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Agenda of the Regular Meeting of Council

Monday, March 17, 2014

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OLD BUSINESS

- **Third Reading of Ordinance No. 2014-04**, entitled, “An emergency ordinance authorizing an agreement with MetLife as and for an employee AD&D and Life Insurance Program.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – 2/18/14; Second Reading – 3/3/14)
- **Third Reading of Ordinance No. 2014-05**, entitled, “An ordinance appropriating funds for current expenses and expenditures of Mayfield Village, Ohio for the period from January 1, 2014 and ending December 31, 2014 and declaring an emergency.” Introduced by Mayor Rinker and Council as a Whole. (First Reading – 2/18/14; Second Reading – 3/3/14).

NEW BUSINESS

- **Motion to authorize expenditure in the amount of \$4,390.00 to Walter Drane Co. for updating Codified Ordinances to February 2014.**
- **Motion to authorize software service agreement between TAC Computer, Inc. and Mayfield Village Police Department.**
- **Motion to approve recommendation to accept bid from O.P. Aquatics in the amount of \$8,520.30 for sodium hypo chlorite and muriatic acid for Parkview Pool for 2014.**
- **Motion to authorize expenditure in the amount of \$5,700 to CEI for replacement of awnings above concession and pool manager’s office.**
- **Motion to authorize expenditure in an amount not to exceed \$18,000 from Anchor Industries for installation of new umbrellas on grass and replacement of old fabric on existing umbrellas of Parkview Pool.**
- **Motion to authorize expenditure in an amount not to exceed \$18,000 to J.R. Sbrocco Plumbing for removal and installation of new pool heater at Parkview Pool.**
- **Motion to authorize expenditure in an amount not to exceed \$6,000 to Maxine Shrontz for geese control at fields.**
- **Motion to authorize expenditure in an amount not to exceed \$8,500 to Klynn Nurseries for the purchase of spring tree plantings.**
- **Motion to authorize expenditure in the amount of \$15,262.34 to Good Nature for fertilization of Village-owned lands.**
- **Motion to authorize expenditure in the amount of \$9,715.17 for fertilizer products for Village sports fields.**

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- . **Motion to authorize expenditure in the amount of \$12,800 to North Union Realty for demolition of home at 6128 Wilson Mills Road.**

- . **Motion to acknowledge receipt of financial reports for February 2014 and to approve of same as submitted.**

- **First Reading of Ordinance No. 2014-06**, entitled, “An Emergency Ordinance establishing the Parkview swimming pool employee’s salary for the 2014 season.” Introduced by Mayor Rinker and Council as a Whole

- **First Reading of Ordinance No. 2014-07**, entitled, “An Emergency Ordinance creating certain positions and compensation related thereto for the Village’s 2014 Summer Camp program.” Introduced by Mayor Rinker and Council as a Whole

- **First Reading of Resolution No. 2014-07**, entitled, “A Resolution requesting the Cuyahoga County Fiscal Officer to adjust the amended official certificate of estimated resources for 2014.” Introduced by Mayor Rinker and Council as a Whole.

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

BB/mb