

**VILLAGE OF CHAGRIN FALLS  
FACILITIES AND SERVICES COMMITTEE  
January 26, 2015**

Members present: Patton, Newell, Muscenti  
Also present: Himes, Evans, Lutz, Brosius, Subel, Byron, Lannon

The meeting was called to order at 7:00 p.m. by Chairman Steven Patton.

**LICENSE AGREEMENT - 540 EAST WASHINGTON STREET**

This is property owned by the village east of Panini's and a part of Panini's driveway. This provides access to the telecommunications tower at the rear of Panini's property. The village previously entered into an agreement for an easement with the previous land owner in 2009. The reason for this ordinance is because there has been a change in ownership. It is primarily the same type of license except that the village will receive compensation, which starts at \$1,250 a year, and it will increase every five years in 10% increments. The licensee will be responsible for insurance, maintenance, and will indemnify the village. It would be somewhat of a hardship not to permit them to continue to use the property.

Moved by Mr. Patton, seconded by Mr. Newell that this committee recommend to Council at tonight's meeting that we pass this ordinance, which will permit the Mayor to enter into the agreement with 540 Property Group, LLC, the license agreement for this strip of property. Carried. Ayes: Patton, Newell, Muscenti. Nays: None.

**CHANGE ORDER - POLICE STATION REMODEL**

Mr. Himes said the project was \$217.00 over the contract amount so the change order is for \$217.00.

The meeting adjourned at 7:10 p.m.

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Steven Patton, Chairman  
lgb