



Mayor Brenda T. Bodnar

Joseph M. Saponaro, Council President/At-Large
William Marquardt, Ward 1
Lillian "Patsy" Mills, Ward 2
Dr. Stephan Parker, Ward 3
George Williams, Ward 4/Pro Tem
Stephen Jerome, At-Large
Thomas J. Marrie, At-Large
Mary E. Betsa, MMC, Clerk of Council

COUNCIL OFFICE

DRAFT
FINANCE COMMITTEE AGENDA
Monday, August 21, 2017 - 7:30 p.m.
Mayfield Village Main Conference Room

MEMBERS:

Mr. Joseph M. Saponaro Council Representative
Mr. William Marquardt Council Representative
Mr. George Williams Council Representative
Mrs. Patsy Mills Council Alternate

Call to Order/Roll Call

Approval of Minutes of Meeting of July 24, 2017

1. Discussion of a motion to authorize acceptance of bid and expenditure in the amount of \$49,175.00 to Penn-Ohio Sealing Company for Asphalt Trail Maintenance Program. (Engineer)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

2. Discussion of a motion to authorize acceptance of bid and expenditure in the amount of \$727,759.00 to H&J Construction, Inc. for Intergenerational Park Project. (Engineer)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

3. Discussion of a motion to acknowledge receipt of financial reports for July 2017 and to approve of same as submitted. (Finance Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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4. **Discussion of a motion to authorize additional expenditure in the amount of \$3,000 to Sai Chemical for chemicals for Parkview Pool. (Recreation Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

5. **Discussion of a motion to approve the opt-out subsidy for the 2017-2018 Senior Snow Removal Program – up to 50% of the paid invoice, not to exceed \$75. (Senior Services)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

6. **Discussion of a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$20,400 to MJO Lawn for snowplowing services with regard to the Senior Snow Removal Program for the 2017-2018 winter season. (Two sections, approximately 80 drives, at \$255 per driveway - \$50 additional for circular). (Senior Services)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

7. **Discussion of a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$30,000 to Ameriscape for snowplowing services with regard to the Senior Snow Removal Program for the 2017-2018 winter season. (Three sections, approximately 120 drives, at \$230 per driveway - \$50 additional for circular). (Senior Services)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

8. **Discussion of a motion to authorize acceptance of bid and to authorize expenditure in an amount not to exceed \$20,000 to Arnold Landscaping for snowplowing services with regard to the Senior Snow Removal Program for the 2017-2018 winter season. (Two sections, approximately 80 drives, at \$250 per driveway - \$50 additional for circular). (Senior Services)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

9. **Discussion of a motion to authorize expenditure in an amount not to exceed \$7,000 to P/M Graphics for Fall/Winter Parks and Recreation brochure (Recreation Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

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10. **Discussion of a motion to authorize the purchase of 2,000 tons of salt from Cargill Inc. at \$29.12 per ton in an amount not to exceed \$58,240.00. (Service Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

11. **Discussion of a motion to authorize expenditure in the amount of \$70,545 to Garland/DBS for siding of the ODOT building. (Service Department)**

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

12. **Discussion of the First Reading of Ordinance No. 2017-32**, entitled, "An Emergency Ordinance Authorizing and Directing the Mayor to enter into a new Lease Agreement with John and Alyce Enkler for the purpose of continuing to lease the real estate located at 6500 Wilson Mills Road, Mayfield Village, Ohio 44143. Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

13. **Discussion of the First Reading of Ordinance No. 2017-33**, entitled, "An Emergency Ordinance Authorizing and Directing the Mayor to enter into a new Lease Agreement with Ryan Heidenthal and Christa Olivo for the purpose of continuing to lease the real estate located at 6536 Wilson Mills Road, Mayfield Village, Ohio 44143. Introduced by Mayor Bodnar and Council as a Whole. (Finance Department)

Committee discussed and voted: Recommend Approval Not Recommend Approval Defer Action/Discussion

Any Other Matters

Adjournment

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