

**VILLAGE OF CHAGRIN FALLS  
UTILITIES COMMITTEE  
January 14, 2013**

Members present: Patton, Evans, Newell  
Also present: Himes, Bloom, Lutz, Subel, Lannon

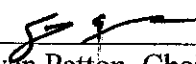
The meeting was called to order at 7:15 p.m. by Chairman Steven Patton.

**BOARDWALK PROPERTIES WATER SERVICE AGREEMENT**

Mr. Himes explained that Boardwalk Properties is on Chagrin Road just past the Eagles on the west side of the street in Bainbridge Township. Originally there was one owner and there is one waterline that serves the properties. It is an 8 inch water line that runs into private property and then there are caps off of that that provide water for the buildings. Now that the buildings are being sold the parties would like to receive individual water bills and have agreed to execute and record an agreement requiring each of the parties to have an outside water meter reader and an outside main water shut-off valve installed at their respective residences. Such agreement requires the parties to grant an easement to the village permitting access to read the individual meters, to shut off water, and perform such other actions as the village deems necessary to provide water service to the parties. The parties involved have executed an easement agreement granting the village such access.

Moved by Mr. Patton, seconded by Mrs. Evans that the committee recommend to Council that we adopt this ordinance authorizing the Mayor to enter into this easement agreement. The motion carried unanimously.

The meeting adjourned at 7:27 p.m.

  
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Steven Patton, Chairman  
lgb

**VILLAGE OF CHAGRIN FALLS  
UTILITIES COMMITTEE  
February 11, 2013**

Members present: Patton, Evans, Newell  
Also present: Himes, Subel, Holdren, Lutz, Chess, Lannon

The meeting was called to order at 7:44 p.m. by Chairman Steven Patton.

**NORTH STREET WATERLINE BID REVIEW**

Mr. Lannon said 11 bids were received. He said this is Phase I from Cottage Street to Falls Road. The engineer's estimate was \$350,000.00 and the low bidder is Camino Construction with a bid of \$338,975.00. They are well qualified and this should be a good fit for the village. The planned completion date is early June.

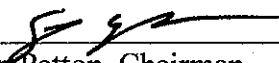
Moved by Mr. Patton, seconded by Mrs. Evans that we recommend that Council adopt the ordinance permitting the Mayor to enter into an agreement with Camino Construction as discussed. The motion carried unanimously.

**TELECOMMUNICATIONS CONTRACT**

Mr. Himes explained that there are three contracts, the T-1, the direct internet access for the police station, and the direct internet access for the village hall. Contracting with Easton Telecom Services significantly reduces the cost because they have a presence in the Chagrin exchange. The new contract with Easton for the T-1 will be \$560.00 per month and that is a monthly savings of \$1,243.00. For the two direct internet access contracts the cost goes from \$2,600.00 a month to \$1,400.00 a month with Easton for a monthly savings of \$1,230.00. Previously we used Fidelity Access, which is a Cleveland based communication provider, and we needed to spend an additional \$1,700.00 per month for AT&T to actually link into that system in Cleveland.

Moved by Mr. Newell, seconded by Mrs. Evans that we approve these three three-year contracts with Easton and we just go along with the recommendations to take it to tonight's legislation. The motion carried unanimously.

The meeting adjourned at 7:55 p.m.

  
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Steven Patton, Chairman  
lgb

**AN ORDINANCE  
AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH CAMINO CONSTRUCTION, INC., FOR  
THE NORTH STREET WATERMAIN REPLACEMENT  
PROJECT, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village solicited bids in accordance with Ohio law for the North Street Watermain Replacement Project; and

WHEREAS, bids were received on February 5, 2013; and

WHEREAS, the Village Engineer reviewed and evaluated the bids received; and

WHEREAS, based upon the recommendation of the Village Engineer, the Village hereby determines Camino Construction, Inc., to be the lowest and best bidder.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into an agreement with Camino Construction, Inc., of 1548 East 367 Street, Eastlake, Ohio, 44095, for the North Street Watermain Replacement Project in an amount not to exceed Three Hundred Thirty-eight Thousand Nine Hundred Seventy-five Dollars and Zero Cents (\$338,975.00) in accordance with the specifications on file with the Village Engineer.

SECTION 2. That sufficient funds are hereby appropriated to pay for the agreement authorized herein.

SECTION 3. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 4. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Ordinance shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 5. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of this Village and for the further reason that this Ordinance must be immediately effective so that the necessary watermain replacement may begin as soon as possible; wherefore, provided it receives the requisite number of affirmative votes of all members elected to Council, this Ordinance shall be in full force and effect

**ORDINANCE NO.: 2013- 12**  
**INTRODUCED BY: MR. PATTON**

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from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

PASSED: \_\_\_\_\_, 2013

\_\_\_\_\_  
Council President

Submitted to the Mayor for  
his approval on this  
\_\_\_\_\_ day of \_\_\_\_\_, 2013

Approved by the Mayor

\_\_\_\_\_, 2013

\_\_\_\_\_  
Mayor

I hereby certify that Ordinance No. 2013-\_\_\_\_ was duly enacted on the \_\_\_\_ day of \_\_\_\_\_, 2013, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

\_\_\_\_\_  
Clerk of Council

**AN ORDINANCE  
AUTHORIZING THE MAYOR TO ENTER INTO  
AGREEMENTS WITH EASTON TELECOM SERVICES,  
L.L.C, FOR TELECOMMUNICATIONS RELATED  
SERVICES, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village requires certain telecommunications and data transmission services;  
and

WHEREAS, the Village desires to contract with Easton Telecom Services, L.L.C., for telecommunications and data transmission services necessary for Village activities.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE  
OF CHAGRIN FALLS, CUYAHOGA COUNTY, STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into agreements with Easton Telecom Services, L.L.C., for telecommunications and data transmission services. Copies of the agreements are appended hereto and incorporated herein by reference provided that such agreements shall be amended as determined necessary by the Director of Law to protect the interests of the Village of Chagrin Falls. The Mayor may execute such further documentation and perform such additional actions as may be necessary to accomplish the purposes of the agreements.

SECTION 2. That actions of this Council concerning and relating to the passage of this legislation were adopted in lawful meetings of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 114 of the Codified Ordinances of the Village of Chagrin Falls.

SECTION 3. That in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls, public notice of this Ordinance shall be given by posting a copy thereof for not less than fifteen (15) days in the Village Hall.

SECTION 4. That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of this Village and for the further reason that this Ordinance must be immediately effective so that the Village may have uninterrupted telecommunications and data transmission services and maximize the savings available by changing service providers in a prompt fashion; wherefore, provided it receives the requisite number of affirmative votes of all members elected to Council, this Ordinance shall be in full force and effect from and immediately upon its passage by this Council and approval by the Mayor; otherwise, it shall take effect and be in force after the earliest period allowed by law.

PASSED: \_\_\_\_\_, 2013

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Council President

Submitted to the Mayor for  
his approval on this  
\_\_\_\_\_ day of \_\_\_\_\_, 2013

**ORDINANCE NO.: 2013- 11**  
**INTRODUCED BY: MR. PATTON**

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Approved by the Mayor

\_\_\_\_\_, 2013

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Mayor

I hereby certify that Ordinance No. 2013-\_\_\_\_ was duly enacted on the \_\_\_\_ day of \_\_\_\_\_, 2013, by the Council of the Village of Chagrin Falls and posted in accordance with Section 113.01 of the Codified Ordinances of the Village of Chagrin Falls.

\_\_\_\_\_  
Clerk of Council