



MAYFIELD VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143

Bruce G. Rinker, Mayor

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AGENDA OF THE REGULAR MEETING OF COUNCIL

Monday, July 15, 2013 at 8:00 p.m.
MAYFIELD VILLAGE CIVIC HALL

MEETING CALLED TO ORDER.....ROLL CALL.....PLEDGE TO FLAG

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

CONSIDERATION OF MINUTES: Regular Council Meeting – June 17, 2013

PUBLIC HEARING – 2014 TAX BUDGET

First Reading of Ordinance No. 2013-11, “An Emergency Ordinance Adopting a Tax Budget for Mayfield Village, Ohio for the Tax Year 2014”, Introduced by Mayor and Council as a Whole.

COMMENTS FROM MAYOR RINKER

COMMENTS FROM COUNCIL PRESIDENT BUCKHOLTZ

DEPARTMENT HEAD REPORTS:

- Douglas Metzung (Service)
- John Marrelli (Building)
- Tom Cappello (Engineer)
- Joseph Diemert/Diane Calta/Tom Hanculak (Legal)
- Interim Chief Gino Carcioppolo (Fire)
- Ron Wynne (Finance)
- Chief Richard Edelman (Police)
- William Thomas (Parks & Recreation)
- Ron Dinardo (Architect)
- Ted Esborn/David Hartt (Planning Department)
- Diane Wolgamuth (Administration)

STANDING COMMITTEE REPORTS:

- | | |
|-------------------------------|---------------|
| Activities Committee | Mrs. Mills |
| Architectural Review Board | Mr. Marrelli |
| Board of Appeals | Mr. Marrelli |
| Cemetery | Mrs. Mills |
| Citizen's Advisory Board | Mr. Marrie |
| Safety and Service | Mrs. Cinco |
| Finance Committee | Mr. Delguyd |
| Historical Society | Mrs. Mills |
| Hillcrest Council of Councils | Mr. Delguyd |
| M.A.R.C. | Dr. Parker |
| Ordinance Review Committee | Mr. Marquardt |
| Planning and Zoning | Mr. Marquardt |
| Recreation Board | Mr. Marrie |
| Commission on Aging | Mrs. Mills |

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SPECIAL COMMITTEE REPORTS:

Information & Technology

Mr. Buckholtz

Records Commission

Mrs. Mills

Community and Economic Development

Mr. Delguyd

OLD BUSINESS

- **Second Reading of Ordinance No. 2013-10**, entitled, “An Emergency Ordinance enacting Codified Ordinance Chapter 1127 establishing provisions for Riparian Setbacks in the Village.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – June 17, 2013)

NEW BUSINESS

- **Motion to authorize the sale by Mayfield Village of the following vehicles:**
 - **1999 Chevy Pick-Up (Red) (Includes tool box and plow)**
Model 1GCGK24F3XF071798 - \$3,101.00
 - **2004 Harley Davidson Road King Motorcycle (White)**
Model 1HD1FHW154Y718571 – \$3,381.00
 - **2003 Ford Taurus (Black)**
Model 1FAFP53U33A204765 – \$355.00
 - **2003 Ford Taurus (Grey)**
Model 1FAFP53U13A204764 – \$355.00
- **Motion to authorize going out to bid for Senior Snow Removal program for 2013-2014.**
- **Motion to authorize expenditure in an amount not to exceed \$25,000 to Aintree North Homeowners’ Association for Aintree Sidewalk Replacement Program.**
- **Motion to authorize expenditure in the amount of \$74,643.00 to Wichert Insurance Company for the renewal of the Village’s General Business Insurance for the time period 7-1-13 to 7-1-14.**
- **Motion to acknowledge receipt of financial reports for June 2013 and to approve of same as submitted.**
- **First Reading of Ordinance No. 2013-12**, entitled, “An ordinance to provide for the issuance and sale of \$1,900,000 of notes of Mayfield Village, Ohio, in anticipation of the issuance of bonds for the purpose of acquiring certain real estate together with the existing buildings and other structures located thereon and any related equipment and certain other real estate for recreational purposes, improving the parks and recreation system of the Village by acquiring certain real estate, constructing and lighting ball fields, together with the necessary appurtenances thereto, and otherwise improving that system, and conserving, preserving and enhancing the availability of open spaces in the Village by acquiring land or interests therein, and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole.

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EXECUTIVE SESSION

- Personnel related matters

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb