

RECORD OF PROCEEDINGS

Minutes of

CHAGRIN FALLS VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ JUNE 13, _____ 2011

The meeting of the Council of the Village of Chagrin Falls was called to order at 8:00 p.m. by Mr. Patton.

Member present: Evans, Jacobs, Patton, Subel, Williams

Members absent: Lutz, Milko

Officials present: Mayor Brick, Himes, Zugan, Brosius, Byron, Edwards, Lannon

Moved by Mr. Williams, seconded by Mrs. Evans that the absence of Mrs. Lutz and Mr. Milko be excused. Carried. Ayes: Evans, Jacobs, Patton, Subel, Williams. Nays: None.

APPROVAL OF MINUTES

Moved by Mr. Williams, seconded by Mrs. Evans that the minutes of the meeting held May 23, 2011 be approved. Carried. Ayes: Evans, Jacobs, Patton, Subel, Williams. Nays: None.

REPORT OF THE MAYOR

Mayor Brick read a proclamation of thanks to the school crossing guards and he declared June 13, 2011 to be School Crossing Guard Appreciation Day in the Village of Chagrin Falls.

Mayor Brick said our May financial statements do show, so far this year, that we are ahead of budget and actually running a surplus.

Mayor Brick said he and Chief Brosius have been working to expand the membership of our Chagrin Valley Dispatch Council. He has met with the mayors and chiefs of Pepper Pike, Woodmere, and Solon. Tomorrow Chief Brosius and Chief Zugan will be meeting with the fire and police chiefs of Solon and Orange to discuss the costs and benefits of Solon joining the Chagrin Valley Dispatch Council. It has been positive so far.

Mayor Brick said I hope you all received copies of the county's proposed anti poaching protocol. I e-mailed them out this afternoon. Perhaps we could discuss our response to the county's initiative at our next meeting. I went to a meeting with County Executive Fitzgerald and a number of other mayors and they are looking for suggestions and hopefully to get a consensus of mayors in the county to adopt at least something like this protocol that everybody can adopt. This will be important when the funds that are being set aside, a hundred million dollars worth, for collaboration efforts in the county. This will count as points for getting any grants of that hundred million.

Mayor Brick said I hope I get to see you all at our Sunday morning Farmers Markets, which are kind of enjoyable and healthy.

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REPORT OF THE FINANCE DIRECTOR

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO AGENDA ITEMS (NOT TO EXCEED TWO (2) MINUTES PER PERSON)

None.

REPORT OF THE LAW DIRECTOR

POSITION CLASSIFICATION AND SALARY SCHEDULE AMENDED

Mr. Subel introduced Ordinance No. 2011-35 entitled:

AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY SCHEDULE FOR VARIOUS POSITIONS WITHIN THE VILLAGE OF CHAGRIN FALLS, AND DECLARING AN EMERGENCY.

Mr. Subel put this ordinance on readings.

OHIO POLICE AND FIRE PENSION FUND NOTIFIED OF PICK-UP METHOD

Mr. Subel introduced Resolution No. 2011-36 entitled:

A RESOLUTION ADVISING THE OHIO POLICE AND FIRE PENSION FUND OF THE METHOD OF THE "PICK-UP" OF EMPLOYEE CONTRIBUTIONS FOR EMPLOYEES OF THE CHAGRIN FALLS POLICE DEPARTMENT, TO PROVIDE FOR AN EFFECTIVE DATE OF JUNE 26, 2011.

Mr. Subel put this resolution on readings.

SUBSECTION (b) OF SECTION 149.20 EMENDED

Mr. Subel introduced Ordinance No. 2011-37 entitled:

AN ORDINANCE AMENDING SUBSECTION (b) OF SECTION 149.20 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS RELATING TO EMPLOYEE CONTRIBUTIONS TO OPERS AND OP & F, AND DECLARING AN EMERGENCY.

Mr. Subel put this ordinance on readings.

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Held JUNE 13, 20 11**CERTAIN SECTIONS OF CHAPTER 1355 AMENDED**

Mr. Patton introduced Ordinance No. 2011.38 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1355 OF THE CODIFIED ORDINANCES RELATING TO EROSION AND SEDIMENT CONTROL; REPEALING CERTAIN SECTIONS OF CHAPTER 1355; AND DECLARING AN EMERGENCY.

Mr. Patton put this ordinance on readings.

CERTAIN SECTIONS OF CHAPTER 1357 AMENDED

Mr. Patton introduced Ordinance No. 2011-39 entitled:

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1357 OF THE CODIFIED ORDINANCES RELATING TO COMPREHENSIVE STORM WATER MANAGEMENT; REPEALING CERTAIN SECTIONS OF CHAPTER 1357; AND DECLARING AN EMERGENCY.

Mr. Patton put this ordinance on readings.

NEW CHAPTER 1359 ENACTED

Mr. Patton introduced Ordinance No. 2011-40 entitled:

AN ORDINANCE ENACTING NEW CHAPTER 1359, ILLICIT DISCHARGE AND ILLEGAL CONNECTION CONTROL, TO PROVIDE FOR ILLICIT DISCHARGE REGULATIONS; AND DECLARING AN EMERGENCY.

Mr. Patton put this ordinance on readings.

SECTION 351.17 AMENDED

Mr. Patton introduced Ordinance No. 2011-41 entitled:

AN ORDINANCE AMENDING SECTION 351.17 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CHAGRIN FALLS TO AMEND THE WAIVER COSTS FOR VIOLATING THE PARKING CODE OF THE VILLAGE OF CHAGRIN FALLS AND REPEALING CERTAIN ORDINANCES.

Mr. Patton put this ordinance on readings.

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STREETS AND SIDEWALKS COMMITTEE

No report.

FACILITIES AND SERVICES COMMITTEE

No report.

PLANNING AND ZONING COMMISSION

No report.

SAFETY COMMITTEE

No report.

UTILITIES COMMITTEE

Mr. Patton reported that the committee reviewed erosion and sediment control, comprehensive storm water management, and illicit discharge and illegal connection control.

BOARD OF ZONING APPEALS

Mr. Williams reported that the regularly scheduled BZA meeting for Tuesday, June 28, 2011 has been canceled.

ADMINISTRATION AND COMPENSATION COMMITTEE

Mr. Subel announced a meeting for Monday, June 27, 2011 at 7:45 p.m.

FINANCE COMMITTEE

Mr. Patton acknowledged that Council did receive the monthly expenditure reports as well as the monthly statement of cash receipts and disbursements for May, 2011.

PARKS COMMISSION

No report.

SHADE TREE COMMISSION

No report.

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ARTS COMMISSION

No report.

PARKING COMMISSION

No report.

REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Mr. Himes reported that the building department ordered the demolition of two garages this past week due to large trees falling on them.

REPORT OF THE ENGINEER

No report.

REPORT OF THE POLICE CHIEF

No report.

REPORT OF THE FIRE CHIEF

No report.

MEMBERS OF THE PUBLIC TO SPEAK TO ANY MATTER (NOT TO EXCEED FIVE (5) MINUTES)

Jim Weingart asked if there is anything that Council knows about as far the hill sliding where the construction is taking place on Orange Street and is the project still going on? He also asked if he was the owner of the house on Williams Street, would he have been informed that his house was going to be buried by this condominium?

Mr. Patton said with regard to your second question, The Williams Street homeowners have been fully aware of the entire project from the inception. Mr. Himes said they had written notice of all the variance meetings. I am sure they made comments at the BZA meetings but you would have to ask them what their action was.

Mr. Patton referred to Mr. Byron regarding the first question. Mr. Byron said there is nothing that we need to report on at this point.

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MISCELLANEOUS


None.

ADJOURNMENT

Mr. Patton adjourned the meeting at 8:23 p.m.



President of Council



Clerk of Council