

**MINUTES OF THE REGULAR MEETING OF COUNCIL**  
**Mayfield Village Civic Hall**  
**Monday, July 21, 2014 - 8:00 p.m.**

The Council of Mayfield Village met in Regular Session on Monday, July 21, 2014 at Mayfield Village Civic Hall. Council President Pro Tem Marrie called the meeting to order at 8:00 p.m.

ROLL CALL: Present: Mr. Jerome, Mr. Marquardt,  
Mr. Marrie, Mrs. Mills and Mr. Saponaro

Also Present: Mr. Wynne, Ms. Calta, Chief Edelman,  
Chief Carcioppolo, Mr. Marrelli, Mr. Metzung,  
Mr. Thomas, Mr. Cappello, Mr. Dinardo, Mr. Esborn,  
Ms. Wolgamuth and Mrs. Betsa

Absent: Mayor Rinker, Mr. Buckholtz and Dr. Parker

The Pledge of Allegiance to the Flag was given.

**OPEN PORTION**

. 5 minute limit imposed by Chair. Those who wish to speak must first state their name and address.

There were no comments.

**PRESENTATION TO OFFICER WILLIAM ANNANDONO**

- **Resolution No. 2014-21**, entitled, “A Resolution thanking Mayfield Village Police Officer Bill Annandono for over twenty-six years of dedication and service and congratulating him on his retirement.” Introduced by Mayor Rinker and Council as a Whole.

Mr. Saponaro, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2014-21.

Council President Pro Tem Marrie wished Bill and his wife many many years of health and happiness and a lot of fun things. Enjoy your retirement!

Council President Pro Tem Marrie shared a letter sent by Dr. Kelly, Superintendent of the Mayfield City School District. Dr. Kelly was unable to attend this evening, but wished to extend

his sincere appreciation for the outstanding service provided by Officer Annandono to the School District.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Resolution Adopted

ADMINISTRATION OF OATH OF OFFICE TO OFFICER ANDREW DUFFY

Council President Pro Tem Marrie administered the oath of office to Officer Andrew Duffy.

Council President Pro Tem Marrie stated, at this time, we will take a break for refreshments. Council took a break at 8:15 p.m.

Council reconvened at 8:30 p.m.

**CONSIDERATION OF MINUTES:**

**Regular Council Meeting – June 16, 2014**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes as written.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Minutes Approved

**Special Council Meeting – June 23, 2014**

Mr. Marquardt, seconded by Mr. Marrie, made a motion to approve the minutes as written.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Minutes Approved

**Special Council Meeting – July 7, 2014**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes as written.

ROLL CALL: AYES: All  
NAYS: None

Motion Carried  
Minutes Approved

**COMMENTS FROM MAYOR RINKER**

There were no comments.

**COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ**

There were no comments.

**DEPARTMENT HEAD REPORTS:**

**SERVICE – Douglas Metzung**

There was nothing to report.

**BUILDING – John Marrelli**

There was nothing to report.

**ENGINEERING – Tom Cappello**

There was nothing to report.

**LEGAL DEPARTMENT – Diane Calta**

There was nothing to report.

**FIRE – Chief Eugene Carcioppolo**

Chief Carcioppolo reported, I mentioned this before, but we received the regional grant for SCBA's. We put out requests for proposals for SCBA manufacturers. We should be receiving it by the end of the month and most likely next month I will have legislation to pass to funnel the funds through Northfield Village. I wanted to keep everyone informed. There is 90% coverage on the federal and 10% on our end to replace the packs that we have. All the bottles were expiring within the next two years so we were going to have to look at replacing them anyways. They are about 15 years behind the times in terms of safety standards.

Also, I went to Minnesota on Thursday and Friday for a pre-build meeting with the fire truck manufacturer. We went through the entire spec on the vehicle. I wanted to make sure everything we expected to get is going to be received. The paint will match.

Council President Pro Tem Marrie congratulated Chief Carcioppolo on the grant.

Chief Carcioppolo replied, it was regional. It wasn't me.

Council President Pro Tem Marrie stated, you were the one who took the lead. Congratulations.

**FINANCE – Ron Wynne**

Mr. Wynne mentioned, the bond refunding Council approved on July 7<sup>th</sup> will be closing this Wednesday.

**POLICE – Chief Richard Edelman**

Chief Edelman stated, you may have noticed we have changed the parking on North Commons between Parkview and White Roads. We have restricted daytime parking between 8:00 a.m. and 5:00 p.m. to two hours. We did this to make the parking more available for the people playing soccer. This is a project that I worked with Progressive management on. They were fully on board with this. I did a lot of pass throughs before we did this. There is more than enough parking for their employees. This was done with the safety of people playing soccer in mind. We have been doing this for about two weeks now. It is going well and has been received very well.

Chief Edelman continued, the State of Ohio about 8 months ago initiated a program called MARCS in schools. They are providing a MARCS radio in every school building in Ohio. It is a last ditch emergency effort to contact law enforcement and police and fire in the case of a catastrophe. Realistically everyone has a cellphone and if anything happens at any of our schools, dispatch is going to light up like a Christmas tree. But this is something the State felt they needed to undertake for the safety of the schools, staff and children. We have agreed to house the MARCS radio for the schools in our dispatch center for the entire Mayfield District. So if a call comes in from any of our schools or Highland Heights or Mayfield Heights Schools, we will answer that call and will dispatch accordingly.

Lastly, Chief Edelman reminded everyone that the second week in August begins the International Gay Games in the Cleveland area. This is a huge event in the Greater Cleveland area. Our racquet club on Beta Drive will be one of the venues for the games. We anticipate about 75 athletes per day during the course of the games. It's free for anyone to come and watch the athletes. These are world class athletes. I think it's going to be a great time and great for the Cleveland area.

Mr. Saponaro asked, who is going to be the Resource Officer at the Schools?

Chief Edelman replied, Stuart Galicz, one of our patrolmen, was working with Bill this whole summer. He will be taking over the reins.

Mr. Jerome stated, big shoes to fill. Chief Edelman agreed.

Council President Pro Tem Marrie thanked Chief Edelman, especially on the safety features.

**PARKS & RECREATION – Bill Thomas**

Adding to Chief Edelman's report, Mr. Thomas stated, it is strange to see an empty North Commons Blvd. without any cars on it during the day. It's a wonderful situation.

I wanted to give a public thank you. We have our annual Debbie Hudacko Run. It was the 25<sup>th</sup> this year. About 2 years ago, we added to what we already had, a five mile run and a two mile walk. We added a 5k run and 2 mile run to the other 5 mile run we offer. As a result, that brought a greater need for sentries throughout the race routes we have throughout the park and wherever we run. I always count on Key Club to help out. We normally have between 10-15. This year I only had 2. I talked to Rick Whitehead during Cruise Night when I saw the CERT organization there and asked if they would be interested. We borrowed their walkie talkies last year but we didn't have any volunteer support. It would have been very difficult for us this year to do the runs without the CERT's support. Those individuals, I just wanted to publicly thank:

Jerry Banks  
Paul Berne  
Ginny Callen  
Pat Gregoric  
Joe Skoda  
Diane Tripodo  
Theresa Whitehead

Those individuals were there and were an immense help in keeping our runners safe and on track on all of the courses. I can't overstate enough how appreciative I was of those individuals. Thank you.

Everyone should have received in their packets the enrollment figures for Parkview. I also mentioned in there that we have a new computerized system that we use in our office. We got it for our seniors' program. After 16 years we said goodbye to our integrated precision system. It really did not have the capability that our computer system now has. We are very pleased how that is working now. Our numbers were good for June. We had a very hot dry spell. After opening a week later than last year, our numbers were still higher than in 2013.

Last but not least, our Senior Report. We had 25 people attend our AARP Smart Driving Class on June 18<sup>th</sup>. We took an excursion to Marietta on July 16<sup>th</sup> where we had a narrated Lolly Trolley tour of Marietta, had lunch at Henderson Hall, an impressive pre-Civil War mansion in West Virginia. I truly enjoyed it. I took a vacation day. The next trip is August 6<sup>th</sup> aboard the Goodtime III. That trip is sold out. The next foot clinic is Friday, August 8<sup>th</sup> from 1:00-3:00 in the Community Room. The next Lunch N Movie is August 13<sup>th</sup>. The movie is *Nebraska*. Registration is underway for our knitting and crocheting class which begins on August 15<sup>th</sup>.

Mr. Jerome asked, with regard to the pool, the amount of people that go compared to capacity, we are pretty strong and are doing good?

Mr. Thomas replied, for the month of June. It all depends on weather.

Mr. Jerome stated, so every year it fluctuates. But overall, since Parkview Pool opened, it has been very well attended?

Mr. Thomas replied, I think so. We get a lot of evening rentals. I remember 16 years ago sitting in the back Council room with Council asking whether it is worth having lights for night swimming? The experience I had in other communities I worked was very successful. Just about every weekend there is an association or private party using it. From that standpoint, we do well. The numbers depend on the weather. We have Progressive employees that use it. We opened it up to their families. It is well attended by them.

Mr. Jerome stated, the more people helps with passes.

Mr. Thomas replied, we also open it up to the school district. Anyone out of the district pays \$10.00.

Mr. Jerome asked, they would have to be a guest of someone from the school district? Not just anyone can show up and get in?

Mr. Thomas replied, depending on our enrollment, we can allow non-school district residents. We charge them \$10. We also use it for camps.

Mr. Jerome stated, it's nice to get as much use out of it as you can.

Mrs. Mills asked, what was the swim meet on Sunday?

Mr. Thomas replied, that was the Summer Sizzler. We had about 200 swimmers.

### **ARCHITECT – Ron Dinardo**

There was no report.

### **PLANNING DEPARTMENT - Ted Esborn**

Mr. Esborn reported, the SWIF grant is on the agenda for this evening. I will talk about it then.

### **ADMINISTRATION – Diane Wolgamuth**

Ms. Wolgamuth reported, the gentlemen from the Conservatory for Performing Arts are finally getting going here. They have auditions going on this evening. On Friday, August 1<sup>st</sup>, they are

going to hold their first Improv comedy show here in Reserve Hall. I will send an e-mail to let everyone know. The VOV deadline was today. I will be working on that. If you did not get an article in, you still have time.

**STANDING COMMITTEE REPORTS:**

**Activities Committee** – Mrs. Mills reported, there's a concert at the Gazebo this Thursday, Swing Era will be performing. Blue Moon will be at the Gazebo on August 7<sup>th</sup> in conjunction with the Friends of the Library. Our next meeting will be on September 16<sup>th</sup>.

**Architectural Review Board** – Mr. Marrelli stated, there was no meeting. There is no report.

**Board of Appeals** – Mr. Marrelli stated, there was no meeting. There is no report.

**Cemetery** – Mrs. Mills reported, I removed all the flags that were placed there on Memorial Day. Roger Remec is still doing work with his grandson at the Cemetery.

**Citizen's Advisory Board** – Mr. Marrie stated, there was no meeting. There is no report

**Safety and Service** – Mr. Marrie reported, Safety and Service met on July 7<sup>th</sup>. All the items covered were passed on to Finance. They are on the agenda this evening.

**Finance Committee** – Mr. Marquardt reported, Finance Committee met tonight. There were 17 items on the agenda. The Committee recommended all of them.

**Historical Society** – Mrs. Mills reported, the annual maintenance and painting of the house was completed this past week. The Society will be at *The Grove* Saturday with some of their artifacts.

**Hillcrest Council of Councils** – Mr. Jerome stated, there was no meeting. There is no report.

**Ordinance Review Committee** – Mr. Marquardt stated, there was no meeting. There is no report.

**Planning and Zoning** – Mr. Marquardt stated, Planning and Zoning had a workshop on July 17<sup>th</sup>. We discussed site development for East Commons Office Development which will be going to a vote at the next meeting.

**Recreation Board** - Mr. Marrie stated, there was no meeting. There is no report.

**Commission on Aging** – Mrs. Mills reported, our last meeting was in June. They talked about the bus trips they are having and the different offerings such as Wildcat Sports Center, watercolor classes and the foot clinic which seems to be very popular. Stacey O'Brien with the Community Partnership on Aging attends all of our meetings and provides good input. Our next meeting is September 18<sup>th</sup>.

**SPECIAL COMMITTEE REPORTS:**

**Information & Technology** – There was no meeting. There is no report.

**Records Commission** – Mrs. Mills reported, we will be meeting next week. I finally received a report on Shred Day. 7200 pounds, or 3.6 tons were shred. Environmental savings was 7 barrels of oil, 61 trees, 2500 plus gallons of water 11 cubic yards of landfill. Energy savings was 14,000 plus kilowatts and 900 carbon dioxide pounds.

Mr. Marrie commented, it's a great program, for many reasons, if nothing else to clean house and feel safe that it is not being passed around.

Mr. Jerome asked, is this better than previous years? Mrs. Betsa replied, yes. Mrs. Mills stated, it seems like people are getting used to it. They are cleaning out papers they have been saving for no reason.

**Community Economic Development** – Mr. Saponaro stated, there was no meeting. There is no report.

**The Grove Committee** - Mr. Jerome reported, *The Grove* had a couple events since our last meeting. We had the Art Festival Saturday July 12<sup>th</sup>. I wasn't there.

Mrs. Mills stated, there were about 150 people there. It was very well attended. The artists were pleased. The people were pleased. At these events, there is an increasing number of residents showing up which is very encouraging.

Mr. Jerome stated, I have been trying to keep note of residents to make sure that everyone knows of future events. On Thursday, July 17<sup>th</sup>, we had Sweet Adelines and Barbershop Quartet. It was pretty well attended.

Mrs. Mills stated, Gary said maybe about 300 people attended. That hill was pretty well occupied.

With regard to the high school battle of the bands, Mr. Jerome stated, it has been rescheduled to September 6<sup>th</sup>. We had trouble getting bands for that event. We are going to try again. Yesterday, we had the Cinema Under the Stars, *Princess Bride*. I was there. That was really nice. There were a lot of families there. The weather was nice.

Coming up, we have the Greek Music and Dance on Friday. On Saturday is the History Under the Stars. That should be nice too. We still have all of August. There are a number of events. I hope everyone can at least check it out once if they have not been there at all.

**OLD BUSINESS**

- **Second Reading of Ordinance No. 2014-14**, entitled, “An Emergency Ordinance amending Section 1321.01 of the Village’s Codified Ordinances adopting the 2013 Edition of the Ohio Residential Building Code as promulgated by the Ohio Board of Building Standards.” Introduced by Mayor Rinker and Council as a Whole (First Reading – June 16, 2014)

Ordinance No. 2014-14 remained on Second Read.

- **Resolution No. 2014-18**, entitled, “An Emergency Resolution authorizing and directing the Mayor to enter into an amendment to the Urban County Cooperation Agreement between the Village of Mayfield and Cuyahoga County.” Introduced by Mayor Rinker and Council as a Whole. (Deferred June 16, 2014)

Mr. Saponaro, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2014-18.

Council President Pro Tem Marrie asked, any questions. There were none.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Resolution Adopted

**NEW BUSINESS**

- **Motion to authorize expenditure in the amount of \$7,200 to Law Enforcement Automated Data System for LEADS access fee with a dynamic multipoint virtual private network connection.**

Mrs. Mills, seconded by Mr. Saponaro, made a motion to authorize expenditure in the amount of \$7,200 to Law Enforcement Automated Data System for LEADS access fee with a dynamic multipoint virtual private network connection.

Roll Call: AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Authorized

- **Motion to authorize expenditure in the amount of \$9,312 to Sutphen for hydraulic unit for fire truck.**

Mrs. Mills, seconded by Mr. Saponaro, made a motion to authorize expenditure in the amount of \$9,312 to Sutphen for hydraulic unit for fire truck.

Roll Call: AYES: All  
                  NAYS: None

Motion Carried  
Expenditure Authorized





- **Motion to authorize acceptance of bid from Perram Electric and expenditure in the amount of \$437,437.20 for traffic signal improvements at SOM Center and Wilson Mills Road; SOM Center and Seneca/Aintree Park Drive.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize acceptance of bid from Perram Electric and expenditure in the amount of \$437,437.20 for traffic signal improvements at SOM Center and Wilson Mills Road; SOM Center and Seneca/Aintree Park Drive.

Council President Pro Tem Marrie asked, any questions? There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bid Accepted
		Expenditure Authorized

- **Motion to authorize going out to bid for Senior Snow Removal program for 2014-2015.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize going out to bid for Senior Snow Removal program for 2014-2015.

Council President Pro Tem Marrie asked any questions? There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Bidding Authorized

- **Motion to authorize expenditure in an amount not to exceed \$20,000 to Squire Patton Boggs (US) LLP for legal fees for 2014 bond refunding.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$20,000 to Squire Patton Boggs (US) LLP for legal fees for 2014 bond refunding.

Council President Pro Tem Marrie asked any questions? There were none.

Roll Call:	AYES: All	Motion Carried
	NAYS: None	Expenditure Authorized

- **Motion to authorize expenditure in an amount not to exceed \$12,500 to Stifel, Nicolaus & Company, Incorporated for underwriting fees for 2014 bond refunding.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to authorize expenditure in an amount not to exceed \$12,500 to Stifel, Nicolaus & Company, Incorporated for underwriting fees for 2014 bond refunding.



- **First Reading of Ordinance No. 2014-19**, entitled, “An Emergency Ordinance determining to proceed with the improvement of Eastgate Drive and Meadowood Drive between certain termini by constructing sanitary sewers, sanitary sewer service connections and manholes, installing, where necessary, force mains and storm sewers, and replacing, where necessary, pavement and driveway aprons, all together with the necessary appurtenances thereto.” Introduced by Mayor Rinker and Council as a Whole

Mrs. Mills, seconded by Mr. Marquardt, made a motion to suspend the rules of Council requiring an Ordinance to be read on three separate occasions.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Rules Suspended

Mrs. Mills, seconded by Mr. Marquardt, made a motion to enact Ordinance No. 2014-19.

Council President Pro Tem Marrie asked, any question or comments?

Mr. Jerome asked, the roadway, is that going to be any wider than it is now?

Mr. Cappello replied, the plan is not to. It will be fully recycled, somewhat like Seneca and Metro Park and Highland Road. There will be another 3 inches of asphalt on top. The sewer will be replaced outside the pavement. They will have connections that will require an open cut. Those get patched. They will come in and grind the first top 6 inches of the entire roadway. It gets injected with a cyclogen.

Mr. Metzung added, they rebuild the roads. It gets more glue.

Mrs. Eisenberg asked to comment. I live on Seneca. Make the road a little wider. If there's a truck and school bus, the school bus backs up. That is absolutely wrong. Make it a little bit wider. It's ridiculous for a school bus to back up.

Mr. Cappello stated, Seneca is only 18 feet wide. Eastgate and Meadowood is 20. There's an extra 2 feet on that road.

Mrs. Eisenberg stated, make it wider than that. It's ridiculous. We have trucks going up and down our street. When that school bus backs up, I am absolutely furious. There's no excuse for that.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Ordinance Enacted

- **Resolution No. 2014-19**, entitled, “A Resolution declaring the necessity of renewing by levy a tax in excess of the 10-mill limitation and submitting the same to the electorate of Mayfield Village, Ohio.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2014-19.

Council President Pro Tem Marrie asked, any questions or comments?

Mr. Wynne stated, in the Finance Committee meeting, because this is a General Fund levy, and if passed by the residents, the money will go into the General Fund, the Committee members have requested that if this is passed by the residents that an equivalent dollar figure be appropriated by the Village for specific fund dedication to be determined yet, whether it’s the bond fund or the sewer fund, but that it be considered in the budgeting process at the end of this year.

Mr. Saponaro stated, this is not an increase in taxes. This is a renewal, not a replacement. It’s \$100,000 each year for five years, correct?

Mr. Wynne replied, correct.

Mr. Jerome asked, it’s been around since 1975?

Council President Pro Tem Marrie stated, the estimation was done in 1975.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

- **Resolution No. 2014-20**, entitled, “An Emergency Resolution authorizing and directing the Mayor and President of Council to enter into a Grant Agreement with the Ohio Environmental Protection Agency.” Introduced by Mayor Rinker and Council as a Whole.

Mrs. Mills, seconded by Mr. Jerome, made a motion to adopt Resolution No. 2014-20.

Council President Pro Tem Marrie asked, any comments or questions? There were none.

ROLL CALL: AYES: All

NAYS: None

Motion Carried

Resolution Adopted

**EXECUTIVE SESSION**

- . **Motion to go into Executive Session for the purpose of update on the status of pending litigation.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to go into Executive Session for the purpose of update on the status of pending litigation.

ROLL CALL: AYES: All  
                  NAYS: None

Motion Carried  
Executive Session approved

Council President Pro Tem Marrie stated, Council is going to adjourn into Executive Session. We are not voting on anything else.

Council went into Executive Session at approximately 9:00 p.m.

Council reconvened at approximately 9:20 p.m.

**ANY OTHER MATTERS:**

Council President Pro Tem Marrie asked if there were any other matters. There were no other matters before Council.

**ADJOURNMENT**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn.

The meeting adjourned at 9:20 p.m. The next Council meeting is scheduled for Monday, August 18, 2014 at 8:00 p.m.

---

WILLIAM BUCKHOLTZ, COUNCIL PRESIDENT

---

BRUCE G. RINKER, MAYOR

---

MARY E. BETSA, CLERK OF COUNCIL