

**MINUTES OF A COUNCIL CAUCUS**  
**Monday, August 6, 2012 at 8:00 p.m.**  
**Mayfield Village Civic Hall**

The Council of Mayfield Village met in Caucus Session on Monday, August 6, 2012. Council President Buckholtz called the meeting to order at approximately 8:00 p.m.

ROLL CALL: Present: Mr. Buckholtz, 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. Marrelli, Mr. Dinardo, Mr. Thomas, Mr. Esborn  
and Mrs. Betsa

Absent: Mrs. Cinco and Ms. Wolgamuth

**MAYOR**

Mayor Rinker stated, we had a very nice Appreciation Dinner on Friday. I would be curious the feedback on people who do or do not like spicy food. It was a good time had by all. I look forward to next year. Council President Buckholtz agreed. They also had very good music. Mayor Rinker agreed.

**FINANCE**

**Street Lighting Assessments**

Mr. Wynne reported, you may recall these are reviewed every couple of years. We will be getting a list from the County by the middle to end of this month of what those assessments are for us to submit to them for renewal for another two year period. The residents and businesses in the Village are assessed for street lighting.

Mr. Wynne reported, Ron Dinardo, Eric Jochum and I went down and had our Tax Incentive Review Committee meeting at the County. All of our TIFs were reviewed and approved for continuation going forward. That meeting went fine. We had no issue with those.

Lastly, the proposal response for Gates Mills for their dispatch service was due on August 3<sup>rd</sup>. We have submitted that to them. We have met with them. They are just starting on the renewal for the Fire Agreement. We are starting to take a look at those numbers and will get those numbers to them also.

**SERVICE DEPARTMENT**

**. Authorization to go out to bid for Highland Road sidewalk**

Mr. Metzger reported, I am seeking authorization to go to bid for installation of the sidewalk on Highland Road that will run from I-271 to the Highland Road underpass. As I stated in the memo, this was brought to us by the residents of Highland Road on the north side. Merv and Mary Singer went out and polled their neighbors and got signatures from everyone but Mr. Meyers. Having talked then to Mr. Meyers, he is now in agreement and looks forward to the sidewalk. Part of it is in describing the benefit of what we can do, the installation of the sidewalk will improve the drainage of all of Highland Road.

Anyone familiar with Highland Road near the I-271 bridge, the road is actually two lanes extra wide. They paved the berm in those areas. As the water comes down off the bridge and down the hill, it stays along the roadway until it gets to the house just next to Mrs. Horvath. It falls off the roadway down through her front lawn and straight into her garage. The part that doesn't go through her yard then goes down into Al Meyers' yard who has literally constructed his own retention pond in the front of his home with rocks and trees and has a drain on the bottom of that. This problem is obviously just in what you see you know that this has been going on for a while. When people construct a retention pond in their front yard, you know this has kind of been an issue. We can take care of that problem with this project and also install the sidewalk along it. It's two good projects we can accomplish at one time. If you have any questions, I would certainly be happy to answer them.

Council President Buckholtz asked, so the sidewalk is \$125,000? That has already been budgeted? The additional drainage is \$175,000?

Mr. Metzger replied, we went back and started engineering the project basically. There are some drainpipes that run along there, but they are a hodgepodge of whatever anybody put in themselves. Some may have some 12 inch, some may have some 15 inch, and they all can be whatever grade those people set it at. All that really does need to get removed. That would entail going through everybody's aprons and redoing everybody's aprons and doing all that type of work. At the end of the day you will have a sidewalk and a very functional drainage system along the north side of Highland Road that does not exist today. There's one section where the gentlemen took PVC piping and cut it in half and laid that at the bottom of his ditch. I guess that works, but it's not really attractive. That's the kind of thing that is out there now that we would like to get cleaned up.

Council President Buckholtz asked, the \$170,000 includes the drainage?

Mr. Metzger replied, yes. And the engineering and the sidewalks. Soup to nuts. Everything.

Council President Buckholtz asked, it's not an additional \$170,000?

Mr. Metzger replied, no.

Mayor Rinker stated, just a little footnote. Mrs. Horvath had called last year. She gave us a lot of detail. She had spent probably between \$5,000-10,000 over a two or three year period trying different ways to intercept the water.

Mr. Metzger added, in front of her garage she had a catchbasin. It ran into another catchbasin. She had a sump pump that pumped it back up the hill. This kept going on and on and on. We are working to try to start with this project. She went out and spent more money and had a drain put all the way across the front of her garage. It still goes to the same area. It's too much water. It goes right through her drive.

Mayor Rinker stated, I think it was one of those things where, I don't know if her husband is invalid but it sounded like in the family that they were trying to come up with solutions. I don't know who was leading that discussion, but it wasn't very fruitful. This would be a way in other words, and that would have been probably an infrastructure kind of issue between the two of them. It's nice to tie them in.

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

#### **PLANNING DEPARTMENT**

Mr. Esborn stated, Diane wanted me to mention that Fairmount Performing Arts Conservatory is going to be putting on *Urinetown: The Musical* opening this Friday, August 10<sup>th</sup>. It is going to run two weekends, the 10<sup>th</sup> through the 19<sup>th</sup>. I have seen this show and thought it was a little odd going in to it but it's one of my favorites. It's very funny and it's got great music. I think it will be a really good show for them.

#### **PARKS & RECREATION**

##### **. Bid results: Senior Snow Removal Program – 2012-2013**

Mr. Thomas reported, we had four contractors bid for the snow removal. We will be taking them to Finance for further discussion and forwarding them to Council at their regular August meeting.

##### **. Teen Camp (\$18,520.00 - City of Mayfield Heights) (pass through)**

Mr. Thomas reported, this is a pass through.

##### **. Transportation for Sports N More Camp (\$5,402.11 - Mayfield City Schools)**

Mr. Thomas reported, this is for Sports N More Camp transportation.

Council President Buckholtz asked if there were any questions on the above items.

Mr. Delguyd asked, did we ever get any feedback about the tile at the pool? I was up there this weekend. I really didn't see much of an issue.

Mr. Thomas stated, I know Jean had mentioned some feedback. I checked with my staff. There may be one or two incidents the whole summer, but it has not been on a regular basis.

Mr. Delguyd stated, it was pretty wet when I went in there.

Mr. Thomas stated, I have been very pleased with it, aesthetically as well as practically. They did a great job.

#### **ENGINEER**

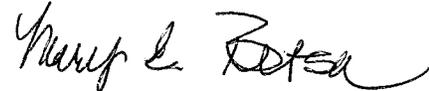
Mr. Cappello reported, the 2012 Road Program is progressing very well. Beta Drive will be completed by the end of the week. Traffic will be back to normal. At Wildwood, Timberline, Creekwood and Deepwood, hopefully by Wednesday we should see the intermediate course of asphalt down. They will finish work on Thornsway and Bramblewood and then possibly next week or so, we will be finishing everything. It has worked well. The contractor has done a really good job too.

#### **ANY OTHER MATTERS**

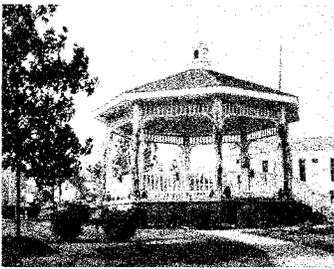
Council President Buckholtz asked if there were any further matters. There were none.

There being no further business, the meeting adjourned at approximately 8:10 p.m.

Respectfully submitted,



Mary E. Betsa, Clerk of Council



# MAYFIELD VILLAGE

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## COUNCIL CAUCUS AGENDA

Monday, August 6, 2012 – 8:00 p.m.  
Mayfield Village Civic Hall

### GENERAL

### IN COMMITTEE (STATUS)

### BUILDING DEPARTMENT

### MAYOR

### COUNCIL PRESIDENT

### ADMINISTRATION

### FINANCE

- . Street Lighting Assessments

### POLICE DEPARTMENT

### FIRE DEPARTMENT

### SERVICE DEPARTMENT

- . Authorization to go out to bid for Highland Road sidewalk

### PLANNING DEPARTMENT

**PARKS & RECREATION**

- . Bid results: Senior Snow Removal Program – 2012-2013
- . Teen Camp (\$18,520.00 - City of Mayfield Heights) (pass through)
- . Transportation for Sports N More Camp (\$5,402.11 - Mayfield City Schools)

**ENGINEER**

**ARCHITECT**

**LAW DIRECTOR**

**ANY OTHER MATTER BEFORE COUNCIL**