

**VILLAGE OF CHAGRIN FALLS  
ADMINISTRATION AND COMPENSATION COMMITTEE  
March 9, 2015**

Members present: Subel, Lutz, Herdman  
Also present: Bloom, Himes, Evans, Newell, Patton, Muscenti, Brosius, Edwards,  
Byron

The meeting was called to order at 7:40 p.m. by Chairman Richard Subel.

**AGREEMENT WITH WALTER | HAVERFIELD LLP**

Mr. Byron is requesting that the Village of Chagrin Falls classify himself and Aimee Lane as **Village employees** so that they can benefit by enrolling in the Ohio Public Employees Retirement System (OPERS), through the Village of Chagrin Falls, rather than have their employer, Walter | Haverfield LLP, fund their retirement.

There was discussion, comments were heard, and questions were answered. Mr. Subel said the contract is gray and foggy and it should be crisp and clean. Mr. Herdman said the reason he is leaning against it is because the timing is very unfortunate. He said they are in the position where they are talking about potentially reducing payroll so he does not see how they can justify adding to payroll. He can't recommend something when they are currently talking about cutting 10% out of every department's budget. Mrs. Lutz said she would be happy to hold off until they see how things are going to pan out. A 3.75% reduction in their fee is a 3.75% reduction but it sounds like Council is considering a 10% reduction in the legal services also. Mr. Herdman said the fee reduction is just on the retainer; it is not on the actual legal services.

Moved by Mr. Herdman, seconded by Mrs. Lutz to table Ordinance No. 2015-08, the agreement with Walter | Haverfield LLP. Carried. Ayes: Subel, Lutz, Herdman. Nays: None.

The meeting adjourned at 8:05 p.m.

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Richard Subel, Chairman

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