

MINUTES OF A COUNCIL CAUCUS
Monday, June 4, 2012 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, June 4, 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,
Chief Edelman, Chief Mohr, Mr. Metzung, Mr. Hartt
Mr. Marrelli, Mr. Dinardo, Mr. Thomas, Mr. Esborn
Ms. Wolgamuth and Mrs. Betsa

Absent: None

GENERAL

Volunteer Appreciation Event – August 3, 2012 (not to exceed \$7,500)

Ms. Wolgamuth reported, as you know, the last three years we have moved the appreciation event to August and we hold it at Parkview Pool. We would like to do that again this year. We have done a luau the last three years. We are done with that. We want to do a Mardi Gras this year I am asking for a not to exceed \$7,500. Mr. Wynne advises that that is already in the budget.

Council President Buckholtz asked, what did we end up spending last year?

Ms. Wolgamuth replied, last year we ended up spending \$6,200.

Council President Buckholtz stated, okay. Sounds like a fun event. Mardi Gras in the pool. Any questions on that? There were none.

IN COMMITTEE (STATUS)

Safety and Service Committee

Mrs. Cinco reported, we met this evening. At that time we discussed replacing the old radios with new narrow band capable radios. This is required by the Federal Government by the end of the year. The budget is \$6,000. These will be \$13,372. That went on to Finance Committee. We

discussed the donation of the mini-pumper. The Service Department informs us that street striping is ready to go out to bid. They gave us an update on the pool leak. Everyone received a memo on that. The pool will be ready by Friday. The road program came in a tad bit under budget. Tom is getting those ready to give to us. They will be on the Finance Committee and then ready for voting at the Council meeting. The base bids came in around \$970,000.

Council President Buckholtz asked, any questions or comments? There were none.

ADMINISTRATION

Ms. Wolgamuth just wanted to mention that the smoke alarm program letters went out in Thursday's mail. Already today we have received eight calls for three alarms each so 24 alarms have been sold today.

With that letter also went a notice on the next Town Hall meeting we would like to hold to update on the Village finances. That meeting will be held on June 26th at 7:00 p.m. The Mayor and Mr. Wynne will be holding it. The meeting will be in this room.

Ms. Wolgamuth also wanted to mention that the current Art Show that we have is the most successful one so far. It is a local artist who is an anesthesiologist at Cleveland Clinic. She is a part-time painter. She has sold 19 pieces. That show will end this week. The next show begins June 18th. It will be the award winners of the 36th Annual Fairmount Art Exhibition.

The *VOV* is due to come out again in July. The deadline will likely be around July 6th. Notices will go out for that.

FINANCE

2012 Enrollment Fee for Workers' Compensation Group Rating Program (CompManagement, Inc. - \$5,495.00)

Mr. Wynne reported, as you know, for our Workers' Compensation program, we are in a pooled program managed by the Ohio Municipal League. They contract with CompManagement to manage it for them. Our invoice this year for the management fee is \$5,495.00 which compares to \$10,860 for last year and \$10,540 for the year before that. It's dropped almost in half.

Mr. Wynne reported that the audit has been finalized with the State. We have posted a copy of the audit report on our website. If any member of Council would like a copy of that report or the management letter, please contact me and I will provide you with a copy of it.

Council President Buckholtz asked, what do you attribute the largest factor in the decrease in Workers' Compensation to?

Mr. Wynne replied, the fee is a calculation based upon savings. We have been in this plan long enough now that we experienced all the huge savings up front. The savings every year are not as great as they were to begin with at this point. The differential between the regular rates and savings are not as big a differential as it was in the past.

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

POLICE DEPARTMENT

**Replacing old radios with new narrow-band capable radios
(North Coast Two-Way Radio - \$13,372.50; 3% under Motorola State Bid
Contract)**

Chief Edelman reported, the Police Department, Fire Department and Service Department are being mandated by the Federal Government to do what is called narrow banding of our radios. Essentially that is a way for them to free up frequency space for private businesses. What it means to us is that we have to replace all of the mobile radios in our cars. We have 10 mobiles in our cars. It is going to cost \$13,372.50.

Council President Buckholtz asked, this is to replace those radios? Chief Edelman replied, the mobile radios.

Council President Buckholtz asked, so that they will conform to the narrow banding? Chief Edelman replied, correct.

Council President Buckholtz asked, can you describe a little more about narrow banding? Chief Edelman replied, I can, but I think I will defer to the Fire Chief who can explain it better.

Chief Mohr replied, you have a pie. You take the pie and cut it in quarters and then you make it in eighths. This is sneaking up on a lot of communities across the State, across the land. This was first proposed by the FCC back in 1996. So, here it comes. This is the last year. They are really going to clamp down on communities that don't do this. It's a \$500 a day fine per instance. They are serious about this. Every organization that uses public frequencies above low band which is a 4600 megacycle have to do it. Our police are in the 400 which is called UHF. They have to do it. VHF has to do it. Everybody has to do it except for the 800 band. We are not alone.

Council President Buckholtz asked, did you say free up bandwidth for the private sector?

Chief Edelman replied, the way it was explained to me was, there are a number of private enterprises looking for bandwidth frequencies. There aren't enough out there. What the Federal Government is saying is that now instead of taking this much bandwidth, we can only take half

that. That's what narrow banding is. It frees up the rest of the space for the government to give that to private enterprises.

Mayor Rinker asked Chief Edelman about the cars.

Chief Edelman replied, our new cars are on the road right now. I don't know if anyone has seen them yet. We went back to our old style with our patch on the door. We are back to black and white. We entered the design into a competition. Hopefully soon I will have some news and we will get some recognition.

FIRE DEPARTMENT

Donation of 1978 mini pumper to Western Reserve Fire Museum

Chief Mohr reported, the Western Reserve Fire Museum approached us. When we moved from the old facility to the new fire station, we were using our old mini-pumper which was purchased in 1978. Over the course of time, we have replaced it. I tried to keep it as a parade vehicle and an educational tool when we go out to the schools. We did not have the room. In the process of saving it, I had it shrunk wrapped like a marine boat. It's been sitting behind the Fire Station mummified. The Western Reserve Fire Museum and the Historical Society found out about this and they have asked us to make a donation for their educational committee. They would take this truck out to the communities and use it for teaching purposes, fire safety, smoke detector safety, everything to do with public education. They came out and broke open the shrink wrap and looked at the vehicle and then wrote Mayor Rinker a letter asking if we would donate it.

Council President Buckholtz asked, it runs?

Chief Mohr replied, it will some day. They are going to put it on a flatbed and take it downtown and restore so it will run.

Council President Buckholtz asked, any questions? There were none.

SERVICE DEPARTMENT

Street Striping 2012

Mr. Metzger reported, we are looking to go out to bid for our annual street striping. Also, I prepared a memo today with the status on the pool leak. We have looked high and low. We will keep looking.

Council President Buckholtz asked, do we know how much it is leaking? Are there tests that are done?

Mr. Metzger replied, two inches a day. In 2010, we noticed the leakage. In 2011, we caulked and painted the pool so that we would have a seal. We continued to have the leaking. That Fall into Spring we have been looking at all the plumbing. We looked at all the suction side. We found nothing. We had a company come out. They tested. They used nitrogen. No leaks anywhere. We filled the pool up to just below to where the return line is to see what would happen and we immediately began to lose water at two inches a day. We continued to monitor that. One of the pool staff is a scuba diver so he went down with a dye checking all of the cracks and all the wells of the pool to see if there were any leaks. He saw nothing. Jim Dolatowski of our staff went into the pool to double check the pool staff. He found nothing. We called in Astro Pool who built the pool. They came out and reviewed everything we did. They said you guys are right on top of this. They went into the pool and did exactly the same thing we did and had no luck finding anything either. We continue to search. I will find this. The one thing the pool guy said that was if you have enough cracks that are hard to see and small leaks, that could equal to this. I don't know. Part of me says that when we had the initial leak in 2010 and we caulked the pool and painted the pool, there should have been a difference. If that was the case, we should have seen a difference. We really didn't see any difference. I still believe that somewhere we have a leak but we just can't find it.

Council President Buckholtz asked, there's no parts of the pool that are porous enough?

Mr. Metzger replied, no, you'd want to look at the hydrostatic valves at the bottom of the pool. We checked those. Down in the drain pit we not only had that pressure tested, but we had to do a static testing before we did anything. We filled that up with water. It helped. My gut tells me it is still in that area but I don't know.

Council President Buckholtz thanked Mr. Metzger for the comprehensive report. Any questions?

Dr. Parker asked, at that rate, if we can't find the leak, two inches a day, what do we do? Do we continue to refill it?

Mr. Metzger replied, we will run through the season again. Ron can attest to the cost. We did it last year. We will have to look at maybe resurfacing the bottom of the pool. We really have isolated it now to the pool itself and not the pump which I guess is a good thing. We have to look at resurfacing the bottom of the pool. There are products out. Whether or not you will have to put another layer of cement over it or there are some other products out that we may try to use to cover over all the cracks. We are just really getting into the beginning of trying to look and see what those products are and their cost and effectiveness. Lyndhurst used one. I don't know how well it worked but I know it was very hard to keep clean. Those are the kind of questions you want to make sure of. That's what we are looking at now.

Council President Buckholtz asked, would I be correct in assuming that we would not do that this year?

Mr. Metzung replied, no, we would not do that this year.

Council President Buckholtz suggested, it might be a good idea to do a little, you know what the water costs, so do some calculations so when that time comes we can evaluate if it is worth it.

Mr. Metzung replied, the bottom of the pool is showing some age. It is all caulked. The caulk is in very good shape. We didn't find any leakage with the caulk. It is starting to get to a point where we might want to look at some resurfacing no matter what we find.

Council President Buckholtz asked, all we have done is paint it?

Mr. Metzung replied, correct, caulked and painted.

PARKS & RECREATION

Mr. Thomas wanted to remind everyone that the 23rd Annual Cruise Night is taking place this Saturday from 6-10. Thank you Kayla for the nice article in the *Sun* paper. We appreciate all the publicity we got there. We are hoping that we have a good crowd. Hope to see everyone there.

Council President Buckholtz stated, earlier in the day there's a Parade in the Circle down at Wade Oval at University Circle. You can make a whole day of traveling around the city. Sounds fun.

ENGINEER

2012 Road Program

Mr. Cappello reported, last Friday, June 1st we received six bids. The low bid was for \$970,687, Ronyak Paving. All of the math worked out. We are in the process of reviewing the bids. We did also receive a bid alternate for approximately \$34,500. That was to do paving work after we demolish the old Village Hall and fire station and police station to reestablish the parking area there. The bids came in under the estimate.

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

LAW DIRECTOR

Lease Agreement – 6120 Wilson Mills Road

Ms. Calta reported, this is one of the properties acquired by the Village in the transfer of property with the Library. There's 6120 Wilson Mills and 6128. You have in front of you the Lease for 6120. There was a tenant in the property. There was a Lease with the Library, but that expired. He was on a month to month. This Lease Agreement is the standard Lease Agreement we use.

It's month to month. We are looking to have that authorized by Council. I anticipate we will have the Lease for 6128 shortly. A couple of weeks probably. It's out to the tenant but we don't have it back yet.

Ms. Calta also wanted to update Council briefly on the status of the easements for the Hike and Bike Trail. We have back the Agreement from the Board of Education. That has been signed off on by the schools. I can't take credit without giving Diane Wolgamuth most, if not all of the credit in getting the easements out there. I will hopefully have a report every Caucus Council meeting to let you know where those are in the process.

ANY OTHER MATTERS

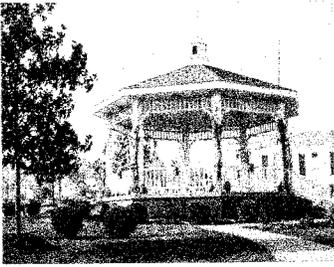
Council President Buckholtz asked if there were any other matters. There were none.

There being no further business, the meeting adjourned at approximately 8:25 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council



MAYFIELD VILLAGE

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Bruce G. Rinker, Mayor

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COUNCIL CAUCUS AGENDA

Monday, June 4, 2012 – 8:00 p.m.
Mayfield Village Civic Hall

GENERAL

- Volunteer Appreciation Event – August 3, 2012 (not to exceed \$7,500)

IN COMMITTEE (STATUS)

BUILDING DEPARTMENT

MAYOR

COUNCIL PRESIDENT

ADMINISTRATION

FINANCE

- 2012 Enrollment Fee for Workers' Compensation Group Rating Program
(CompManagement, Inc. - \$5,495.00)

POLICE DEPARTMENT

- Replacing old radios with new narrow-band capable radios
(North Coast Two-Way Radio - \$13,372.50; 3% under Motorola State Bid Contract)

FIRE DEPARTMENT

- . **Donation of 1978 mini pumper to Western Reserve Fire Museum**

SERVICE DEPARTMENT

- . **Street Striping 2012**
- . **Status update on pool leak**

PLANNING DEPARTMENT

PARKS & RECREATION

ENGINEER

- . **2012 Road Program**

ARCHITECT

LAW DIRECTOR

- . **Lease Agreement – 6120 Wilson Mills Road**

ANY OTHER MATTER BEFORE COUNCIL