

MINUTES OF A COUNCIL CAUCUS
Monday, May 7, 2012 at 8:00 p.m.
Mayfield Village Civic Hall

The Council of Mayfield Village met in Caucus Session on Monday, May 7, 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. Dinardo, Mr. Thomas, Mr. Marrelli
Mrs. Wolgamuth and Mrs. Betsa

Absent: Mr. Esborn

IN COMMITTEE (STATUS)

. **Safety and Service**

Mrs. Cinco reported, we had Safety and Service tonight. Everything is on the agenda.

. **Drainage and Infrastructure**

Mrs. Cinco reported that Drainage and Infrastructure is scheduled for two weeks from tonight.

MAYOR

Mayor Rinker reported, Mr. Marrie was able to make it, and we had many dignitaries, including our Congressman, but the official groundbreaking for the Library took place last week. It was very well received by all. They have wasted no time in getting the site under control and underway. We are excited. That was the news of the week.

FINANCE

Mr. Wynne reported, if you remember, several months ago, Council passed a Resolution when the State of Ohio was looking at taking over the city income tax collection process and standardizing things throughout the State. We voiced our concerns about them doing so. At a recent meeting I attended at the Mayors and Managers Association, they provided an update.

There have been a few changes to what they were considering doing. The centralizing of tax collection is now off the table. They are not looking at doing that any longer. Uniformity of rates amongst municipalities throughout the State is also off the table. They are looking at two things, one which the Mayors and Managers Association is in favor of and one they are not. One is the uniformity of tax returns throughout the State which they are in favor of and the other is the uniformity of the definition of "taxable income" throughout all the municipalities in the State. There are concerns there because cities view net operating losses to businesses and stock options for individuals differently from city to city. If they standardize those depending upon which way they go they can have a significant impact on a city's revenues. Those are still being discussed seriously.

Council President Buckholtz asked, is this information on the web?

Mr. Wynne replied, no.

POLICE DEPARTMENT

Chief Edelman reported, this past Saturday the Police Department conducted the prescription drug take back. The total amount taken back was 80 pounds.

. **Prisoner medical bills (Cleveland Clinic - \$3,293.29)**

This item was discussed at Safety and Service this evening.

. **Bid request – Sale of police vehicles**

This item was discussed at Safety and Service this evening.

FIRE DEPARTMENT

. **Photoelectric Smoke Alarm Purchase Program**

Chief Mohr reported, this item was discussed at Safety and Service regarding smoke detectors. We would like to restart that program if Council and the Mayors so choose. By popular demand, we have received a couple calls a week asking for that program which people would buy two smoke detectors and we would chip in the third. We called the company. It would be the same price as last year.

Mrs. Cinco added, people who have already purchased them can get three more if they so choose. Chief Mohr will get information out.

SERVICE DEPARTMENT

In regard to the Library site, Mr. Metzung wanted to let everyone know that the path through that area is opening and functioning.

- **Purchase of trees for Spring tree planting (Chagrin Valley Nursery - \$5,000)**
- **Recycling containers – change of vendor name from Kirby to DawnChem (\$5,500 expenditure approved 3/19/2012)**
- **Confined space entry safety package and air monitor (Jack Doheny Supplies - \$4,060)**

Mr. Metzung reported, I have asked that these items be put on the Special Meeting agenda this evening.

With regard to the recycling containers, I am asking that the vendor be changed from Kirby to DawnChem as I have found the containers from Kirby are only 30 gallons and the ones from DawnChem are 50 gallons. That is important when we are trying to keep up the maintenance of it. Also, they will match exactly to the ones we have now, except one will be green and one will be blue. For that reason, we want to change those. That will get us 11 containers.

With regard to the confined space entry package from Jack Doheny, when we do work on our pools or any time we do any work in confined space we have to use air monitors. We should be using tripods and harnesses. We demo equipment from Jack Doheny Supplies in the past. It becomes cumbersome when we need to get to something. We don't use it a lot, but when we need it, it would be nice to own it. I am asking that we purchase that and get it approved tonight so we can finish our work on the pool.

In regard to the pool, we have had the pool tested over the winter looking for the leaks. As you may recall, we were losing quite a bit of water. All our testing proved to be for naught. We have not found anything until just recently in the surge tank. We think we may have found an area that is leaking out of the surge tank into a sump pit and it would pump away. That was why it was hard to detect. We are hoping that that's it. There's definitely a leak there. Hopefully it's the one we have been looking for.

- **Utility body for pick-up truck (\$6,495 – Best Truck)**

Mr. Metzung reported, this would be used by our Lands and Building Foreman, Mr. Dolatowski. He carries a lot of tools and the ability to keep them in drawers locked up is important. As you may recall, we own a van that we have used for these purposes in the past. We still have the van but we have now kind of split up two gentlemen so one gentleman uses the van for a lot of stuff and then Jim goes off on his own thing. The ability to keep tools locked away and safe is important. All this is is a utility body for a truck that we already own. We switched the bed out.

When it comes time to buy a new truck, we will take the body off and we will put the old bed back on it and keep doing it.

. **Restriping of Civic Center parking lot**

Mr. Metzger hopes everyone had a chance to take a look at the materials. While it is not an expensive item, it is a change to what we see here. We are trying to create some one way traffic in and out of the building. We would like to try to control the speed of the traffic that comes through the front drive here. It can get a little wild at times. We are trying to control it and get a little order to it. I would like to propose rearranging the parking. We are going to remove the drive apron and move it a little to the left to help promote those moves and hopefully make a better and safer traffic pattern here at Civic Hall. The striping costs are only \$750. As long as I have Council's consensus on the change, we will move forward with that.

. **Cargill Salt storage fee**

As Mr. Metzger has been reporting throughout the winter, we were not able to take all of our salt for the winter. Cargill has offered a \$5.00 storage fee for the remaining salt which brings it to \$2,200 to store our 400 tons of salt. As I mentioned in the memo, this is a much better option to do this than to try to take the liberty and store it and keep it tarped and keep the EPA from citing us. At the end of the day, the product we would have would be hard and crusty and we would lose that much product. We are much better off handling in this manner

. **Purchase of sodium chloride for the 2012-2013 season**

Mr. Metzger reported, this is a request to go back to the State of Ohio Purchasing Agreement. In the past, we have always estimated our usage to be at 2,500. We will lower that to 2,000 tons this year because we have 400 in reserve from last year.

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

ARCHITECT

Mr. Dinardo reported, the solar panel install is complete. It is now in operation as of April 25th. It is generating power. One last item to resolve is working with Jeff Thomas trying to get a link to the mayfieldvillage.com web page. We are working out the details. Otherwise, it is generating power and doing very well.

LAW DIRECTOR

. **Zoning Board of Appeals Case No.: 2012-01**

Ms. Calta reported, there has been an appeal from the Board of Zoning Appeals to Council. I know Council is becoming intimately familiar with these sort of appeals, so I won't drag on the

procedure other than to say Council has the option in your sole and unfettered discretion to either take a vote on that or have a rehearing before Council and then take a vote. If Council would let Bill know your pleasure, you can set it down on the calendar for a rehearing. That can be done at a Special Council Meeting. It can be done at a Regular Council Meeting. It could be coordinated as to how the agendas play out. I would recommend it be done in short order.

Council President Buckholtz asked, is there a time limit?

Ms. Calta replied, there is not a time limit set forth in the Code or the Charter as to when this needs to happen. However, I think it would be more prudent to do it sooner rather than later. It was a very lengthy Board of Appeals meeting. The appeal actually is only to two of the variances on the east side, but it will take some time to explain what the Board of Appeals did and to set some background. I believe Council received in their packets Minutes and other information, but if Council has any other questions on information, if you do conduct the hearing, David Hartt should be at it to further explain.

Council President Buckholtz asked, so our options are to either set a date for a hearing and vote on it?

Ms. Calta replied, my suggestion is, set a date for the hearing and then at your next meeting you can take a vote. Sort of as a Caucus, a hearing, and then you can take a vote on it at another meeting. I think it might be difficult to compress all of the information in the hearing and take an immediate vote. You could if you wanted to, but I think it might be easier to take it one step, listen to all the parties that want to present and then take a vote at another meeting.

Council President Buckholtz will talk to Council and let you know.

- **Legislation Amending Codified Ordinance Section 1185.14**
- **Legislation Amending Codified Ordinance 1185.10**

Ms. Calta reported, these two pieces of legislation came through Ordinance Review on the sign ordinance. The revisions have to do with political signs. They have been vetted through Ordinance Review and essentially update the code so that we are in keeping with the First Amendment. We anticipate a very interesting election season with many political signs. There's always issues that tend to come up right around September through November. Those changes are set forth in the legislation, if anyone has any questions.

- **Legislation approving current replacement pages to the Codified Ordinances**

Ms. Calta reported, this is the annual replacement pages to the Codified Ordinances. I would defer any questions to Mary Beth since she has been talking directly with Walter Drane.

- **Legislation approving the adoption of the Office of Emergency Management for Cuyahoga County**
- **Legislation approving the adoption of the Countywide all natural hazards mitigation plan for Cuyahoga County**

Ms. Calta reported, these are two pieces of legislation that I would call housekeeping to keep us in compliance with those plans and updating those plans. I don't know if either one of the Chiefs have any comments on those or if anyone has any questions.

Chief Mohr replied, I concur.

- **Legislation appointing Ron Dinardo and Eric Jochum to the Tax Incentive Review Council**

Ms. Calta asked if there were any questions on this item. There were none.

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 8:21 p.m.

Respectfully submitted,

Mary E. Betsa, Clerk of Council