEPARTMENT

Authorization to go out to bid for the demolition and site clearing of old Village Hall and police annex

Mr. Metzger referred to John Marrelli's report regarding the old Village Hall and annex and any repairs that would be needed to make the building habitable. I have not heard from anyone looking to go in that direction. I am asking at this time that Council authorize going out to bid for the demolition and clearing of the old Village Hall site and police annex.

Professional services contract with Professional Service Industries, Inc. (PSI) (not to exceed \$10,000) for abatement removal specifications and assistance with the demolition design of old Village Hall and police annex

Mr. Metzger stated, I am requesting \$10,000 with PSI for a professional services contract. They are the company that looked for the asbestos in the buildings. I would like to hire them to prepare the specifications for the demolition of the buildings. They will also be monitoring the building when the asbestos is removed. As the building is torn down, they monitor the air. Then they write up the final report.

Mayor Rinker asked, again, the target date?

Mr. Metzger replied, we are looking after school is let out, June 6th. If all went well, we would like to do it between Cruise Night and 4th of July. That would be our optimum time for doing it. Things are as quiet as they are going to be in that location because then we begin the Summer Concerts. That's what we are shooting for.

Mrs. Cinco added, Safety and Service discussed this at length and sent it on to Finance.

Council President Buckholtz stated, we are going out to bid. You said you didn't have a lot of feedback on this. Anybody hear anything from the public? I have heard a few little things.

Mayor Rinker stated, a reminder for all of us is, a couple times when this has come up in the past questions have been raised as to whether or not this is a historic register rated building. It certainly is not. I think the fire in the late '60's pretty well put the kibosh on that from a technical standpoint. One resident was asking if we could save the cupola. Over the years we have actually looked. We have tried to vet it with different professional firms, like maybe an architect might want to use it or if a restaurant might want to go in there, something of that nature. On the façade of it, it's kind of like a little bit of a Hollywood set. It has an appeal on the front. The problem is it's in such bad shape that I don't think anyone would be able to rehabilitate it. We had a cautionary tale looking at the building on this property, the old house, how that became more of a problem than not. Face it, we are looking at some of these structures that are so old that have been neglected. There was a lot of deferred maintenance on that. There was a lot of maintenance that I think our Building Commissioner if you were asked to pass Code on how the Police Department was maintaining its electrical systems alone. Long story short, I think a couple of times people have raised questions. When there's been discussions, I think most people have accepted that it really is well beyond its useful life. Other than that I would expect that when it starts to come down as with anything people suddenly start to take note and you would expect to hear that. That's why we really tried to make sure that John's report was thorough. He made the list and checked it twice. From all accounts, I think anyone who has paid attention would recognize that it's time to tear these down.

Mr. Marrelli had one resident send an e-mail. They wanted to know if we could save the façade just for historic preservation and maybe do something like a museum piece with it. When I explained what the facilities were like inside and the condition of the roof and things of that nature, they said, no, it's probably not worth trying to save it because it would just be an empty shell that you would drive by and look at. It makes no sense to heat and air condition and put electric through a shell just to look at it.

Mr. Marrie stated, it came up at the Easter Egg party for the children. One person was concerned about the historical value and whether it was a registered building. Once that was settled, it was pretty well, good riddance. I don't think we are going to get a lot of flack from it. Most people realize that it's just really in horrible shape.

Mayor Rinker stated, we probably used it about as extensively as anyone could. We got our money's worth on it.

Council President Buckholtz did not disagree. As a matter of fact, I was going to mention Citizen's Advisory if it has ever come up there.

Mr. Marrie replied, it has. It's pretty much the same thing. Same question. It's always a question, isn't that a registered building? When they are told it's not, they pretty well say, oh, okay and they let it go.

Council President Buckholtz stated, it's one of those things where if you plan ahead then nothing will happen but if you don't plan ahead, something will. I think you have all of the documentation in order. I don't know how much of it's up on the web. I think the Mayor hit it right on the head. Through this whole process we should be sensitive that at any given point someone is going to show up somewhere whether it's on the destruction site or at Council. Just walk them through it. I don't think anybody will ultimately disagree. We have seen how easy it is to spend money once you get in to something like that.

Mr. Marrelli stated, we have photo documentation of the condition. If anybody needs to go back and look at it to justify it, they can ask me for it.

Mr. Marrie asked, the biggest question is, what are you going to do with the land? That is more of a question than the problem.

Mayor Rinker replied, without being coy about it, I think what we are going to find is once those buildings are torn down and the site is created, all of a sudden all eyes will be on the Community Room. John has already done preliminary evaluation of that. That is a different issue though because it's a workhorse facility. It's one of the things we have been asking Ted, Dave Hartt and frankly soliciting input from other committees like Citizen's Advisory as to kind of a sense of how this will be developed down the road. Right now, it's easiest to tear it down, clean up the site, make it look pretty, functionally as a park, but questions are going to arise as to just how much do we retain of the parking area. With the Community Room we are certainly going to do enough to make sure that the Community Room functions. But I wouldn't be surprised if another year or two we are going to be looking at it. Long term, I think the question is harder to answer. We look at it with the Library as a possible locator there when they were looking around. There have been some ideas about trying to use a western portion of it that might be usable for some commercial use. We might be a landlord. I think those things are still an open book, but for the time being, given the blighted condition of the properties, it made sense to tear them down, level it, clean it up and then we have a better opportunity to plan what next.

Mr. Marrie asked, so there's no validity to the rumor that McDonald's is building there? All kidding aside, everyone has asked whether the Community Room is going to be touched. That was a big concern.

Mayor Rinker replied, no. There is a demand for that building.

Council President Buckholtz replied, I think we are all on the same page.

Mayor Rinker stated, it's good to talk about it. A lot of times people don't notice it. You don't know what you have until it's gone.

Mr. Metzger stated, at one of my previous employments, we had a Recreation Director that the Councilman asked what the maintenance program was on the buildings there and he said, neglect, neglect, neglect, bulldoze. That's not the case here. We didn't neglect the building until we left it.

. **Acceptance of bid of Precision Excavation for utilities infrastructure improvement relative to trailer renovation and relocation to the soccer fields (\$33,335.00)**

Mr. Metzger reported, this is a two part item. The renovation and moving of the trailer is out to bid now. It took a while to get that out to bid. We used a gentleman who specializes in this. He was very inexpensive. He did a fantastic job of putting the specs and plans together. We are moving forward with that. We have the bid for the utilities that we received last year for \$33,000. Having talked to them, they are still willing to hold that price and do that work. As we move this project forward and clean up the site across the street, moving the trailer to its new location is part of that project. In our project for the renovations, I have many alternates and many items that we will take into account when that bid comes in. We will see where that falls. As long as it stays within our budget realm I would hope that I could move forward, at least with the utility part of the project and then we can vet out what options we may or may not want to do with the other part. This will allow the project to keep moving forward.

Council President Buckholtz asked, this is just the infrastructure utilities for the move and for the facility to be there, but do we still have a concept of what it would cost to physically move it?

Mr. Metzger replied, I still have the original estimate. It was in the \$25,000 range. We broke those out. They were both in the \$25,000 range for both the mechanical part of it, the utilities and the renovation and moving. This \$33,000 bid item, remember that \$5,000 of that is a contingency number. \$28,000 is pretty much in the ballpark of the number we budgeted to begin with. I don't think we are way off base here. Hopefully the renovations and the moving of the building will also remain within our budget. Ron has budgeted more than the original \$50,000. He has budgeted \$75,000 for this project. As we get those numbers in, we will vet those numbers and see what we want to do with the project. As you all may recall, when we went through this the last time, I brought some copies, again, anything that we do up there, anytime we put improvements up there we have to do the utilities. Those are going to need to be done. You have to have water, you have to have sewer and you have to have electrical brought in to the site. No matter what we put on the site, we will have to do that. When we got into the pre-fabbed restrooms, you began in the \$70,000 range and went up from there, should you put a concession stand up there. You were well in excess of \$100,000. Now we have an existing unit that we own, a modular unit. We would like to move that and put it on the site. It will provide the restrooms. I have the plans. Anyone who would like to see it is more than welcome to look at them. We are creating a very generous restroom area, large meeting space and some office storage space that for the amount of money we are spending, you could not duplicate new.

Mr. Delguyd asked, what's the office storage space for?

Mr. Metzger replied, it's there now so I don't touch it. It's what's in the existing building. So as opposed to tearing those walls out, I would like to just leave them there separate. The ability of the building is that we will leave the doors that will separate the restrooms from the main part of the building so that we can open the restrooms and close off the rest of the building or have them all open. Come soccer tournament time, this will be an area that will be used extensively. If you want to run a soccer tournament, you need these kinds of facilities. This will really bring those soccer fields up to a top flight area. We have two very good soccer fields. We have two smaller fields to the north of where this is being located. That can be converted to one large field. It does need some more work than the other two. At the end of the day this could be quite a complex, something to be really proud of. That's where we are going with that project.

Mr. Marquardt asked, there was some trenching work done across North Commons. What was that all about? Last summer.

Mr. Cappello asked, the concrete?

Mr. Marquardt replied, yes.

Mr. Cappello responded, that was busted up. The pavement was all apart.

Mr. Metzger added, concrete repair.

Mr. Marquardt asked, do we have an operating plan for this facility as far as who is going to be watching over it? What kind of maintenance? What kind of expenses are there going to be?

Mr. Metzger stated, I am glad you brought that up. Most of the typical maintenance will be done with our crews that go around and maintain our buildings. They will do that part of it. Some of the other costs, like electrical and office usage and things of that nature, Bill has worked with the soccer groups. They are currently paying for the port-o-lets. The thought is we will continue to charge those groups for those costs. I even suggested to Bill that now that we have upgraded the facility, you may want to upgrade those costs to help defray the cost of running the facility. That has been discussed. We are in that direction.

Mr. Thomas stated, they will also act as security for that building as well.

Council President Buckholtz stated, one of the things we talked about way back when and it may have been resolved already, was did the soccer people want this? Have they been polled? Has this been discussed? I just wanted to bring that in to the conversation. We have done that?

Mr. Thomas stated, yes, when we first started. We are going a step further than that.

Council President Buckholtz stated, they have wanted this for a long time.

Mr. Thomas replied, absolutely. You heard some of the support that came in. They are tired of the kids going into the woods to go to the bathroom and all that stuff.

Mr. Marrie added, that was discussed also at the Rec Board meetings and Citizen's Advisory. It had great approval as far as they were concerned.

. **Sidewalk repair – Aintree Park area (sidewalk assistance program) (not to exceed \$60,000)**

Mr. Metzger reported, this is a pretty exciting program. One of the homeowners in the neighborhood took it upon himself to go out and survey his neighborhood. He found a contractor willing to make the repairs at \$125 a block and then use our sidewalk replacement program to pay for those blocks. He is coordinating with his neighbors the repair of their neighborhood sidewalks while allowing Mayfield Village to keep an arm's length so they don't become Mayfield Village sidewalks. You have all remembered we discussed the program when it got underway. My big fear is that we have an ordinance that says sidewalks are the responsibility of the homeowners. We don't want to change that, but we do offer an assistance program. Mr. Prcella has taken it upon himself to put it together and use our program and get his neighborhood sidewalks fixed up.

Mr. Metzger continued, we had a similar program in Aintree North that Blaise put together with all his neighbors. They used a little different method. They used a sidewalk leveling company that came in. Essentially, while I worked with individual homeowners there it was done on a much smaller scale. It was done the same way. They got together. They put it all together and handed me the individual receipts and we paid for it. Essentially they were done for free also.

Mayor Rinker stated, I think as a reminder for all of us, what is especially nice about this is we have talked before about having homeowner's groups and associations work to help coordinate so that we could collaborate with them. I can't think of a better example. Sometimes it takes someone like a street captain to take the lead and the fact that we can support that kind of effort. Many of you will recall a few meetings where we had one rather vocal denison of that neighborhood be really quite pointed about it. No one was satisfied with having to say, well yes, but this is the ordinance, this is the rules or whatever. This is a very nice model and to see that it is going to get implemented. Especially after all of the improvements that were put in to the street system last year. It's kind of a very nice finishing touch. Kudos.

Mrs. Cinco stated, so that everyone understands, these blocks that are going to be replaced are on the sidewalks that have been damaged from roots from trees on the tree lawns. Those are the ones that the owners will be reimbursed for. If there are any other sidewalks that the homeowners wish replaced, but they are not due to trees on the treelawns, that will be at their expense.

Mr. Metzger replied, correct. Joe went out and did an inventory. We followed up and did an inventory. We actually came up with a few more.

Mayor Rinker stated, that takes that kind of field work. That's excellent.

Council President Buckholtz asked if there were any further questions. There were none.

. **Completion of the grading and seeding phase of the Ampitheater (not to exceed \$30,000)**

Mr. Metzger reported, as you know, we have watched this thing rise like the Phoenix. We are reaching the end of the grading. It's time to cap and seed this. We are done with this part of it. What happens after that, I don't know, but at this time, we have reached our limits for the site as far as bringing material in. We have some final shaving to do but now we need to cap and seed it. As part of that, we have an opportunity to get 5,000 square yards of topsoil taken off of some other project brought to the site. Of that, we will take half of that material and place it on the hill as a bottom layer of topsoil. Of the remaining, we would like to then screen that and make it look like topsoil you receive in your home and spread that over the site and seed it and watch it grow.

Mayor Rinker stated, Diane went back because I wanted to make sure that Safety and Service had a bit of a timeline. Back on March 30, 2009, there was a first public meeting of the Planning and Zoning Special Workshop on the Greenway Corridor. At that time, URS presented ampitheater designs proposing the location and basically just going through kind of an overview of the concept. In August of that year, there was a stakeholder meeting Planning and Zoning workshop again. The design's location were included in the final Master Plan. On December 7th, Planning and Zoning unanimously passed the Greenway Corridor Master Plan which included this. On December 29th, Council unanimously approved the recommendation. On January 4, 2010, legislation was prepared to approve the Planning and Zoning recommendation. This was requested by NOACA. On suspension of the rules, Council passed that unanimously. I think what's kind of nice about this whole ampitheater is it has grown very slowly, very methodically, and other than really managing it, Tom has done a little bit of work on some of the engineering, we have had Tom Evans come out, but this is all free dirt, bottom line. We make sure that it's good enough quality, but good quality as far as what's environmentally stable and solid and we clean it up. It doesn't rule out that there are imperfections. With the concrete, there are some places where there may be a little bit of rebar or just rough stone. Here again, what Doug is saying from my understanding is that we are now in similar fashion able to get good quality topsoil and kind of like when we do a road project, we put down a base layer and there's the top layer and combined it's going to add about a total of a foot to cover that much area. The cost is a fraction.

Mr. Metzger stated, as the memo said, by the time we get down with it, it comes out to \$5 a yard. The last time the Village purchased it for our own use, it was \$18.

Mayor Rinker stated, but as sort of an end of the day kind of review, remember that when we acquired these properties, there were houses there. For a while we rented out those houses and

then bit by bit we took those houses down and opened up the area. We are looking at something from a natural standpoint should look very functional and pleasing, but from a practical standpoint lends itself. Any amphitheater is outdoor space that lends itself to programming. The feedback that we have gotten intermittently between recreation and with Citizen's Advisory, we will be able to provide the kind of programming that will be a lot of fun. It's the kind of thing where with not a lot of investment on our part, we really have literally transformed the landscape and it's a nexus in that area where the trails come in from the Metroparks, by the swimming pool, it's a place where we can really plan events in the future. This is really to give it the final touch. We have been going very slowly. Last year we thought we could get the rough grading finished but with the weather as wet as it was, that really just put a damper on a lot of things. Timing is always an issue, but to be able to get this quality dirt at this time is an opportunity.

Council President Buckholtz stated, I am glad you provided the dates and we know where it's been. I said this the last couple meetings, we don't often use Caucus as well as we should. Do we have any idea when this would be potentially functional? When we could potentially use it? Are we still talking a couple years? A season or two?

Mr. Metzger replied, to the level of putting people on it and having an event, we will have to get some kind of electrical in there. Certainly portable stages could be used at any time. You are looking at a year before you can let people start being on the grass.

Council President Buckholtz stated, a passive use might be just a Village picnic or have the Luau over there one year instead of at the pool, even though it is very successful at the pool, but these are passive. You're not involved with staging or lighting or a presentation of some kind. You are just kind of slipping in. That's kind of a good segue to what I wanted to say.

Mayor Rinker stated, a more pastoral use.

Council President Buckholtz stated, this to me, because it's something I have been looking forward to for a long time and I make no bones about it. Bruce and I have talked about it for a long time. We were up there years ago looking at this. This is the kind of thing that often flies under the radar. I could imagine some people not being clear on what could be there or what could happen or not having the vision to see this chunk of land and going, this is where the trails meet, this is where the underpass meets and maybe perhaps an underused underpass, but this would become, like coming into Blossom in a miniature way. That's what we had seen. There's a certain advantage. I remember you were actually training some of your staff, Doug, on equipment. We were getting materials for free. We were moving stuff around there. You were using the site for training whenever a new piece of equipment came in. This is the kind of under the radar where we are using it, but all the words that can sometimes tick people off, but it's kind of like, yes, this is an agenda, not spending a lot of money or any money and we may just come out with a real gem here. I think so. If anyone has any comments other than that or wants to discuss it, Caucus is the place to do that.

Mr. Marquardt asked, what other costs can we expect on this project?

Mr. Metzger replied, at this stretch we will have seeding and then whatever that takes to stabilize.

Mr. Marquardt asked, I am talking about the whole project. Staging, all that.

Mr. Metzger replied, it depends on where it goes from here. I cannot answer that.

Mayor Rinker stated, I am not sure that anyone can. If I can respond, I think that the message that maybe we haven't conveyed to some is that what we are doing is creating a landscape component that can be used in a variety of ways. How much more we want to invest in it I think really becomes much more a community and a programming issue as we move forward. What's good about this is that we don't have to do anything or we can start looking at designing more conventional seating? Do we try to create some staging component? Do we create a plaza area? Adding electrical, doing all those things. Those are going to be different expenses, but they are not a commitment that have to be made. Those commitments don't have to be made unless and until people figure out that's what they want to do. My view has been that we try to move incrementally. We try to create something that evolves. Over time, something that we set out to do may modify a little bit, but ultimately I think there's a collective process that people can participate in. If fundamentally someone says, well we don't really need an amphitheater, then I guess all I can say is well, maybe we don't, but I think that what we've done is create a landscape area and really kind of given a nexus in the park that we have that we wouldn't have had before.

Council President Buckholtz stated, another way, if I can add in is that what I was saying before is if it's a daytime gathering place, a real laid back kind of thing, you don't even need electrically really. Then if people start to say, can I rent it out at night or can we do a night event? Then you need to either rent lights or start thinking about in electrical. If people are going to stay there for an extended periods of time, you will then need port-o-potties or facilities. It could really evolve that way. On the other hand, if a group wants to come in, there's the impetus. One of the things we talked about, sometimes there's places to get this kind of stone where you do it almost in a Greek theater with stone benches. Again, natural materials that you are not going out and buying. I think the key thing is that Council is kept in the loop of every one of these points of potential movement so we don't go from A to Q or to Z and we just work on it together. I think it's couldn't be unfolding better.

Mayor Rinker stated, one other thing. You should be aware that the way it's contoured there's a little bit of a zigzag to it. In other words, it's ramped externally and internally. So, once it's final graded, when you come up from the underpass, it will ramp right up and then you can wrap around. It's kind of a switchback on the outside. On the inside there are tiered levels. There's like a mezzanine level. There's an upper deck and then a lower basin to it. All of that, when it's planted, it's designed to be broad enough to be able to mow it. Whatever plantings we may add to it over time with landscaping, it will all be something that will be really choreographed. Again, the goal is to create something that can look very natural. But to the extent that we want

to put more design into it, it's engineered to be like a rough mold shape that we can do some fine tuning with it.

Council President Buckholtz stated, I don't know if it's the kind of thing that people have been up to, but maybe it's the kind of thing we can make a field trip when the time is right, this year, next year, during the nice weather. Either a party or just a gathering.

Mayor Rinker stated, take the trail.

Mrs. Wolgamuth added, I think this is an opportunity also for, there's a lot of arts grants out there. I have talked to Fairmount. They do a lot of grant writing. I think if we partner with them, we have talked about Shakespeare in the park. We are going to be looking at that when it comes to staging, lighting, sound, all those things. We will certainly be looking for any money that's out there.

. **Repair of Village snowplow (Concord Road Equipment - \$3,700)**

Mr. Metzger reported, while we had a minor winter, we had some issues.

PARKS & RECREATION

Mr. Thomas added, that facility would be a wonderful one for sledding in the wintertime. Someone requested it a number of years ago.

. **Bid results – Parkview Pool Tile Project**

Mr. Thomas asked if everyone received the memo he sent out in packets. Hopefully you had a chance to read it. I am looking for your support to go out and tile that facility. The Recreation Board is very eager to have it done. We have the money budgeted. Anything \$10,000 or over we have to go out to bid. Between some of these smaller contractors that I took up to Parkview to have them measure it between late February and early March, only one of them came through. This project would be \$35,779.00. I am looking for your approval tonight so I can move on getting the tile here along with the project being done before we open up on May 30th for registration.

Council President Buckholtz asked, what's the warranty on it?

Mr. Thomas replied, I am not sure. I am sure there's a warranty of at least a year for the tile if not more.

Council President Buckholtz asked, how long has what we have had lasted?

Mr. Thomas replied, it's concrete. When they put it in, they didn't do a very good job of sloping it toward the drains. It slopes back toward the toilets.

Mr. Marrelli replied, where the urinals are, it slopes towards the wall. Instead of tearing all the concrete out and redoing it, the tile base can be raised up and it can be sloped. It's one or the other.

Council President Buckholtz asked if there were any comments. There were none.

. **Bid Results – Wiley Park Playground**

Mr. Thomas reported, the Recreation Board is reviewing the bids. We had five bids on that. We threw one of them out because they did not present a bid bond. The other one was over the exceeded amount that we requested. We narrowed it down to three. We will be reporting to the Finance Committee on that as well as bringing it to Council on the 16th of April.

There's one other item Mr. Thomas did not have down, and this is about a meeting that Diane Wolgamuth and I along with Donna and Stacey, the woman from the Community Partnership on Aging. We had a wonderful meeting today. It really was a great collaborative meeting. As Diane mentioned, we want to take the month of April to promote the senior's program. We talked about our master plan for marketing for our residents. We have the *VOV* coming out the month of April. We will have a special senior mailing as well as publicizing it in the Partnership on Aging publication that they have. Stacey will be coming to the Commission on Aging meeting on Tuesday, May 22nd at 11:00. We will be sending two Commission on Aging members to their meeting which will be held once a month. This meeting will be on Friday, June 1st at 1:00. We had a great brainstorming session on collaborative programming. A couple of the ideas was to have a lunch and a movie in the auditorium here. That organization has licensing so we don't have to worry about licensing. We would have lunch in this room and then take the seniors over and watch a full length movie. I thought that was a great idea. A Farmer's Market, some day on a Saturday in the summertime, we were thinking of a Farmer's Market. We would have them set up in here and have their wares and sell it for our seniors. We will have a picnic at Wiley Park using bocce and the beach volleyball, cornhole, and a picnic under the shelter for our seniors. Not only our Mayfield Village seniors, but this consortium that we are with. They would bring those seniors as well to make it worthwhile for our seniors to participate. All in all, I thought it was a great meeting and a great start to developing this program that we have committed at least through December 31st of this year. I feel very confident that we will hopefully continue that funding through 2013.

ARCHITECT

Updating on the solar panel installation, Mr. Dinardo reported, if you have driven down SOM Center, you have probably seen the solar panels on the Police Station roof on the south side. I have been informed they are going to finish with the installation this week and the following week they will do their inspections and training and so forth. The last item is to tie in the data

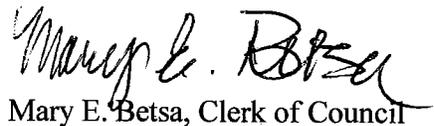
collector to our website so that you can go on the website and see how much electricity we are producing. I know Jeff Thomas and Dovetail Solar Engineering representatives are trying to coordinate the logistics and the IT part to make that happen. We are very excited. It will be in operation very soon.

ANY OTHER MATTERS

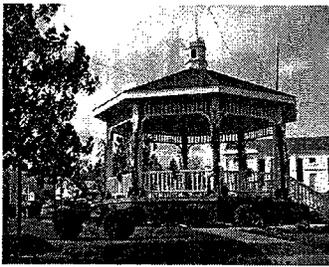
Council President Buckholtz asked if there were any other matters. There were none.

There being no further business, the meeting adjourned at approximately 8:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mary E. Betsa". The signature is written in a cursive, flowing style.

Mary E. Betsa, Clerk of Council



MAYFIELD VILLAGE

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Bruce G. Rinker, Mayor

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COUNCIL CAUCUS AGENDA

Monday, April 2, 2012 – 8:00 p.m.
Mayfield Village Civic Hall

GENERAL

IN COMMITTEE (STATUS)

- . Planning and Zoning Commission
 - Approval and recommendation to Council for Preformed Line Products Co. Alteration and Expansion Project at 660 Beta Drive

BUILDING DEPARTMENT

MAYOR

COUNCIL PRESIDENT

ADMINISTRATION

- . Recycling containers for Wiley Pavilion, the ballfields and Parkview Pool
(Kirby Built Quality Products - not to exceed \$5,500 - \$3,780 covered by grant)

FINANCE

POLICE DEPARTMENT

FIRE DEPARTMENT

SERVICE DEPARTMENT

- . Authorization to go out to bid for the demolition and site clearing of old Village Hall and police annex
- . Professional services contract with Professional Service Industries, Inc. (PSI) (not to exceed \$10,000) for abatement removal specifications and assistance with the demolition design of old Village Hall and police annex
- . Acceptance of bid of Precision Excavation for utilities infrastructure improvement relative to trailer renovation and relocation to the soccer fields. (\$33,335.00)
- . Sidewalk repair - Aintree Park area (sidewalk assistance program) (not to exceed \$60,000).
- . Completion of the grading and seeding phase of the Ampitheatre (not to exceed \$30,000).
- . Repair of Village snow plow (Concord Road Equipment \$3,700)

PLANNING DEPARTMENT

PARKS & RECREATION

- . Bid results – Parkview Pool Tile Project
- . Bid results – Wiley Park Playground

ENGINEER

ARCHITECT

LAW DIRECTOR

ANY OTHER MATTER BEFORE COUNCIL